

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

Date Wednesday, April 14, 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 Program website for additional information.

Join via WebEx Events (recommended)

Event number: 146 915 6165

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/q.php?MTID=e7a99503be5a432b017b0e2b7c5b167ae

Join by phone

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

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

Access Code: 146 915 6165

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 10, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Guidelines for Watershed Coordinator Communications with WASC Members
 - c) North Santa Monica Bay (NSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan (SCW Portal & NSMB Scoring Rubric)
 - i) Technical Resources Program (TRP)
 - (1) Las Virgenes Creek Restoration Phase III City of Calabasas
 - (2) Liberty Canyon Green Improvement LA County Public Works
 - (3) Watershed Coordinator
 - ii) Infrastructure Program (IP)
 - (1) <u>Viewridge Road Stormwater Improvements Project</u> LA County Public Works
 - d) RWQCB Conditional Waiver for Trash
- 7) Voting Items:
 - a) Approve the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the NSMB Watershed Area and approve submission to the Regional Oversight Committee for review
- 8) Monthly Meeting Schedule
 - a) 2nd Wednesday, 10AM to 12PM (proposed): May 12th
 - b) 4th Thursday, 10AM to 12:30PM (current): May 27th
- 9) Items for next agenda
- 10) Adjournment

Next Meeting: TBD
WebEx Meeting – See <u>SCW website</u> for meeting details