

**CITY OF SANTA MONICA**

**MEASURE V CITIZENS OVERSIGHT COMMITTEE MINUTES**

**WEDNESDAY, JUNE 12, 2013**

A regular meeting of the Measure V Citizens Oversight Committee was called to order by Chair Ford at 6:44 p.m., on Wednesday, June 12, 2013, at Ken Edwards Center, 1527 Fourth Street, Santa Monica.

**ROLL CALL** Present: Chair Tom Ford  
Committee Member Steve Duron  
Committee Member David Fetterman  
Committee Member Kirsten James  
Committee Member Grace Phillips (*left at 8:35 p.m.*)

Also Present: Principal Civil Engineer, Rick Valte  
Sr. Admin Analyst OSE, Neal Shapiro  
Committee Secretary, Maria Dacanay

**CONVENE** On order of the Chair, the regular meeting of the Measure V Citizens Oversight Committee was called to order at 6:44 p.m., with all members present.

**PUBLIC INPUT** There was no one present for public input.

**MINUTES** 3. **Approval of the March 13, 2013**, minutes was presented.

Motion by Committee Member Duron, seconded by Chair Ford, to approve the minutes as submitted. The motion was approved, with Committee Members Fetterman and Philips abstaining.

**COMMITTEE VICE-CHAIR** 4. **Election of Vice-Chair.**

The Chair opened the floor to nominations for Committee Vice-Chair.

Committee Member Fetterman nominated Grace Phillips.  
Committee Member Duron nominated Kirsten James.

Kirsten James was elected as Vice-Chair by the following vote:

Phillips: Chair Ford  
James: Committee Members Phillips, James, Fetterman,  
Duron

**COMMITTEE NAME CHANGE**

**5. Discussion and possible action to change the name of the Measure V Citizens Oversight Committee, was presented.**

The Committee expressed concerns that the current name of the Committee was not descriptive or transparent to members of the public; that a new name should reflect the goals and role of the Committee; and that the proposed name should be associated with the parcel tax that was approved and recognized by the voters during the 2006 municipal election.

Motion by Committee Member Duron, seconded Committee Member James, to initiate the procedures necessary to change the Committee's name to "The Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee." The motion was unanimously approved, with all members present.

**QUARTERLY FINANCIAL REPORT & 5-YEAR LID PROJECTS**

**6. Review of Quarterly Financial Report (thru March 2013) and Status of 5-Year LID Projects, was presented.**

Staff reported that for fiscal year 2012-2013, \$6.6M was appropriated for Capital Improvement Projects (CIP). A midyear adjustment of \$780K was made to cover the cost of the Bacterial Total Maximum Daily Load (TMDL) Implementation Plan to save costs on interest payments. The total funds collected to date were \$15.5M and expenditures/allocations were \$11.9M leaving a balance of \$3.6M. Per the Committee's requests for more financial information, staff presented sample ledgers of Measure V accounts and requested direction on the level of detail, frequency and format that the Committee would like to receive information.

The Committee asked questions including but not limited to: using Measure V funds to subsidize school district projects that may include storm water quality improvements; the installation of fiber optics in the newly completed Ocean Park Boulevard Complete Green Street and the alignment of trees according to the Americans with Disabilities (ADA) Act standards; the increasing rebates for rain barrels and cisterns and the success of the program; completed alleys for the Permeable Surface Alleys project; a sidewalk project on Santa Monica Boulevard/20<sup>th</sup> Street and whether requirements exists for private developers to use pervious concrete for mandatory street improvements; locations being evaluated for the Parkway Infiltration Systems project and its effects on traffic; the current Lincoln Boulevard Re-Surfacing Project and if opportunities for permeable surfaces are being pursued.

Staff answered the Committee's questions and will: consult with the City Attorney about subsidizing school district projects; check on the tree alignment on the north side of Ocean Park Boulevard and east of Beverly Street; include ledgers only for CIP accounts, from inception through current, into the Quarterly Reports and incorporation explanations of expenditures over \$5000 in presentations to the Committee; update the list of completed alleys for the Permeable Surface Alleys project; find the responsible party of the sidewalk project on Santa Monica/20<sup>th</sup>; consult with the City Attorney on the Committee's questions regarding the City's ability to require private developers to use pervious concrete on public improvement projects, including requirements for storm water in the City's Development Agreements (DA) or Standard Set of Conditions of Approval, whether Measure V funds can pay for the difference in cost between what is required and what is desired for private development, and recommendations on how the Committee can effect changes to the DA negotiation process and City standards within their scope and responsibilities; inquire on the status and scope of the Lincoln Boulevard project and identify opportunities for Measure V projects.

*(Committee Member Phillips leaves at 8:35 p.m.)*

**ANNOUNCEMENTS AND UPDATES**

- There were no announcements or updates.

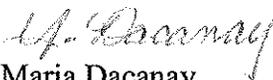
**NEXT MEETING DATE AND AGENDA**

On order of the Chair, a special meeting was scheduled for Wednesday, September 18, 2013 at 6:30 p.m.

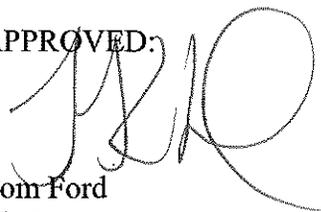
**ADJOURNMENT**

On order of the Chair, the Measure V Citizens Oversight Committee meeting was adjourned at 8:45 p.m.

ATTEST:

  
Maria Dacanay  
Secretary

APPROVED:

  
Tom Ford  
Chair