



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

Date Wednesday, August 17, 2022
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 Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 2483 130 7555

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ebc2d091b5351bf946115df5373a5cf12>

Join by phone

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

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

Access Code: 2483 130 7555

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a SafeCleanWaterLA@pw.lacounty.gov o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.

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 20, 2022](#)
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion items:
 - a) Ex Parte Communication Disclosure
 - b) Review of WASC Roles and Responsibilities
 - c) Selection of Chair, Vice-Chair, or Co-Chairs
 - d) FY22-23 Strategic Outreach and Engagement Plan (SOEP) Presentation
- 7) Public Comment Period
- 8) Voting Items
 - a) Selection of Chair, Vice-Chair, or Co-Chairs
 - b) Approve the FY22-23 Strategic Outreach and Engagement Plan
- 9) Items for next agenda
 - a) Summary of feasibility studies, project concepts, and scientific studies submitted for SSMB WASC
 - b) Vote to send Infrastructure Program projects to the Scoring Committee
- 10) Adjournment

Next Meeting: Wednesday, September 21, 2022
1:00 PM – 3:00 PM
WebEx Meeting – See [SCW website](#) for meeting details

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