

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

Date Time Location Thursday, March 18, 2021 10:00 AM – 12:00 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: 187 081 2578 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e080eedc6fa67b3b6bb1481c258e15d41

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access code: 187 081 2578

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) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 1, 2021
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Central Santa Monica Bay (CSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan (<u>SCW Portal</u> & <u>CSMB Scoring Rubric</u>)
 - i) Scientific Studies Program (SSP)
 - (1) Regional Pathogen Reduction Study Gateway Water Management Authority
 - (2) <u>Fecal source markers and pathogens in water along Ballona Creek and at two impaired</u> <u>beaches in Los Angeles</u> – Professor Jennifer Jay
 - ii) Technical Resources Program (TRP)
 - (1) Syd Kronenthal Park Stormwater Capture Project City of Culver City
 - (2) Watershed Coordinators (2)
 - iii) Infrastructure Program (IP)
 - (1) <u>Ballona Creek Low Flow Diversion Project</u> SEITec
 - (2) Ballona Creek TMDL Project LASAN
 - (3) <u>Blackwelder Tract Lower Ballona Creek Green BMPs and Landscape Improvement Project</u> – California Greenworks, Inc.
 - (4) <u>Hayden Tract Lower Ballona Creek Green BMPs and Landscape Improvement Project</u> California Greenworks, Inc.
 - (5) Normandie Ave ES DROPS and Paving LAUSD
 - (6) <u>Slauson Connect Clean Water Project</u> Corvias Infrastructure Solutions, Geosyntec Consultants
 - (7) <u>Venice High School Comprehensive Modernization Project</u> LAUSD
 - (8) <u>Webster MS DROPS</u> LAUSD
 - c) Preliminary Ranking of Projects (if needed)
- 6) Public Comment Period
- 7) Voting Items:

None

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- 8) Items for Next Agenda
 - Approve the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the CSMB Watershed Area and approve submission to the Regional Oversight Committee for review
- 9) Adjournment

Next Meeting: Monday, April 5, 2021 1:00 PM – 3:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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.

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