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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