

Safe, Clean Water Program Scoring Committee

Date Thursday, November 2, 2023

Time 9:00 AM – 12:00 PM

Location LA County Public Works Headquarters, 1st Floor

Conference Room C

900 S. Fremont Ave, Alhambra, CA 91803

WebEx Hybrid Meeting – See below or Scoring Committee

Webpage for WebEx Meeting details

Scoring Committee Members are currently expected to participate in-person at LA County Public Work's Headquarters building in Alhambra. Members of the public may participate in-person, or online and by phone using the below WebEx meeting information.

WebEx Meeting Details

Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2489 764 9144

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m1d4d61f3eb2161752215121b68c61be9

Join by phone

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

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

Access Code: 2489 764 9144

Public Comment

Interest to Serve Form – If you are interested in serving on the Committee as a subject matter expert in Water Quality Benefits, Water Supply Benefits, Nature-Based Solutions Benefits, and/or Community Investment Benefits, 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

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 SafeCleanWaterLA@pw.lacounty.gov 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 October 23, 2023 (if available)
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) <u>Discussion Items:</u>
 - a) Ex Parte Communication Disclosure
 - b) Scoring of FY24-25 Infrastructure Program Projects

ULAR	1	Arroyo Park Infiltration Gallery
	2	Bowtie Demonstration Project
	3	Green Street Demonstration Project on Main Street
	4	La Crescenta Avenue Green Improvement Project
	5	LA River Green Infrastructure Project
	6	Osborne Street Stormwater Capture Green Street Project
	7	Sun Valley Green Neighborhood Infrastructure Project

- 6) Public Comment Period for Agenda Items
- 7) Voting Items
 - a) From Today: Send scoreable projects receiving a passing score to Watershed Area Steering Committees
 - b) **From Today**: Allow Project Applicants with unscorable projects 1 week to provide clarifying information to Scoring Committee
- 8) Items for Next Agenda
 - a) Scoring of FY24-25 Infrastructure Program Projects (Project Scoring Schedule)
- 9) Adjournment

Next Meeting: Monday, November 27, 2023 9:00 AM – 12:00 PM

See **Scoring Committee Webpage** for meeting details