Safe, Clean Water Program
Scoring Committee

Date       Tuesday, February 18, 2020
Time       8:00 AM – 12:00 AM
Location   LA County Public Works, 1st Floor (Courtyard)
            Conference Room D
            900 S. Fremont Ave, Alhambra, CA 91803

Agenda:

1) Welcome and Introductions
2) Approval of Meeting Minutes from February 4, 2020
3) Committee Member and District Updates
4) Public Comment Period for Non-Agenized Items
5) Discussion Items:
   a) Ex Parte Communications Disclosure
   b) Scoring of Feasibility Studies
      • #9 - Venice High School
      • #12 - Furman Park Stormwater Capture and Infiltration Project
      • #15 - Rancho Los Cerritos: Looking Back to Advance Forward
      • #16 - Salt Lake Park Infiltration Cistern
      • #18 - Stormwater Treatment and Reuse System (STAR System) Hacienda Park
      • #19 - Bellflower Simms Park Stormwater Capture Project
      • #21 - Caruthers Park
      • #25 - Skylinks Golf Course at Wardlow Stormwater Capture Project
      • #29 - Arcadia Wash Water Conservation Diversion

Accommodations to assist persons with disabilities are available if requested at least
three business days prior to the Committee Meeting. Late requests will be
accommodated to the extent feasible.
Requests for accommodations may be made to:
SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on
the Safe, Clean Water website at www.safecleanwaterla.org
• #34 - Newhall Park Infiltration
• #36 - Harbor City Greenway O&M
• #37 - Torrance Airport Storm Water Basin Project, Phase 2
• #38 - Wilmington Q Street Local Urban Area Flow Management Project
• #39 - Active Transportation Rail to River Corridor Project - Segment A
• #44 - Lankershim Boulevard Local Area Urban Flow Management Network Project
• #48 - The Distributed Drywell System Project
• #53 - Encanto Park Stormwater Capture Project (Alexander Tachiki)
• #55 - Garvey Avenue Grade Separation Drainage Improvement Project
• #57 - Pedley Spreading Grounds

6) **Public Comment Period for Agenized Items**

7) **Voting items:**
   a) Return passing scores of projects and feasibility studies to WASCs

8) **Items for next agenda**

9) **Adjournment**

**Next Meeting: Tuesday, March 3, 2020, 8:00am – 12:00pm**
LA County Public Works - Conference Room D
900 S. Fremont Avenue, Alhambra, CA 91803