



Safe, Clean Water Program

Watershed Area Steering Committee

South Santa Monica Bay

Date Wednesday, May 6, 2020
Time 1:00 PM – 3:00 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 website for additional information.

Join via WebEx (recommended)

Meeting number: 264 449 027

Password: qbQpkkTk273

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m1806e7a1f838d1ac3413267afac83696>

Join by phone

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

Access code: 264 449 027

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 4, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Fund Transfer Agreement templates
 - i) Regional Program Version
 - ii) Municipal Program Version
 - c) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2020-21 Stormwater Investment Plan - Interactive Planning Tool
- 6) Public Comment Period
- 7) Voting Items:
 - a) Approve the final Fiscal Year 2020-21 Stormwater Investment Plan funding recommendations for the SSMB Watershed Area and approve submission to the Regional Oversight Committee for review.
- 8) Items for Next Agenda
- 9) Adjournment

Next Meeting: Wednesday, May 20, 2020

1:00 PM – 3:00 PM

WebEx Meeting – See [SCW website](#) for meeting details

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