

Safe, Clean Water Program Watershed Area Steering Committee Lower Los Angeles River

Date Tuesday, February 28, 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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 2488 042 6080

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ec330b2269f1d74084f270d223e695a

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Join by phone

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

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

Access Code: 2488 042 6080

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



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from January 24th, 2023
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Gateway Area Pathfinding (GAP) Analysis Phase 1 Final Tech Memo Presentation.
 - c) Summary of Scientific Studies from the Southern California Coastal Water Research Project (SCCWRP)
 - i) Ground Truth: Guiding a Soils-Based Strategy for Impactful Nature-Based Solutions
 - d) Project Updates for Previously Funded Projects
 - i) Regional Program Quarterly Report Summary for FY21-22, Q3 and Q4.
 - ii) Project Updates and Budget Confirmation for Projects with Continued Funding Requests.
 - e) Lower Los Angeles River (LLAR) Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-2024 Stormwater Investment Plan. SCW Portal & LLAR Scoring Rubric
 - i) Infrastructure Program (IP)
 - (1) Spane Park
 - (2) Long Beach Municipal Urban Stormwater Treatment (LB MUST) Phase 2
 - ii) Scientific Studies Program (SS)
 - (1) Ground Truth: Guiding a Soils-Based Strategy for Impactful Nature-Based Solutions
- 7) Public Comment Period
- 8) Voting Items
 - a) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the LLAR Watershed Area and approve submission to the Regional Oversight Committee for review.
- 9) Items for Next Agenda
 - a) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the LLAR Watershed Area and approve submission to the Regional Oversight Committee for review. (If needed)



10) Adjournment

Next Meeting: Tuesday, March 28th, 2023 (if needed) 1:00 PM - 3:00 PM Location TBD - See <u>SCW website</u> for meeting details