

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

Date Wednesday, March 19, 2025

**Time** 1:00 PM – 4:00 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 <a href="Video Conferencing Guidelines">Video Conferencing Guidelines</a> available on the Safe, Clean Water website for additional information.

Join via WebEx Webinar (recommended)

Event Number: 2481 826 7887

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mb5ae61a0ec9591bf79200f0e354c5daf

# Join by phone

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

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

Access Code: 2481 826 7887

## **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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 <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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 February 19, 2025
- 3) Ex Parte Communication Disclosure
- 4) Public Comment Period
- 5) Discussion
  - 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)
- 6) Public Comment Period
- 7) Voting Items
  - a) Approve the final Fiscal Year 25-26 Stormwater Investment Plan recommendations for the SSMB Watershed Area and submission to the Regional Oversight Committee (ROC) for review
- 8) Items for next agenda
  - a) Continued SSMB Project Prioritization and Selection Discussion for Populating the FY25-26 SIP (as needed)
- 9) Adjournment

Next Meeting: Wednesday, April 16, 2025 1:00 PM – 3:00 PM

See **SCW** website for meeting details.