BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
September 28, 2017
Approved 10/26/2017

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

B. Approval of Agenda - Agenda approved.

C. Planning/ECC Update – Timothy Stapleton

County Aging Survey - Mr. Stapleton announced the County is distributing a survey on aging and invited those interested to participate, surveys were made available to the CAP.

Health Assessment Question – Mr. Stapleton provided the following update via an email from Dr. Rangan of the Department of Public Health (DPH) regarding the Health Assessment as required by the Settlement Agreement #5:

> *DPH will not be performing a health assessment in the same manner as was done in the past. We will take a look at secondary data since the last assessment, including any available updated morbidity & mortality data, and other potential data sources. A meeting with the community won't be necessary at this time. We will provide a report by June 2019 as designated.*

Mr. Stapleton will upload the email to the County website and forward to Mr. Gless and Ms. Illum. Discussion on the subject included different interpretations on the due date for the next report and Mr. Stapleton provided the schedule language from the Settlement Agreement:

> *The County shall complete a Community Health Assessment of the communities surrounding the Oil Field which shall include an Environmental Justice component by June 2012 and ensure additional assessments are completed every five to seven years throughout the life of the CSD.*

Mr. Stapleton also noted that what type of report DPH will prepare is not clear at this time. Several members of the CAP noted that public input and concerns should be addressed before the report is initiated.

Meteorological Station 2016 Annual Report - The report was emailed to group on 08/30/2017 and is available on the web site. It was noted that the EPA data recovery requirement of 90% was not met for two parameters (delta temperature and solar radiation) due to a data downloading error. The month of December was overwritten by the data logger because the data was not downloaded in a timely fashion, the logger holds two months of data and should be downloaded at the completion of each monitored month. Mr. Dusette also explained that due to computer errors in the logger itself, some data each month may be invalidated if it is deemed out of range during the quality assurance review process. The report details the review process and provides the acceptable data criteria. Mr. Landgard explained SPR has initiated a set of procedures whereby certain staff receive email notifications at the end of each month with direction to download the data to prevent future data downloading issues.

EQAP Report Update – The report is completed and under review, Mr. Dusette will provide a summary at the October CAP meeting.

D. Sentinel Peak Resources (SPR) – Dan Taimuty

Operations Summary – Mr. Taimuty provided the following summary:

- There are currently no plans to drill in Year 2017.
- In September 2017, month-to-date, four maintenance rigs have operated during normal work days.

Compliance Plans - The 2016 Ground Movement Report has been submitted to the County.

E. Open Discussion/Public Comment

Culver City Oil Specific Plan EIR – Ms. Heather Baker, Assistant Attorney, and Ms. Melanie Doran Traxler, Project Manager, for Culver City provided an update on the EIR for the Oil Specific Community Plan.

- The EIR is available on the City web site and some CDs are available at the City planning counter.
- A Frequently Asked Questions (FAQ) document is available on the web site and hard copies were made available to the CAP.
- The City is planning two public workshops for October 24 and October 30. The FAQ document includes the dates, times, and locations for the workshops as follows:
    - Tuesday October 24, 2017 (6:30 to 8:00 pm) El Rincon Elementary School
    - Monday October 30, 2017 (6:30 to 8:00 pm) Stoneview Nature Center
- The Specific Plan (SP) document and drilling regulations are also available on the City web site.
- A comparison document on the previous drilling regulations along with the current proposal is available on the web site.
- Interested parties can also sign up online to receive email updates on the process.
- Questions from the CAP and *Culver City response in italics*:
    - Why does document reference draft SB4 regulations when the regulation has been finalized? *Not clear, will research.*
    - Are higher quality images available? *Will check.*
    - Does report include recent studies on earthquake faults in Culver City? *No, the report includes the data available at the time of the NOP (Notice of Preparation) as required by CEQA.*
    - Does report have definitions for re-drill vs. drill vs. maintenance? *Yes, the SP has those definitions.*
    - What about abandoned wells? *The well data in the report is based on information from DOGGR. Culver City requested data from FMO&G/SPR and was directed to the DOGGR website.*
    - What about the 50 wells located outside the SP area? *The well data in the report is based on information from DOGGR.*
    - Does the report include discussion on bottom hole locations? *No, however, if a well is proposed a Geo Technical report would be required prior to approval.*
    - Is the air quality monitoring similar to the CSD? *Yes, monitoring requirements are similar at this time.*
    - Should air quality monitoring include more chemicals? *Question requires further review.*
    - Are any mitigation measures in conflict with the CSD? *Question requires further review.*

- Would slant drilling from County portion of the field into Culver City pose greater problems? *Not clear, however, if a well is proposed at Geo Technical report would be required prior to approval.*
- Is Psomas, the EIR preparer, the same company that conducts the ground movement surveys for the BHCSD? *Yes, Psomas is the same company; Psomas acquired the company that started the EIR, Bonterra, during the course of the EIR project. The Psomas office that prepared the EIR is separate from other Psomas offices.*

- Ms. Baker recommended those interested read the Executive Summary and Alternatives section first as the document is quite large.

Strike Team Report Update - Mr. Stapleton

- Report is available on DRP web site.
- 90% of the oil and gas facilities were visited as part of the project.
- It was noted that SB 724 legislation has been amended and the report reference to same may require updating.

F. Approval of Minutes

August 2017 minutes approved with two revisions to City of Los Angeles discussion per Mr. Ntuk.

G. Announcements

Next CAP October 26, 2017, *Culver City Julian Dixon Library, 4975 Overland Avenue, Culver City, CA 90230.*

Adjourn: 08:20

ATTENDANCE: 9/28/17

*(*absent)*

DESIGNATED SEATS PER 22.44.142.J.1.a

Governmental Entities

1	Department of Regional Planning	Timothy Stapleton
2	City of Culver City	Heather Baker and Melanie Doran Traxler
3	West Los Angeles College	Jim Limbaugh*
	City of Los Angeles	Uduak-Joe Ntuk

Operator (per 22.44.142.C)

5	Sentinel Peak Resources	Dan Taimuty, John Landgard

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	Nancy Snowden

Neighborhood Organizations (Recognized Homeowners Associations)

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 (Not Recognized Homeowners Associations)

16	Baldwin Vista Homeowner	Irma Munoz*

School Districts

17	Los Angeles Unified School District	Talal Balaa
18	Culver City Unified	Summer McBride*

Neighborhood Organizations (All Others)

19	Windsor Hills Block Club	Toni McDonald-Tabor*
20	Community Health Councils	Jackie Illum*
21	Baldwin Hills Conservancy	David McNeill*