

**CITY OF SANTA MONICA**

**MEASURE V OVERSIGHT COMMITTEE MINUTES**

**WEDNESDAY, DECEMBER 17, 2008**

An initial and special meeting of the Measure V Oversight Committee was called to order by Dean Kubani, Environmental Programs Manager at 7:13 p.m., on Wednesday, December 17, 2008, at Ken Edwards Center, 1527 Fourth Street.

Roll Call: Present: Commission Member Mark Gold  
Commission Member Mark Peacor  
Commission Member Susan Bracey

Also Present: Director of Public Works, Lee E. Swain  
Environmental Programs Manager, Dean Kubani  
Committee Secretary, Denise Anderson-Warren  
City Clerk, Maria Stewart  
Director of Finance, Carol Swindell  
Asst. Director of Finance, Chuck McBride

**Committee Responsibilities**

1. Discussion of the Responsibilities of the Committee

The Oversight Committee Responsibilities as established by City Council Resolution No. 10295 (CCS) to consist of: 1) review of proposed capital and operating expenditures from Measure V funds; 2) review of actual Measure V capital and operating expenditures; and 3) review of proposed Measure V capital projects to confirm consistency with the generally or specifically established water quality improvement goals of the program, was presented by Environmental Programs Manager, Dean Kubani.

**Appoint a Chair**

2. Appointment of a Chair and Vice-Chair or Chair Pro Tem

City Clerk Stewart opened the floor for nominations for Chair for a one year term.

Commission Member Bracey nominated Commission Member Gold for Chair for one year.

Chair Gold was appointed by unanimous voice vote.

**Vice Chair**

Chair Gold opened the floor to nomination for Vice Chair.

Commission Member Peacor nominated Commission Member Bracey as Vice Chair.

There being no other nominations, Commission Member Bracey was appointed as Vice Chair by acclamation, with all members present.

**Financial Analysis and Recommendations**

3. Measure V Financial Analysis and Proposed recommendations, was presented Assistant Finance Director Chuck McBride.

Discussion ensued on the merits of the Penmar project and other proposed projects.

Motion by Chair Gold, seconded by Commissioner Bracey, to accept the staff recommendation to move forward with a 20 year debt finance approach to funding Stormwater projects. The motion was approved by the following vote:

AYES: Commissioner Peacor, Vice Chair Bracey, Chair Gold  
NOES: None  
ABSENT: None

Motion by Chair Gold, seconded by Commissioner Peacor, to have the City of Santa Monica negotiate with the City of Los Angeles to determine an appropriate contribution for Stormwater compliance measures involving the two cities with a value not to exceed \$4 Million.

AYES: Commissioner Peacor, Vice Chair Bracey, Chair Gold  
NOES: None  
ABSENT: None

**Establish a meeting date**

4. Establishment of a regular meeting day, time and location for the Committee

Environmental Programs Manager, Dean Kubani recommended using Ken Edwards Center as the meeting location. The committee decided to meet quarterly on a Wednesday or Thursday at 7:00 p.m., but decided to wait until all 5 committee members are present to set quarterly dates.

On the order of the Chair, the next meeting date was set for February 11, 2009 at 7:00 p.m. by consensus

**Committee Bylaws**

5. Drafting of Bylaws for the Committee

On order of the Chair, this item was continued to the February 11, 2009 meeting.

**PUBLIC INPUT**

There was no one present for public input.

**ADJOURNMENT**

On order of the Chair, the Measure V Oversight Committee was adjourned at 8:46 p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren  
Secretary

Mark Gold  
Chair