

CITY OF SANTA MONICA

MEASURE V OVERSIGHT COMMITTEE MINUTES

WEDNESDAY, FEBRUARY 11, 2009

A special meeting of the Measure V Oversight Committee was called to order by Vice Chair Susan Bracey at 7:00 p.m., on Wednesday, February 11, 2009, at Euclid Park, Meeting Room 1, 1525 Euclid Street.

Roll Call: Present: Chair Mark Gold (*arrived at 7:10 p.m.*)
Commission Member Mark Peacor
Vice Chair Susan Bracey
Commission Member Reza Iranpour
Commission Member Vanessa Meier

Also Present: Director of Public Works, Lee E. Swain
Environmental Programs Manager, Dean Kubani
Committee Secretary, Denise Anderson-Warren
City Engineer, Anthony Antich
City Attorney, Marsha Jones Moutrie

BROWN ACT

Brown Act Presentation - Legal requirements of the Brown Act for the conduct of public meetings was presented by City Attorney Marsha Moutrie. Discussion was held on posting requirements, material that must be available to the public, and the allowing for public comment during public meetings. The City Attorney responded to questions from Committee members.

On order of the Chair, the information was received and filed.

SWEARING-IN COMMITTEE MEMBERS

Committee Secretary, Denise Anderson-Warren administered the oath of office to all members of the Measure V Oversight Committee.

On order of the Chair, the Measure V Oversight Committee, as newly constituted, was called to order.

MINUTES

2. The minutes of the December 17, 2008, Measure V Committee, were presented.

Motion by Vice Chair Bracey, seconded by Commission Member Peacor to approve the minutes. The motion was

approved by the following vote:

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

WATERSHED MANAGEMENT PLAN

4. Watershed Management Plan - A summary overview of the City's Watershed Management Plan, was presented by Neal Shapiro, Sr. Administrative Analyst at Urban Runoff in Public Works.

On order of the Chair, the information was received and filed.

MEASURE V PRIORITY PROJECTS

5. Measure V Priority Projects - Discussion and recommendations regarding projects on the Measure V Priority list, was presented by Interim Project Manager Harvey Gobas.

The proposed projects are: 1) Wet Weather Pier Storm Drain; 2) Pier Water Quality Improvements; 3) Pico-Kenter Storm Drain Upgrades; 4) Santa Monica Urban Runoff Recycling Facility (SMURRF) Upgrades; 5) Memorial Park Water Reservoir (Non-Potable), and 6) Ocean Park Blvd Green Street.

Discussion ensued on the merits of the proposed projects.

Motion by Chair Gold, seconded by Vice Chair Bracey, to take a more methodical approach to make project recommendations to the City Council that includes reviewing the Watershed Management Plan; developing a mission for the Committee; developing project scoring criteria for proposed projects, and developing Stormwater Pollution Abatement priorities for Santa Monica.

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

Motion by Vice Chair Bracey, seconded by Commissioner Peacor, to approve the Pier Water Quality Improvements

Concept Report.

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

Motion by Commissioner Peacor, seconded by
Commissioner Meier, to approve the Ocean Park Blvd.
Green Street Project Draft Concept Report, with a
recommendation to review the project at the pre-design
stage.

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

DRAFTING BYLAWS

4. Drafting of the Bylaws for the Committee.

On order of the Chair, this matter was continued to the
March 12, 2009, meeting. The City Attorney will return
with a template for Bylaws.

PUBLIC INPUT

There was no one present for public input.

On the order of the Chair, with the consensus of the
Committee, the next meeting date was set for March 12,
2009 at 7:00 p.m at the Ken Edwards Center, Room 103.

ADJOURNMENT

On order of the Chair, the Special Meeting of the
Measure V Oversight Committee was adjourned at 9:32
p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren
Secretary

Mark Gold
Chair