

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

Date Wednesday, April 21, 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: 187 757 1401

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e7793feb2d4b02a16a695638bcf763f2c

### Join by phone

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

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

Access code: 187 757 1401

### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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 April 7, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) <u>Discussion Items:</u>
  - a) Ex Parte Communication Disclosure
  - b) Summary of Scientific Studies from the Southern California Coastal Water Research Project (SCCWRP)
  - c) Disadvantaged Community (DAC) Benefit Validation
  - d) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan (SCW Portal & SSMB Scoring Rubric)
    - i) Infrastructure Program (IP)
      - (1) Carson Stormwater and Runoff Capture Project at Carriage Crest Park City of Carson
      - (2) Portuguese Bend Landslide Complex Mitigation Project City of Rancho Palos Verdes
      - (3) <u>South Santa Monica Bay Water Quality Enhancement: 28th Street Storm Drain Infiltration</u>
        Project City of Manhattan Beach
      - (4) Stormwater Basin Expansion Project City of Torrance
      - (5) Torrance Airport Storm Water Basin Project, Phase 2 Construction City of Torrance
      - (6) Wilmington Neighborhood Greening Project 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) Regional Pathogen Reduction Study Gateway Water Management Authority
- 7) Public Comment Period
- 8) Voting Items:
  - a) Validate DAC Benefit for Fiscal Year 2021-22 SSMB IP Projects (if needed)



- b) 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
- 9) Meeting Schedule
  - a) 1st Wednesday, 2PM to 4PM (proposed/placeholder)
    - i) Next meeting: May 5th
  - b) 3<sup>rd</sup> Wednesday, 1PM to 3PM (existing)
    - i) Next meeting: May 19th
- 10) Items for Next Agenda
- 11) Adjournment

**Next Meeting: TBD** 

WebEx Meeting – See <a href="SCW website">SCW website</a> for meeting details