

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

6. Discussion of Quarterly Budget and Project Status Reports (thru March 31, 2019) 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.

A new format of the Quarterly Report was presented which moved the List of Completed Projects to the Status Report section and incorporated expenditures over \$5,000 in the Capital Improvements Projects (CIP) Budget Report.

Staff reported that: \$200K was expended for CIP and \$7.8M are available to date; the fund expenditure/allocation number in the previous Quarterly Report was incorrect and the correct number of \$27M is reflected in this report; design on the Sustainable Water Infrastructure Project (SWIP) is 60% complete, the construction contract will be submitted to the City Council for approval during the summer, and staff will apply for Los Angeles (LA) County's Measure W funds to help repay the SWIP Loan; and the Montana Avenue Drainage Improvements and Surface Drainage Improvements Projects is moving into construction this fall.

The Committee asked questions including but not limited to: the locations and percentage of permeable alleys/gutters in the City, and how they are monitored and cleaned; the advantages of permeable alleys/gutters over streets; whether there are educational and promotional components to the SWIP Project; the effectiveness of the Trash Best Management Practices TMDL Project after its completion; how other cities/agencies are complying with the Municipal Separate Storm Sewer Systems (MS4) permit; and the City's procurement/bidding process and contingency plans for projects.

Staff answered the Committee's questions. Additionally, staff will: return with a map of the Pico-Kenter Watershed for the City of LA and surrounding cities; present high level information on bids received for future Clean Beaches projects; and explore educational components for SWIP project.

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

PUBLIC RELATIONS STRATEGIES

7. Discussion of public relations strategies (Public Service Announcements) to publicize the work of the Clean Beaches & Ocean fund's projects and possible site visits to project locations, was presented.

The discussion of public relations strategies (Public Service Announcements) to publicize the work of the fund's projects was continued to the next meeting.

The Committee was invited to see an example of the Permeable Surface Alley Project in effect at 10th Court, between 10th and 11th Streets, and Colorado Avenue and Broadway. Staff will also schedule individual meetings with Committee members to visit projects sites, sampling various Clean Beaches Projects, before the next quarterly meeting.

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

ANNOUNCEMENTS AND UPDATES

- Staff announced that National Public Works Week will be celebrated from May 19-25, 2019.

NEXT MEETING DATE AND AGENDA

On the order of the Chair, the next meeting was scheduled for 6:30 p.m. on Wednesday, August 14, 2019 in the OSE Office.

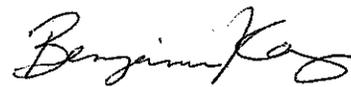
ADJOURNMENT

On order of the Chair, the Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee meeting was adjourned at 8:28 p.m.

ATTEST:

APPROVED:


 Maria Dacanay
 Secretary


 Benjamin Kay
 Chair