

**Proposition O Citizens Oversight Advisory Committee (COAC)  
Meeting Minutes  
Monday, July 17, 2017  
2:00 P.M.**

Committee Members

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

City Staff

**Rafael Prieto [Chief Legislative Analyst (CLA)]**  
**Jennifer Quintanilla (CLA)**  
 David Hirano [City Administrative Officer (CAO)]  
**Roy Cervantes (CAO)**  
**Raha Azarmehr (CAO)**  
**Laurie Rittenberg (City Attorney)**  
**Chris Johnson [Bureau of Engineering (BOE)]**  
 Ken Redd (BOE)  
 Adel Hagekhalil [Bureau of Sanitation (LASAN)]  
**Shahram Kharaghani (LASAN)**  
 Wing Tam (LASAN)  
**Joyce Neal Amaro (LASAN)**

**Bold** indicates members or staff present.

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

Meeting began at 2:19 p.m. with five members present. Meeting held in CHE Rm 1500.

**I. (Item #1) Approval of Minutes**

Action: The meeting minutes for March 20, 2017 and June 19, 2017 were unanimously approved by the committee members present.

**II. (Item #3) City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee (AOC) meetings**

There were no updates from AOC.

**III. (Item #4) Discussion: Prop O Program Report – Machado / Albion Updates**

Shahram Kharaghani (LASAN) presented status of Prop O projects. Optimization for eleven completed projects is ongoing. Two projects are in process – Vermont and Westwood Neighborhood Parkway, working with CLA, CAO, and BOE to finalize concept reports. Argo Drain is at 100% design and Lease agreement is almost complete, LASAN has provided comments to City Attorney's Office.

Committee Chair and members asked for updates on completed projects and had questions about the increased costs for the Albion Riverside Park Project, and if it will affect scope. BOE reported that on March 3 the Board awarded the contract for Albion and expects completion by the end of 2018.

**IV. (Item #6) Discussion: Verbal Presentation by BOE regarding Prop O Program Report status updates**

Chris Johnson (BOE) gave update on project status of Aliso/Limekiln Creek project, as well as status of Taylor Yard (G2 parcel - closed escrow on March 1). BOE also provided and update on Machado Lake construction (due to complete end of May), and LASAN on water quality sampling and Catch Basin performance and maintenance. CLA offered to provide future update to Committee on Taylor Yard.

No action taken. Updated information and discussion only.

Public Comment:

- Joyce Dillard noted that individual BMP performance, dry weather data, next steps, lessons learned, as well as applicability to Clean Water Act, weren't addressed in the presentation. As these are Prop O City of Los Angeles projects, how are other cities involved and how will the BMPs be applied to other areas?

The meeting was adjourned at 4:00 p.m.