

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

**Tuesday
July 17, 2007
Time: 1:00 – 3:00 pm**

**Location: Lakewood City Hall
Executive Board Meeting Room
5050 Clark Avenue
Lakewood, CA**

AGENDA

Desired Outcomes of Meeting:

- **Provide Input to Leadership Committee on Governance Structure Recommendations & new consultant contract**
- **Review Projects Selected for Integration Exercise**
- **Practice Project Integration**
- **Determine Value of Project Integration Exercise**

	Agenda Items		Start
1	Welcome, Introductions and Purpose	All	1:00 pm
2	Review Jun 5 Steering Committee Meeting Notes	Belinda Faustinos	1:05 pm
3	Jun 7 Leadership Committee Meeting Summary	Belinda Faustinos Frank Kuo	1:10 pm
3a.	Provide Direction to Leadership Committee on their Recommendations on Governance Structure, Request for Proposals & Steering Committee Contributions		
3b.	Selection of Second Representative Selection of Water Management Experts		
4	June 7 Leadership Committee – Review Draft Agenda and Provide Direction to Chair	Belinda Faustinos Frank Kuo	1:30 pm
5	Discuss Future SC Activities – Provide Direction to LC	Belinda Faustinos	1:45 pm
6	Project Identification and Integration <ul style="list-style-type: none"> ▪ Review Projects or Project Groups 	Project Sponsors to Provide Overviews of their Projects (5 min each)	2:00 pm
7	Project Identification and Integration <ul style="list-style-type: none"> ▪ Determine Opportunities for Strategy Integration and Geographic Integration ▪ Develop Conclusions on Each Project re Potential Integration 	Group Discussion on each Project (10 min each)	2:30 pm
8	Meeting Adjourn	Belinda Faustinos	3:00 pm

Next Meeting (Tentative):

To Be Determined

Questions, comments, or additions: Contact Michael Drennan at mdrennan@brwncald.com 310/893-2700, or Belinda Faustinos 626/458-4318.