

**PROPOSITION O CITIZEN'S OVERSIGHT ADVISORY COMMITTEE (COAC)
MEETING MINUTES
WEDNESDAY, JANUARY 16, 2008, 2:00 PM**

Committee Members

Adi Liberman (Vice-Chair)	Mark Gold
Mary Nichols (Chair)	Francine Diamond
Craig Perkins	Tiger Kang
Gideon Kracov	Teresa Villegas
Cynthia McClain-Hill	

City

Charles Modica (CLA)
Mark Tullai, (CAO)
Shahram Kharaghani (BOS)
Kendrick Okuda (BOE)
Chris Westhoff (City Attorney)

Bold indicates members present.

The meeting was call to order at 2:05 p.m.

II. City Administrative Officer/Chief Legislative Analyst/Citizen's Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee meetings:

1. The AOC met on December 13, 2007 and heard a presentation from Bureau of Engineering on the status update of the projects. They approved a temporary cash flow appropriations transfer from the Echo Park Lake to the Cesar Chavez groundwater project so they could begin either the construction or the planning phase and that appropriation will be made back to the Echo Park Project during the next appropriation of bonds.

III. UCLA Report Presentation:

1. Adi Liberman introduced Dr. Michael Stenstrom. Dr. Stenstrom is a national expert and has been looking at stormwater issues for quite sometime. He brings both incredible knowledge and tremendous passion and has been involved in stormwater issues throughout Southern California.

2. Dr. Stephanie Pincetl, of the Institute of the Environment, UCLA, introduced the presentation. She thanked everyone for the opportunity they were given and reassured the City of their commitment to them.
3. Dr. Stenstrom and Dr. Mi-Hyun Park presented the results of their assessment of Proposition O projects based on modeling. In scoring the projects based on modeling results and a cost benefit analysis, some rankings were consistent with and others were significantly different than the City's. They noted that UCLA's analyses did not take into account the non-water quality benefits of the projects.
4. The UCLA team answered questions from COAC members, City staff, and audiences.
5. COAC thanked the UCLA team for their work and attendance. Since the scoring was based on different set of criteria, the rankings should not be compared between UCLA and the City's. The modeling analysis was very helpful and should consider multi-benefits of the projects. COAC again thanked the UCLA team for their dedication to this work.

I. Approval of Minutes:

1. The minutes from the October 17, 2007 meeting were approved.

IV. Discussion and Possible Action on Project No. 01-30 - Boyle Heights Joint Use Community Center

1. Bureau of Sanitation provided a report and summary of the project:
 - The project is located in East Los Angeles in the 14th Council District.
 - The overall Center project is 1.6 acres. The Prop O project is located within the proposed 0.5-acre parking lot of the Center project.
 - The total cost for the parking lot is \$2.8M, of which \$2.3M would be from Prop O for the water quality-related features.
2. Since Prop O monies are presently obligated, no funding request is being made at this time. However, a determination needs to be made if this project should be placed in the same queue as other projects for future funding consideration should funding become available.
3. The project is contingent on having soil with good infiltration properties. Initial research yielded contradictory information; therefore, soil investigations need to be done to determine the viability of the project.
4. Michael Jimenez, representing Plaza Community Services, stated they are in the process of procuring the privately-owned properties located at the project site. Ownership of the properties would then be turned over to the City.

5. COAC voted unanimously to place the project in queue for future funding consideration.

V, VI, VII, VIII and IX:

1. There was not enough time to cover the remaining items on the agenda; therefore, it was decided to carry over to the next meeting.

The meeting was adjourned at 4:15 p.m.