

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

DateWednesday, September 21, 2022Time1:00 PM - 3:00 PMLocationWebEx Meeting - See below or SCW website for<br/>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) Event number: 2497 563 3243 Password: SCWP https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e69c12f9235e621e8d0b279fe0af5cb9a

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2497 563 3243

#### **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 17, 2022
- 3) Committee Member and District Updates
- 4) <u>Watershed Coordinator Updates</u>
- 5) Public Comment Period
- 6) Discussion items:
  - a) Ex Parte Communication Disclosure
  - b) Summary of submitted feasibility studies, project concepts, and scientific studies submitted for SSMB WASC
  - c) Discussion to send non, some, or all completed feasibility studies to the Scoring Committee for consideration
- 7) Public Comment Period
- 8) Voting Items
  - a) Vote to send non, some or all complete feasibility studies to the Scoring Committee for consideration.
- 9) Items for next agenda
  - a) Regional Program Quarterly Report Summary for FY21-22 Q1 and Q2
- 10) Adjournment

## Next Meeting: Wednesday, October 19, 2022 1:00 PM – 3:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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