

(NOT APPROVED)

CITY OF SANTA MONICA

MEASURE V OVERSIGHT COMMITTEE MINUTES

WEDNESDAY, SEPTEMBER 16, 2009

A special meeting of the Measure V Oversight Committee was called to order by Chair Mark Gold at 7:40 p.m., on Wednesday, September 16, 2009, 2009, at Ken Edwards Center, 1527 Fourth Street, Santa Monica.

Roll Call: Present: Chair Mark Gold
Committee Member Mark Peacor
Vice Chair Susan Bracey

Absent: Committee Member Reza Iranpour
Committee Member Vanessa Meier

Also Present: Director of Public Works, Lee E. Swain
Sr. Admin. Analyst, Neal Shapiro
Committee Secretary, Maria M. Stewart

CONVENE

On order of the Chair, the special meeting of the Measure V Oversight Committee was called to order at 7:40 p.m., with Committee Members Iranpour and Meier absent.

PUBLIC INPUT

There was no one present for public input.

APPROVAL OF MINUTES

4. **Approval of the June 10, 2009**, minutes was presented.

Motion by Vice Chair Bracey, seconded by Chair Gold, to approve minutes as submitted. The motion was unanimously approved by voice vote with Committee Members Iranpour and Meier absent.

DRAFT PROJECTS LIST

5. **Review and approval of draft list of projects** was presented.

Considerable discussion ensued over the individual projects, costs and timelines of the projects.

Motion by Chair Gold, seconded by Vice Chair Bracey, to approve the 5-year draft plan so it can be presented to Council, except for the payment on the J-2/J-3 Agreement with the City of Los Angeles.

The motion was unanimously approved by voice vote, with Committee Members Iranpour and Meier absent.

PICO-KENTER TRASH BMP

6. Review/approval of Pico-Kenter “full” dry weather diversion and trash BMP project was presented.

Discussion ensued on the various components of the project.

Motion by Chair Gold, seconded by Committee Member Peacor, to approve the catch basin screening installation in Santa Monica, and modify the dry weather run-off waste diversion at Pico-Kenter drain with additional consideration to the end-of-pipe treatment to optimize the wet weather system.

The motion was unanimously approved by voice vote, with Committee Members Iranpour and Meier absent.

FINANCIAL REPORT

7. Review of revised Financial Report and status of projects was presented.

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

FINAL PIER BACTERIA SOURCE REPORT

8. Copies of RBF’s final Santa Monica Pier bacterial source assessment report were distributed to committee members.

USE OF MEASURE V FUNDS

9. Use of Measure V funds for annual operation and maintenance expenses relating to the Pier Storm Drain, Bicknell street Greening Project and other Measure V projects, was discussed.

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

BALLONA CREEK 3-YEAR MONITORING PLAN

10. Use of Measure V funds for the Ballona Creek metals, bacterial and toxics TMDLs, 3-year monitoring plan, was presented.

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

PIER SANITARY SEWER SYSTEM

11. Update on upgrading the Pier Sanitary Sewer System was presented.

Staff provided an update on the process and timeline for a future bid and contract award for the project.

**SCHEDULING OF NEXT
COMMITTEE MEETING**

12. On order of the Chair, the next regular meeting was scheduled for Wednesday, December 9, 2009, at the Ken Edwards Center.

ADJOURNMENT

On order of the Chair, the Measure V Oversight Committee was adjourned at 9:20 p.m.

ATTEST:

APPROVED:

Maria M. Stewart
Secretary

Mark Gold
Chair