



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

Date Thursday, April 30, 2020
Time 10:00 AM – 12:30 PM
Location WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing-Public Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx (recommended)

Meeting number: 263 824 605

Password: g5fNYrR93X3

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m9b6670b6df8e019e7fd0e6e0a0ef6b15>

Join by phone

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

Access code: 263 824 605

Public Comment

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 [Comment Card Form](#) available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to SafeCleanWaterLA@pw.lacounty.gov or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

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



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 12, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Potential Concepts for Adaption of Scoring Criteria
 - c) Fund Transfer Agreement templates
 - i) Regional Program Version
 - ii) Municipal Program Version
 - d) Status of Applications from Municipalities for the Next Round of Call for Projects
- 6) Voting Items
 - a) None
- 7) Items for next agenda
- 8) Adjournment

Next Meeting: Thursday, May 14, 2020
10:00 AM – 12:30 PM
WebEx Meeting – See [SCW website](#) for meeting details

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