



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

Date Wednesday, February 15, 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 [Video Conferencing Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 2493 042 0808

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e64990b07cefd5a889c1fb9e6a69a392d>

Join by phone

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

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

Access Code: 2493 042 0808

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 [Comment Card Form](#) available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov 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.

Requests for accommodations may be made to SafeCleanWaterLA@pw.lacounty.gov or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

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

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from January 18, 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) Public Comment Period
- 6) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Project Updates for Previously Funded Projects
 - i) Regional Program Quarterly Report Summary for FY21-22 Q3 and Q4
 - ii) Project Updates and Budget Confirmation for Projects with Continued Funding Requests
 - c) Disadvantaged Communities (DAC) Classification Presentation
 - Presentation from the Watershed Coordinator: Michaela Randolph
 - d) South Santa Monica Bay Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan ([SCW Portal](#) & [Summary of Resources](#))
- 7) Public Comment Period
- 8) Voting Items
 - a) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for SSMB Watershed Area and approve submission to the Regional Oversight Committee for review.
- 9) Items for next agenda
 - a) South Santa Monica Bay project prioritization and selection discussion for populating the Fiscal Year 23-24 Stormwater investment Plan (If needed).
- 10) Adjournment

Next Meeting: Wednesday, March 15, 2023

1:00 PM – 3:00 PM

See [SCW website](#) for meeting details

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