I. Participating Agencies /Attendees:

   a. Dan Swenson (USACE-Regulatory)
   b. Larry Smith (USACE-Planning)
   c. Doug Shibberu† (RWQCB-Santa Ana)
   d. Kathryn Curtis† (POLA)
   e. Steve Bay† (SCCWRP)
   f. Jana Watanabe† (POLB)
   g. Carol Roberts† (USFWS)
   h. Monica Eichler (USACE-PPMD)
   i. Andrew Jirik† (POLA)
   j. Michael Lyons† (LA-RWQCB)
   k. Andrew Martin† (Anchor QEA)

   † participating via teleconference.

II. Announcements:

   a. **Marina del Rey dredging (POC: Larry Smith):** on-going, 84,000 CY completed so far.
   b. **Lower Newport Dredging (POC: Larry Smith):** should start soon.
   c. **Harborlight (POC Dan Swenson):** City of Long Beach requesting “out-of-cycle” review of SAP.

III. Project Review and Determinations

   a. None.

IV. Other issues, discussions:

   a. **LA County Dredge Material Management Framework or DMMF, formerly DMMP (POC: Monica Eichler):** discussed history and current status for this effort.

   b. **DRAFT SC-DMMT SAP/SAPR guidelines and sediment testing data (POC Dan Swenson):**

      i. Dan Swenson reviewed sediment testing database options and status of SAP/R guidelines. Conclusion: proceed with guidelines as Corps and EPA joint document rather than as “SC-DMMT document” without waiting for database issue to be resolved.
ii. Steve Bay from SCCWRP reviewed the history and details of the CSTF sediment testing database: appears to be essentially the same as the San Francisco District DMMO’s database. Steve mentioned SCCWRP could assist in our effort to establish a sediment testing database, possibly in collaboration with ESRI to develop a mapping component.