



Safe, Clean Water Program Scoring Committee

Date Tuesday, January 21, 2020
Time 1:00 PM – 5:00 PM
Location LA County Public Works, 1st Floor (Courtyard)
Conference Room D
900 S. Fremont Ave, Alhambra, CA 91803

Agenda:

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|---|-----------------|
| 1) <u>Welcome and Introductions</u> | 1:00pm – 1:05pm |
| 2) <u>Approval of Meeting Minutes from January 16, 2020</u> | 1:05pm – 1:10pm |
| 3) <u>Committee Member and District Updates</u> | 1:10pm - 1:15pm |
| 4) <u>Public Comment Period for Non-Agenized Items</u> | 1:15pm – 1:20pm |
| 5) <u>Discussion Items:</u> | 1:20pm – 4:40pm |
| 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 | |

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



d) Scoring of Feasibility Studies

- #1 CSMB - Ballona Creek TMDL Project
- #2 CSMB - Beverly Hills Burton
- #9 CSMB - Venice High School
- #11 LLAR - Compton Blvd Et. Al. Project
- #12 LLAR - Furman park Stormwater Capture and Infiltration Project
- #18 LSGR - Stormwater Treatment and Reus System
- #19 LSGR – bellflower Simms Park Stormwater Capture Project
- #29 RH – Arcadia Wash Water Conversation Diversion
- #30 RH – Baldwin Lake and Tule Pond Restoration Project
- #35 SSMB – Alondra Park Multi Benefit Stormwater Capture Project
- #37 SSMB – Torrance Airport Storm Water Basin Project, Phase 2
- #40 ULAR – City of San Fernando Regional Park Infiltration Project
- #41 ULAR – Echo Park Lake rehabilitation
- #51 USGR – Barnes Park
- #53 USGR – Encanto Park Stormwater Capture Project

e) Feasibility Study Review Lead Assignments and Order of Scoring

f) Meeting Schedule

6) Public Comment Period for Agenized Items 4:40pm - 4:45pm

7) Voting items:

- a) Return scores of projects and feasibility studies to WASCs
- b) Inform WASCs of the projects that do not reach the Threshold Score and/or those that lack sufficient information to be scored

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8) Items for next agenda

4:45pm – 5:00pm

9) Adjournment

**Next Meeting: Wednesday, January 29, 2020, 8:00am – 12:00pm
LA County Public Works - Conference Room C
900 S. Fremont Avenue, Alhambra, CA 91803**

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