BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
May 26, 2016
Approved 6/23/2016

A. Call to Order - 7:00 PM
John Kuechle Chair.

B. Approval of Agenda - Agenda approved.

C. Planning/ECC Update – Timothy Stapleton
Compliance Plan The 2015 Meteorological Station Audit was emailed to group on 5/2/2016 and is available on the web. The data met the required (90%) capture rate and was consistent with the nearby station at the LA Airport. The met data is collected for potential future studies and to assist in dust or odor complaint investigations. A member of the public asked about air modeling, the met station, and complex terrain; Mr. Perez and Mr. Dusette explained that met data is one of many variables in dispersion modeling and that certain models utilize terrain heights in a grid pattern to account for hills, valleys, and surface roughness. These models are EPA approved and available for anyone to use.
New CAP Member Mr. Lloyd Dixon replaces John Melvin for the Blair Hills Association.
Question - A member of the public asked about the County's progress on the potential revision to CAP membership, Mr. Stapleton noted the issue is under review.

D. Operator Update - Lisa Paillet
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.
Compliance Plans 2015 Meteorological Station Audit and 2016 Abandoned Well Testing Report available on web.
Questions - A member of the public asked about a previous question regarding a piece of equipment at the oil field that appeared to be a flare. Ms. Paillet explained that FM O&G addressed the question with a January 2016 email and noted the equipment was a process heater and is permitted by the SCAQMD as device ID # 273 and facility # 175191. Ms. Paillet will follow up with additional detail on the equipment in question. A second question involved the "Baker" tanks at the oil field storm drain basins; Ms. Paillet explained the tanks are part of FM O&G's storm water storage, treatment, and testing program that occurs prior to discharge off site of the rain water. The number of testing and discharge events is dependent on the amount of precipitation received during the year. The equipment is currently being removed from the oil field as the rain season has been completed.

E. Open Discussion/Public Comment
Question A member of the public asked about cyber security at the oil field. Ms. Paillet explained that the facility has computer security measures, that field operators are onsite 24 hours a day and the field has automatic valves and other safety measures.

F. Approval of Minutes
April 2016 minutes approved.

G. Announcements
Next CAP meeting June 23, 2016 at same location, *Culver City Julian Dixon Library, 4975 Overland Avenue, Culver City, CA 90230.*

Adjourn: 07:35

ATTENDANCE: 05/26/16

*(*absent)*

DESIGNATED SEATS PER 22.44.142.J.1.a

Governmental Entities

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

Operator (per 22.44.142.C)

5	Freeport McMoran Oil & Gas	Lisa Paillet

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	Sue Robins*

Neighborhood Organizations (All Others)

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