BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
September 26, 2019
Approved October 24, 2019

A. Call to Order - 7:00 PM

- John Kuechle Co-Chair.

B. Approval of Agenda - Agenda approved.

C. Regional Planning Update – Tim Stapleton

- Annual Newsletter has been mailed out.
- Annual Community Meeting – Saturday October 12, Noon to 2:00
  - BBQ lunch will be served.
  - Pumpkins available to take home.
  - IOF and ECC available to answer questions about oil field operations.
- Periodic Review Update
  - Document released Tuesday September 24, 2019.
  - 60-day comment period ends November 23, 2019.
  - Send all written comments to Tim Stapleton at tstapleton@plannig.lacounty.gov
  - Public hearing on document scheduled for 1st quarter 2020, Hearing Officer TBD.
  - October CAP meeting scheduled for review and discussion on Periodic Review.
  - Document prepared by the County and the ECC (MRS Environmental).
- November/December CAP meeting
  - Combined meeting due to holidays
  - Scheduled for December 12, 2019.
- Health Risk Assessment Meteorological Data
  - Meteorological data was discussed at September 24, 2019 Health Assessment Working Group Meeting
  - HRA for the Baldwin Hills CSD EIR conducted pursuant to the risk assessment procedures required by the SCAQMD and State OEHHA.
  - Meteorological data used in the HRA for the Baldwin Hills CSD EIR was from a SCAQMD meteorological station located at LAX; data collected and processed specifically for modeling and risk assessment purposes.
  - The SCAQMD Los Angeles Int'l Airport meteorological station is operated by the SCAQMD and should not be confused with other weather stations or other weather data used for airport operations.
  - The oil field meteorological station design and location was approved by the SCAQMD as required by the CSD.
  - Oil field station data can be used to perform another HRA, however, the data collected to date is not significantly different than the data used for the Baldwin Hills CSD EIR. No updated HRA is required by the County at this time.
  - Wind rose data comparing the SCAQMD LAX station data with the oil field station data are included in the appendices of each annual meteorological data report available on the oil field web site.
  - Oil field meteorological station is also used for odor complaint investigation.

D. Operator Update – Amanda Parsons

- For September 2019, six maintenance rigs operated during most workdays.
- One well plug and abandonment project completed (Vickers 177).
- Annual Community Meeting – Saturday October 12, Noon to 2:00.
- Net Zero Carbon Question
  - Oil field is primarily powered by electricity.
  - Oil field is below the SCAQMD threshold for GHGs (less than 10,000 tons per year).
  - Oil field is not a significant source of GHGs.
  - Oil field drill rigs (no drilling since June 2014) and maintenance rigs are in Cap and Trade Program.

- Question on SCAQMD RECLAIM process at oil field – will be followed up at October CAP.
- Question on loss of gas from gas transmission process (3% nationwide)-will be followed up at October CAP.

E. Open Discussion

- Health Working Group (HWG) Update
  - September 2019 Update handout was distributed.
  - Burns & McDonnell announced as the backbone organization for Phase 2.
    - Staff from Burns & McDonnell introduced the firm and their sub Intrinsik.
  - Three key experts will be chosen to sit on the Steering Committee.
    - Experts will be ranked by the HWG.
    - The HWG will fill out scoring sheets after review of expert qualifications.
  - Health Assessment Tools
    - Handout describing Health Impact Assessment, Health Risk Assessment and Epidemiological Study was distributed.
    - An Epidemiological Study was determined as the type of study the CAP would like to see for the health assessment project.
    - The CARB SNAPS project will provide a Health Risk Assessment type of report.
  - The scope, design, methodology, and detail of the epidemiological study was discussed, and the scope of the project will be determined with the assistance of the experts.

F. Approval of Minutes

- August 2019 minutes approved.

G. Announcements

- Next CAP October 24, 2019, *Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard Los Angeles, CA 90056*

Adjourn: 08:25 pm

ATTENDANCE: 9/26/19

*(*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

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	Liz Gosnell

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, Keith Curtis
14	Baldwin Hills Estates HOA	Mats 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*