

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

Date Wednesday, May 19, 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: 187 953 7019

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ec17ce2dba067d24a5a00d721629bf69a

Join by phone

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

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

Access code: 187 953 7019

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 April 7, 2021
- 3) Approval of Meeting Minutes from April 21, 2021
- 4) Committee Member and District Updates
- 5) Watershed Coordinator Updates
- 6) Public Comment Period
- 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
 - c) SCW Project Funding by Municipality Map
 - 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) 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
- 8) Public Comment Period



9) Voting Items:

 a) 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

10) Meeting Schedule

- a) 1st Wednesday, 2PM to 4PM (if needed): June 2nd
- b) 3rd Wednesday, 1PM to 3PM (on going): June 16th
- 11) Items for Next Agenda
- 12) Adjournment

Next Meeting: TBD

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