



A Partnership Including:
City of Los Angeles - Storm
Water Program
Environmental Protection
Agency
Los Angeles Regional Water
Quality Control Board

Steering Committee
AGENDA
April 12, 2007
1:30 pm to 3:30 pm
City of Los Angeles
2714 Media Center Drive
Conference Room A
Los Angeles, CA 90065

- 1. Introductions (5 minutes)**
- 2. Meeting Objectives : Shahram Kharaghani (5 minutes)**
- 3. Presentation and Discussion on Operations of Steering Committee (30 minutes)**

Intent: At the last steering committee there was discussion, but not agreement, regarding how the steering committee should work through issues where the group as a whole is not in complete agreement. There was also discussion regarding how to insure the right amount of communication between the technical committees and steering committee. The discussion will be continued at this meeting.

- 4. Update on Bacteria Source ID Conceptual Approach (40 minutes)**

Intent: Present and discuss the study's detailed conceptual approach (from April 3 Working Technical Group (WTG) meeting). In order to facilitate communication between the WTG and the Steering Committee, the WTG consultant and representative(s) will make the presentation. The steering committee will be asked to approve the approach and discuss the budget.

- 5. Update on Progress with Other Working Technical Groups (10 minutes)**

- 6. Update on LA River Watershed Funding for Metals TMDL: Ken Farfsing, Signal Hill City Manager (20 minutes)**

Intent: To develop an understanding of the progress on watershed funding of the metals TMDL and to apply lessons to shared watershed funding of the development of the Bacteria TMDL. Decide on next steps.

- 7. Plan for Scheduling Steering Committee meetings (5 minutes)**

- 8. Group Updates and Questions (5 minutes)**

- 9. Adjourn**

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