



**MANAGEMENT COMMITTEE MEETING**

**July 22, 2003 10:00 AM TO 3:00PM**

**Port Of Los Angeles, Main Building**

**425 S. Palos Verdes St.**

**AGENDA**

<b>Topic</b>	<b>Time</b>	<b>Process/Speaker</b>	<b>Desired Outcome</b>
I. Introduction	10:00	Review Agenda and Ground rules	
II. Consensus and action items	10:10	Facilitated dialogue	
III Environmental Controls & BMP matrix	10:20	Presentation –Steve Cappellino Clarifying questions Facilitated dialogue	Common understanding of efforts to date and consensus on next steps regarding implementation
IV Streamline Regulatory Process	11:20	Presentation - Michael Lyons Clarifying questions Facilitated dialogue	Common understanding of possible opportunities and consensus on next steps
V. Break	12:00	Working Lunch	Refueling our brains
IV Streamline Regulatory Process (continued)	12:15		Common understanding of possible opportunities and consensus on next steps
V. Revisit Balancing Beneficial Reuse and Disposal	1:15	Presentation-Jack Gregg Clarifying questions Facilitated dialogue	Consensus on an approach to balancing Disposal and Reuse
VI Review Report 1 <sup>st</sup> 3 chapters (Chapters 2, 3, and 10)	2:15	Presentation- Steve Cappellino Clarifying questions Facilitated dialogue	Common understanding of efforts to date and next steps
VII. Wrap Up	2:45	Review consensus and action items  Identify next steps  Meeting evaluation	Review
VIII. Meeting Ends	3:00		

## I Introduction

\*Draft agenda modified to accommodate schedules of participants. Balancing Beneficial Reuse and Disposal shifted before Streamline Regulatory Process. Participants agreed to end meeting early.

## II Consensus and action items

- \*Reviewed consensus items from June 24<sup>th</sup> meeting
- \*Reviewed action items from June 24<sup>th</sup>

Carryover actions:

### **Action-Task Implementation – Committee to develop an issue paper on ownership and management for:**

CAD site  
Rehandling      Beneficial reuse  
Pit reclamation  
**Leading to findings to include in CSTF strategy**

### **Action-Ask Implementation – Committee to develop options for CAD placement threshold.**

### **Action – SCCWRP (Eric) will develop “data gaps” and recommendations from dredging perspective and provide to Watershed Committee.**

## III Environment Controls and BMP matrix

\*Steve C. handed out a revised table- Example BMP Toolbox for Dredging Contaminated Sediments and a flowchart- BMP Selection for Dredging Contaminated Sediments.

\*Clarifying Questions?

Are there any other nonstructural BMPs?

### **Action – Steve C. and Jim F. (COE) will set up meetings to run table and flow chart by some dredgers to get input on additional BMPs and identify advantages and disadvantages of those BMPs**



Consensus- Add columns to table

- ideal applications
- ineffective applications

Editorial comments:

- \* delete “financial constraint” under “technical” since it is shown under disadvantages
- \* modify “constraints” for environmental buckets-should be “sediment conditions”.

☞Consensus- Incorporate BMP table and flow chart into Draft Strategy

### **Action- Steve C. will revise table and flow chart and send out for comments by July 29th**

How do we assure implementation?

Options

- 1) Use Turbidity Threshold (Cost could be significant if stop work order required)
- 2) Require up front minimal cost BMPs (provides more certainty)

☞Consensus- Revisit these options after input from dredgers.

## V Revisit Balancing Disposal and Reuse

- \* Reviewed Consensus to date
- \* Implementation Committee met this morning and decided to develop 3 issue papers (not consensus but no disagreement)
  - 1) Ownership / Management
  - 2) Restrictions on CAD site (options)
  - 3) Sediment threshold for CAD site

Note!- COE and City of Long Beach not at Implementation Committee meeting

- \* Group reviewed “Options “ paper outline developed by Implementation Committee for CAD Restrictions

Options

- 1) < Hazardous
- 2) Regional Threshold (related to ambient)
- 3) Clean material (suitable for Ocean)

Factors

- \* environmental impacts
- \* costs

Variables

- \* capacity limits at site
- \* capping ratio
- \* testing requirements
- \* multi-user or single user

NEED!- perspective of City of Long Beach

**Action- Jim F. (COE) and Jessica ( City of Long beach) will brief Dennis Eschen ( Lead for City on dredging issues) and get City’s commitment to participate in developing options for CAD site management. Jim and Jessica will report back to Management Committee.**

## IV Streamlining Regulatory Process

- \* Michael Lyons handed out an issue paper – Streamlining Regulatory Process
- Created Advisory Committee
  - adhoc- applicant calls meeting
  - applicant provides meeting summary
- developed “Guidelines “ and consolidated dredging permit application

\*NEED !- to finalize guidelines

\*NEED- “evaluation” of Consolidated Permit Application and input from regulatory applicants.

- RWQCB is OK with Guidelines
- COE- Should COE use Guidelines for their projects?

**Action- Jack G., and Jim F. will check with regulatory kads in their agencies-CCC and COE- on whether “Guidelinesn “ ( including consolidated permit application) are ready to be “endorsed” by their agencies and report back at next meeting.**

\*NEED! - more County involvement

**Action- Jack G. will contact County- Joe Chesler – and get commitment for County attendance at Management Committee Meetings**

**Action- Michael Lyons will organize and schedule (in October/November 2003) an “Advisory Committee” Planning meeting for 2004 projects.**

## **VI Review Report**

Sections provided:

- \* Section 2- Introduction –Background
- \* Section 3- Affected Environment
- \* Section 10- Unified regulatory Approach

Major Concerns?

-none identified

Opportunity for written comments?

**Action- Participants should provide written comments to Steve C. by July 31<sup>st</sup> on sections 2,3,10.**

## **VII Wrap Up**

**Next Meeting – September 4<sup>th</sup>, Thursday, 9:00 am to 3:00 pm**

Implementation Committee- 9:00-10:00 am(or longer if needed)

Management Committee 10:00- 3:00

Possible Agenda items

- \*Revisit Balancing
- \* Environmental Controls/BMPs
- \* Report Review
  - dialogue on scope of “Source Reduction”
- \* Ownership /management
- \*report from Implementation Committee
- \* Sediment Quality Guidelines? –Steve Bay

### **Participants:**

J. Michael Lyons, Los Angeles Regional Water Quality Control Board

Jack Gregg, California Coastal Commission

Jim Fields, U.S. Army Corps of Engineers

Kat Prickett, Port of Los Angeles

Mark Gold, Heal the Bay

Steve Cappellino, Anchor Environmental

Mike Schulz, U.S. Environmental Protection Agency

Tom Johnson, Port of Long Beach

Ying Poon, Everest Consultants

Jessica Stoudenmire, City of Long Beach