

BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
September 22, 2016
APPROVED – 10/27/2016

A. Call to Order - 7:00 PM

David McNeil Chair.

B. Approval of Agenda - Agenda approved.

C. Planning/ECC Update – Timothy Stapleton

Bonus Well Credit - FM O&G has submitted documentation for credit for additional wells under the abandoned well credit program delineated in the Settlement Agreement, whereby for each well abandoned in the 800 foot buffer zone two additional well credits can be awarded. FM O&G currently has earned 54 bonus wells and has used 5 bonus well credits to date for a balance of 49 bonus wells.

Question on DOGGR Abandoned well Reports - Report for Well BC-639 does not note that final inspection was completed. Mr. Stapleton will check with DOGGR on the missing information.

D. Operator Update - Lisa Paillet

Annual Community Meeting - Scheduled for Tuesday November 15th, 2016 at 6:30 at the Knox Community Presbyterian Church.

Drilling/Rig Update No current plans to drill any new wells in 2016. Rig activity summarized as no reworking rigs and 2 to 3 maintenance rigs are on the field at any given time.

Phase 6 Landscaping Scheduled to begin in the next 30 to 45 days. Phase 6 is Stocker Street to the ball fields.

Bonus Well Credit - See above.

E. Open Discussion/Public Comment

November/December CAP- Consistent with past practice, the November and December CAP meetings are scheduled to be combined into a single meeting due to the forthcoming holidays. The meeting is tentatively scheduled for December 8, 2016.

Question on new LA City Petroleum Deputy - Mr. Kuechle inquired about any potential issues to the Inglewood Oil Field from the recent appointment of a Petroleum Deputy at the City of LA. Mr. Perez summarized the County *Oil and Gas Facility Compliance Review Project* and that one component of the Project is reaching out to neighboring jurisdictions which will include the City of LA. Mr. Perez also noted that for the Inglewood Oil Field, the produced oil transfers ownership once it enters the Crimson Pipeline after the oil passes through the Lease Automatic Custody Transfer unit (LACT unit). The *Oil and Gas Facility Compliance Review Project* does not involve the Inglewood Oil Field because the field is administered by the CSD which provides a comprehensive set of permit and operational requirements.

Question on Culver City Oil Ordinance - The DRAFT EIR for the Inglewood Oil Field Specific Plan Project is scheduled for release for Spring 2017. Mr. McNeill recommended that Culver City make a presentation at a future CAP meeting on the Project and Ms. Schwab from Culver City confirmed Culver City will do same at a future meeting as the CAP schedule allows for it.

F. Approval of Minutes

August 2016 minutes approved.

G. Announcements

Next CAP meeting October 27, 2016 at same location, *Culver City Julian Dixon Library, 4975 Overland Avenue, Culver City, CA 90230*. Community Meeting schedule noted above.

Adjourn: 07:21

ATTENDANCE: 09/22/16

(*absent)

DESIGNATED SEATS PER 22.44.142.J.1.a***Governmental Entities***

1	Department of Regional Planning	Timothy Stapleton
2	City of Culver City	Carol Schwab for Megan Sahli-Wells*
3	West Los Angeles College	Bob Sprague*

Operator (per 22.44.142.C)

5	Freeport McMoran Oil & Gas	Lisa Paillet
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NOMINATED SEATS PER 22.44.142.J.1.a**(Accepted first-come/first-served within each sub-group)*****Landowners (per 22.44.142.C)***

6	Vickers Family Trust	Roger Shockley*
7	Cone Fee Family Trust	Liz Gosnell*

Neighborhood Organizations (Recognized Homeowners Association)

8	Ladera Heights Civic Assoc.	Carmen Spiva
9	Windsor Hills HOA	Gary Gless*
10	United HOA (View Park)	Charles McCaw
11	Culver Crest Neighborhood Assoc.	John Kuechle
12	Blair Hills HOA	Lloyd Dixon*
13	Raintree Community HOA	Keith Curtiss*
14	Baldwin Hills Estates HOA	Lory Johansson*

Neighborhood Organizations (No Recognized Homeowners Association)

15	Ladera Crest Homeowner	George Mallory*
16	Baldwin Vista Homeowner	Irma Munoz*

School Districts

17	Los Angeles Unified	Glenn Striegler*
18	Culver City Unified	Kelly Kent*

Neighborhood Organizations (All Others)

19	Windsor Hills Block Club	Toni McDonald-Tabor*
20	Community Health Councils	Gwendolyn Flynn, Jackie Illum
21	Baldwin Hills Conservancy	David McNeill
22	The City Project	Daphne Hsu*