



AGENDA

CITY OF SANTA MONICA

REGULAR CLEAN BEACHES & OCEAN PARCEL TAX OVERSIGHT COMMITTEE MEETING

WEDNESDAY, December 10, 2014, 6:30 P.M.

KEN EDWARDS CENTER, 1527 4TH STREET, SANTA MONICA

1. Call to Order and Roll Call
2. Public Input (Public comment is permitted on items on the agenda and on items not on the agenda that are within the subject matter jurisdiction of the Clean Beaches & Ocean Oversight Committee. State law prohibits the Clean Beaches & Ocean Oversight Committee from taking any action on items not listed on the agenda, including issues raised under this agenda item.)
3. Approval of Minutes of the June 11 and September 10, 2014 meetings (Attachments 1 and 2)
4. Discussion of city wells – location, accessibility and recharge (Attachment 3)
5. Approval to support an end of pipe BMP at the Pico Kenter outfall as an option for compliance with the Santa Monica Bay marine debris TMDL (Attachment 4 – at meeting)
6. Discussion of Quarterly Budget and Project Status Reports (thru September 2014) of the first 5-Year Low Impact Development (or Green Infrastructure) Projects, projects which promote rain harvesting and onsite treatment and use, such as pervious alleys and gutters, and stormwater cisterns (Attachment 5)
7. Announcements & Updates
8. Next Meeting Date and Agenda (March 11, 2015)
9. Adjournment

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