



REGULAR 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, NOVEMBER 13, 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.

Call to Order
Swearing-In of New Committee Member Richard Melohn
Roll Call

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

1. **General Public Input:** Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.
2. **Public Input** (Agenda Items Under SPECIAL AGENDA ITEMS AND 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 August 14, 2024 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. **Discussion and Approval of Committee’s Annual Reports and Work Plans:**

- i. Approval and submission of FY 23-24 Annual Report as charged by the City Council upon the establishment of the Committee in 2008. To be submitted as an Information Item. (Attachment 2)
- ii. Discussion of the FY 23-24 Annual Report and FY 24-25 Workplan as directed by the City Council and as part of the Annual Boards & Commissions Report. Also to be submitted as an Information Item. (Attachment 3)

b. **Staff Presentation of Quarterly Budget (Attachment 4).**

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

c. **Staff Presentation of Project Status Reports (thru September 30, 2024) (Attachment 4)**

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 **(RFP Stage)**
- ii. Citywide Drainage Improvements **(Bid Preparation Stage)**
- iii. MS4 Compliance Projects **(Feasibility Stages / Award / Contracting Stage)**
 1. Storm Drain Diversion to Memorial Park **(Contract Negotiations)**
 2. Green Streets Master Plan **(Preliminary Feasibility Study)**
 3. Pico-Kenter Outfall **(Final Feasibility Study)**

d. **Election of Officers:** Chair and Vice-Chair for terms ending on November 30, 2025.

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., February 12, 2025 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 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).

