

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

Date Time Location Wednesday, April 7, 2021 2:00 PM – 4:00 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: 187 872 3559 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e4bad16cd4ed7782216fbca0ba603a439

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access code: 187 872 3559

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 March 17, 2021
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan (<u>SCW Portal</u> & <u>SSMB Scoring Rubric</u>)
 - i) Infrastructure Program (IP)
 - (1) Carson Stormwater and Runoff Capture Project at Carriage Crest Park City of Carson
 - (2) <u>Portuguese Bend Landslide Complex Mitigation Project</u> City of Rancho Palos Verdes
 - (3) <u>South Santa Monica Bay Water Quality Enhancement: 28th Street Storm Drain Infiltration</u> <u>Project</u> – City of Manhattan Beach
 - (4) <u>Stormwater Basin Expansion Project</u> City of Torrance
 - (5) Torrance Airport Storm Water Basin Project, Phase 2 Construction City of Torrance
 - (6) <u>Wilmington Neighborhood Greening Project</u> City of Los Angeles
 - ii) Technical Resources Program (TRP)
 - (1) Palos Verdes Peninsula Multi-Benefit Flow Diversion Project City of Rolling Hills Estates
 - (2) <u>Prioritization of Parkway BMPs for Dominguez Channel/Harbors Toxics TMDL</u> City of Torrance
 - (3) Watershed Coordinator
 - iii) Scientific Studies Program (SSP)
 (1) <u>Regional Pathogen Reduction Study</u> Gateway Water Management Authority
 - iv) Preliminary Ranking of Projects
- 6) Public Comment Period
- 7) Voting Items:
 - Approve the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the SSMB Watershed Area and approve submission to the Regional Oversight Committee for review
- 8) Items for Next Agenda
 - Approve the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the SSMB Watershed Area and approve submission to the Regional Oversight Committee for review (if needed)

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.



9) Adjournment

Next Meeting: Wednesday, April 21, 2021 (TENTATIVE) 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 <u>www.safecleanwaterla.org</u>.