

Safe, Clean Water Program

Regional Oversight Committee

Date Thursday, August 31, 2023

Time 1 pm to 5 pm

Location LA County Public Works Headquarters,

1st Floor Conference Room C,

900 S. Fremont Ave, Alhambra, CA 91803

WebEx Meeting – See below or SCW website for

WebEx meeting details.

WebEx Meeting Details

Committee members are expected to attend in-person at the address listed above. Members of the public may participate by joining the WebEx Event Meeting below.

Join via WebEx Events (members of the public)

Event number: 2480 199 0899

Event password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=me1c8eb3d2439807e049d5fe03202b52b

Join by phone

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

Access code: 2480 199 0899

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 codido de acceso. El codido 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 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.

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 to assist persons with disabilities at in-person meetings should be made at least three days in advance to SafeCleanWaterLA@pw.lacounty.gov or 833-ASK-SCWP.



Agenda

- 1. Welcome and Introductions
- 2. Approval of June 15, 2023, Meeting Minutes
- 3. Ex Parte Communication Disclosures
- 4. Public Comment Period
- 5. Data Overview
 - a. Survey of SCWP Regional Program Call for Projects Applicants
 - b. Watershed Area Regional Program Progress (WARPP) Reports
 - c. Metrics & Monitoring Study (MMS) Summary
 - d. SCWP Assessment Reports from Stakeholders
 - e. Focus Groups Report
- 6. Public Comment Period
- 7. Discussion and action to guide the Draft Biennial SCWP Progress Report based on draft conceptual outline/recommendations
- 8. Committee Member and District Updates
- 9. Watershed Coordinator Updates
- 10. Items for Next Agenda
 - a. Draft Biennial SCWP Progress Report
- 11. Meeting Adjourned

Next Meeting: Thursday, October 5, 2023 1 PM - 5 PM See <u>SCW website</u> for meeting details