

Safe, Clean Water Program Watershed Area Steering Committee South Santa Monica Bay

Date Wednesday, January 6, 2021 **Time** 10:00 AM – 12:00 PM

Location WebEx Meeting – See below or <u>SCW website</u> for

WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Meeting number: 146 500 2922

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ef9e7a435e14e2d07b3f9eccf74009373

Join by phone

+1-408-418-9388 United States Toll or

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 500 2922

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@pw.lacounty.gov. All public comments will become part of the official record.

Please complete the <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@pw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from December 16, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Watershed Coordinator Selection
 - i) Process Overview
 - ii) Interview
 - (1) Fresh Coast Capital, LLC dba Greenprint Partners
 - (2) S. Groner Associates Inc.
- 6) Public Comment Period
- 7) Voting Items:
 - a) Selection of Watershed Coordinator for the South Santa Monica Bay Watershed Area
- 8) Meeting Schedule
 - a) 1st Wednesday, 10AM-12PM (placeholder from February to April 2021)
 - b) 3rd Wednesday, 1-3PM (ongoing)
- 9) Items for Next Agenda
 - a) Watershed Coordinator Selection (if needed)
 - b) Presentations from FY21-22 Project Applicants
- 10) Adjournment

Next Meeting: Wednesday, January 20, 2021 1:00 PM - 3:00 PM WebEx Meeting - See SCW website for meeting details