



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

Date Thursday, February 9, 2023
Time 1:00 PM – 3:00 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: 2487 099 4097

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e56e469b53539e8b68a127e4ea7d53529>

Join by phone

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

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

Access Code: 2489 484 0189

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 December 08, 2022
- 3) Committee Member and District Updates
 - a) Community Stakeholder Seat Reselection, 2023
[Commission Service Division \(CSD\) – Interest to Serve Form](#)
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communications Disclosure
 - b) Regional Program Quarterly Reporting Summary FY2021-22 Q3 and Q4
 - c) North Santa Monica Bay Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan ([SCW Portal](#) & [Summary of Resources](#))
 - (1) Infrastructure Program (IP)
 - (a) Cornell – Mulholland Highway Green Improvement Project
 - Alberto Grajeda, Project Manager
 - (2) Technical Resources Program (TRP)
 - (a) Westlake Village MS4 Compliance Project
 - Kelsey Reed, Project Contact
 - d) Education/Outreach Dates and Working Committee
 - Melina Watts, NSMB Watershed Coordinator
- 7) Public Comment Period
- 8) Voting Items
 - a) Approve the Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for NSMB Watershed Area and approve submission to the Regional Oversight Committee for review.
- 9) Items for Next Agenda

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- a) Findings to Continue Teleconference Meetings under Assembly Bill 361 (if needed)
 - b) Approve the Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for NSMB Watershed Area and approve submission to the Regional Oversight Committee for review (if needed)

10) Adjournment

Next Meeting: Thursday, March 9, 2023 (TBD)
1:00pm – 3:00pm
Las Virgenes Metropolitan Water District Conference Room
4232 Las Virgenes Rd Calabasas, CA 91302

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