

CITY OF SANTA MONICA

CLEAN BEACHES & OCEAN PARCEL TAX

CITIZENS' OVERSIGHT COMMITTEE MINUTES

WEDNESDAY, DECEMBER 11, 2013

A regular meeting of the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee was called to order by Vice-Chair James at 6:32 p.m., on Wednesday, December 11, 2013, at Ken Edwards Center, 1527 Fourth Street, Santa Monica.

ROLL CALL

Present: Vice Chair Kirsten James
Committee Member Steve Duron
Committee Member David Fetterman
Committee Member Grace Phillips

Absent: Chair Tom Ford

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

CONVENE

On order of the Vice-Chair, the regular meeting of the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee was called to order at 6:32 p.m., with Chair Ford absent.

PUBLIC INPUT

There was no one present for public input.

MINUTES

3. **Approval of the September 18, 2013**, minutes was presented.

Motion by Committee Member Duron, seconded by Vice-Chair James, to approve the minutes as submitted. The motion failed with the following tie vote:

AYES: Committee Member Duron,
Vice-Chair James
NOES: None
ABSTAIN: Committee Members Fetterman, Phillips
ABSENT: Chair Ford

On order of the Vice-Chair, the item was continued to the next regular meeting.

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

4. Review of Quarterly Financial Report and Status of 5-Year LID Projects, was presented.

Staff reported that: as of this quarter \$7.3M was appropriated, \$16.3M in funds have been expended/allocated to date; the current balance of the fund is at \$0.25M; the Santa Monica Bay shoreline water quality monitoring costs increased to \$55,000 per year due to the new Municipal Separate Storm Sewer System (MS4) permit's monitoring requirements, funds for the Ocean Park Boulevard Complete Green Street maybe returned to the Measure V balance as other funding sources appear sufficient to cover the project costs; expenditures of over \$150,000 were made on the ongoing costs of permeable street alleys and gutters projects and rent; five locations along 11th Street were found for curb extensions for the Parkway Infiltration Systems project, with a location at Pennsylvania/Franklin that may be equipped with an experimental rain garden unit; construction for the Storm Drain In Line Infiltration project is complete and flow monitoring and water quality sampling began as part of grant funding requirement; the City's contribution to the Regional Bacterial Total Maximum Daily Load (TMDL) Implementation Plan has been paid in full; a Request for Proposals (RFP) for the Marine Debris TMDL will be posted; the City of Los Angeles (LA) is close to completing design for the Penmar Water Quality Improvement Project Phase II and a Sole Source Request will be made to hire the same engineering company to design the treated water supply line and retrofitted irrigation system for Marine Park to create one integrated system between the two cities; financial projections for fiscal year 2015-18 may be better defined when the MS4 permit Enhanced Watershed Management Programs have been completed; a \$400,000 MWD grant may contribute to a potential cistern project at Los Amigos Park; and staff plans to apply for additional grants from the United States Department of Interior's Bureau of Reclamation to fund a retrofit project at Ozone Park.

The Committee asked questions including but not limited to: other projects such as the Ocean Park Boulevard project where additional Measure V funds can be saved; soil monitoring where underground infiltration systems are introduced; receiving updates when underground units are being installed so that members can visualize projects; infiltration efforts at Tongva Park; a maintenance agreement with the City of LA for the Marine Park Retrofit project; the City's contribution to the Penmar Project; the City's eligibility for the Metropolitan

Water District's (MWD) Rain Barrel Program; an explanation for "Miscellaneous" costs under the Operations Budget Summary; the difference between the old and the new MS4 requirements; and how various Public Works Divisions collaborate on construction projects.

Staff responded to the Committee's questions and will: return with information on rain gardens if the design is beneficial to Measure V's goals; provide a better description of "Miscellaneous" costs in the Operations Budget Summary; send updates to the Committee on the progress of construction projects; and share articles regarding the Green California Leadership Award and American Public Works Association (APWA) Award.

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

ANNOUNCEMENTS AND UPDATES

- At the December 10, 2013 City Council meeting, Chair Ford and Committee Member Fetterman were re-appointed to another two-year term on the Committee.
- The Ocean Park Boulevard Complete Green Street Project was awarded the Green California Leadership Award and the 2013 Project of the Year for the Southern California Chapter by the APWA.

NEXT MEETING DATE AND AGENDA

On the order of the Vice-Chair, the next meeting was scheduled for Wednesday, March 12, 2014 at 6:30 p.m.

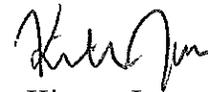
ADJOURNMENT

On order of the Vice-Chair, the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee meeting was adjourned at 7:46 p.m.

ATTEST:

APPROVED:


Maria Dacanay
Secretary


Kirsten James
Vice-Chair