

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

DateThursday, September 16, 2021Time1:00 AM - 12:00 PMLocationWebEx Meeting - See below or SCW website 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: 146 015 7205 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ef65db0330e1f6c7dc1d0219c78087285

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 146 015 7205

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <u>SafeCleanWaterLA@pw.lacounty.gov</u> o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.

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 August 19, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Disadvantaged Community, Nature Based Solutions, and Partial Funding Interim Guidelines
 - c) Summary of feasibility studies, project concepts, and scientific studies submitted for consideration to the Central Santa Monica Bay WASC (<u>SCW Program Portal</u>)
- 7) Public Comment Period
- 8) <u>Voting Items:</u>
 - a) Send all completed feasibility studies to Scoring Committee for scoring
 - b) Amendment to approved Strategic Outreach and Engagement Plan (SOEP) with revisions requested at the August 19, 2021 WASC meeting
- 9) Items for next agenda
 - a) Presentations for Scientific Studies Program
 - b) Presentations for Technical Resources Program
 - c) Presentations for Infrastructure Program
- 10) Adjournment

Next Meeting: Thursday, October 21, 2021 10:00 AM – 12:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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