Safe, Clean Water Program
Watershed Area Steering Committee
Upper San Gabriel River

**Date**  
Monday, February 24, 2020

**Time**  
1:30pm – 3:30pm

**Location**  
LA County Sanitation Districts  
1955 Workman Mill Road  
Whitter, CA

Agenda:

1) **Welcome and Introductions**

2) **Approval of Meeting Minutes from February 10, 2020**

3) **Committee Member (including ex parte communication) and District Updates**

4) **Public Comment Period**

5) **Discussion Items:**
   a) **Presentations:**
      i) **Infrastructure Program**

      (1) **Encanto Park Stormwater Capture Project (City of Monrovia)**
          Presentation by Alexi Tachiki and Oliver Galang. The proposed project consists of a regional multi-benefit stormwater capture facility beneath the parking lot of Encanto Park and capturing storm and urban runoff from the adjacent storm drain. This project was identified for implementation in the RH/SGR revised Watershed Management Plan.

      (2) **Wingate Park Regional EWMP Project (City of Covina)**
          Presentation by Sharon Gallant. The proposed project included in in the Upper San Gabriel River EWMP and Upper San Gabriel IRWMP is a regional multi-beneficial project that will capture, treat, and infiltrate urban stormwater from the cities of Covina, Glendora, San Dimas, and surrounding unincorporated areas of Los Angeles County.

      (3) **Bassett High School Stormwater Capture Multi-Benefit Project (Los Angeles County)**
          Presentation by Iwen Tseng. The proposed Bassett High School project, located in the City of La Puente, will improve water quality, incorporate LID feature and create new open space to promote healthy lifestyle in a disadvantaged community.

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
ii) Technical Resources Program:
   (1) None

iii) Scientific Studies Program:
   (1) None

b) Discussion for Stormwater Investment Plan Development Process
   i) Disadvantage Community benefit
   ii) Infrastructure Program, Technical Resources Program, and Scientific Studies Program project selection process
   iii) Voting options and process

6) Voting Items:
   a) None

7) Items for next agenda
   a) Further discussion on project selection and voting process
   b) Stormwater Investment Plan discussion and development

8) Adjournment

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Next Meeting: Tuesday, March 17, 2020 1:00pm – 3:00pm
LA County Sanitation Districts
1955 Workman Mill Road, Whitter, CA

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