



Safe, Clean Water Program

Watershed Area Steering Committee

Upper San Gabriel River

Date Monday, May 4, 2020
Time 1:30pm – 4:30pm
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: 262 079 500

Password: ZGpJAu7ec32

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m1d60c5e78c7cb7b3f4115fbef9c58999>

Join by phone

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

Access code: 262 079 500

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. 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 by at least 5:00pm the day prior to the meeting.

Requests for accommodations to assist persons with disabilities may be made to: SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

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 February 24, 2020
- 3) Committee Member (including ex parte communication) and District Update
- 4) Public Comment Period
- 5) Discussion Items:
 - a) SIP Programming Guidelines
 - b) Disadvantage Communities Benefit
 - c) Pre-discussion rankings, new online worksheet, and ranking tool
 - d) Public Comment Period
 - e) General discussion of submitted projects, project concepts and scientific studies
 - i) Infrastructure Projects Applications
 - (1) Barnes Park Project
 - (2) Bassett High School Stormwater Capture Multi-Benefit Projects
 - (3) Encanto Park Stormwater Capture Project
 - (4) Finkbiner Park Multi-benefit Stormwater Capture Project
 - (5) Garvey Avenue Grade Separation Drainage Improvement Project
 - (6) Pedly Spreading Grounds
 - (7) Wingate Park Regional EWMP Project
 - ii) Technical Resources Program Applications
 - (1) Brackett Field Stormwater Infiltration
 - (2) Fairplex Regional Stormwater Project
 - (3) Glendora Avenue Green Street Feasibility Study Regional Stormwater Project
 - (4) MacLaren Hall Property Park and Sports Fields Project
 - iii) Scientific Study Applications
 - (1) Regional Bacterial Study
 - (2) San Gabriel Valley Regional Confirmation of Infiltration rates
- 6) Voting Items (if time permits):
 - a) Assign percent allocation target
- 7) Items for next agenda

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- a) Discuss rankings and continue Stormwater Investment Plan discussion
 - b) Selection of Projects into the SIP
 - c) Restructuring of annual funding requests for selected Projects
 - d) Confirm and vote on Final Stormwater Investment Plan

8) Adjournment

Next Meeting: Monday, May 18th, 2020

1:30pm – 3:30pm

WebEx Meeting – See SCW website for meeting details

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