



AGENDA

CITY OF SANTA MONICA

REGULAR CLEAN BEACHES & OCEAN PARCEL TAX OVERSIGHT COMMITTEE MEETING

WEDNESDAY, March 11, 2015, 6:30 P.M.

KEN EDWARDS CENTER, 1527 4TH STREET, SANTA MONICA

1. Call to Order and Roll Call
2. Swearing in of New Committee Members; distribution of new members documents
3. 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 Parcel Tax Oversight Committee from taking any action on items not listed on the agenda, including issues raised under this agenda item.)
4. Election of new Vice-Chair
5. Approval of Minutes of the December 10, 2014 meetings (Attachment 1)
6. Discussion of city aquifers – how aquifers are recharged; recharge of aquifers from the surface; aquifer recharge projects' correlation to the mission and goals of the watershed management plan and their suitability for funding
7. Presentation of updated cost analysis for Marine Debris TMDL compliance options in the Kenter Canyon watershed.
8. Discussion of Quarterly Budget and Project Status Reports (thru December 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 2)
9. Discussion of Annual Boards & Commission Video Report to Council and possible action to elect Committee representative (Attachments 3 and 4)
10. Announcements & Updates
11. Next Meeting Date and Agenda (June 10, 2015)

12. Adjournment

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