

Los Angeles Regional Water Quality Control Board

Meeting Minutes

Los Angeles Water Board Meeting
May 14, 2015

The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California

The meeting was called to Order by Chair Charles Stringer at 9:02 am.

1. Roll Call.

Board Members Present: Maria Camacho, Fran Diamond, Madelyn Glickfeld, Maria Mehranian, Irma Muñoz, and Charles Stringer.

Board Members Absent: Lawrence Yee

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances McChesney, David Coupe, Ronji Moffett, Susana Lagudis, Gerardo Rabelo, David Hung, Renee Purdy, Michael Lyons, Dr. Arthur Heath, Dr. L.B. Nye, Hugh Marley, Cassandra Owens, Eric Wu, Yu Rong, Ejigu Solomon, Ivar Ridgeway, Erum Razzak, Chris Lopez, Kwang Lee, Steven Webb, Cris Morris

Individuals whose Names Appear on the Sign-In Sheet and/or Speaker Cards

Table with 2 columns listing names and affiliations of individuals who signed in or spoke at the meeting.

2. Order of Agenda.

Executive Officer (EO) requested changes to the order of items on the agenda to be heard as follows: The EO requested that Items 9 and 10 be moved to the consent calendar because agreement had been reached on the issues.

3. Approval of draft meeting Minutes for the April 9, 2015 Board meeting.

MOTION: Board member Fran Diamond moved to approve the April 9, 2015 draft Board meeting minutes.

Seconded by: Board member Irma Muñoz
Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Yea
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Absent
Irma Muñoz – Yea
Charles Stringer – Yea

4. Board Member Communications.

None.

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 5, 9 and 10.

6. Executive Officer's Report. (*Presented by Executive Officer, Samuel Unger*)

Report and Addendum Report was given to the Board. The Report was posted on the Board's website:

<http://www.waterboards.ca.gov/losangeles>

7. Update from State Board was presented by Ms. Leslie Laudon, State Water Resources Control Board discussing availability of Proposition O Funding Programs.

8. Public Forum.

- Mr. Donald Venitsky, Representing self
- Ms. Jacqueline Ostermann, Representing self
- Zoe Filippento, UCLA, Representing self
- Ms. Angela George, Los Angeles County Department of Public Works, Joint presentation (LA IRWMP Region) regarding the drought with: Ms. Shane Chapman, Mr. Ken Zimmer, Mr. Tony Zampielo, and Ms. Grace Chan

**Board Chair Charles Stringer recused himself from the room before Ms. Walsh's presentation was made.*

- Ms. Christina Walsh, Cleanup Rocketdyne.org

Closed session lunch break was taken at noon. The meeting reconvened at 1:45.

**Board member Maria Mehranian arrived at the meeting during closed session at 1:20 p.m.*

11. Consideration of tentative Time Schedule Order requiring the City of Los Angeles, the County of Los Angeles, the Los Angeles County Flood Control District, the City of Beverly Hills, the City of Culver City, the City of Inglewood, and the City of West Hollywood to comply with the requirements pertaining to discharges of bacteria during dry weather to Ballona Creek, Ballona Estuary and Sepulveda Channel prescribed in the Los Angeles County MS4 Permit.

Staff presentation was made by Mr. Chris Lopez, Stormwater Permitting/MS4 unit.

Speaker cards:

- Mr. Adel Hagekhalil, City of Los Angeles
- Mr. Shahram Kharaghani, City of Los Angeles
- Mr. Huub Cox, City of Los Angeles
- Mr. Kaden Young, Culver City
- Ms. Tatiana Gaur, LA WaterKeeper
- Ms. Rita Kampalath, Heal the Bay

**Chair Charles Stinger left the meeting at 3:30 p.m. (prior to the voting on this matter).*

MOTION: Board member Maria Mehranian moved to adopt the Time Schedule Order as recommended by staff, with change to finding 50 to read as follows: "The Los Angeles Water Board will assess progress on the requirements of this Time Schedule Order and, on the basis of this assessment of progress, determine whether modifications to the tasks and schedules are warranted at a public meeting no later than May 31, 2018."

Seconded by: Board member Fran Diamond

Motion carried: Approved unanimously by roll call vote.

Maria Camacho – Yea
Francine Diamond - Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee - Absent

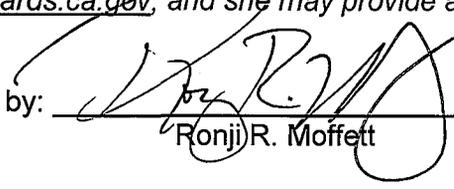
**Board member Maria Camacho left the meeting at 5:07 p.m.*

**The following two matters were informational updates only. The Board took no action on these two items.*

12. Update on remediation program Activities was reported by Dr. Arthur Heath, chief of Remediation.
13. Informational update on progress towards implementation of the Santa Monica Bay Comprehensive Monitoring Program was reported by Mr. Tom Ford, Director of the Santa

Monica Bay Restoration Commission.

The meeting adjourned at 5:22 pm. (For more detailed information on any matter at our meetings, you may contact Ronji Moffett at (213) 576-6612 or email at: ronji.moffett@waterboards.ca.gov, and she may provide an Electronic copy of the transcript or audio, if available.)

Written and submitted by:  then finalized on June 10, 2015.
Ronji R. Moffett