



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

Date Wednesday, December 16, 2020
Time 1:00 PM – 3:00 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)

Meeting number: 146 940 9681

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e1709b40c22da4cf0b9e5b5811450b3e0>

Join by phone

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

Access code: 146 940 9681

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 18, 2020](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Watershed Coordinator Selection
 - i) Process Overview
 - ii) Interview
 - (1) Environmental Outreach Strategies
 - (2) Richard Watson & Associates Inc.
 - (3) Heal The Bay
- 6) Public Comment Period
- 7) Voting Items:
 - a) Selection of Chair, Co-Chairs, and/or Vice Chair
- 8) Meeting Schedule
 - a) 1st Wednesday, 10AM-12PM (placeholder from January to April 2021)
 - b) 3rd Wednesday, 1-3PM (ongoing)
 - c) For WC Selection:
 - i) Wednesday, 1/6 from 10AM-12PM – scheduled
 - ii) Wednesday, 1/20 from 1-3PM – scheduled (if needed)
- 9) Items for Next Agenda
 - a) Watershed Coordinator Selection
 - i) Interview
 - (1) Fresh Coast Capital, LLC dba Greenprint Partners
 - (2) S. Groner Associates Inc.
- 10) Adjournment

Next Meeting: Wednesday, January 6, 2021
10:00 AM – 12:00 PM
WebEx Meeting – See [SCW website](#) for meeting details

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