

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

**Date** Thursday, May 20, 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 website for additional information.

Join via WebEx Events (recommended)

Meeting number: 187 055 1185

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ea00ac54d9c627efe79a8642cd1600c2e

### Join by phone

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

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

Access code: 187 055 1185

### **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 5, 2021
- 3) Approval of Meeting Minutes from May 3, 2021
- 4) Public Comment Period
- 5) Committee Member and District Updates
- 6) Watershed Coordinator Updates
- 7) <u>Discussion Items:</u>
  - a) Ex Parte Communication Disclosure
  - b) Summary of Scientific Studies from the Southern California Coastal Water Research Project (SCCWRP)
    - i) Regional Pathogen Reduction Study
    - ii) Fecal source markers & pathogens in water along BC and at 2 impaired beaches in LA
  - c) SCW Project Funding by Municipality Map
  - d) 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) Fecal source markers & pathogens in water along BC and at 2 impaired beaches in LA Professor Jennifer Jay
    - ii) Infrastructure Program (IP)
      - (1) Normandie Ave ES DROPS and Paving LAUSD
      - (2) Venice High School Comprehensive Modernization Project LAUSD
- 8) Public Comment Period
- 9) Voting Items:
  - a) Amend the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the CSMB Watershed Area that was approved on May 3, 2021 and approve submission to the Regional Oversight Committee for review
- 10) Meeting Schedule
  - a) 1st Monday, 1PM to 3PM (if needed): June 7th
  - b) 3<sup>rd</sup> Thursday, 10AM to 12PM (on going): June 17<sup>th</sup>



- 11) Items for Next Agenda
- 12) Adjournment

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