

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

Date Thursday, February 18, 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: 146 767 1649

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e9b581ab3fdf644fb4b6451d042c04570

Join by phone

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

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

Access code: 146 767 1649

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 January 21, 2021
- 3) Approval of Meeting Minutes from February 1, 2021
- 4) Public Comment Period
- 5) Committee Member and District Updates
- 6) <u>Discussion Items:</u>
 - a) Ex Parte Communication Disclosure
 - b) Presentations for Infrastructure Program (CSMB Scoring Rubric)
 - 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
- 7) Public Comment Period
- 8) Voting Items:

None

- 9) Items for Next Agenda
 - a) Central Santa Monica Bay (CSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan Interactive Planning Tool
- 10) Adjournment

Next Meeting: Monday, March 1, 2021 1:00 PM – 3:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details