

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

Date Time Location Wednesday, February 19, 2025 1:00 PM – 3:00 PM Edward C. Little Water Recycling Facility 1935 S Hughes Way, El Segundo, CA 90245

WebEx Meeting – See below or $\underline{\text{SCW website}}$ 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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Webinar (recommended) Event Number: 2495 980 1404 Password: scwp (7297 from phones and video systems) https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mefae6b66c7808d8cba3941eda2266522

<u>Join by phone</u> +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2495 980 1404

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <u>SafeCleanWaterLA@pw.lacounty.gov</u>. 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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from December 18, 2024
- 3) Committee Member & Program Updates
- 4) <u>Watershed Coordinator Updates</u>
- 5) Ex Parte Communication Disclosure
- 6) Discussion
 - a) Project Modification Request (PMR) Overview for WASC Presentation
 - b) Project Modification Requests (PMRs) for WASC Discussion
 - i) Downtown Lomita Multi-Benefit Stormwater Project *City of Lomita*
 - ii) Fulton Playfield Multi-Benefit Infiltration Project *City of Redondo Beach*
 - c) FY25-26 Scientific Studies (SS) Peer Review Summary
 - i) Data-Driven Resource Optimization and Planning System (DROPS) for Los Angeles County Foothill Municipal Water District
 - ii) Depave LA: Prioritizing Parking Lots for Green Retrofitting *Council for Watershed Health*
- 7) Public Comment Period
- 8) Items for next agenda
 - a) Regional Program Quarterly Report Summary for FY23-24 Q3 and Q4
 - b) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for Populating the FY25-26 Stormwater Investment Plan (SIP)
- 9) Adjournment

Next Meeting: Wednesday, March 19, 2025

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Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org.



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