

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

Date Wednesday, December 20, 2023

**Time** 1:00 PM – 3:30 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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

#### Join via WebEx Events (recommended)

Event number: 2480 468 5255

Password: scwp (7292 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m0c4a3ae70e48d7b283e9df0646fe846d

#### Join by phone

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

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

Access Code: 2480 468 5255

#### **Public Comment**

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

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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.



## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from September 20, 2023
- 3) Committee Member and District Updates
  - a) Funding Memo
- 4) Watershed Coordinator Updates
  - a) Summary of Community Survey Response
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Discussion Items:
  - a) SSMB Funding Summary Presentation by Watershed Coordinator, Nancy Shrodes (Heal the Bay)
  - b) Interim Guidance Presentation Presentation by Regional Coordinator, Ryanna Fossum (Stantec)
  - c) Infrastructure Program Project (IP) Presentations
    - i) Torrance Airport Stormwater Basin Project This project includes stormwater capture and sewer diversion facility below Torrance Airport to improve water quality in Machado Lake and increase water supply.
    - ii) Dominguez Channel Parkway BMPs Prioritization Project
      This project is a multi-benefit project that aims to improve water quality in the Dominguez
      Channel by reducing pollutants in dry-weather runoff.
  - d) Technical Resources Project (TRP) Presentation
    - i) Gardena Willows Wetland Stormwater Enhancement Project (City of Gardena) This project is a community-driven project that provides nature-based solution to manage stormwater flow and enhance the wetland treatment capacity.
- 8) Public Comment Period
- 9) Voting Items
- 10) Items for next agenda
  - a) Scientific Study Application Presentations
- 11) Adjournment



### Next Meeting: Wednesday, January 17, 2024 1:00 PM – 3:00 PM

See **SCW** website for meeting details.