

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Meeting Minutes
April 6, 2017

City of Culver City (Council Chambers)
9770 Culver Boulevard
Los Angeles, California 90232

The meeting was called to Order by Chair Irma Muñoz at 10:03 a.m.

1. Roll Call.

Board Members Present: Fran Diamond, Madelyn Glickfeld, Cynthia Guzman, Irma Muñoz

Teleconference Participant: Lawrence Yee

Board Members Absent: Charles Stringer, James Famiglietti

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Ronji Moffett, Gerardo Rabelo, Renee Purdy, David Hung, Michael Lyons, Dr. Eric Wu, Dr. Rebecca Chou, Cassandra Owens, Thomas Siebels, Chin Yin To

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

Ms. Janna Watanabe, Port of Long Beach	Ms. Kim Braun, City of Culver City
Mr. Jim Kuykendall, Rep. City of Santa Paula	Ms. Kimberly Henry, Amec FW
Mr. Oscar Vargas, Chevron Van Nuys Terminal	Ms. Danielle Potocek, Larry Walker & Associates
Mr. Steve Johnson, Heal the Bay	Ms. Claudia Espinoza, Chevron
Mr. Pugsley, L.A. Waterkeeper	Mr. James Vernon, City of Glendora
Mr. John Matthews, Phillips 66	Ms. Judy Nelson, City of Glendora

2. Order of Agenda.

The EO stated that Item 7 is being continued to a future meeting.

3. Draft meeting Minutes for the March 2, 2017 meeting.

MOTION: Board member Fran Diamond moved to approve the draft March 2, 2017 Board meeting minutes.

Seconded by: Board member Cynthia Guzman
Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea
James Famiglietti - Absent
Madelyn Glickfeld -
Cynthia Guzman - Yea
Irma Muñoz - Yea
Charles Stringer - Absent
Lawrence Yee - Yea

4. Board Member Communications.

None.

Uncontested Items Calendar.

The EO asked that approval of uncontested items calendar as: Items 5, 6, 8, 9, 10, 11, 12, and 13.

MOTION: Board member Madelyn Glickfeld to approve the uncontested calendar as Items 5, 6, 8, 9, 10, 11, 12, and 13.

Seconded by: Board member Cynthia Guzman
Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea
James Famiglietti - Absent
Madelyn Glickfeld – Yea
Cynthia Guzman - Yea
Irma Muñoz - Yea
Charles Stringer - Absent
Lawrence Yee – Yea

14. 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>

15. Update by State Board. *(There was no Report from State Board for this meeting.)*

16. Public Forum.

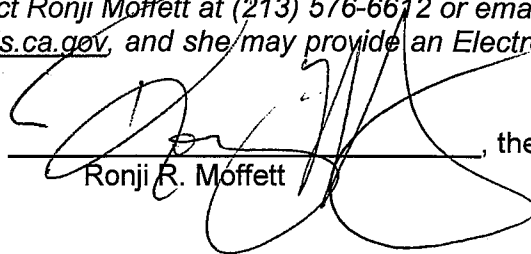
Speakers:

- Mr. Lee Alexanderson, Los Angeles County Flood Control District
- Ms. Wendy Ramallo, Council for Watershed Health
- Ms. Judy Nelson, City of Glendora

(The Board went into closed session at 12:13 p.m., and reconvened and immediately Adjourned at 1:03 p.m.)

The meeting adjourned at 1:03 p.m. (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:



Ronji R. Moffett

, then finalized on

5/5/17