BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
August 22, 2019
Approved: September 26, 2019

A. Call to Order - 7:00 PM

- John Kuechle Co-Chair.

B. Approval of Agenda - Agenda approved.

C. Update on Park to Playa Bridge Project – Ryan Kristan, County Public Works

- Bridge across La Cienega from trail adjacent to oil field and Stone View Nature Center to Kenneth Hahn State Park.
- Project in plan check stage.
- Approved permits expected in 2 to 3 weeks.
- Project schedule expected 12 months.
- County is coordinating with SPR for access to the project area on the west side.
- Public Works will also coordinate the project consistent with the CSD.
- Public Works will work with SPR to potentially post project updates on the oil field website.
- Closures to La Cienega on and off ramps to Kenneth Hahn Park will occur, however, one side will always be open for ingress and egress to the park.

D. Regional Planning Update – Tim Stapleton

- Periodic Review Update
  - Under internal review.
  - To be released September 2019.
  - 60-day public comment period.
  - To be discussed at future CAP meeting(s).
- Meteorological Station 2018 Annual Report
  - Emailed to group on 8/5/2019 and available on web site.
  - Several weeks of solar radiation was adjusted based on the SCAQMD LAX station.
  - Solar radiation data is collected for atmospheric turbulence calculations.
  - New data logger scheduled for installation in September.

E. Operator Update – Dan Taimuty

- For August 2019, 4 maintenance rigs and 1 rework rigs operated during most workdays.

F. Open Discussion

- Health Assessment Working Group Update
  - The Health Assessment Working Group last met on August 20, 2019.
  - Ms. Vasquez provided an update on schedule and budget issues.
    - Budget and project scope are still under development and discussion.
  - A list of subject matter experts is being developed and vetted; selected experts will be paid for their input and assistance.
  - The CAP nominated, voted, and selected the Steering Committee members as follows:
    - Charles McCaw
    - Liz Gosnell
    - Paul Ferrazzi
    - Erica Blyther
    - Melanie Traxler
    - Jo Kay Gosh
    - Frank Jackson

- It was noted that the Steering Committee is not the sole decision maker on study design or issues, other input such as from the CAP is welcome and will be considered.
- It was also noted that due to the size of the Health Working Group, the Steering Committee was developed and represents a subset of the Health Working Group to allow for a smaller group of representative stakeholders to move the project forward.
    - CAP membership is not a requirement to be on the Health Working Group; contact Ms. Vasquez if interested.
- The CAP acknowledged all the work the Health Working Group has done to date on the study.
- The CAP requested that Mr. David McNeill research other potential interested stakeholders for geographic areas not currently represented on the Health Working Group and report back to the CAP.

G. Approval of Minutes

- July 2019 minutes approved.

H. Announcements

- Next CAP September 26, 2019, *Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard Los Angeles, CA 90056*

Adjourn: 08:10 pm

ATTENDANCE: 8/22/19

*(*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	Jim Limbaugh*
4	City of Los Angeles	Erica Blyther*

Operator (per 22.44.142.C)

5	Sentinel Peak Resources	Joe Walters

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 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	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*