

**Proposition O Citizens Oversight Advisory Committee (COAC)
Meeting Minutes
Friday, December 4, 2015**

Committee Members

Adi Liberman (Chair)	Craig Perkins
Mark Gold (Vice Chair)	Francine Diamond
Miguel Luna	Alina Bokde
Cynthia McClain-Hill	Teresa Villegas

City

Rafael Prieto [Chief Legislative Analyst (CLA)]
 Blayne Sutton-Wills (CLA)
David Hirano [(City Administrative Officer (CAO))]
Raoul Mendoza (CAO)
 Ted Jordan (City Attorney)
Kendrick Okuda [Bureau of Engineering (BOE)]
 Ken Redd (BOE)
 Shahram Kharaghani [(Bureau of Sanitation (LASAN))]
 Wing Tam (LASAN)
 Adel Hagekhalil (LASAN)
Vivian Marquez (LASAN)
Gordon Haines (LASAN)

Bold indicates members or staff present.

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

The COAC Chair called the meeting to order at 10:18 a.m. with five committee members present. The meeting was held at City Hall, Room 1500.

I. Approval of the Minutes from prior meeting

Action: The meeting minutes for November 2015 were unanimously approved by the committee members present.

II. Discussion and Possible Action:

- **Discussion on the reprogramming of project savings identified by BOE**

Committee would also like to have update from staff about SAN/County agreement which would reimburse \$8.3 million to City, so that they can have discussion about cost savings and repurposing of funds (CAO does not recognize available funds until they are received and secured).

Action: The Committee unanimously approved to concur with the AOC recommendation relative to the preprogramming funds for Aliso/Limekiln and Machado Lake projects in the amounts of \$9,345,000 and \$4,043,800 respectively.

III. Discussion and Possible Action:

- **Verbal Presentation by the Bureau of Sanitation Regarding Efficacy and Optimization of Prop O projects**

LASAN requested as part of ongoing optimization efforts, funding for \$5.382 million in 3 appropriations: Continuing contracted optimization activities for the first eleven completed projects; structural improvements for these eleven completed projects as identified by optimization efforts so far, and; implementation of contracted optimization activities for eight newly completed projects. Committee members raised questions regarding the amount of request, the distinction between Optimization versus O&M, duration of optimization and whether Prop O can fund the rest of the requests presented in LASAN memo. CAO stated that optimization activities have been clearly defined and funded, and that CAO has not received sufficient justification for the request and that this expense would qualify as capitalizable expenditures. CAO representative indicated that he would like to sit down with LASAN to discuss before advising COAC as to legality of expenditure of bond funds. Committee requested that City staff meet to achieve consensus regarding legality and eligibility criteria and for staff to report back by next Committee meeting. Committee members encouraged that optimization efforts should be prioritized for the most critical projects and consider not spending any more Prop O funds for the least important such as the Rosecrans project.

Action: The Committee unanimously 1) Approved a motion for funding, not to exceed \$700,000 for six months to ensure monitoring for BMP efficacy during this upcoming El Nino season; 2) Requested that staff walk through the efficacy monitoring program at the next meeting; and, 3) Requested that staff provide information on the estimated payment dates for CDFW and LA County Reimbursements

IV. Discussion and Possible Action:

- **Future agenda items**
 - Report back to the Committee about the monitoring efforts during this El Nino season.
 - Report on the efficacy and monitoring program related to optimization that was proposed by LASAN.
 - Report on the estimated payment dates for the CDFW and Los Angeles County reimbursements.
 - Report on the repurposing of cost savings for additional projects and provide a complete updated list of projects being considered for funding.

The meeting was adjourned at 11:28 a.m.