



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

Date Monday, November 16, 2020
Time 2:00 PM – 4:30 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 Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 146 337 9934

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e72db8ab2819a8526e800a4afb76b8a45>

Join by phone

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

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

Access Code: Access code: 146 337 9934

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 July 23, 2020](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)
 - c) Review of Process and Timeline to Select a Watershed Coordinator
 - d) Review of Projects submitted for Year 2 of Regional Program – [SCW Program Portal](#)
 - e) Debrief on October 29, 2020 Regional Oversight Committee Meeting – [Staff Memo](#)
- 6) Voting Items:
 - a) Selection of Chair, Co-Chairs, and/or Vice Chair
 - b) Send all completed feasibility studies to Scoring Committee for scoring
 - c) Authorization to prepare draft letter from WASC on Elements of Clarification for FY2021-22 SIP Programming Guidelines
- 7) Meeting Schedule
- 8) Items for next agenda
- 9) Adjournment

Next Meeting: TBD
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