

Safe, Clean Water Program Watershed Area Steering Committee Rio Hondo

Date Tuesday, February 21, 2023

Time 1:00 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 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)

Meeting number: 2485 135 8531

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e97cf73a18252dcec3a09bca3d9702e13

Join by phone

+1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles)

Access code: 2485 135 8531

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 January 17, 2023
- 3) Committee Member and District Updates
 - a) Community Stakeholder Reselection, 2023
 Commission Service Division (CSD) Interest to Serve Form
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Presentations and Discussion Items:
 - Watershed Coordinator Overview of the Rio Hondo Watershed Projects Presentation and Technical Resource Program Projects Status Update
 - b) Reselection of the Rio Hondo Watershed Coordinator for the next term.
 - c) Regional Program Quarterly Report Summary for FY21-22 Q3 and Q4
 - d) Project Updates and Budget Confirmation for Projects with Continued Funding Requests
 - e) Summary of Scientific Studies from the Southern California Coastal Water Research Project (SCCWRP)
 - f) Rio Hondo Project Prioritization and Selection Discission for Populating the Fiscal Year 2023-24 Stormwater Investment Plan (SCW Portal & Summary of Resources)
- 8) Public Comment Period
- 9) Voting Items
 - a) Reselection of the Rio Hondo Watershed Coordinator for the next term.
 - b) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the Rio Hondo Watershed Area and approve submission to the Regional Oversight Committee for review (as needed).
- 10) Items for Next Agenda
 - a) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the Rio Hondo Watershed Area and approve submission to the Regional Oversight Committee for review (as needed).
- 11) Adjournment



Next Meeting: TBD

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