Safe, Clean Water Program
Watershed Area Steering Committee
Upper Los Angeles River

Date   Wednesday, December 16, 2020
Time   9:00am – 12:00pm
Location WebEx Meeting – See below or SCW
              website for WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Events below.

Join via WebEx Events (recommended)
Event number: 146 139 7893
Password: scwp
https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e71b3ffd2d072d17622ff066177e79283

Join by phone
+1-408-418-9388 United States Toll or
+1-213-306-3065 United States Toll (Los Angeles)
Access Code: 146 139 7893

Public Comment

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

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

Requests for accommodations may be made to:
SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting

Supporting documentation will be available on the Safe, Clean Water website at
www.safecleanwaterla.org

Agenda:

1) <u>Welcome and Introductions</u>

2) <u>Approval of Meeting Minutes from November 4th, 2020</u>

3) <u>Committee Member and District Updates</u>

4) <u>Ex Parte Communication Disclosures</u>

5) <u>Public Comment Period</u>

6) <u>Discussion Items:</u>

    a) Watershed Coordinator Selection

        i) Process Overview

        ii) Interviews

            (1) Day One

            (2) Fresh Coast Capital, LLC dba Greenprint Partners

            (3) Environmental Outreach Strategies

            (4) Council for Watershed Health

            (5) EW Consulting Inc.

7) <u>Public Comment Period</u>

8) <u>Voting Items:</u>

    a) Selection of Vice Chair

9) <u>Meeting Schedule</u>

10) <u>Items for Next Agenda</u>

11) <u>Adjournment</u>

Next Meeting: Wednesday, January 13, 2021 2pm – 5pm
Virtual Meeting – Webex Events