

# Safe, Clean Water Program Scoring Committee

Date Thursday, December 7, 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: 2499 643 4183

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m7632f3716ad624d668ba72258921e0b8

# Join by phone

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

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

Access Code: 2499 643 4183

## **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 <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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 November 27, 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) Rescoring of FY24-25 Infrastructure Program Projects

1	SSMB	Dominguez Channel Parkway BMPs Prioritization Project
2	RH	South El Monte High School Stormwater Improvement Project
3	CSMB	Baldwin Vista Green Streets Project
4	ULAR	Green Street Demonstration Project on Main Street
5	ULAR	Osborne Street Stormwater Capture Green Street Project
6	LSGR	Reservoir Park Stormwater Capture Project

- c) Meeting Schedule
  - i) Thursday, January 4, 2024, 9AM 12PM
  - ii) Thursday, February 1, 2024, 9AM 12PM
- 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
- 8) Items for Next Agenda
  - a) Assessment of previous submissions and scoring
- 9) Adjournment

Next Meeting: TBD
See Scoring Committee Webpage for meeting details