

**Baldwin Hills Community Standards District (CSD)
Community Advisory Panel (CAP)
Minutes: 8/27/09**

DRAFT

- A. CALL TO ORDER - 7:10 PM
B. ROLL CALL

*In attendance: (*absent)*

1	West Los Angeles College	Dr. Mark W. Rocha*
2	Los Angeles Unified	Glenn Striegler*
3	Culver City Unified	Scott Zeidman*
4	City of Culver City	Sherry Jordan*
5	County of Los Angeles	Leon Freeman

Homeowners Associations

6	Windsor Hills	Gary Gless
7	United (View Park)	Theodore Irving
8	Blair Hills	Mary Ann Greene*
9	Ladera Heights Civic Assoc.	Carmen Spiva
10	Culver Crest	John Kuechle
11	Baldwin Hills Estates	Ronda Jones
12	Raintree	Ian Cousineau*
12b	Windsor Hills Block Club	Toni McDonald-Tabor*

Oil Field Landowners

13	Vickers Group Landowners	Jeff Dritley*
14	Cone Trust Landowners	Liz K. Gosnell

Property Owners who do not belong to an HOA

15	Homeowner (Non HOA)	George L. Mallory
16	Homeowner (Non HOA)	Irma Munoz*

Operator

17	Ombudsperson	Lisa Paillet
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Community Organizations

18	Baldwin Hills Conservancy	David McNeill
19	The City Project	Zoe Rawson*
20	Community Health Councils	Gwendolyn Flynn
21	Windsor Hills Block Club	Toni McDonald-Tabor*

Karly Katona, Deputy to Supervisor Ridley-Thomas
Carrie Nagy, Epidemiologist, Department of Public Health
Patricia Hachiya, Supervisor, Department of Regional Planning
Michel Toguchi, Intern, Department of Regional Planning

- C. APPROVAL OF AGENDA - approved
- D. APPROVAL OF MINUTES - postponed to September
- E. PROPOSAL FOR ADDITIONAL MEMBERS

The representative of CCNA put forth a motion that the CAP formally recommends to the Director that the following nominees be seated on the CAP:

- Paul Ferrazzi representing Citizens Concerned for Community Safety
- Ken Kutcher representing Greater Baldwin Hills Alliance
- Lark Galloway-Gilliam representing the neighborhood council

A representative for oil field landowners objected citing a consistent disadvantage of represented on the CAP in such matters. She requested that the motion be amended to give priority consideration to representatives from neighborhoods directly adjacent to the field. The representative for United HOA requested that the CAP should consider purging members whose attendance has been inconsistent with the bylaws.

Regional Planning noted that there were a greater number of people wanting to participate on the CAP than could effectively be accommodated. Based on the advice of County Counsel and with input from the board office, a distribution was developed (indicated in the introductory letter dated 1/22/09) to ensure a diverse representation of interests surrounding the field. The ordinance specifically names certain seats (West Los Angeles College, City of Culver City, PXP, etc) and provides a list of suggested seats from the communities and neighborhoods surrounding the field.

The motion with amendments failed to gain a majority. The motion was put forth again without amendments and passed.

F. REPORT FROM SUPERVISOR RIDLEY-THOMAS

Supervisor Ridley-Thomas will host a town hall meeting where the community will be able to discuss the recent motion to study the Baldwin Hills CSD. The Supervisor recognizes that the CAP is a venue for the community to provide input to the County and the operator on current oil field operations and is not a venue in which to build consensus. However, the CAP will receive advance notice of the meeting and the Supervisor would greatly appreciate the CAP members outreach efforts within their organizations and communities.

G. PROPOSAL FOR AMENDMENTS TO THE ORDINANCE

Viewpoints of CAP representatives on behalf the organizations and groups they represent are important to the Supervisor and will be heard and collected in the town hall forum. The CAP discussed dedicating time in the next agenda to discuss possible amendments to the CSD. The operator's representative objected that the purpose of the CAP was to provide input on ongoing operations at the field. The definition of the CAP as stated in 22.44.142.J.1 was read. The majority on the CAP overruled the objection indicating that time would be allotted on the next agenda to discuss amendments to the ordinance.

H. PXP OPERATIONS REPORT

Corrections to the Quiet Drilling Mode Plan will be provided to the County soon. The third quarter complaint log and the ground water monitoring plan have been submitted. The EQAP (distributed by Regional Planning at the meeting and by mail for those absent) will be posted and available on the CSD website next week.

H. PUBLIC HEALTH SURVEY SUBCOMMITTEE UPDATE

Public Health will organize a meeting with the purpose of identifying the most pressing concerns from the community's perspective. These concerns will be compared with the health data currently available to inform the design of the survey. No preparation is required on the part of the subcommittee. This survey

is a separate effort from the Updated Health Risk Assessment provided in the CSD and is estimated to be completed in December 2010.

J. REGIONAL PLANNING CSD IMPLEMENTATION UPDATE – None

K. OPEN DISCUSSION ITEM - None

L. PUBLIC COMMENT

Paul Ferrazzi questioned excavation activities at West Los Angeles College and was directed to contact the college for information.

M. ANNOUNCEMENTS

GBHA and United HOA are hosting a meeting at Knox Presbyterian Church to provide updates to the community with regards to the CSD implementation on Thursday, September .

The next CAP meeting will be Thursday, September , at 7:00 PM

O. ACTION ITEMS

- Formally request that the Director appoint Mr. Ferrazzi, Mr. Kutcher and Ms. Galloway-Gilliam as new representative panelists.
- Provide for discussion of the CSD implementation Matrix (EQAP update) early in the next agenda
- Provide for discussion of amendments to the ordinance per Supervisor Ridley Thomas' motion.

N. ADJOURNED 8:40 PM