



Safe, Clean Water Program

Watershed Area Steering Committee

South Santa Monica Bay

Date Wednesday, August 21, 2024
Time 1:00 PM – 3:00 PM
Location Edward C. Little Water Recycling Facility
1935 S Hughes Way, El Segundo, CA 90245

WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

WebEx 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 [Video Conferencing Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx Webinar (recommended)

Event Number: 2494 146 9112

Password: scwp (7297 from phones and video systems)

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=me032f04f5d9a59b50992e812addb9a68>

Join by phone

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

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

Access Code: 2494 146 9112

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 Introductions
- 2) Approval of Meeting Minutes from July 17, 2024
- 3) Committee Member and Program Updates
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Discussion
 - a) FY24-25 Strategic Outreach & Engagement Plan (SOEP) Presentation
 - b) WASC Roles and Responsibilities Presentation
 - c) Selection of Chair, Vice-Chair, or Co-Chairs
- 8) Public Comment Period
- 9) Voting Items
 - a) Approve the FY24-25 SOEP (as needed)
 - b) Vote to select Chair and Vice Chair (as needed)
- 10) Items for next agenda
 - a) Regional Program Quarterly Report Summary for FY23-24 Q1 and Q2
- 11) Adjournment

Next Meeting: Wednesday, September 18, 2024

1:00 PM – 3:00 PM

See [SCW website](#) for meeting details.

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