

MANAGEMENT COMMITTEE MEETING SUMMARY
November 25, 2003 10:00 AM TO 2:30 PM
Port Of Los Angeles, Main Building
425 S. Palos Verdes St.
DRAFT AGENDA

Topic	Time	Process/Speaker	Desired Outcome
I. Introduction	10:00	Review Agenda and Ground rules	
II. Consensus and action items	10:10	Facilitated dialogue	
III CAD monitoring and evaluation	10:20	Presentation-Scott Johnson and Steve Bay (10 min.) Clarifying questions Facilitated dialogue	Common understanding of efforts to date and consensus on recommendations for 3 rd year monitoring
IV Ownership /Management	11:20	Presentations: Steve Cappellino and Ying Poon. (10 min.) Draft Issue paper Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
V. Break	12:00	Working Lunch	Refueling our brains
VI Sediment Quality Guidelines (Data base)	12:15	Presentation- Options to maintain & update sediment quality database- Steve Bay (10min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VII Turbidity/ Transmissivity limit	12:45	Presentation-Josh Burnam (10 min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VIII Balancing	1:00	Draft Framework-Michael Lyons (10 min) Clarifying questions Facilitated dialogue	Consensus on recommendations to include in draft Strategy
VIII Broad Recommendations (Unresolved issues)	1:45	Presentation-Steve Cappellino (5 min) Clarifying questions Facilitated dialogue	Consensus on recommendations to include in draft Strategy
IX. Wrap Up	2:15	Review consensus and action items Identify next steps Meeting evaluation	Review
X. Meeting Ends	2:30		

(Action items in bold and underlined, consensus in italics)

I Introduction

*Draft agenda modified to include scheduling future meetings. Item VII Turbidity /Transmissivity postponed until February 04.

II Consensus and action items

*Reviewed consensus items and action items from October 28th meeting.

(✓ -completed)

Action Items- Carry Over (again)

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

***Jack Gregg and Ralph–Kathryn will finalize Advisory Committee Guidelines.**

New Action Items

✓ **Action - Steve Bay will ask Scott to make presentation on latest CAD monitoring at next Management Committee meeting.**

Agenda items

- Develop consensus recommendations for 3rd year monitoring

- Evaluation of first 2 years of data if possible

--Include 2nd year Benthic data if available

✓ **Action - Jim (COE) will distribute paper on 3rd year monitoring.**

- Baseline and enhancement before next Management Committee meeting.

Ownership/ Management

✓ **Action- Steve C. and Ying P. will use outline for ownership/management and draft issue paper (including 404).**

✓ **Action- Anyone having additional management questions/comments on the Ownership/Management Issue Paper should e-mail them to Steve C. and Ying P.**

SQG

Action- Steve Bay will develop specific recommendations (or options) to maintain, update and analyze database considering costs.

✓ **Action- Josh will task Aquatic Committee to develop options for a better turbidity or light transmissivity limit (or range with trigger for actions) for dredging operations (in progress)**

?Action – All review: Steve Cappellino’s one-page List of unresolved questions and identify which have already been resolved; We will revisit on next agenda.

(No comments received)

Carryover Action

Action – Steve N.J. and Mike L. and Josh will take consensus on balancing and develop a draft framework to include in strategy.

III Scheduling

 Consensus on following :

*December- no meeting
Meetings to be scheduled for-
January 27
February 24
March 30
April 27*

IV CAD Monitoring and Evaluation

*Presentation- Scott Johnson

Consensus on following:

More analysis of data

1) Data Normalization

-look at TOC data for burrows

- normalize data based on grain size or iron

2) Additional analysis of data for 2002 & 2003 for Hg- burrow and non burrow

3rd year monitoring

Suggestion- use injection of resin to determine depth of burrow

Concern- could impact cap

Action- Nick will look into resin casting for burrow depth and issues related to cap integrity.

 Consensus on following:

**Evaluate sources of deposition i.e. sediment trap*

** Do more on bioturbation in 3rd year and less on cap integrity (proven for short term)*

Handout –COE -year 3 options NEIBP CAD SITE

Action- All Management Committee members can send comments on issue paper to Jim Fields

Action- Jim and Josh will ask Aquatic Subcommittee to develop recommendations on increasing bioturbation analyses in 3rd year and considering reduction in baseline analyses (consistent with DMMP)

Action- Schedule Aquatic subcommittee meeting for January 15 12:00-3:00 pm

V Ownership/ Management

Note!- Dialogue included Beneficial Reuse and “Balancing” (with reference to prior consensus on “Balancing”)

- * handout- issue paper-11/20/03
 - differentiate
 - * Single user/project
 - * Long term/Multi –user

Possible Next Steps

- * Develop Plan to address issues for CAD site and Beneficial Reuse
 - identify short term vs long term issues

Beneficial Reuse

* Economic feasibility study on regional Site for storage, treatment, and ultimate use- focused on cement stabilization

*Set interim target _____ cubic yards treated by _____ date

*Develop Plan for Ports to pursue new Beneficial Reuse Site with possible incentives

* Develop storage site through Port planning.

Action- Management committee members can suggest concepts for Michael Lyons to include in his draft “framework” for “balancing”

Action- Revisit CAD ownership /Management issues in February

VI Sediment Quality Data Base

*handout 11/25/03



Consensus on following recommendations in handout

- *Complete the dredge fate table as staff resources allow and develop a process to capture relevant information for future projects
- * Require the submission of electronic dredging study data by contractors in a format consistent with the SQD
- * Develop a plan to fund the continued maintenance and addition of new dredging data to the SQD. (SCCWRP will fund these activities for the next two years)
- * Explore options to develop an Internet-based version of the SQD. (Planned activities by the POLA may accomplish much of this goal)

Action- Steve Bay will develop templates for

1) dredge fate information

2) characterization information

VII Wrap Up

* Next Meeting- January 27th 03

January Agenda items

- * Report review- 1 hour
- * CAD 3rd year monitoring- 45 min.
- * Balancing- 1 hour
- * Broad Recommendations-1 hour

February Agenda items

- * Turbidity/ Transmissivity
- * CAD site- ownership/ Management

Participants:

J. Michael Lyons, Los Angeles Regional Water Quality Control Board
Jack Gregg, California Coastal Commission
Steve Bay, Southern California Coastal Water Research Project
Jim Fields, U.S. Army Corps of Engineers
Kathryn Curtis, Port of Los Angeles
Mark Gold, Heal the Bay
Josh Burnam, U.S. Army Corps of Engineers
Steve Cappellino, Anchor Environmental
Steven John, U.S. Environmental Protection Agency
Tom Johnson, Port of Long Beach
Ying Poon, Everest Consultants
Mike Schulz, U.S. Environmental Protection Agency
Nick Buhbe, AMEC Earth and Environmental
Bryant Chesney, NOAA Fisheries
Dennis Eschen, City of Long Beach
Harry Seraydarian, facilitator