

# Safe, Clean Water Program

## Regional Oversight Committee

Date Wednesday, January 31, 2024

Time 1 pm to 4 pm

**Location** LA County Public Works Headquarters,

1st Floor Conference Room B,

900 S. Fremont Ave, Alhambra, CA 91803

WebEx Meeting – See below or SCW website for

WebEx meeting details.

#### **WebEx Meeting Details**

Committee members are expected to attend in-person at the address listed above. Members of the public may participate by joining the WebEx Event Meeting below.

#### Join via WebEx Events (members of the public)

Event number: 2482 698 9172

Event password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m7d17da8fa30451d7e92435754bb18be0

#### Join by phone

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

Access code: 2482 698 9172

To listen in Spanish, please call (877) 336-1828 and enter the access code when prompted.

Access Code: 3087482 #

Para escuchar en Español, lláme al (877) 336-1828 y marque el codido de acceso. El codido de

accesso: 3087482 #

#### **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 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 to assist persons with disabilities at in-person meetings should be made at least three days in advance to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> or 833-ASK-SCWP.



### Agenda

- 1. Welcome and Introductions
- 2. Approval of December 7, 2023 Meeting Minutes
- 3. Committee Member and District Updates
- 4. Ex Parte Communication Disclosures
- 5. Public Comment Period
- Discussion of Public Review comments and submission of final biennial SCWP Progress Report
- 7. Voting Items
  - Approve the final biennial SCWP Progress Report for submission to the Board
- 8. Watershed Coordinator Update
- 9. Items for Next Agenda
  - Discuss 2024 Priorities, Topics, and Schedule
  - Next steps / framework for implementation of final biennial SCWP Program Report Recommendations
- 10. Meeting Adjourned

Next Meeting: February 15, 2024 See SCW website for meeting details