BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
August 24, 2017
Approved 9/26/2017

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

B. Approval of Agenda - Agenda approved.

C. Planning/ECC Update – Timothy Stapleton

Meeting Room Layout – Tables were set up in a U configuration as recommended at the June CAP.

Planning Director - Mr. Stapleton reminded the CAP of the retirement of Richard Bruckner as Director of Los Angeles County Department of Regional Planning; Dennis Slavin is now Acting Director for the Department.

Health Assessment Question – Mr. Kuechle asked about the inquiry to Department of Public Health (DPH) on the CSD Settlement agreement requirement for updating the Health Assessment. Mr. Stapleton noted the time frame for the update is between 5 and 7 years from the previous assessment which was completed in 2012. Mr. Stapleton is corresponding with Public Health and will report back on any updates.

Phase 6 Landscaping – Mr. Dusette noted the landscaping for Phase 6 is continuing based on his inspection of the field today. The location for Phase 6 is along Fairfax between Slauson and Stocker on both sides of the road. All landscaping is required to be completed by April 2019.

EQAP Report Update – Mr. Dusette is finalizing the EQAP (Environmental Quality Assurance Program) audit report and will provide a summary at the September 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 August 2017, month-to-date, four maintenance rigs have operated during normal work days.

Compliance Plans

- 2016 Meteorological Station Data Report has been submitted to the County.
- The 2016 Well and Production Reporting data was mailed to the County today.
- The 2018 Drilling Plan is currently under preparation by SPR.

E. Open Discussion/Public Comment

Culver City Oil Specific Plan EIR – Ms. Schwab announced the EIR for the Oil Specific Community Plan is scheduled to be released for public review on 9/15/17; the public comment period will run from 9/15/17 to 11/14/17. A community meeting workshop on the EIR is tentatively planned for mid-October. Ms. Schwab encouraged the public to attend the workshop and provide input and comments on the EIR. The CAP expressed interest in reviewing the EIR and comparing the proposed requirements with the corresponding requirements in the CSD.

City of LA – Mr. Ntuk updated the CAP on the following:

- The Multiple Air Toxics Exposure Study V (MATES V) technical advisory board has been formed and Mr. Ntuk is a member of the board. The Study is an air toxic monitoring and evaluation study conducted in the South Coast Air Basin (Basin). The study is a follow up to previous air toxics studies in the Basin.
- LA City Drill Site Hearings – Three existing sites are under review for new projects/drilling and each existing permit is under review for different reasons:
    - Fourth Ave. – Well is currently an idle well.
    - Jefferson – Site has generated complaints and protests.
    - Rancho Park – City Council motion requested inspection.
- Health Study – The City is working with the County DPH on health issues relating to oil and gas operations. The City recently had a conference call on the subject with jurisdictions throughout California and the U.S. The City is looking at a November 1, 2017, date for completion of the report. The City is also looking at amortization and setback issues relating to oil and gas facilities.
- LA City Petroleum Department – New staff begins work in two months.

F. Approval of Minutes

July 2017 minutes approved.

G. Announcements

Next CAP September 28, 2017, *Culver City Julian Dixon Library, 4975 Overland Avenue, Culver City, CA 90230.*

Adjourn: 07:55

ATTENDANCE: 8/24/17

*(*absent)*

DESIGNATED SEATS PER 22.44.142.J.1.a

Governmental Entities

1	Department of Regional Planning	Timothy Stapleton
2	City of Culver City	Carol Schwab
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*