

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

Date Time Location Wednesday, January 18, 2023 1:00 PM – 4:00 PM 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) Event number: 2494 884 9409 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ea6cf31c12767a3168c3384809322d3bc

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2494 884 9409

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) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 16, 2022
- 3) Committee Member and District Updates
 - a) Community Stakeholder Reselection, 2023

Commission Service Division (CSD) - Interest to Serve Form

- 4) <u>Watershed Coordinator Updates</u>
- 5) Public Comment Period
- 6) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Infrastructure Program (IP) Presentations
 - Glen Anderson Park Regional Stormwater Capture Green Street Presentation by City of Redondo Beach: Geraldine Trivedi, Curtis Fang Beach Cities EWMP project that supports regional MS4 compliance and creates recreational and greening benefits to the community
 - Wilmington-Anaheim Green Infrastructure Corridor Project Presentation by City of LA Sanitation and Environment (LASAN) Diversion Project designed to treat runoff from 173-acres to provide water resilience using captured water for irrigation and treatment.
 - Beach Cities Green Street Project Presentation by City of Torrance Construction project for the green streets infrastructure within the Beach Cities (Torrance, Redondo beach, Hermosa Beach, and Manhattan Beach)
 - iv) Machado Lake Ecosystem Rehabilitation (MLER) Operations and Maintenance Presentation by City of LA Sanitation and Environment (LASAN) This O&M Project ensures the sustainability, operability and continuous water quality and community benefits provided by the existing MLERP.
 - c) Reselection of South Santa Monica Bay Watershed Coordinator for the next term.
 - i) Watershed Coordinator Summary Presentation Presentation by SSMB Watershed Coordinator: Nancy Shrodes (Heal the Bay)
- 7) Public Comment Period
- 8) Voting Items
 - a) Reselection of the South Santa Monica Bay Watershed Coordinator for the next term.

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Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org.



9) Items for next agenda

- a) Findings to Continue Teleconference Meetings under Assembly Bill 361 (as needed).
- b) Regional Program Quarterly Report Summary for FY21-22, Q3 and Q4.
- c) FY23-24, Round 4, Stormwater Investment Plan (SIP) Discussion.

10) Adjournment

Next Meeting: Wednesday, February 15, 2023 1:00 PM – 3:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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