

Administrative Oversight Committee (AOC)

Meeting Minutes

Thursday April 22, 2021

3:00 PM

Committee Members

Teresa Villegas (BPW)	Matias Farfan (CLA)
Susie Santilena (Mayor's Office)	
David Pettijohn (DWP)	
Patricia Huber (CAO)	

City Staff**Salyna Cun (CAO)****David Hirano (CAO)****Alfred Mata (BOE)****Christopher Johnson (BOE)****Michael Scaduto (LASAN)****Shahram Kharaghani (LASAN)****Wing Tam (LASAN)****Jova Salazar (BOE)****Rafael Prieto (CLA)****Joseph McGlinchey (BOE)****Bold:** indicates members and staff present

Note: The minutes below follow the order in which the meeting's agenda items were discussed.

Discussion began at 3:06 pm with four committee members present.

1. No Public Comment
2. Quorum was achieved
3. CAO/CLA/COAC Representative Update on the Proposition O (Prop O) issues and COAC meetings.
 - The Prop O current budget is \$549 million
 - Council approved the recent Prop O report that Request the Advisory Oversight Committee (AOC) to recommend an equitable funding plan for the remaining \$20.5 million and the close out of the program
 - During the March 2021 regular meeting, LASAN presented the following projects for proposed Prop O funding. These projects will be presented to the AOC under Item #5.
 - A. Hollenbeck Park Lake Rehab and Stormwater Management plan

B. Ballona Creek TMDL

C. Lincoln Park Neighborhood Green Street Network

- Available Prop O cash balance is \$50.4 million
 - \$60.5 million in bonds have not been issued
 - After current projects and staffing costs, the available cash is estimated to be \$24 million by the end of the current fiscal year or early next fiscal year.
 - Since the Prop O approved the Prop O report, the bureaus are now able to move forward with the four projects on hold:
 1. Aliso Creek Limekiln Restoration Project
 2. Taylor Yard G2
 3. Penmar Water Quality Phase III
 4. Machado Lake Optimization
 - CAO anticipates that the Cash Balance will be fully expended in 2022-23, and the City will need to issue bonds in 2021-22
4. Prop O program presentation – March 2021 Monthly Report:
- CWD is initiating design for TY G2, Water Quality, and Penmar Phase III. All three projects have been approved by council
 - Remaining activities before taking Aliso Creek Limekiln to the construction phase are a design review, and agreements to be completed with Recreation & Parks and Los Angeles County.
 - Argo Drain Sub-basin Facility is getting closed to completing construction and ribbon cutting is estimated to be mid-June 2021
 - Vermont Avenue Stormwater Capture & Green Street Ph II has been completed
 - Westwood Neighborhood Greenway has been completed
5. Discussion and Action: **Approved**
- BOS Presentation
 - D. Hollenbeck Park Lake Rehab and Stormwater Management plan:
 - ✓ Water quality project
 - ✓ Located in CD14, a disadvantage area
 - ✓ The plan is to treat the water before it flows to the LA river
 - ✓ Estimated completion of the CEQA is the end of the year
 - ✓ Estimated completion of the NEPA is the spring of 2021-22
 - ✓ Preliminary and Final Design is estimated to be April 2023
 - ✓ Bidding & Construction is estimated to be October 2024
 - ✓ Project estimated total cost \$33 million to be potentially funded as follows; Safe Clean Water \$30 million, and Caltrans \$15 million.
 - E. Ballona Creek TMDL Project:
 - ✓ Water quality project
 - ✓ CEQA has been completed
 - ✓ 90% of the design plans have been completed
 - ✓ Construction estimated to be completed by early 2024
 - ✓ The project's total cost is estimated \$57 million potentially funded by the Safe Clean Water program (15 million), GF Commitment (\$5-6 million), LACFCD (\$1.5 million), cost sharing MOA (\$3-5 million) totaling \$24.5 – \$27.5 million.

- ✓ Anticipated need of funds \$29.8 to \$32.8 million.
 - ✓ Public Comment: on the TMDL Ballona Chanel Water Shed attached to it; the community has a governor's order for protecting the ground water; the groundwater sustainability act applies to this issue as well. The community wants to see the groundwater sustainability plan and information coming from LA BOS addressing the issue presented and other issues.
- F. Lincoln Park Neighborhood Green Street Network Project:
- ✓ The objective is to improve the water quality and reduce the risk of flooding
 - ✓ Planning is estimated to take place early 2023
 - ✓ Bid & Award is estimated to take place late 2023
 - ✓ Construction is estimated to be 2024
 - ✓ Estimated project total cost is \$18.6 million potential funding from the Safe Clean Water Program (\$17 million) and other funds not secured (\$1.6 million)
- Discussion on an equitable funding strategy for the remaining Prop O funds relative to the following projects:
In the Queue for future funding consideration:
 1. Big Tujunga Project – **This is a CD7 project and funding is included in the 2021-22 Proposed Budget for a similar project. LASAN reports that it will have to confirm with CD7 if this is the same project; LASAN will work with CD7. The requested funds are \$3 million subject to Budget approval. No certainty the \$3 million represent the full project funding.**
 2. Hollenbeck Park Lake Rehab and Stormwater Management Project – **COAC recommends AOC to approve \$5 million**
 3. Public Right-of-Way Low Impact Development Project - **COAC recommends AOC to approve \$1 million**
 4. Rosa Parks Learning Center Stormwater Capture Project - **COAC recommends AOC to approve \$1.5 million**
 5. Sepulveda Median Island Project - **this is a CD6 project, which has been awarded though the CDBG Program, FY 2020-21**
 6. Ballona Creek TMDL Project - **COAC recommends AOC to approve \$11.4 million**
 7. Lincoln Park Neighborhood Green Street Network Project - **COAC recommends AOC to approve \$ 1.6 million**
 - COAC's recommendation on an equitable funding plan for the remaining of the Prop O funds. **The plan has been approved by the AOC**

PUBLIC COMMENT-No Public Comment

Meeting Adjourned at 3:33 PM