

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

**Date** Monday, February 1, 2021 **Time** 1:00 PM – 3:00 PM

**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 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: 146 610 4675

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=eb359efe38e271a1d63289acbf058357b

#### Join by phone

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

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

Access code: 146 610 4675

#### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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 January 21, 2021 (01/21 Meeting Minutes)
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) Discussion Items:
  - a) Ex Parte Communication Disclosure
  - b) Presentations for Infrastructure Program (CSMB Scoring Rubric)
    - i) Ballona Creek Low Flow Diversion Project SEITec
    - ii) Ballona Creek TMDL Project LASAN
    - iii) Blackwelder Tract Lower Ballona Creek Green BMPs and Landscape Improvement Project California Greenworks, Inc.
    - iv) Hayden Tract Lower Ballona Creek Green BMPs and Landscape Improvement Project California Greenworks, Inc.
- 6) Public Comment Period
- 7) Voting Items:

None

- 8) Items for Next Agenda
  - a) Presentations for Infrastructure Program
    - i) Normandie Ave ES DROPS and Paving LAUSD
    - ii) Slauson Connect Clean Water Project Corvias Infrastructure Solutions, Geosyntec Consultants
    - iii) Venice High School Comprehensive Modernization Project LAUSD
    - iv) Webster MS DROPS LAUSD
- 9) Adjournment

Next Meeting: Thursday, February 18, 2021 10:00 AM – 12:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details