

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

Date Monday, April 5, 2021 **Time** 1:00 PM – 3:00 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: 187 064 9319

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ecde34bbff38c6e88d0d4222d0abc7f22

Join by phone

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

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

Access code: 187 064 9319

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 March 18, 2021
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) <u>Discussion Items:</u>
 - 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 (SCW Portal & CSMB Scoring Rubric)
 - 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 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) Ballona Creek Low Flow Diversion Project 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) Venice High School Comprehensive Modernization Project LAUSD
 - (8) Webster MS DROPS LAUSD
 - c) Preliminary Ranking of Projects
- 6) Public Comment Period
- 7) Voting Items:
 - a) 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



8) Items for Next Agenda

 a) 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 (if needed)

9) Adjournment

Next Meeting: Thursday, April 15, 2021 (TENTATIVE) 10:00 AM – 12:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details