

**CITY OF SANTA MONICA**

**CLEAN BEACHES & OCEAN PARCEL TAX**

**CITIZENS' OVERSIGHT COMMITTEE MINUTES**

**WEDNESDAY, SEPTEMBER 18, 2013**

A special meeting of the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee was called to order by Chair Ford at 6:32 p.m., on Wednesday, September 18, 2013, at Ken Edwards Center, 1527 Fourth Street, Santa Monica.

**ROLL CALL** Present: Chair Tom Ford  
Vice Chair Kirsten James  
Committee Member Steve Duron

Absent: Committee Member David Fetterman  
Committee Member Grace Phillips

Also Present: Principal Civil Engineer, Rick Valte  
Committee Secretary, Maria Dacanay

**CONVENE** On order of the Chair, the special meeting of the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee was called to order at 6:32 p.m., with Committee Members Fetterman and Phillips absent.

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

**UPDATE ON COMMITTEE NAME CHANGE** 4. **Update on changing the Committee name from "The Measure V Citizens Oversight Committee" to "The Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee."**

Staff reported that at the September 13, 2013 City Council meeting, the Council adopted Resolution Number 10766 (City Council Series) thereby changing the name of the Citizens Oversight Committee established pursuant to section 7.64.080 of the Santa Monica Municipal Code to The Clean Beaches and Ocean Parcel Tax Citizens Oversight Committee.

**MINUTES** 5. **Approval of the June 12, 2013, minutes** was presented.

Motion by Chair Ford, seconded by Committee Member Duron, to approve the minutes as submitted. The motion was unanimously approved by voice vote, with Committee Members Fetterman and Phillips absent.

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

**6. Review of Quarterly Financial Report and Status of 5-Year Low Impact Development (LID) Projects, was presented.**

Staff reported that at the end of Fiscal Year (FY) 2012-2013, the total funds collected since inception were \$16.5M, expenditures and allocation to date was \$12.7M of which staff provided additional details for expenditures over \$5000, and the ending balance came to \$3.8M. Additionally, unused funds allotted for construction of the completed Ocean Park Boulevard Green Street will be returned to the fund balance. Funds apportioned for Permeable Surface Alley projects were expended and an additional \$70-80,000 will be allocated during the next fiscal year. Sites along 11th Street proved favorable for curb extensions and parkway infiltration systems. No financial activity occurred for the Storm Drain In-Line Infiltration project during the last FY, however, construction commenced at Franklin Street/Nebraska Avenue in August and is near completion. A third system will be installed on Hill/11<sup>th</sup> Street at the end of September and all three locations are expected to be complete before the rainy season when monitoring can begin. The City's portion for the Regional Bacterial Total Maximum Daily Load (TMDL) Implementation Plan will be paid in full and a Request for Proposal (RFP) will be submitted for the Marine Debris TMDL project to install catch basins in the Kenter Canyon watershed by the end of the month. The Marine Park Retrofit project is in the design phase and a Memorandum of Understanding (MOU) with the City of Los Angeles is being drafted to identify rights to the treated water and provisions for Santa Monica tie in points in Los Angeles. For the Five-Year projection, staff noted that low estimates for Capital Improvement Projects (CIP) expenditures for FY 15-16 and on was given until the requirements for the Enhanced Watershed Management Program (EWMP) and Los Angeles County Municipal Separate Storm Sewer System (MS4) Permit are identified.

The Committee asked questions including but not limited to: speculations that proprietary trash Best Management Practices (BMP) companies are in decline; the possibility of Continuous Deflective Separation (CDS) units being reconsidered for the Marine Debris TMDL project and any developments in discussions with the property owners of the Denny's and Norm's restaurants on Lincoln Boulevard/Colorado Avenue; the City's representative on the EWMP Technical Advisory Committee (TAC). Staff provided answers to the Committee's questions.

**ANNOUNCEMENTS AND  
UPDATES**

- Vice-Chair James invited the Committee and staff to participate in Coastal Cleanup Day events on Saturday, September 21, 2013.
- Chair Ford shared the progress of a kelp forest restoration project that he is involved with.

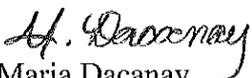
**NEXT MEETING DATE AND  
AGENDA**

On the order of the Chair, the next meeting was scheduled for Wednesday, December 11, 2013.

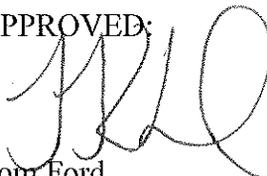
**ADJOURNMENT**

On order of the Chair, the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee meeting was adjourned at 7:11 p.m.

ATTEST:

  
Maria Dacanay  
Secretary

APPROVED:

  
Tom Ford  
Chair