

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

Date Time Location Wednesday, February 17, 2021 1:00 PM – 3:00 PM 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: 146 077 4889 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e983a04c537f4b7fbca963e572f9ffc91

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access code: 146 077 4889

#### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <u>SafeCleanWaterLA@pw.lacounty.gov</u>. 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.

Requests for accommodations may be made to <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.



## Agenda:

- 1) <u>Welcome and Introductions</u>
- 2) Approval of Meeting Minutes from February 3, 2021 (2/3 Minutes)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
  - a) Ex Parte Communication Disclosure
  - b) Presentations for Infrastructure Program (SSMB Scoring Rubric)
    - i) Stormwater Basin Expansion Project City of Torrance
    - ii) Torrance Airport Storm Water Basin Project, Phase 2 Construction City of Torrance
    - iii) Wilmington Neighborhood Greening Project City of Los Angeles
- 6) Public Comment Period
- 7) Voting Items:

None

- 8) Items for Next Agenda
  - a) Presentations for Scientific Studies Program
  - b) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan
- 9) Adjournment

### Next Meeting: Wednesday, March 3, 2021 2:00 PM – 4:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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