



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

Date Wednesday, May 12, 2021
Time 10:00 AM – 12:00 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 Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 123 430 7672

Password: scwp

<https://lacitydpw.webex.com/lacitydpw/onstage/g.php?MTID=e963d531e9a9a9594c8173a5ac3cb5065>

Join by phone

+1-408-418-9388 United States Toll or

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

Access Code: 123 430 7672

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 April 14, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) [Guidelines for Watershed Coordinator Communications](#)
 - c) Municipal Plans for future rounds of Call for Projects
 - i) [City of Agoura Hills Annual Plan](#) FY 2020-21
 - ii) [City of Calabasas Annual Plan](#) FY 2020-21
 - iii) [City of Los Angeles Annual Plan](#) FY 2020-21
 - iv) [County of Los Angeles Annual Plan](#) FY 2020-21
 - v) [City of Malibu Annual Plan](#) FY 2020-21
 - vi) [City of Westlake Village Annual Plan](#) FY 2020-21
 - d) North Santa Monica Bay (NSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2021-22 Stormwater Investment Plan ([SCW Portal](#) & [NSMB Scoring Rubric](#))
 - i) Technical Resources Program (TRP)
 - (1) [Las Virgenes Creek Restoration](#) – Phase III – City of Calabasas
 - (2) [Liberty Canyon Green Improvement](#) – LA County Public Works
 - (3) Watershed Coordinator
 - ii) Infrastructure Program (IP)
 - (1) [Viewridge Road Stormwater Improvements Project](#) – LA County Public Works
- 7) Voting Items:
 - a) Approve the final Fiscal Year 2021-22 Stormwater Investment Plan funding recommendations for the NSMB Watershed Area and approve submission to the Regional Oversight Committee for review
- 8) Meeting Schedule
 - a) 2nd Wednesday, 1PM – 3PM: June 9th
 - b) 2nd Thursday, 10AM – 12PM: June 10th
 - c) 2nd Thursday, 1PM – 3PM: June 10th

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9) Items for next agenda

10) Adjournment

Next Meeting: TBD

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