

**Leadership Committee
Greater Los Angeles County
Integrated Regional Water Management Plan**

**Wednesday, September 24, 2008
9:30 a.m. – 12:00 p.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	Diego Cadena		9:30
2	Approval of June 25 and July 23, 2008 Meeting Summaries	Diego Cadena	Action	9:35
3	Public Comment Period	Diego Cadena	Action	9:40
4	IRWM Program News: a. Proposition 50, Round 1, \$25 million Grant b. Proposition 84 & 1E Grant Program	Frank Kuo / George De La O	Report	9:45
5	Watersheds Coalition of Ventura County and Upper Santa Clara River Watershed Meeting Report	Hector Bordas	Report	10:00
6	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization / Workshop c. IRWMP Update	Steering Committee Chairs	Report	10:10
7	Legislative Subcommittee Report	Thomas Erb	Report	10:35
8	2008 Consultant Activities: a. Update to IRWM Plan in 2008 b. Planning Needs / Project Prioritization c. Action Plan d. MOU and Operating Guidelines e. Highlights "Lite" Document f. DAC Plan Involvement	Consultant Team	Report	10:45
9	Interim DAC Outreach Plan	Diego Cadena	Action	11:10
10	Extended DAC Outreach	Tim Worley	Report	11:20
11	Ongoing IRWMP Funding Status	Rich Nagel	Report	11:30
12	Stormwater Quality Presentation – City of Los Angeles	Shahram Kharaghani	Presentation	11:40
13	New Alternate for Open Space Water Management Area	Shelley Luce	Action	11:50
14	Future Agenda Items/Other Items	Hector Bordas / George De La O	Discussion	11:55
15	Meeting Adjournment	Diego Cadena	Discussion	12:00
16	Next Meeting: Wednesday, October 22, 2008, 9:30 a.m. to 12:00 p.m. Los Angeles County Flood Control District			