

CITY OF SANTA MONICA

CLEAN BEACHES & OCEAN PARCEL TAX

CITIZENS' OVERSIGHT COMMITTEE MINUTES

WEDNESDAY, MAY 9, 2018

A regular meeting of the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee was called to order by Vice-Chair Phillips at 6:38 p.m., on Wednesday, May 9, 2018, at The Office of Sustainability & the Environment (OSE), 1717 4th Street, Suite 100, Santa Monica.

ROLL CALL

Present: Chair Tom Ford (*Arrived at 6:55 p.m.*)
Vice Chair Grace Phillips
Committee Member Benjamin Kay
Committee Member Mary Marlow

Absent: Committee Member William Kairala

Also Present: Principal Civil Engineer, Curtis Castle
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 6:38 p.m., with Chair Ford and Committee Member Kairala absent.

PUBLIC INPUT

3. There was no one present for public input.

MINUTES

4. **Approval of the February 7, 2018**, minutes was presented.

Motion by Committee Member Kay, seconded by Committee Member Marlow, to approve the minutes as submitted. The motion was unanimously approved by voice vote, with Chair Ford and Committee Member Kairala absent.

ELECTION OF OFFICERS

5. Election of New Officers

Election of Committee Chair for a one-year term ending on February 13, 2019.

Election of Committee Vice-Chair for a one-year term ending on February 13, 2019, was presented.

Committee Member Marlow nominated Committee Member Kay as Committee Chair for a term-ending on February 13, 2019. There being no other nominations, Committee Member Kay was voted as Chair, with Chair Ford and Committee Member Kairala absent.

Committee Member Kay nominated Committee Member Marlow as Committee Vice-Chair for a term-ending on February 13, 2019. There being no other nominations, Committee Member Marlow was voted as Vice-Chair, with Chair Ford and Committee Member Kairala absent.

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

6. Discussion of Quarterly Budget and Project Status Reports (thru March 31, 2018) 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, was presented.

Staff reported that: \$3.47M was appropriated for Capital Improvements Projects (CIP); \$500K are available to date; \$53K were expended on the Los Amigos Park Project; \$428K was spent on construction for the Marine Park Retrofit Project and the City of Los Angeles (LA) expects to deliver water to the tank within the next year; \$366K spent for construction for the Marine Total Maximum Daily Load (TMDL) Project and was completed; \$1.027M was spent on construction for the Clean Beaches Initiative (CBI) Project construction is expected to be complete by September; funds will only be spent on construction of the Montana Avenue Project and Surface Drainage Improvements project as design work is being done in-house and construction for both projects are expected to begin in the fall; 624 of 703 catch basins in the Kenter Canyon watershed were retrofitted and staff will look into improving the remaining 78 basins that could not retrofitted for the Trash Best Management Practices project; and staff is in the process of selecting a design builder for the Sustainable Water Infrastructure Project (SWIP).

(Chair Ford arrived at 6:55 p.m.)

The Committee asked questions including but not limited to: how the areas were selected for the Surface Drainage Improvements project; whether the City can use the unrestricted funds from the Water fund for Measure V projects; and what will happen to the soil excavated for the CBI project.

Staff answered the Committee's questions, and will look into a pending issue on an alley, south of Ashland, between 18th and 21st Streets.

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

**ANNOUNCEMENTS AND
UPDATES**

- Staff announced that May was Public Works Month.
- Chair Ford announced that he will be resigning from the Committee.

**NEXT MEETING DATE AND
AGENDA**

On the order of the Vice-Chair, the next meeting was scheduled for August 8, 2018.

ADJOURNMENT

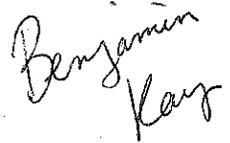
On order of the Vice-Chair, the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee meeting was adjourned at 7:21 p.m.

ATTEST:



Maria Dacanay
Secretary

APPROVED:



Grace Philips
Vice-Chair

(Chair -
sub for
Grace Philips)