

# Safe, Clean Water Program Watershed Area Steering Committee Lower San Gabriel River

Date Tuesday, February 14, 2023

**Time** 10:00 AM – 1:00 PM

**Location** WebEx Meeting – See below or <u>SCW website</u> 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)

Meeting number: 2495 540 4837

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ef562bdf5ac37b8f5d2e671b2cb4e03c6

### Join by phone

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

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

Access code: 2495 540 4837

### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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 10, 2023
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Discussion:
  - a) Gateway Area Pathfinding (GAP) Analysis Phase 1 Final Tech Memo Presentation.
  - b) 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
  - c) Formalize Lower San Gabriel River Watershed Area Funding Priorities.
  - d) Summary of Scientific Studies from the Southern California Coastal Water Research Project (SCCWRP).
  - e) Lower San Gabriel River Project Prioritization and Selection Discission for Populating the Fiscal Year 2023-24 Stormwater Investment Plan (<u>SCW Portal</u> & <u>Summary of Resources</u>)
- 8) Public Comment Period
- 9) Voting Items
  - a) Formalize Lower San Gabriel River Watershed Area Funding Priorities (as needed).
  - b) Lower San Gabriel River Project Selection for Inclusion in the Fiscal Year 2023-24 Stormwater Investment Plan (as needed).
- 10) Items for Next Agenda
  - a) Findings to Continue Teleconference Meetings Under Assembly Bill 361 (as needed).
  - b) Lower San Gabriel River Project Prioritization and Selection Discission for Populating the Fiscal Year 2023-24 Stormwater Investment Plan.
- 11) Adjournment



## Next Meeting: Tuesday, February 28, 2023 10:00 AM – 1:00 PM

WebEx Meeting – See <a href="SCW website">SCW website</a> for meeting details