

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

Date Tuesday, January 24, 2023 **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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2489 883 6152

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ec2dd262093f2e2151f185c3c73540c3d

Join by phone

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

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

Access Code: 2489 883 6152

<u>Interest to Serve Form</u> – If you are interested in serving on the Committee as a Community Stakeholder, please fill out the online form at the link above. The Los Angeles County Board of Supervisor's Commission Services Division (CSD) is the lead for potential committee appointments.

Public Comment / Comentarios Públicos

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 <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@pw.lacounty.gov</u> by at least 5:00 pm the day prior to the meeting.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 29, 2022
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Technical Resources Program (TRP) Presentation:
 - i) Blackwelder Tract Lower Ballona Creek Green BMPs and Landscape Improvement

California Greenworks

Presenters: Nancy Ngugi and Michael Berns, California Greenworks

- c) Funded TRP Projects Update
 - i) Year 1: Edward Vincent Junior Park Stormwater Improvements

Lead: City of Inglewood

Consultant: Woodard & Curran

ii) Year 2: Syd Kronenthal Park Stormwater Capture

Lead: City of Culver City

Consultant: Chris Carandang, Paradigm Environmental

iii) Year 3: Fern Dell Restoration and Stormwater Capture

Lead: Friends of Griffith Park

Consultant: TBD

- d) Selection of the CSMB Watershed Coordinators for the next term
- e) Preference for ranking projects to facilitate SIP deliberations



- f) Future WASC Meetings Schedule
- 7) Public Comment Period
- 8) Voting Items
 - a) Reselect current CSMB Watershed Coordinators for the next term
- 9) Items for Next Agenda
 - a) Project prioritization, selection, and voting for FY 2023-24 (Round 4) Stormwater Investment Plan (SIP)
 - b) Project Quarterly Reports
 - c) Findings to Continue Teleconference Meetings under Assembly Bill 361 (if needed)
- 10) Adjournment

Next Meeting: February 28, 2023 10:00 am – 12:00 pm WebEx Meeting – See <u>SCW website</u> for meeting details