



Safe, Clean Water Program

Scoring Committee

Date Thursday, January 16, 2020
Time 9:00 AM – 12:00 PM
Location LA County Public Works, 11th Floor
SWPD Conference Room
900 S. Fremont Ave, Alhambra, CA 91803

Agenda:

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| 1) <u>Welcome and Introductions</u> | 9:00am – 9:05am |
| 2) <u>Approval of Meeting Minutes from December 16, 2019</u> | 9:05am – 9:10am |
| 3) <u>Committee Member and District Updates</u> | 9:10am - 9:15am |
| 4) <u>Public Comment Period for Non-Agenized Items</u> | 9:15am – 9:20am |
| 5) <u>Discussion Items:</u> | 9:20am – 11:40am |
| a) Ex Parte Communications Disclosure | |
| b) Summary of Feasibility Studies from Watershed Area Steering Committees requesting for Scoring Committee Evaluation | |
| c) Transmittal of Final Scores from Scoring Committee to Watershed Area Steering Committees | |
| d) Scoring of Feasibility Studies | |
| i) Active Transportation Rail to River Corridor Project (ULAR) | |
| ii) Bassett High School Stormwater Capture Multi-Benefit Project (USGR) | |

Accommodations to assist persons with disabilities are available if requested at least three business days prior to the Committee Meeting. Late requests will be accommodated to the extent feasible.

Requests for accommodations may be made to:

SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at www.safecleanwaterla.org



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- iii) Newhall Park Infiltration Project (SCR)
 - iv) Lankershim Boulevard Local Area Urban Flow Management Network Project (ULAR)
 - v) Sustainable Water Infrastructure Project (CSMB)
 - vi) Venice High School Project (CSMB)
- e) Feasibility Study Review Lead Assignments and Order of Scoring
 - f) Meeting Schedule
- 6) Public Comment Period for Agenized Items 11:40am - 11:45am
 - 7) Voting items:
 - a) None
 - 8) Items for next agenda 11:45am – 12:00pm
 - 9) Adjournment

Next Meeting: Tuesday, January 21, 2020, 1:00pm – 5:00pm
LA County Public Works - Conference Room D
900 S. Fremont Avenue, Alhambra, CA 91803

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