



SPECIAL MEETING AGENDA
CLEAN BEACHES & OCEAN PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE
CIVIC CENTER PARKING STRUCTURE,
330 OLYMPIC DRIVE, 2ND FLOOR, SANTA MONICA INSTITUTE (SMI) ROOM, SANTA MONICA
WEDNESDAY, FEBRUARY 21, 2024
6:30 P.M.

Call to Order

Roll Call

NOTICE IS HEREBY GIVEN that a special meeting of the Clean Beaches & Ocean Committee will be held at 6:30 p.m., on Wednesday, February 21, 2024 at 330 Olympic Drive, 2nd Floor, Santa Monica Institute (SMI) Room, for the purpose of only conducting the following business:

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. **Public Input:** General public input under this item will not be heard at this meeting. This is a special meeting and public input is limited to agenda items only.
2. **Public Input** (Agenda Items Under SPECIAL AGENDA ITEMS, CLOSED SESSION, CONSENT CALENDAR Only)
3. **Special Agenda Items**
 - a. NONE
4. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion. (Approval of Minutes and routine items such as approval of contracts/resolutions that do not require public hearings that are approved in one motion.)
 - a. **Approval of minutes** for the November 8, 2023 special meeting (**Attachment 1**).
5. **Public Input On Remaining Agenda Items**
6. **Study Session**
 - a. NONE
7. **Continued Items**
 - a. NONE



8. **Staff Administrative Items** (This category will include policy matters to be considered by the body.)

a. **Staff Presentation of Quarterly Budget (Attachment 2).**

- i. Budget Highlights
- ii. Budget – Capital Improvement Projects (CIP)
- iii. Budget – Operations
- iv. Projected Budget (5-year)

b. **Staff Presentation of Project Status Reports (thru December 31, 2023) including presentation from Craftwater Engineering on status of Pico-Kenter Outfall Project (Attachment 2)**

Projects in progress (per Municipal Separate Storm Sewer Systems (MS4)/ National Pollutant Discharge Elimination System (NPDES)/Enhanced Watershed Management Plan (EWMP) Requirements):

- i. Permeable Surface Alleys (**Planning Stage**)
- ii. Citywide Drainage Improvements (**Design Stage**)
- iii. MS4 Compliance Projects (**Feasibility Stage**)
 1. Storm Drain Diversion to Memorial Park
 2. Green Streets Master Plan
 3. Pico-Kenter Outfall (**Craftwater Presentation**)

c. **Discussion of Quarterly Budget and Project Status Reports** and response to questions and comments about the report and watershed activities.

9. **Public Hearing** (Public hearings required by specific provisions of law.)

a. NONE

10. **Resolutions** (A resolution will be considered under this item only if the substance makes extensive public input advisable, or if it should be considered after another item on the Agenda, otherwise the resolution will be considered on the Consent Calendar.)

11. **Written Communication** (This item allows the body to consider issues raised by written submissions from the public.)

a. NONE

12. **Committee Member Discussion Items** (Staff items as deemed necessary.)

a. NONE

Announcements and Next Meeting: **6:30 p.m., May 8, 2024 at Civic Center Parking Structure, 330 Olympic Drive, Santa Monica Institute (SMI) Room, Santa Monica**



Adjournment

All board and commission meetings are recorded.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

This agenda is available in alternate formats upon request. The Civic Center Parking Structure's Santa Monica Institute (SMI) Room is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the *Engineering & Street Services Division* at sm.engineering@santamonica.gov or (310) 458-8721 at least 3 days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

Transportation Information: City of Santa Monica Big Blue Bus Lines 2, 9 and 18 and the Metro Expo Line serve the Santa Monica Civic Center. Parking is available in the Civic Center Parking Structure (validation free).

