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 Video Conferencing Guidelines 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

Interest to Serve Form – 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 Comment Card Form available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov by at least 5:00 pm 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 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
           FY23-24 SIP Allocation: $4.7M

   (2) Year 2
       (a) Ballona Creek TMDL Project
           LASAN
           FY23-24 SIP Allocation: $3M
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(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 Project’s Survey 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) Imperial Highway Green Infrastructure Project
      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) Blackwelder Tract Community Greenbelt BMPs and Landscape Improvement
      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](https://www.safecleanwaterla.org) for meeting details