

Safe, Clean Water Program Watershed Area Steering Committee Upper Los Angeles River

Date Wednesday, April 3, 2024

Time 2:00 PM – 4:30 PM

Location Los Angeles County Public Works, 1st Floor (Courtyard)

Conference Room C

900 S. Fremont Ave, Alhambra, CA 91803 WebEx Meeting – See below or SCW website for

WebEx Meeting details

Meeting Details

Committee members are currently expected to participate in-person at the address listed above. Members of the public may participate in-person or online by joining the WebEx Webinar below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Webinar (members of the public)

Meeting number: 2496 504 0086

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m7532464fe3dd0c68762630fa4fb4e203

Join by phone (members of the public)

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

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

Access Code: 2496 504 0086

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 <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 21, 2024
- 3) Ex Parte Communication Disclosures
- 4) Committee Member and District Updates
- 5) Watershed Coordinator Updates
 - a) Disadvantaged Community (DAC) Programming Guidelines
- 6) Public Comment Period
- 7) Presentations and Discussion Items:
 - a) Upper Los Angeles River Project Prioritization and Selection Discussion for populating the Fiscal Year 2024-25 Stormwater Investment Plan (SCW Portal & Summary of Resources)
- 8) Voting Items
 - a) Approve the final Fiscal Year 2024-25 Stormwater Investment Plan funding recommendations for the Upper Los Angeles River Watershed Area and approve submission to the Regional Oversight Committee for review
- 9) Items for Next Agenda
 - a) Upper Los Angeles River Project Prioritization and Selection Discussion for populating the Fiscal Year 2024-25 Stormwater Investment Plan (<u>SCW Portal</u> & <u>Summary of Resources</u>)
- 10) Adjournment

Next Meeting: Thursday, April 18, 2024 2:00 PM - 4:30 PM See SCW website for meeting details