

**Lower San Gabriel and Los Angeles Rivers Watershed
Subregional Steering Committee Meeting
Integrated Regional Water Management Plan**

**Monday
May 19, 2008
Time: 1:30 pm – 3:00 pm**

Location: Lakewood City Hall
Executive Board Meeting Room
5050 Clark Avenue
Lakewood, CA
Call-in Telephone #: 1-866-857-7572, 1922447#

AGENDA

	Agenda Items		Start
1	Welcome, Introductions and Purpose	All	1:30 pm
2	Recognition of Kevin Wattier for service as Chair for LSGLAR Steering Committee	All	1:35 pm
3	Discussion of New Proposed Chair: Art Aguilar Selection of Vice Chair	All	1:40 pm
4	Review/approve April 21, 2008 Steering Committee Meeting Notes	Art Aguilar	1:45 pm
5	Review April 23, 2008 Leadership Committee Meeting Summary a. Gateway JPA b. Adoption of MOU with Conflict of Interest Policy c. Annenberg Foundation Funding Request d. Presentation by Belinda Faustinos on Green Solutions and Green Visions	Frank Kuo	1:50 pm
6	Review May 28, 2008 Leadership Committee Agenda a. Discuss Draft Agenda Items and Provide Direction to Chair b. Proposed Subregional Committee Update to Leadership Committee	Art Aguilar	2:00 pm
7	Discussion on Participation in LSGLAR Steering Committee a. Steering Committee Members b. Steering Committee Stakeholders	Art Aguilar	2:20 pm
8	2008 Consultant Activities: a. Status of four Prop 50 Projects b. List of all previous projects with project costs c. List of projects requiring additional information d. Strategy to update IRWM Plan in 2008 e. Disadvantaged Community (DAC) involvement f. Sub-regional CIP development strategy g. Project Prioritization h. Project Presentation i. Workshop Concepts	Scott Dellinger	2:35 pm
9	Future Meeting Schedule for Steering Committee and Leadership Committee	Art Aguilar	2:55 pm
10	Meeting Adjourn	Art Aguilar	3:00 pm

Next Meetings:

Lower SGLA Steering Committee: Monday, June 23, 2008, 1:30 pm – 3:00 pm
LA IRWMP Leadership Committee: Wednesday, May 28, 2008, 9:30 am - noon

Questions, comments, or additions: Contact Scott Dellinger at sdellinger@brwncald.com , 213.271.2237, or Art Aguilar 323.201.5505.