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# Safe, Clean Water Program

## Watershed Area Steering Committee

### Upper Los Angeles River

**Date** Thursday, April 30, 2020  
**Time** 2:00pm – 5:00pm  
**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 website for additional information.

#### Join via WebEx (recommended)

Meeting number: 962 896 333

Password: iuV2FpBpy37

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m082a93e80e7a51656f9d42467cc783e1>

#### Join by phone

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

Access code: 962 896 333

#### Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to [SafeCleanWaterLA@dpw.lacounty.gov](mailto:SafeCleanWaterLA@dpw.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@dpw.lacounty.gov](mailto:SafeCleanWaterLA@dpw.lacounty.gov) by at least 5:00pm the day prior to the meeting.

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Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at [www.safecleanwaterla.org](http://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 and Voting Items:
  - a) Ex Parte Communication Disclosures
  - b) Overview of SIP Programming Guidelines
  - c) Overview on ranking process and tools
  - d) Discussion of submitted projects.
  - e) **[Voting Item]** – Assign Percent allocation target
  - f) Public Comment Period
  - g) Rank Projects (*if time permits*)
    - i) Discussion of project rankings
  - h) **[Voting Item]** – Confirm Final Stormwater Investment Plan (*if time permits*)
- 6) Break
- 7) Items for next agenda
- 8) Adjournment

**Next Meeting: Thursday, May 14, 2020 2:00pm – 4:00pm**  
**WebEx Meeting – See SCW website for meeting details**

Future Meeting Dates and Times:

Tentative Meeting: Thursday, May 28, 2020 2:00pm – 4:00pm (WebEx)

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