



---

# Safe, Clean Water Program Watershed Area Steering Committee North Santa Monica Bay

**Date** Thursday, July 23, 2020  
**Time** 10:00 AM – 12:30 PM  
**Location** WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

## WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing-Public Guidelines](#) available on the Safe, Clean Water Program website for additional information.

### Join via WebEx (recommended)

Meeting number: 262 662 504

Password: KfxZpXVE323

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m3c100edd259b0b1142bb4e35f8033de7>

### Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 262 662 504

## Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov). All public comments will become part of the official record.

Please complete the [Comment Card Form](#) available on the Safe, Clean Water website and email to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) by at least 5:00pm the day prior to the meeting.

---

Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at [www.safecleanwaterla.org](http://www.safecleanwaterla.org).



---

## Agenda:

- 1) Welcome and Introductions
- 2) [Approval of Meeting Minutes from April 30, 2020](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion
  - a) Ex Parte Communication Disclosure
  - b) Status of Applications for Municipalities for the Next Round of Call for Projects
  - c) Each Municipality's Plan for the Municipal Program Funding
  - d) Watershed Coordinator Solicitation & Scope of Work
  - e) Potential Partners for Projects.
    - i) Caltrans
    - ii) Others
- 6) Voting Items
  - a) None
- 7) Items for next agenda
- 8) Adjournment

**Next Meeting: Thursday, August 27, 2020 (4<sup>th</sup> Thursday)**

**10:00 AM – 12:30 PM**

**WebEx Meeting – See [SCW website](#) for meeting details**

---

Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at [www safecleanwaterla.org](http://www safecleanwaterla.org).