

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

Date Wednesday, May 17, 2023

Time 1:00 PM – 3:00 PM

Location Edward C. Little Water Recycling Facility

1935 S Hughes Way, El Segundo, CA 90245

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)

Event number: 2489 385 2311

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m3b8051a0494ea2ed176622bb13179e2b

Join by phone

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

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

Access Code: 2489 385 2311

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 February 15, 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) <u>Discussion Items:</u>
 - a) Ex Parte Communication Disclosure
 - b) Regional Program Quarterly Report Summary for FY22-23 Q1 and Q2
 - c) Presentation: Updated draft of the Strategic Outreach & Engagement Plan (SOEP) for year 2023 2024
 - d) Alternate meeting time for future SSMB WASC meetings.
- 7) Public Comment Period
- 8) Voting Items
- 9) Items for next agenda
 - a) Approval of the updated Year 2023-2024 SSMB Strategic Outreach and Engagement Plan
- 10) Adjournment

Next Meeting: Wednesday, June 21, 2023 1:00 PM – 3:00 PM

See **SCW** website for meeting details