

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

Date Wednesday, June 7, 2023

**Time** 2:00 PM – 4:00 PM

**Location** Los Angeles County Public Works, 1st Floor (Courtyard)

Conference Room C

900 S. Fremont Ave, Alhambra, CA 91803 WebEx Meeting – See below or SCW website for

WebEx Meeting details

# **Meeting Details**

Committee members are currently expected to participate in-person at the address listed above. Members of the public may participate in-person or online by joining the WebEx Webinar below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

## Join via WebEx Webinar (members of the public)

Meeting number: 2486 969 0692

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=ma783dc9c6edf72a679a2eb8b1b575060

# Join by phone (members of the public)

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

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

Access Code: 2486 969 0692

### **Spanish Translation Services**

To listen in Spanish, please call (877) 336-1828 and enter the access code when prompted.

Access Code: 3087482 #

Para escuchar en Español, lláme al (877) 336-1828 y marque el código de acceso.

El código de accesso: 3087482 #

### **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 <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.

Requests for accommodations may be made to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.



# Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 16, 2023 and February 28, 2023
- 3) Ex Parte Communication Disclosures
- 4) Committee Member and District Updates
  - a) Community Stakeholder Seat Reselection, 2023 Commission Service Division (CSD) – Interest to Serve Form
- 5) Watershed Coordinator Updates
- 6) Public Comment Period
- 7) Presentations and Discussion Items:
  - a) Regional Program Quarterly Report Summary for FY22-23 Q1 and Q2
- 8) Public Comment Period
- 9) Voting Items
  - a) None
- 10) Items for Next Agenda
  - a) Updated Upper Los Angeles River Watershed Area Strategic Outreach and Engagement Plan (SOEP) (Presentation by Watershed Coordinators)
  - b) Review of WASC Roles and Responsibilities (Presentation by Stantec)
  - c) Selection of Chair, Vice-Chair, or Co-Chairs
- 11) Adjournment

Next Meeting: Wednesday, August 2, 2023 2:00 PM – 4:00 PM See <u>SCW website</u> for meeting details