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

Date: Wednesday, August 16, 2023
Time: 1:00 PM – 3:00 PM
Location: Edward C. Little Water Recycling Facility
1935 S Hughes Way, El Segundo, CA 90245

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 website for additional information.

Join via WebEx Events (recommended)
Event number: 2485 355 9791
Password: scwp
https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m5d89283aabc2d5fa1ea21e04a26638d3

Join by phone
+1-408-418-9388 United States Toll or
+1-213-306-3065 United States Toll (Los Angeles)
Access Code: 2485 355 9791

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 February 15, 2023

3) Committee Member and District Updates

4) Watershed Coordinator Updates

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-Chairs
   d) South Santa Monica Bay, Watershed Area Regional Program Progress (WARPP) Report Draft Overview

7) Public Comment Period

8) Voting Items
   a) Vote to select/reselect Chair, Vice-Chair, or Co-Chairs for next SIP cycle
   b) Approve FY23-24 Strategic Outreach & Engagement Plan (SOEP)

9) Items for next agenda
   a) Vote to send some or all completed feasibility studies to the Scoring Committee

10) Adjournment

Next Meeting: Wednesday, September 20, 2023

1:00 PM – 3:00 PM

See SCW website for meeting details

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