

Safe, Clean Water Program Watershed Area Steering Committee Rio Hondo

Date Tuesday, January 19, 2021

Time 1:00pm – 3:00pm

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: 146 662 4210

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e8274c06ed507e1

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Join by phone

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

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

Access Code: 146 662 4210

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 <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@dpw.lacounty.gov</u> 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) Welcome and Introductions (5 minutes)
- 2) Approval of Meeting Minutes from December 7th, 2020 (5 minutes)
- 3) Committee Member and District Updates (5 minutes)
- 4) Ex Parte Communication Disclosures (5 minutes)
- 5) Public Comment Period (10 minutes)
- 6) Voting Items: (45 minutes)
 - a) Watershed Coordinator Selection
 - i) Interview Process Overview & Discussion
 - ii) Voting Process for Watershed Coordinator Selection
 - iii) [Voting Item] Watershed Coordinator Selection
 - a) Fresh Coast Capital, LLC dba Greenprint Partners
 - b) Richard Watson & Associates Inc.
 - c) CASC Engineering & Consulting
 - d) Community Partners fbo ActiveSGV
 - e) Construction Industry Coalition on Water Quality
- 7) Public Comment Period (5 minutes)



8) Presentations (40 minutes)

- i) 2 Technical Resources Program presentations
 - a) Washington Park Stormwater Capture Project:

Regional stormwater capture and infiltration facility located at Washington Park beneath the open space of the existing park surface.

b) Sierra Madre Boulevard Green Street Stormwater Capture Project:

Local and regional stormwater capture and infiltration facility located at Sierra Madre Blvd within and beneath the median open space.

- 9) Items for Next Agenda
- 10) Adjournment

Next Meeting: Tuesday, February 16, 2021 1am – 3pm Virtual Meeting – Webex Events

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SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting