

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

Date: Tuesday, September 2, 2025

Time: 1:00 PM – 3:30 PM

Location: Culver City Hall – Patacchia Conference Room

9770 Culver Blvd, Culver City, CA 90232

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 Video Conferencing Guidelines available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 2490 211 9658

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m4f6ecf0417a769f7ebf62de19b728c96

Join by phone

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

Access Code: 2490 211 9658

Public Comment / Comentarios Públicos

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 Program website and email to <u>SafeCleanWaterLA@pw.lacounty.gov</u> by at least 5:00 pm 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from June 3, 2025
- 3) Ex Parte Communication Disclosure
- 4) Public Comment Period
- 5) Presentations and Discussion Items
 - a) Regional Program Mid-Year Report Summary for FY24-25
 - b) Review WASC Roles and Responsibilities
 - c) Summary of Submitted Infrastructure Program Projects, Scientific Studies and Technical Resources Program Project Concepts
 - d) Discussion to send none, some or all completed feasibility studies to Scoring Committee for consideration
 - e) Selection of Chair, Vice-Chair, or Co-Chairs
- 6) Public Comment Period
- 7) Voting Items
 - a) Selection of Chair, Vice-Chair, or Co-Chair
 - b) Send None, Some, or All completed Infrastructure Program Projects to the Scoring Committee
- 8) Committee Member and Program Updates
- 9) Items for Future Agenda
 - a) Scientific Studies (SS) Presentations
- 10) Adjournment

Next Meeting: October 7, 2025 1:00 pm – 3:30 pm See <u>SCW Website</u> for meeting details.