

Safe, Clean Water Program Watershed Area Steering Committee Upper Los Angeles River

Date Wednesday, March 2, 2022

Time 2:00 PM – 4:00 PM

Location WebEx 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 Events 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)

Event number: 2495 127 2068

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e1386c9d1b4cbf0baea92ee43da930243

Join by phone

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

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

Access Code: 2495 127 2068

To listen in Spanish, please call (877) 336-1828 and enter the access code when prompted.

Access Code: 3087482 #

Para escuchar en Español, lláme al (877) 336-1828 y marque el código de acceso.

El código de accesso: 3087482 #

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a SafeCleanWaterLA@pw.lacounty.gov 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 2nd, 2022
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
 - a) Watershed Coordinators Quarterly Reports
- 5) Ex Parte Communication Disclosures
- 6) Public Comment Period
- 7) Discussion Items:
 - a) Selection of the Upper Los Angeles River Watershed Coordinators for the next term
 - b) Regional Program Quarterly Reporting Summary
 - i) Quarter 3 (January March 2021) and Quarter 4 (April June 2021) (Reports Summary)
 - c) Upper Los Angeles River Project Prioritization and Selection Discussion for populating the Fiscal Year 2022-23 Stormwater Investment Plan (<u>SCW Portal</u> & <u>Summary of Resources</u>)
- 8) Public Comment Period
- 9) Voting Items
 - a) Reselect the current ULAR Watershed Coordinators for the next term
- 10) Items for Next Agenda
 - a) Upper Los Angeles River Project Prioritization and Selection Discussion for populating the Fiscal Year 2022-23 Stormwater Investment Plan (if needed)
 - b) Approve the final Fiscal Year 2022-23 Stormwater Investment Plan funding recommendations for the ULAR Watershed Area and approve submission to the Regional Oversight Committee for review
- 11) Adjournment

Next Meeting: Wednesday, April 6, 2022 2:00 PM - 4:00 PM WebEx Meeting - See <u>SCW website</u> for meeting details