BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
June 27, 2019
FINAL – Approved July 25, 2019

## A. Call to Order - 7:00 PM

- John Kuechle Co-Chair.

## B. Approval of Agenda - Agenda approved.

## C. Regional Planning Update – Tim Stapleton

- Periodic Review
  - Scoping comment period was completed May 31, 2019.
  - The County received 172 comments.
  - Periodic Review process is the same as the one used during the last periodic review:
    - The public draft document will be available for a 60-day review period.
    - The draft document will be revised as applicable after review of public comments.
    - Final document will be reviewed by the DRP Director.
    - Public hearing on final document.
  - Schedule for public draft release late July/early August.
  - Public hearing schedule will be announced during preparation of the final document.
- SNAPS Workshops
  - July 8 at 7:00 Culver City Senior Center, Room B47, 4095 Overland Ave, Culver City.
  - July 9 at 7:00 Knox Presbyterian Church, Fellowship Hall, 5840 La Tijera Blvd, Los Angeles.
- CAP Meeting Signage
  - Provided by the operator and placed by DRP at the gate to the park and the entrance to the community center parking lot.
  - Signs may be revised to be more visible.

## D. Operator Update – Dan Taimuty/Joe Walters

- June 2019:
  - Four maintenance rigs and one rework rig operated during most workdays.
  - Two wells have been plugged and abandoned (P&A'd) this year:
    - VRU-LAI1 L.W.206
    - WRZU 352
  - Operations underway to abandon VIC1 77.
  - A total of seven wells are planned to be abandoned in Year 2019
- A tour of the IOF was provided on June 26 to representatives from the LA County Department of Public Health.

## E. Open Discussion

- CAP Meeting Location
  - Alternative meeting locations along with pros/cons of each were discussed:
    - Syd Kronenthal Park in East Culver City.
    - Culver City Library (closes at 8 pm).
    - Crenshaw Civic Center.
    - Ladera Heights Park on Slauson.
    - Ladera Senior Center.
    - Stoneview Nature Center.
  - Issues included were access (pedestrian, cycling, bus), traffic, and parking.
  - The CAP requested that two locations, Syd Kronethal Park and the Ladera Senior Center to be added to the July CAP Agenda.
- Health Assessment Working Group Update
  - Funding ($100,000) has been provided by Supervisorial District 2 for Phase 2 but has not been released to date.

- Group met immediately after the CAP meeting.

**F. Public Comment**

- CAP Bylaws
  - CAP Bylaws are available on the County DRP Baldwin Hills website.
  - The CAP discussed the applicability of updating the bylaws, however, no specific issue on the bylaws was presented or discussed.
  - Robert's Rules of Order was noted as not applicable to the CAP meeting because the CAP is not a Brown Act (government agency) meeting.
  - The fact that the facilitator for the CAP has always been either Mr. John Kuechle or Mr. David McNeill was noted and that the facilitator could be another member of the CAP, however, no other members of the CAP expressed interest.
- SCAQMD Odor Monitoring – Rafael Reynosa SCAQMD
  - Mr. Reynosa discussed the SCAQMD odor complaint process.
    - Mr. Stapleton noted that the County encourages all complaints for odor or air quality be called into both the IOF 800 number and the SCAQMD Odor number.
    - Mr. Stapleton noted that every odor complaint called into the IOF 800 number is forwarded to the SCAQMD.
    - Mr. Reynosa explained the SCAQMD has a limited number of portable sampling devices, known as Tedlar bags, available to select residents for odor monitoring.
    - Samples require to be analyzed within 24 hours, the SCAQMD will pick up samples first thing in the morning during normal work hours (Tuesday through Friday).
    - Residents would need to be trained on operation of the sampling devices.
    - The SCAQMD will focus on residents with documented odor issues and multiple odor issues for the first group of sampling devices.
    - Residents are encouraged to contact the SCAQMD to obtain a sampling device.
  - November 22, 2018 Tank Overflow Incident Notice of Violation (NOV)
    - The SCAQMD issued SPR an NOV for a violation to the public nuisance regulations from the odors from the incident (14 neighborhood residents filed odor complaints).
    - The complete NOV documentation will not be available on the SCAQMD web site until the violation is processed.
- Royalties Question
  - Member of the public asked about royalties and was encouraged to contact the SPR ombudsperson.

**G. Approval of Minutes**

- May 2019 minutes approved with correction by operator regarding a tank device description from controller to indicator.

**H. Announcements**

**Next CAP** July 25, 2019, *Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard Los Angeles, CA 90056*

Adjourn: 08:40 pm

ATTENDANCE: 6/27/19

*(*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 | Dan Taimuty, 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 | Keith Curtiss* |
| 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* |