

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

Date Tuesday, February 28, 2023

Time 9:00 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: 2497 752 6203

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ec922d5b76e1e052720c842444f969483

Join by phone

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

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

Access Code: 2497 752 6203

<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 January 24, 2023
- 3) Committee Member and District Updates
 - a) Future Governance of Committee Meetings Presentation
- 4) Watershed Coordinator Updates
 - a) Disadvantaged Community Benefits and Community Engagement Presentation
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Southern California Coastal Water Research Project (SCCWRP) Scientific Study Summary Overview
 - i) Regional Pathogen Reduction Study Gateway Water Management Authority
 - c) Project Updates for Funded Projects
 - i) Regional Program Quarterly Reporting Summary
 FY2021-22 Q3 (Jan Mar 2022) and Q4 (Apr Jun 2022)
 - ii) Project Updates and Budget Confirmation for Projects with Continuing Funding Requests
 - (1) Year 1
 - (a) MacArthur Lake Rehabilitation Project

 LASAN

 5000 04 CIR Allegations 64 7M

FY23-24 SIP Allocation: \$4.7M

- (2) **Year 2**
 - (a) Ballona Creek TMDL Project LASAN

FY23-24 SIP Allocation: \$3M



(b) Slauson Connect Clean Water Project

Corvias Infrastructure Solutions/Geosyntec Consultants
FY23-24 SIP Allocation: \$2M

(3) **Year 3**

(a) IP – Edward Vincent Jr. Park Stormwater Improvements Project City of Inglewood

FY23-24 SIP Allocation: \$2.6M

(b) IP – Angeles Mesa Green Infrastructure Corridor Project LASAN

FY23-24 SIP Allocation: \$530K

(c) SS – Microplastics in LA County Stormwater

UC Riverside

FY23-24 SIP Allocation: \$86K

(d) SS – Community Garden Stormwater Capture Investigation LA Community Garden Council

FY23-24 SIP Allocation: \$189K

- d) Results of <u>Project's Survey</u> for Round 4 Projects for FY 23-24 Stormwater Investment Plan (SIP)
- e) Central Santa Monica Bay (CSMB) Project Prioritization and Selection Discussion for FY 23-24 SIP (SIP Tool & Summary of Resources)
 - i) Infrastructure Program (IP)
 - (1) <u>Imperial Highway Green Infrastructure Project</u>

 City of Los Angeles Sanitation and Environment
 - ii) Scientific Studies Program (SS)
 - (1) Regional Pathogen Reduction Study
 Gateway Water Management Authority
 - iii) Technical Resources Program (TRP)
 - (1) Hollywood Bowl Stormwater Quality Improvement and Sustainability Project Hollywood Bowl Operations
 - (2) <u>Blackwelder Tract Community Greenbelt BMPs and Landscape Improvement</u>

California Greenworks

- f) Future WASC Meetings Schedule
- 7) Public Comment Period



8) Voting Items

 a) Approve the Final FY23-24 Stormwater Investment Plan recommendations for the CSMB Watershed Area, including Watershed Coordinators, and submission to the Regional Oversight Committee (ROC) for review

9) Items for Next Agenda

a) Continued Central Santa Monica Bay Watershed Area Project Prioritization and Selection Discussion for FY23-24 SIP (if needed)

10) Adjournment

Next Meeting: To Be Determined
WebEx Meeting – See SCW website for meeting details