

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

Date Time Location

Tuesday, August 22, 2023 1:00 PM – 3:00 PM Progress Park West Auditorium/Plaza 15500 Downey Ave, Paramount, CA 90723 WebEx Meeting – See below or <u>SCW website</u> 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 Events (recommended) Event number: 2499 370 7925 Password: scwp https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m585a6b8140e66a1dc40d5b34e8f87 fdf

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2499 370 7925

Public Comment

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

Requests for accommodations may be made to <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from May 23rd, 2023
- 3) Committee Member and District Updates
- 4) <u>Watershed Coordinator Updates</u>
- 5) Public Comment Period
- 6) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Review of WASC roles and responsibilities
 - c) Selection of Chair, Vice-Chair, or Co-Chair
 - d) Watershed Area Regional Program Progress Report (WARPP) FY20-22
 - e) Discuss to send completed feasibility study to Scoring Committee for consideration.
- 7) Public Comment Period
- 8) Voting Items
 - a) Selection of Chair, Vice-Chair, or Co-Chair
 - b) Vote to send completed feasibility study to Scoring Committee for consideration.
- 9) Items for Next Agenda
 - a) Regional Program Quarterly Report Summary FY22-23 Q3 and Q4.
- 10) Adjournment

Next Meeting: Tuesday, September 26th, 2023 1:00 PM – 3:00 PM See <u>SCW website</u> for meeting details

Requests for accommodations may be made to <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting.