AGENDA

Measure W – Safe, Clean Water Program Administrative Oversight Committee (AOC) Special Meeting

To be conducted by telephone/videoconference in accordance with the Governor's March 17, 2020 Executive Order

Thursday, September 17, 2020 3:00 P.M.

To Join the Meeting Please Call: +1-669-900-6833

Meeting ID: 957 5851 4384

For a copy of meeting materials, please visit: http://cao.lacity.org/capital/index.htm

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669 900 6833
- Public participants will be asked for a Meeting ID. Please enter the following:
 957 5851 4384 followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

MEMBERS

Richard H. Llewellyn, Jr., City Administrative Officer, Chair Sharon M. Tso, Chief Legislative Analyst Barbara Romero, Office of the Mayor

AGENDA ITEMS:

- 1. General Public Comment, Multiple Agenda Item Comment
- 2. Approval of the Minutes from prior meeting on August 27, 2020
- 3. Discussion and Possible Action:
 - Measure W Safe, Clean Water Program Regional Round 2 Proposed Projects (Bureau of Sanitation and Bureau of Street Services)
 - Central Santa Monica Bay
 - Ballona Creek Project
 - South Santa Monica Bay
 - Wilmington Neighborhood Greening Center
 - Upper Los Angeles River
 - Lincoln Park Neighborhood Greening/Street Network
 - Manchester/Broadway Multi-Modal Green Street
- Discussion and Possible Action:
 - Measure W Safe, Clean Water Program Regional Round 2 Proposed Projects (Department of Water and Power)
 - o Upper Los Angeles River
 - David M. Gonzales Stormwater Capture Project
 - Valley Plaza Park Stormwater Capture Project
 - North Hollywood Park Stormwater Capture Project

- 5. Discussion and Possible Action:
 - Committee organizational matters, as necessary

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Jessica Quach with the Office of the City Administrative Officer at (213) 473-7585 (e-mail: Jessica.Quach@lacity.org).

To receive meeting notices for the Measure W – Safe, Clean Water Program Administrative Oversight Committee, subscribe through the Early Notification System at www.lacity.org.