

SAFE, CLEAN WATER PROGRAM

Stakeholder Advisory Committee

December 13, 2017
1:00-3:00pm
La Plaza de Cultura y Artes
Room 406
501 N Main Street
Los Angeles, CA 90012

Purpose:

Meeting objectives include:

1. Affirm ground rules and roles for participants in the Stakeholder Advisory Committee
2. Provide context for how project lists and criteria have been addressed in other measures
3. Discuss threshold criteria for Municipal, Regional, and Flood Control District programs, and hear stakeholder input

Agenda:

- 1. Welcome**
 - a. Introductions
 - b. Agenda review
- 2. Approve November Meeting Summary**
- 3. Charter Review**
- 4. Project Lists & Alternatives**
 - a. Project fact sheets
 - b. Project typology matrix
- 5. Eligible Expenditures**
- 6. Next Steps**
- 7. Public Comments**
- 8. Adjourn**

Standard Meeting Guidelines

- **Electronic courtesy.** Please turn off cell phones, or any other communication item with an on/off switch to “silent.” We understand you have demanding responsibilities outside of the meeting room. We ask that these responsibilities be left at the door. Your attention is needed for the full meeting.
- **Be comfortable.** Help yourself to refreshments or take personal breaks.
- **Humor is welcome and important.** However, humor should never be at someone else's expense.
- **Stay focused on the charter and meeting goals and objectives.** There are many related topics that people care about. The SAC cannot address all of these. The facilitator will help the group stay focused on the deliverables.
- **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid third party discussions.
- **Share the air.** Let us ensure as many people as possible can participate in discussions.
- **All ideas and points have value.** You may hear something you do not agree with. You are not required to defend or promote your perspective, but you are asked to share it. All ideas have value in this setting. If you believe another approach is better, offer it as a constructive alternative.
- **Avoid editorials.** Avoid ascribing motives to or judging the actions of others. Tell us what is important to you, and what you would like to see.
- **Honor time.** In order to achieve meeting objectives, it will be important to follow the time guidelines provided by the facilitator.