

# 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, February 6, 2024Time:1:00 PM – 3:00 PMLocation:City Hall of Culver City – Patacchia Room<br/>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: 2483 558 7885 Password: scwp https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m9d200b636dcf9733c4a0ec16f0104355

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2483 558 7885

<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 January 9, 2024
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
  - a) Ex Parte Communication Disclosure
  - b) <u>Project Modification Requests (PMR) Overview Presentation</u> By: Mike Antos, Stantec, Regional Coordination
  - c) Consistent PMRs
    - i) Edward Vincent Jr. Park Stormwater Improvements
  - d) PMRs for WASC Discussion
    - i) <u>MacArthur Lake Rehabilitation Project</u> City of Los Angeles Sanitation and Environment
    - ii) <u>Ballona Creek TMDL Project</u> City of Los Angeles Sanitation and Environment
- 7) Public Comment Period
- 8) Voting Items
  - a) None
- 9) Items for Future Agenda
  - a) Scientific Studies Summary Discussion
  - b) FY24-25 Stormwater Investment Plan (SIP) Deliberations
- 10) Adjournment

# Next Meeting: March 5, 2024

1:00 pm – 3:00 pm

# Hybrid Meeting – See <u>SCW website</u> for meeting details.

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