



**SPECIAL MEETING AGENDA**  
**CLEAN BEACHES & OCEAN PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE**  
**CIVIC CENTER PARKING STRUCTURE,**  
**330 OLYMPIC DRIVE, 2<sup>ND</sup> FLOOR, SANTA MONICA INSTITUTE (SMI) ROOM, SANTA MONICA**  
**WEDNESDAY, MAY 22, 2024**  
**6:30 P.M.**

**Levine Act Disclosure.** Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the CLEAN BEACHES & OCEAN PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

NOTICE IS HEREBY GIVEN that a special meeting of the Clean Beaches & Ocean Committee will be held at 6:30 p.m., on Wednesday, May 22, 2024 at 330 Olympic Drive, 2<sup>nd</sup> Floor, Santa Monica Institute (SMI) Room, for the purpose of only conducting the following business:

Call to Order  
Roll Call

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 and February 21, 2024 special meetings **(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 March 31, 2024) (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 / RFP Stage**)
  - 1. Storm Drain Diversion to Memorial Park (**Master Plan RFP bid period - closed**)
  - 2. Green Streets Master Plan (**Final Feasibility Study**)
  - 3. Pico-Kenter Outfall (**Final Feasibility Study**)

- 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., August 14, 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
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

**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](mailto: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).

