

SAFE, CLEAN WATER PROGRAM

Stakeholder Advisory Committee

Meeting Summary: February 14, 2018

1. MEETING IN BRIEF

This was the fourth meeting of the Stakeholder Advisory Committee (SAC) for the Safe, Clean Water Program. The objective of the meeting was to:

1. Summarize the discussions and comments received at the subcommittee meetings held on 2/6/2018 and 2/8/2018.

The meeting was attended by SAC delegates and alternates, members of the public, and the project team (including County staff and consultants).

The January 10, 2018 SAC meeting summary was approved without changes.

Russ Bryden, Los Angeles Department of Public Works Principal Engineer, briefly reviewed the discussions held at the first meeting for each of the four subcommittees:

- Credits, Rebates & Incentives
- DACs, Equity, & Ongoing Stakeholder Involvement
- Project Selection & Prioritization Criteria
- Governance

Subcommittee members provided additional comments about the content and outcome of the subcommittee meetings and SAC members offered additional input on the subcommittee topics. SAC members were encouraged to submit further written comments via www.safecleanwaterla.org.

2. ACTION ITEMS

ACTION ITEM: The project team will revisit future subcommittee meeting schedules to allow for additional time between subcommittee and SAC meetings so that materials can be sent to the SAC with sufficient time for review.

3. PUBLIC COMMENTS

- Alex Paxton, Water Foundation
 - Think about infrastructure as the generator of community benefits, rather than community benefits/enhancements as features that are added on to infrastructure.
- Richard Watson, Richard Watson & Associates, Inc.
 - There are a number of communities that need technical assistance. He appreciates the recognition of that in this program.

- Lauren Ahkiam, Los Angeles Alliance for a New Economy
 - She appreciates this discussion and comments made at this meeting about the measure's job creation opportunities.
 - Focus on how to balance all three objectives in the Board motion.
- Shona Ganguly, The Nature Conservancy and Our Water LA Coalition
 - The Coalition is focusing on multi-benefit projects, equity, accountability, and transparency.
 - To achieve multi-benefits, natural solutions are the best approach.
 - This is a potential measure. The public wants to see benefits in their communities.
 - Provide a holistic approach.

4. NEXT STEPS

The next subcommittee meetings will be held on March 6 and 8.

The next SAC meeting is scheduled for March 14, 1-3 pm, at the same location (Room 140, Kenneth Hahn Hall of Administration, 500 W. Temple Avenue, Los Angeles). At this meeting, the project team will present a tax formula straw proposal, review legal constraints and authorities, receive SAC feedback, and discuss options within the formula and alternatives.