

Leadership Committee
Greater Los Angeles County Integrated Regional Water Management Plan

Wednesday, January 28, 2009
9:30 a.m. – 11:30 a.m.

Location: Los Angeles County Flood Control District
 12th Floor Executive Conference Room
 900 S. Fremont Avenue, Alhambra, CA
 Call-in Number: 800.930.8740; Passcode: 6023774#

AGENDA

		Who	Action	Start
1	Welcome, Introductions, and Purpose	Gail Farber		9:30
2	Approval of November 26, 2008 Meeting Summary	Mark Pestrella	Action	9:35
3	Public Comment Period	Mark Pestrella	Action	9:40
4	IRWM Program News: a. Prop. 50, Round 1, \$25 million Grant Contract b. Prop. 84 & 1E Grant Program Status c. Region Acceptance Process	George De La O	Report	9:45
5	Letter to Governor Regarding Suspension of Grant Funds	Mark Pestrella	Discussion	9:50
6	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization / Workshop	Steering Committee Chairs	Report	10:00
7	Project Selection Criteria and Funding	Steering Committee Chairs	Discussion	10:25
8	Grant Ad Hoc Committee(s) Status	Mark Pestrella	Discussion	10:50
9	IRWMP Annenberg Proposal	Nancy Steele	Discussion	11:00
10	2008 Consultant Activities: a. Planning Needs / Project Prioritization b. Disadvantaged Community Involvement c. Region Acceptance Process	Melih Ozbilgin	Report	11:05
11	Water Supply Gap Analysis Report	Mark Pestrella	Action	11:15
12	Future Presentations Water Quality Funding Initiative – Status, Findings and Direction	Mark Pestrella	Discussion	11:20
13	Future Agenda Items/Other Items	Mark Pestrella	Discussion	11:25
14	Meeting Adjournment	Mark Pestrella	Discussion	11:30
15	Next Meeting: Wednesday, February 25, 2009, 9:30 a.m. to 11:30 a.m. 12 th Floor Executive Conference Room Los Angeles County Flood Control District			