

# SAFE, CLEAN WATER PROGRAM

## Stakeholder Advisory Committee

January 10, 2017  
1:00-3:00pm  
Tom Bradley Tower  
Los Angeles City Hall  
200 N. Spring Street  
Los Angeles, CA 90012

### Purpose:

1. Analyze and clarify definitions for the terms that are foundational to the program
2. Confirm threshold eligibility criteria for program
3. Tee up sub-committee process for SAC

### Agenda:

1. **Welcome** (10 minutes)
  - a. Introductions
  - b. Agenda review
2. **Approve December Meeting Summary** (5 minutes)
  - a. Finalize Charter
3. **Information Flow** (5-10 minutes)
  - a. Feedback loops
4. **Program Definitions & Review of Threshold Criteria** (65 minutes)
  - a. Revisit threshold eligibility criteria
  - b. Review proposed program definitions
5. **Introduction of Topics for Subcommittees** (15 minutes)
  - a. Governance
  - b. Credits, rebates, and incentives
  - c. Project selection criteria
6. **Public Comments** (10 minutes)
7. **Recap & Next Steps** (10 minutes)
8. **Adjourn**