



Safe, Clean Water Program Scoring Committee

Date Tuesday, December 1, 2020
Time 9:00 AM – 12:00 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 Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 146 468 1890

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e5c01a536b72015f20acbd2cc8a4f72be>

Join by phone

+1-408-418-9388 United States Toll or

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

Access Code: Access code: 146 468 1890

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. 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 by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to 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.

Agenda:

- 1) [Welcome and Introductions](#)
- 2) [Approval of Meeting Minutes from November 4, 2020](#)
- 3) [Committee Member and District Updates](#)
- 4) [Public Comment Period for Non-Agenda Items](#)
- 5) [Discussion Items:](#)
 - a) Ex Parte Communications Disclosure
 - b) Guidance updates for Feasibility Study Guidelines and Scoring Criteria: Long-Term Recommendations ([Draft Recommendations, June 2020](#))
 - c) Scoring of Feasibility Studies ([SCW Program Portal](#))
 - i) RH Arboretum Natural Treatment Wetland & Groundwater Recharge Facility
 - Project Type: Wet
 - BMP Type: Treatment Facility
 - Phase: Design
 - Funding Requested: \$981,890.00
 - ii) SSMB Carson Stormwater and Runoff Capture Project at Carriage Crest Park
 - Project Type: Wet
 - BMP Type: Diversion to Sanitary Sewer
 - Phase: O & M
 - Funding Requested: \$1,037,500.00
 - iii) ULAR North Hollywood Park Stormwater Capture Project
 - Project Type: Dry
 - BMP Type: Infiltration Facility
 - Phase: Design, Construction
 - Funding Requested: \$92,394,000.00

Requests for accommodations may be made to 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.



-
- d) Feasibility Study Review Assignments and Order of Scoring
 - i) Option 1 – Score in order top to bottom
 - ii) Option 2 – Score in groups by project applicant
 - iii) Option 3 – Score based on project type
 - e) Meeting Schedule
 - 6) Public Comment Period for Agenda Items
 - 7) Voting Items:
 - None
 - 8) Items for Next Agenda
 - 9) Adjournment

Next Meeting: TBD
WebEx Meeting – See [SCW website](#) for meeting details

Requests for accommodations may be made to 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.