



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

Date Thursday, September 8, 2022
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 Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2494 585 2592

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e9e0214820d4015cba86a7951d0ce1b3f>

Join by phone

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

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

Access Code: 2484 328 5144

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a SafeCleanWaterLA@pw.lacounty.gov o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.

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 Introduction
- 2) Approval of Meeting Minutes from June 9, 2022
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communications Disclosure
 - b) WASC Member Roles and Responsibilities (Presented by Stantec)
 - c) Summary of feasibility studies, project concepts, and scientific studies submitted to NSMB WASC for consideration (Presented by Watershed Coordinator)
 - d) Selection of new Chair, Vice-Chair, or Co-Chairs
- 7) Public Comment Period
- 8) Voting Items
 - a) Vote to select new Chair, Vice-Chair, or Co-Chairs
 - b) Discuss and vote to send none, some, or all completed feasibility studies to the Scoring Committee for consideration.
- 9) Items for Next Agenda
- 10) Adjournment

Next Meeting: Thursday, October 13, 2022 (TBD)
1:00pm – 3:00pm
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.