

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

Date Thursday, March 10, 2022

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 Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2495 316 4245

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e2d28416c75b4f6ee50805d7eddc2f90e

### Join by phone

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

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

Access Code: 2495 316 4245

### **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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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 December 9, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
  - a) Ex Parte Communication Disclosure
  - b) FY21-22 Funded Project Updates
  - c) Summary of Scientific Studies from the Southern California Coastal Water Research Project
    - i) Regional Pathogen Reduction Study
    - ii) Community-Centered Optimization of Nature-Based BMPs Starting with the Gaffey Nature Center Facility
  - d) North Santa Monica Bay Fiscal Year 2022-23 Stormwater Investment Plan Discussion (<u>FY22-23 NSMB Presentation & Submittals Summary</u>, <u>SCW Portal</u>)
    - i) Scientific Studies Program (SS)
      - (1) Regional Pathogen Reduction Study
      - (2) Community-Centered Optimization of Nature-Based BMPs Starting with the Gaffey Nature Center Facility
    - ii) Infrastructure Program (IP)
      - (1) Liberty Canyon Road Green Improvement
  - e) Draft 2022 Interim Guidance
  - f) NSMB Proposed Scoring Criteria Amendment
- 7) Public Comment Period
- 8) Voting Items
- 9) Items for Next Agenda
  - a) Continue the North Santa Monica Bay Fiscal Year 2022-23 Stormwater Investment Plan Discussion
- 10) Adjournment

Next Meeting: Thursday, April 14, 2022 1:00pm – 3:00pm WebEx Meeting – See SCW website for meeting details