

Leadership Committee
Greater Los Angeles County Integrated Regional Water Management Plan

Wednesday, April 22, 2009
9:30 a.m. – 12:00 noon

Location: Los Angeles County Department of Public Works
 12th Floor Executive Conference Room
 900 S. Fremont Avenue, Alhambra, CA
 Call-in Number: 800-721-0008; No pass code required

AGENDA

		Who	Action	Start
1	Welcome, Introductions, and Purpose	Mark Pestrella		9:30
2	Approval of March 25, 2009 Meeting Summary	Mark Pestrella	Action	9:35
3	Public Comment Period	Mark Pestrella	Action	9:40
4	IRWM Program News	George De La O	Report	9:45
5	Legislative Update	All	Report	9:50
6	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization	Steering Committee Chairs	Report	10:05
7	Project Selection Criteria and Funding	Mary Zauner	Action	10:30
8	2008 Consultant Activities: a. Planning Needs / Project Prioritization b. Disadvantaged Community Involvement c. Region Acceptance Process	Melih Ozbilgin	Action	10:45
9	Region Acceptance Process a. Interview Team b. Presentation of Region Acceptance Process Application	Melih Ozbilgin	Report/ Discussion/ Action	11:00
10	Grant Ad Hoc Committees Status a. Water Conservation b. Disadvantaged Communities c. Regional Projects	Leighanne Reeser Belinda Faustinos Robb Whitaker	Action	11:30
11	Future Agenda Items/Other Items	Mark Pestrella	Discussion	11:55
12	Meeting Adjournment	Mark Pestrella	Discussion	12:00
13	Next Meeting: Wednesday, May 27, 2009, 9:30 a.m. to 12:00 noon 12 th Floor Executive Conference Room Los Angeles County Department of Public Works			