

**LOS ANGELES REGION CONTAMINATED SEDIMENTS TASK FORCE
MANAGEMENT COMMITTEE MEETING AGENDA and MEETING SUMMARY**

**September 23, 2003 10:00 AM TO 3:00PM
Port Of Los Angeles, Main Building
425 S. Palos Verdes St.**

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 Implementation Committee Report	10:20	Presentation-Jack Gregg(10 min.) Clarifying questions Facilitated dialogue	Common understanding of efforts to date and consensus on next steps regarding implementation
IV Ownership /Management	10:30	Presentation – Dennis Eschen, Josh Burnham (10 min.)Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
V Sediment Quality Guidelines	10:50	Presentation-Steven John, Steve Bay (10 min.) Clarifying questions Facilitated dialogue	Common understanding of status and preliminary recommendations
VI Environmental Controls/BMPs	11:50	Presentation-Steve Cappelino (10 min.) Clarifying questions Facilitated dialogue	Common understanding of possible opportunities and consensus on next steps
VII. Break	12:00	Working Lunch	Refueling our brains
VIII. Watershed Source Control	12:15	Presentation-Steve Bay (10 min.) Clarifying questions Facilitated dialogue	Common understanding of issues and recommendations and consensus on next steps
IX Review Report	1:00	Presentation- Steve Cappelino (10min) Clarifying questions Facilitated dialogue	Common understanding of efforts to date and next steps
X Advisory Committee Guidelines	1:20	Presentation-Michael Lyons (5 min) Clarifying questions Facilitated dialogue	Common understanding of status
XI Revisit Balancing Beneficial Reuse and Disposal	1:30	Presentation- Jack Gregg (5 min.) Clarifying questions Facilitated dialogue	Consensus on an approach to balancing Disposal and Reuse
XII. Wrap Up	2:45	Review consensus and action items Identify next steps Meeting evaluation	Review
XIII. Meeting Ends	3:00		

CSTF MANAGEMENT COMMITTEE - MEETING SUMMARY 9/23/03

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

I Introduction

*Draft agenda modified to accommodate schedules of participants. Watershed Source Control and Sediment Quality Guidelines shifted before Ownership/ Management. Participants agreed to postpone Revisiting Balancing Beneficial Reuse and Disposal and end the meeting early.

II Consensus and action items

*Reviewed consensus items and action items from July 22nd meeting

(✓ -completed)

Carryover actions:

- ✓ *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

Carryover Action-Task Implementation Committee to develop options for CAD placement threshold.

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

Environment Controls and BMP matrix

- ✓ * 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

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

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

Balancing Reuse and disposal

- ✓ * 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.

Streamlining Regulatory Process

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

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

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

Review Report

- ✓ *Participants should provide written comments to Steve C. by July 31st on sections 2,3,10.
(opportunity provided –no comments)

III Implementation Committee Report

Update-Jack Gregg

Action- Jack will report back at next meeting on Sediment Quality Guidelines, Management/Ownership, Advisory Committee Guidelines.

Action- Josh Burnam (COE) will develop attachment for management /Ownership issue paper on 404(b) Guidelines by October 7.

VIII Watershed Source Control

*Power Point presentation- Michael Lyons

Questions?

- *Any other suggestions on analyses in next few months?
 - * What analysis can be done to better influence recommendations for BMPs and implementation?
- How much is in solid phase vs. dissolved?
Answer- Identified by Watershed Committee and will be addressed.

Next Steps?

 *Consensus*

**Applying new loadings data and existing modeling to LA river, Dominguez Channel, and Ballona creek.*

 *Consensus*

** Look at existing data and other sources to categorize transportation (land use).*

 *Consensus*

**Look at data from Port of Long beach for Industrial Storm water permit monitoring and possible use in report.*

 *Consensus*

**Analyze existing data to identify dissolved and particulate metal concentrations in river discharges.*

V Sediment Quality Guidelines

*Power Point presentation- Steve Bay

Questions?

How should we proceed on recommendations?

Should we establish thresholds (with Best Professional Judgment)?

Action- Steve Cappellino will take lead on issue paper with “options” on recommendations for use of Sediment Quality Guidelines.

IV Ownership/Management

Handout-emailed 9/22 and drafted by Dennis Eschen

Action- All – provide comments to Jack Gregg and Dennis on draft “ Ownership and Management of Disposal and Processing Sites” by October 7.

Questions?

New Sites- How can you address compliance with NEPA (i.e. is DMMP EIS adequate?), CEQA, 404(b) and California Coastal Act?

Action- Josh and Kathy (COE) will confer with Steven (EPA) on regulatory compliance for new sites and report back at next meeting.

Action- Steve Cappellino will develop 1 pager on Puget Sound MUDS site for next meeting.

VI Environmental Controls/BMPs

Handout- revised

* reviewed with dredger-minor modifications on terminology

* plan to get additional dredger input

Action- Steve Cappellino will review report and identify issues/ unresolved questions on recommendations i.e. uses of BMP table and chart and send draft to Jack and Michael.

IX Review Report

Handout- updated schedule

Action- All- send comments on chapters 4, 6 by October 10 to Steve Cappellino.

Suggestion- Change titles of chapters 8,9 –replace “disposal” with “management” or add “and Beneficial Reuse”.

X Advisory Committee Guidelines

Questions?

What should be done with signature page?

How do we finalize?

Action- Jack Gregg and Ralph will finalize Advisory Committee Guidelines.

VII Wrap Up

Next Meeting – October 28th, Tuesday, 10:00 am to 3:00 pm

Agenda items

- * Implementation Committee Update
- * Sediment Quality Guidelines
 - Review “options”
- * Ownership/ management
 - Environmental compliance- i.e NEPA /404
- * Broad recommendations of group
 - How specific should they be?(i.e. balancing)
- * BMPs/ Environmental Controls
 - How will this be used in report?

Action –Jack will look into modifying start time or agenda sequence to accommodate Josh and Heal the Bay.

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
Kat Prickett, Port of Los Angeles
Mark Gold, Heal the Bay
Kathy Anderson, U.S. Army Corps of Engineers
Josh Burnam, U.S. Army Corps of Engineers
Steve Cappellino, Anchor Environmental
Joe Chesler, Los Angeles County
Steven John, U.S. Environmental Protection Agency
Tom Johnson, Port of Long Beach
Ying Poon, Everest Consultants
Lisa Kay, MEC
Harry Seraydarian, consultant
Jeff Lance, Weston Solutions, Inc.
Lennie Rae Cooke, Anchor Environmental
Ken Schiff, Southern California Coastal Water Research Project