BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
December 12, 2019
Approved – 1/23/2020

A. Call to Order - 7:00 PM

- John Kuechle Chair.

B. Approval of Agenda - Agenda approved.

C. Regional Planning Update – Tim Stapleton

- Periodic Review Update
  - Hearing tentatively scheduled for late first quarter 2020.
  - Administrative Draft Report scheduled for late February/early March 2020.
  - Mr. Stapleton reviewed the Periodic Review process.
  - Mr. Stapleton will post the draft report comments on the DRP website.
  - Stand LA staff noted the draft report comment request for a 2,500-foot setback.
  - Mr. Ferrazzi noted a question regarding the number of noise monitoring stations in the EIR and as discussed in the Settlement Agreement/Periodic Review. MRS and the County will research and get back to the CAP.

- Discussion of annual compliance with the terms of the Settlement Agreement.
  - Detailed in memo emailed to the group on 10/31/2019 and available on web site.
  - Discussed with the CAP per the requirements of Term 29 of the Settlement Agreement.
  - All terms in compliance except for the Health Study which is currently under way by DPH.
  - Landscaping has been completed per the CSD and Settlement Agreement requirements.
  - Term 7, *Electrical Distribution Study*, was discussed; the study was never completed because SCE declined to participate.

- 2020 Annual Drilling, Redrilling, Well Abandonment, and Well Pad Restoration Plan
  - Emailed to group on 11/12/2019 and on the web site.
  - SPR has no plans to drill in 2020.
  - SPR has not used any bonus wells since 2011.
  - It was noted that the drilling schedule in the plan is not fixed and the date may adjust if drilling does occur.
  - The CAP did not have any comments on the Plan.
  - All new wells require a DOGGR permit independent of the drilling plan.
  - Recent legislation regarding cyclic steaming and hydraulic fracturing are not currently applicable to the oil field because neither practice is occurring or is planned to occur.

D. Operator Update – Amanda Parsons

- For November/December 2019, six maintenance rigs operated during most workdays.
- CAN test was completed on December 11, 2019.
  - 30 people on the test list (30 emails and 25 phone calls completed)
  - SPR will check to see if the system can provide information as to why several phone calls did not go through.
  - The CAN system is the same system used by government first responder agencies.
  - The oil field web site contains sign up information/link.

E. Open Discussion

- Health Working Group (HWG) Update
  - Three Steering Committee meetings have been completed, one scheduled for 12/17/2019.
  - Initial ideas on project scoping to be discussed at forthcoming meetings.
    - Community versus epidemiological approaches.
    - Working with the SNAPs project.
    - Issue area experts to provide guidance.
  - Funding issue was discussed
    - A letter to DPH was discussed and voted on by the CAP with one abstention to send a funding issue letter to DPH.
    - Request for $500,000 for study.
  - A survey to ask for data sets is forthcoming.
- Noise Complaint Follow-up
  - A noise complaint in the Windsor Hills area was discussed.
  - The ECC performed noise monitoring at the field and at the residence from where the complaint was filed on 12/12/19 and the results were discussed.
  - The ECC will follow up with the data versus the CSD allowable levels at the next CAP.
  - The County will check with the DPH noise expert about additional follow up monitoring.

F. Approval of Minutes

- October 2019 minutes approved.

G. Announcements

- Next CAP January 23, 2020, *Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard Los Angeles, CA 90056*

Adjourn: 08:15 pm

ATTENDANCE: 12/12/19

*(*absent)*

DESIGNATED SEATS PER 22.310.100.A.1

Governmental Entities

1	Department of Regional Planning	Timothy Stapleton
2	City of Culver City	Alex Fisch
3	West Los Angeles College	Jim Limbaugh*
4	City of Los Angeles	Erica Blyther

Operator

5	Sentinel Peak Resources	Amanda Parsons DeRosier

NOMINATED SEATS PER 22.310.100.A.1

(Accepted first-come/first-served within each sub-group)

Landowners

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	VACANT
10	United HOA (View Park)	Charles McCaw
11	Culver Crest Neighborhood Assoc.	John Kuechle
12	Blair Hills HOA	Lloyd Dixon*
13	Raintree Community HOA	Deborah Weinrauch
14	Baldwin Hills Estates HOA	Lori Johansson*
15	Ladera Crest HOA	Frank Jackson

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	Kelly Kent*

Neighborhood Organizations (All Others)

19	Windsor Hills Block Club	Myles Goodson*
20	Community Health Councils	Sonya Vasquez
21	Baldwin Hills Conservancy	David McNeill*