

SAFE, CLEAN WATER PROGRAM

Project Selection Criteria Subcommittee

February 8, 2018
10:00am–12:00pm
Hall of Administration
8th Floor, Room 830
500 W. Temple Ave
Los Angeles, CA 90012

Purpose:

1. Review Board of Supervisors' purpose and intent for the Safe, Clean Water Program
2. Review strawman proposal for Project Selection Criteria
3. Gather feedback on Project Selection Criteria

Agenda:

- 1. Welcome**
 - a. Opening Remarks
 - b. Introductions
- 2. Review Board of Supervisors' Purpose and Intent for the Safe, Clean Water Program**
- 3. Review Strawman Proposal for Project Selection Criteria**
- 4. Gather Feedback on Project Selection Criteria**
 - a. Definition of Benefits
 - b. Funding Program Requirements
 - c. Project Prioritization Criteria (Scoring)
 - i. Essential Parameters
 - ii. Weighting
- 5. Recap of Today's Feedback**
- 6. Next Steps**
- 7. Public Comment**
- 8. Closing Remarks**
- 9. 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.