

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

Hybrid Meeting – In-person and Virtual See <u>SCW website</u> for additional meeting material.

Date:Tuesday, October 3, 2023Time:1:00 PM - 3:00 PMLocation:City Hall of Culver City - Patacchia Room
9770 Culver Blvd, Culver City, CA 90232

Members of the public may participate in the meeting in-person, or online and by phone using the below Webex meeting information. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water Program website for additional information.

Committee Members are expected to attend the meeting **in-person** at Culver City's City Hall and may attend virtually if attendance complies with the traditional Brown Act teleconference requirements or modified Brown Act per AB2449 (<u>Click Here</u> for additional guidance).

Join via WebEx Events (recommended) Event number: 2498 643 2732 Password: scwp https://lacountydpw.webex.com/weblink/register/r8697870a1363b817dd210eb7ccb149bc

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2498 643 2732

<u>Interest to Serve Form</u> – If you are interested in serving on the Committee as a Community Stakeholder, please fill out the online form at the link above. The Los Angeles County Board of Supervisor's Commission Services Division (CSD) is the lead for potential committee appointments.

Public Comment / Comentarios Públicos

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 5:00 pm 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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 <u>www.safecleanwaterla.org</u>.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from August 1, 2023
- 3) Committee Member and District Updates
- 4) <u>Watershed Coordinator Updates</u>
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communication Disclosure
 - b) FY24-25 Round 5 Projects Summary by Watershed Coordinators, Mikaela Randolph & Michelle Struthers
 - c) Advancing IP Project to Scoring Committee
 - d) Presentation: Highlights from LA Waterkeeper's SCWP Research Showcase by Watershed Coordinators, Mikaela Randolph & Michelle Struthers
 - e) SOEP Follow-up
- 7) Public Comment Period
- 8) Voting Items
 - a) Approve the FY23-24 SOEP
 - b) Approve advancing IP Project to Scoring Committee
- 9) Items for Future Agenda
 - a) FY23-24 Q3 & Q4 Quarterly Reporting Summary
 - b) Round 5 Project, Concept, and Scientific Studies Presentations
- 10) Adjournment

Next Meeting: November 7, 2023 1:00 pm – 3:00 pm Hybrid Meeting – See SCW website for meeting details.

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