

(NOT APPROVED)

CITY OF SANTA MONICA

MEASURE V OVERSIGHT COMMITTEE MINUTES

WEDNESDAY, JUNE 10, 2009

A special meeting of the Measure V Oversight Committee was called to order by Chair Mark Gold at 7:10 p.m., on Wednesday, June 10, 2009, at the Ken Edwards Center, 1527 Fourth Street.

Roll Call: Present: Chair Mark Gold
Commission Member Mark Peacor
Commission Member Reza Iranpour
Commission Member Vanessa Meier

Absent: Vice Chair Susan Bracey

Also Present: Sr. Admin Analyst, Urban Runoff, Neal Shapiro
Committee Secretary, Denise Anderson-Warren

PUBLIC INPUT

3. There was no one present for public input.

WATER QUALITY REPORT

4. The Water Quality Report for the Pier Storm Drain, was presented by an RBF Consultant. The information was received and filed.

MINUTES

5. **Approval of Minutes for the April 30, 2009, meeting,** were presented.

Motion by Commission Member Meier, seconded by Commission Member Peacor, to approve the minutes as presented. The motion was approved by the following vote:

AYES: Commission Members Peacor, Iranpour,
Meier, Chair Gold

NOES: None

ABSENT: Vice Chair Bracey

PROJECT SCORING
CRITERIA

6. **Review of Revised Scoring Criteria for Projects to be Funded by Measure V,** was presented.

Motion by Commission Member Iranpour, seconded by Commission Member Peacor, to approve the revised Scoring Criteria for Project Evaluation: Measure V Clean Beaches Projects Version 2, as presented. The motion was approved

by the following vote:

AYES: Commission Members Meier, Iranpour,
Peacor, Chair Gold
NOES: None
ABSENT: Vice Chair Bracey

**GUIDANCE LIST FOR
SELECTION OF MEASURE V
PROJECTS**

7. Review and Approval of Draft List of Major Best Management Practice Low Impact Development (LID) Strategies for Projects and Their Corresponding Projects to be Funded by Measure V Funds; Presentation of an overview of the City's LID philosophy toward projects selection, including revised Pico-Kenter Storm Drain Upgrades, was presented.

Motion by Commission Member Meier, seconded by Commission Member Peacor, to approve the Guidance List of Best Management Practices and Low Impact Development Strategies for Selection of Measure V Projects, amendment to include Item #11, a Trash Removal Category (which will include upgrading street sweepers, vacuum trucks, and catch basin screens), and request that staff create a 1 – 5 year priority list of projects for the committee to consider. This motion was approved by the following vote:

AYES: Commission Members Peacor, Iranpour,
Meier, Chair Gold
NOES: None
ABSENT: Vice Chair Bracey

Motion by Chair Gold, seconded by Commission Member Iranpour, to request staff to return with two alternatives for the Pico-Kenter Storm Drain Upgrades: 1) Diversion involving the number of dry days per year, and 2) Looking at screens and inserts for upstream trash removal. The motion was unanimously approved by voice vote, with Vice Chair Bracey absent.

DRAFT FINANCIAL REPORT

8. Review of Draft Financial Report, was presented.

After much discussion, the committee requested this item come back showing the status of each Project, the overview cost sheet, the Operating Cost, and a chart showing the overall cost breakdown per project. On order of the Chair, this direction was unanimously approved by voice vote, with Vice Chair Bracey, absent.

**SETTING OF NEXT MEETING
DATE AND AGENDA**

On order of the Chair, the regular quarterly meeting will be on September 9, 2009. Items to be discussed are: Priorities for projects on a 1 – 5 year forecast; Pico-Kenter revisions, and the Project Status Report and Financial Report on current projects.

ADJOURNMENT

On order of the Chair, the Measure V Oversight Committee Meeting was adjourned at 8:50 p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren
Secretary

Mark Gold
Chair