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# Safe, Clean Water Program

## Scoring Committee

**Date** Tuesday, January 29, 2020  
**Time** 8:00 AM – 12:00 AM  
**Location** LA County Public Works, 1<sup>st</sup> Floor (Courtyard)  
Conference Room C  
900 S. Fremont Ave, Alhambra, CA 91803

### Agenda:

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| 1) <u>Welcome and Introductions</u>                                    | 8:00am – 8:05am  |
| 2) <u>Approval of Meeting Minutes from January 21, 2020</u>            | 8:05am – 8:10am  |
| 3) <u>Committee Member and District Updates</u>                        | 8:10am - 8:15am  |
| 4) <u>Public Comment Period for Non-Agenized Items</u>                 | 8:15am – 8:20am  |
| 5) <u>Discussion Items:</u>  | 8:20am – 11:40am |
| a) Ex Parte Communications Disclosure                                  |                  |
| b) Scoring of Feasibility Studies                                      |                  |
| • #3 CSMB – Culver City Mesmer Low Flow Diversion                      |                  |
| • #4 CSMB – Imperial Highway Sunken Median                             |                  |
| • #5 CSMB – Ladera Park Stormwater Improvements Project                |                  |
| • #13 LLAR – John Anson Ford Park Infiltration Cistern                 |                  |
| • #14 LLAR – Long Beach Municipal Urban Stormwater Treatment (LB MUST) |                  |
| • #20 LSGR – Bolivar Park  |                  |

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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](mailto: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](http://www.safecleanwaterla.org)



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- #21 LSGR – Caruthers Park
  - #31 RH – East Los Angeles Sustainable Median Stormwater Capture Project
  - #33 SCR – Hasley Canyon Park Stormwater Improvements Project
  - #34 SCR – Newhall Park Infiltration
  - #36 SSMB – Harbor City Greenway O&M
  - #38 SSMB – Wilmington Q Street Local Urban Area Flow Management
  - #42 ULAR – Fernageles Park Stormwater Capture Project
  - #43 ULAR – Franklin D. Roosevelt Park Regional Stormwater Capture Project
  - #45 ULAR – Oro Vista Local Area Urban Flow Management Project
  - #51 USGR – Barnes Park
  - #53 USGR – Encanto Park Stormwater Capture Project
  - #54 USGR – Finkbliner Park Multi-Benefit Stormwater Capture Project
  - #55 USGR – Garvey Avenue Grade Separation Drainage Improvement Project

c) Feasibility Study Review Lead Assignments and Order of Scoring

d) Meeting Schedule

6) Public Comment Period for Agenized Items 11:40am - 11:45am

7) Voting items:

a) Return passing scores of projects and feasibility studies to WASCs

b) Inform project applicants and WASCs of the projects that do not reach the Threshold Score and/or those that lack sufficient information to be scored. Applicants will have one week to correct and resubmit their applications for final scoring.

8) Items for next agenda 11:45am - 12:00pm

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9) Adjournment

**Next Meeting: Wednesday, February 4, 2020, 8:00am – 12:00pm  
LA County Public Works - Conference Room D  
900 S. Fremont Avenue, Alhambra, CA 91803**

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