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

Date: Wednesday, January 18, 2023
Time: 1:00 PM – 4:00 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: 2494 884 9409
Password: scwp
https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ea6cf31c12767a3168c3384809322d3bc

Join by phone
+1-408-418-9388 United States Toll or
+1-213-306-3065 United States Toll (Los Angeles)
Access Code: 2494 884 9409

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 November 16, 2022

3) Committee Member and District Updates
   a) Community Stakeholder Reselection, 2023
      
      Commission Service Division (CSD) – Interest to Serve Form

4) Watershed Coordinator Updates

5) Public Comment Period

6) Discussion Items:
   a) Ex Parte Communication Disclosure
   b) Infrastructure Program (IP) Presentations
      i) Glen Anderson Park Regional Stormwater Capture Green Street
         Presentation by City of Redondo Beach: Geraldine Trivedi, Curtis Fang
         Beach Cities EWMP project that supports regional MS4 compliance and creates recreational
         and greening benefits to the community
      ii) Wilmington-Anaheim Green Infrastructure Corridor Project
          Presentation by City of LA Sanitation and Environment (LASAN)
          Diversion Project designed to treat runoff from 173-acres to provide water resilience using
          captured water for irrigation and treatment.
      iii) Beach Cities Green Street Project
          Presentation by City of Torrance
          Construction project for the green streets infrastructure within the Beach Cities (Torrance,
          Redondo beach, Hermosa Beach, and Manhattan Beach)
      iv) Machado Lake Ecosystem Rehabilitation (MLER) Operations and Maintenance
          Presentation by City of LA Sanitation and Environment (LASAN)
          This O&M Project ensures the sustainability, operability and continuous water quality and
          community benefits provided by the existing MLERP.
   c) Reselection of South Santa Monica Bay Watershed Coordinator for the next term.
      i) Watershed Coordinator Summary Presentation
         Presentation by SSMB Watershed Coordinator: Nancy Shrodes (Heal the Bay)

7) Public Comment Period

8) Voting Items
   a) Reselection of the South Santa Monica Bay Watershed Coordinator for the next term.
9) **Items for next agenda**
   a) Findings to Continue Teleconference Meetings under Assembly Bill 361 (as needed).
   b) Regional Program Quarterly Report Summary for FY21-22, Q3 and Q4.
   c) FY23-24, Round 4, Stormwater Investment Plan (SIP) Discussion.

10) **Adjournment**

    **Next Meeting:** Wednesday, February 15, 2023
    1:00 PM – 3:00 PM
    WebEx Meeting – See SCW website for meeting details

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