



X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2015 - 2016

City	Aug - 15	Sept - 15	Oct - 15	Nov - 15	Jan - 16	March - 16	April - 16
Carson	Davis-Holmes		Davis-Holmes		Davis-Holmes	Davis-Holmes	Davis-Holmes
El Segundo		Fuentes	Fuentes			Fuentes	Fuentes
Gardena	Medina	Medina	Medina	Terauchi	Medina	Medina	Medina
Hawthorne				Valentine		Valentine	Awad
Hermosa Beach	Fangary		Fangary	Fangary	Fangary	Fangary	Fangary
Inglewood	Butts	Franklin	Franklin Butts	Franklin	Butts		Franklin
Lawndale	Osborne	Osborne		Osborne Pullen-Miles	Osborne	Osborne	Osborne
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley
Los Angeles	Buscaino		Buscaino				X
Manhattan Beach	Howorth	Howorth			Howorth		Lesser
Palos Verdes Estates	Goodhart	Vandever	Goodhart				Goodhart
Rancho Palos Verdes	Duhovic	Knight	Knight	Knight	Misetich		Misetich
Redondo Beach	Emdee Horvath	Emdee	Horvath	Emdee	Horvath Emdee	Horvath	Horvath
Rolling Hills	Dieringer		Dieringer		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	Huff Mitchell	Huff
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman
County of Los Angeles	Napolitano				Riccitiello		

Number of Active Agencies	17	17	17	17	17	17	16
Quorum Required (50% +1)	9						
Number of Agencies Attending	15	11	13	9	14	11	14

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, APRIL 28, 2016
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

Chair Gazeley called the SBCCOG Board of Directors meeting to order at 6:07pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Lula Davis-Holmes, Carson	Jim Gazeley, Lomita
Suzanne Fuentes, El Segundo	David Lesser, Manhattan Beach
Dan Medina, Gardena	Jim Goodhart, Palos Verdes Estates
Haidar Awad, Hawthorne	Anthony Missetich, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance

Also in attendance were the following persons:

Wanda Love, Gardena Chamber of Commerce	W.J. Meyers, Ramona Neighborhood Association
Natalie Champion, SBCCOG	Hannibal Sullivan, Greater LA Council Boy Scouts of America
Suzanne Charles, SBCCOG	Nathan Holmes, LA Councilmember Buscaino
Kim Fuentes, SBCCOG	David Roberts, LA Councilmember Buscaino
David Leger, SBCCOG	Mike Bohlke, Metro
Rosemary Lackow, SBCCOG	Danielle Valentino, Metro
Steve Lantz, SBCCOG	Jacki Bacharach, SBCCOG
Chris Cagle, SBWIB	

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Jacki Bacharach announced that the SBCCOG received a letter from the South Coast Air Quality Management District Chairman thanking the COG for their letter about the changes to their Executive Director. Ms. Bacharach also announced that an updated legislative matrix for Item E of the Consent Calendar had been distributed and replaces the one that was included in the agenda packet and includes a new bill that proposes changes to the Metro Board that will be monitored.

V. PUBLIC COMMENT

Hannibal Sullivan from the Greater Los Angeles Area Council of the Boy Scouts of America (BSA) spoke about how the BSA served over 4,200 kids through 150 programs throughout the South Bay last year. He and his staff in the near future will be reaching out to the cities requesting meetings about how they may be able to help increase the commitment to scouting in the South Bay.

VI. CONSENT CALENDAR

- A. March Board Meeting Minutes (*attachment*) – Approved**
- B. Metro South Bay Service Council Selection Recommendation (*attachments*) – removed from Consent Calendar and discussed separately**
- C. Resolution 2016-3 Designating the SBCCOG Treasurer (*attachment*) – Approved**
- D. Resolution 2016-4 Authorizing Investment of Monies in the Local Agency Investment Fund (*attachment*) – Approved**
- E. Status of Legislation of Interest to SBCCOG (*attachment*) – Approved**
 - 1. Support SB 1229**
 - 2. Opposed SB 876, AB 2501, AB 2522, AB 2693**
- F. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (*attachment*) – Approved**
 - 2. Transportation Report (*attachment*)**

MOTION by Board Member Franklin, seconded by Board Member Horvath, to **APPROVE** items A, C, D, E, F as submitted and remove item B for discussion. No objection, David Lesser abstained. So ordered.

Chair Gazeley opened discussion of item B so the full Board could vote on the nominees recommended by the Steering Committee. The Chair clarified that he was not proposing a change in the selection process (with a recommendation from the Steering Committee) but that the recommendation be reviewed and voted on by the entire Board.

MOTION by Board Member Franklin, seconded by Board Member Goodhart to incorporate the Steering Committee's four nominees for the Metro South Bay Service Council as well as Dan Medina for **discussion, review, and a vote by the full Board**. No objection. So ordered.

Chair Gazeley instructed that each Board Member vote for only four (4) of the five (5) nominees, of which one (replacing Deming) is for a one-year unexpired term. The nominee that has the fourth highest votes will be recommended for the one-year term. It was clarified that the SBCCOG Board is making a recommendation to Metro whose Board makes the final selection. The individual vote counts were as follows: Dan Medina (6 yes), Roye Love (10 yes), Elaine Jeng (9 yes), Ernie Crespo (8 yes), and Robert Burlingham (7 yes). Based on the vote of the Board, the top vote getters were Love, Jeng, Crespo, and Burlingham, which matches the Steering Committee recommendation with Mr. Burlingham getting the one year term.

MOTION by Board Member Franklin, seconded by Board Member Horvath, to **APPROVE** the Recommendation of the full Board. No objection. So ordered.

VII. PRESENTATIONS

A. Long Beach Container Terminal – video

The video showed the changes underway at the Long Beach Container Terminal (LBCT). From ship to truck, all cargo movement will be electric and emission free. Ships will also be able to plug into shore power and eliminate pollution while at berth. At full implementation, this will allow the Port of Long Beach to increase its throughput by 50%, while being the greenest and the most efficient terminal in the world. Steve

Lantz, SBCCOG transportation consultant, gave a brief description of the on-dock rail program explaining that both LA and Long Beach ports are developing on-dock rail systems.

Jacki Bacharach and Steve Lantz will help arrange a tour of LBCT for interested Board Members.

VIII. SBCCOG ACTION ITEMS – Jacki Bacharach

A. SBCCOG 3rd Quarter Strategic Plan & Annual Work Program – Successful Collaborations and Plans for 2016-17 – Approved

Jacki Bacharach gave a PowerPoint presentation on the SBCCOG's Annual Work Program. She reviewed the Mission, Vision and Strategic Plan goals.

Ms. Bacharach covered several topics including: areas of success, 2015-16 revenue by source, collaborations and advocacy. Collaborations and advocacy include programs in energy efficiency, water conservation, transportation, sustainability, climate action planning, electric vehicles, various workshops and training, networking as well as working with our program partners (SBESC and Green Building Challenge) as well as regional agencies (SCAG, Metro, AQMD, etc). Ms. Bacharach emphasized that the dues paid by members last year have been leveraged ten times.

Looking ahead, Ms. Bacharach highlighted several major initiatives including programs of the SBESC and in areas of Transportation, Sustainability, Technology and special projects such as homeless services, drought awareness and monitoring Community Choice Aggregation (CCA) development.

Ms. Bacharach concluded her presentation with testimonials of the SBCCOG/SBESC programs. The full Work Plan presentation can be viewed on the SBCCOG website at:

<http://www.southbaycities.org/sites/default/files/documents/Work%20Program%202016-2017-web.pdf>.

MOTION by Board Member Weideman, seconded by Board Member Horvath to **ADOPT** the Annual Work Program. No objection. So ordered.

B. 2016- 2017 Dues (attachment) – Approved

Board Member Franklin, as a member of last year's Ad Hoc Finance Committee commissioned by the Board, explained the background behind the Steering Committee's recommendation that Board dues be increased by 6.4% per member for 2016-2017. This increase is a result of a detailed study by the Committee over the past few years of the SBCCOG expenditures and incoming revenues. The Committee found that a greater reserve was needed because many of the SBCCOG programs rely on grant funding which is not always received in a timely manner and creates cash flow issues. The Committee agreed that annually they would evaluate expenditures and reserves and determine whether a fee increase would be needed to reach a five-year goal of 6% reserve. This is the second year of that 5-year process. The annual evaluation has been done and this resulted in the recommendation tonight by the Steering Committee.

MOTION by Board Member Franklin, seconded by Chair Gazeley to **ADOPT** the recommendation. This action requires a 2/3 vote and there was no objection for a unanimous vote. So ordered.

C. Metro Proposed Sales Tax – review priorities and possible position

Jacki Bacharach and Steve Lantz reported on the workshop held prior to the Board meeting. One important outcome is that the SBCCOG will begin creating a coalition with other Councils of Governments to arrive at a consensus on the local return issue. Metro currently is proposing a local return rate at 16%; and the cities want a minimum of 20% in the new measure but are united in asking for 25%.

Additionally, Metro is proposing that when the new sales tax ends either in 40, 45 or 50 years, they retain 2/4 cent in perpetuity for Metro for state of good repair and bond repayments. The SBCCOG wants local return to continue in perpetuity as well for another ¼ cent for local state of good repair and bond repayments, for a total of ½ cent.

Mr. Lantz also mentioned that when Metro is building a rail line through a city, the city is required to contribute 3% of local money to help pay for that line. It is the SBCCOG's intention to recommend that this requirement be eliminated as well since city's have other expenditures to prepare their communities for the rail line. Mr. Lantz also said that sunseting of the proposed measure is another key issue. He stated that

considering Metro is proposing a sunset of 2057 or possibly 2060, when it goes out that far into the future, it's questionable that a sunset is needed. Mr. Lantz noted that another issue with the local return is the formula by which it is calculated for the cities and currently, the amount is based on population only. There are alternatives, such as the formula used by OCTA, which factors the amount of sales tax generated by the city. Mr. Lantz stated that it is desirable to have a formula that will result in a more equitable distribution of funds in Metro's local return program. The last major issue raised at the workshop was the need to accelerate the Green Line project south to Torrance. It is currently slated to begin in the 2030's, but the SBCCOG feels it should begin shortly after the proposed measure gets approved, as early as 2018. The City of Redondo Beach made the case that getting the rail line to the South Bay Galleria is a key issue to attract housing and would support the LA Air Force Base.

Mr. Lantz then noted that an important issue for the Board is to think about what would trigger formal SBCCOG opposition to the new measure. It was suggested that two possible triggers for opposing might be if local return is kept at 16% as proposed and if rail projects are not accelerated; in addition, attention needs to be on the South Bay Highway Program.

Board Member Goodhart asked if this summary of key issues could be formalized and mailed out to each city so each city can be aware of the SBCCOG concerns and be uniform in their responses to Metro. His city has already received a written request by Metro CEO Phil Washington for support of the Metro proposed ballot measure. Jacki Bacharach said that she will send information out to the cities regarding the status of the issues surrounding the proposed measure.

Board Member Fangary asked if SBCCOG staff could attend City Council meetings to present information regarding the discussion that is occurring on the proposed ballot measure, and Mr. Lantz responded that it possible. Jacki Bacharach emphasized that currently it is too early to take a position, as this is a work in progress. Mr. Lantz also noted that another position that can be taken is to recommend deferring with the idea that the measure be held off until 2018. Formal comments are due to Metro by the end of May.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Homeless Initiative

Jacki Bacharach handed out postcards that provide a South Bay hotline phone number to PATH for homeless services. Upon making a call, a response will be made by PATH within 72 hours. PATH has made great progress – having mobilized in mid-April, already as of a week ago, one person has been placed in permanent housing and two people have been placed in temporary housing. The next meeting on the PATH program and other homeless services in the South Bay will be May 11th at 3pm and at that time, statistics and progress made to date will be provided.

B. Green Building Challenge

Jacki updated the Board that there are currently 134 businesses participating in the GBC. She asked that Board Members visit businesses in their city and spread the word about the program. She announced that a Recognition Ceremony and breakfast for the businesses will be held on September 28th.

C. Disruptive Technology Impact Assessment

D. Travel Pal

In order to save time, Jacki referred to her presentation and the SBCCOG 3rd Quarter Strategic Plan & Annual Work Program on these two issues.

E. June Board Meeting Date

The regularly scheduled June Board meeting date is June 23rd, but it is the same day as the League of California Cities Mayor and New Council Members forum in Monterey. This event may affect the quorum for the Board meeting and a new date may be needed. The June Board meeting is very important because it when the board officers are elected and the annual budget is adopted. Upon discussion, it was agreed that the June Board meeting will be moved from June 23rd to June 30th.

F. Other

No other announcements.

X. TRANSPORTATION REPORTS

A. Metro Report by Board members James Butts/Mike Bohlke

Mike Bohlke stated that Mayor Butts and Supervisor Knabe, working with transit operators, made a motion to increase the number of light rail ticket vending machines; Metro will come back to the transit operators with a plan. Regarding the workshop prior to the Board meeting, Mr. Bohlke made several comments. First, if the new measure sunsets, the SBCCOG and South Bay cities will have the same problem they have had with Measure R – that the day after it passes, they will still be in a position where yet another measure will be needed, in order to complete the outer decade projects. Unless a project is in the first decade, it is likely that it will never move forward. Regarding local return, Mr. Bohlke noted that the money is back loaded to the outer decades and believes the SBCCOG is on the right path in seeking an increase in the percentage. Mr. Bohlke suggested that Metro could work with the SBCCOG regarding the new measure to rewrite the guidelines and program descriptions for the South Bay Highway Program so cities have a lot more flexibility. Finally, Mr. Bohlke suggested that the SBCCOG Board not take a formal position on the new measure until June or July when the Metro Board, after hearing many more motions that are expected to come in May/June, will make a decision as to whether or not the measure will be on the ballot and what form it will take. Mr. Bohlke clarified that he believes it's good to work with Metro early, however, by stating the SBCCOG's issues and what they would like to see in the measure.

B. Service Council report by Ralph Franklin

Board Member Franklin reported that issues were raised on the proposed ballot measure during a Service Council meeting with Metro CEO Phil Washington on March 28 and all of the five service councils (South Bay, Westside/Central, San Gabriel Valley, San Fernando Valley, and Gateway Cities) opposed the measure as it was presented. Additionally, the South Bay Service Council has been successful despite great pushback from Metro, in getting two TAP card vending machines installed at the Harbor Gateway Transit Center which became operational on April 19th. Board Member Franklin also updated the Board on the Willowbrook/Rosa Parks station name. The Council is trying to get it renamed the "Rosa Parks/Willowbrook Station". Construction on the station is continuing and is in the final design stage. The Crenshaw Corridor project from the Exposition Line to tie into the Crenshaw/LAX Line will be having a community meeting to educate the residents in the area of its progress. The meeting will be held at the Leimert Park Plaza from 10am-4pm on Saturday May 7th. He also expressed appreciation for getting eblasts when there are closures on the Green Line, so the Council can inform users.

C. South Bay Measure R Highway Program Steve Lantz – no report

XI. BOARD MEMBER ANNOUNCEMENTS

- Franklin (Inglewood) - He will be hosting a town hall meeting Saturday, April 30 at the Hollywood Park Casino. Marilyn Lyon from the SBESC will be in attendance, participating on a panel with utility companies in his district talking about the rebate programs and the Green Building Challenge.
- Misetich (RPV) - Announced that he is a candidate for the Water Replenishment District, Division 2 and the election is in November; he currently is a delegate to West Basin for his city. Division 2 represents many cities of the SBCCOG.
- Huff (RHE) - The annual Palos Verdes Street Fair hosted by the Chamber will take place June 3rd and 4th.
- Goodhart (PVE) - Saturday, April 30th, in front of the PVE Police Department, there will be a drug take back day for residents to drop off expired prescription drugs and/or medication they no longer use.
- Jacki Bacharach thanked the City of Hawthorne for including a SBESC recycling story in their city newsletter.
- Fangary (Hermosa Beach)- On Memorial Day weekend, their annual Fiesta Hermosa will take place in their downtown.
- Medina (Gardena) – this Saturday, April 30 the Cinco de Mayo parade will take place from 10am - 4:30pm at Mas Fukai Park.
- Horvath (Redondo Beach) – Tomorrow as part of the TEDx program, Redondo Beach will be having an event "Plan it Earth" at the Redondo Beach main library. Also, on May 21st in North Redondo Beach on Artesia Blvd., "Walkabout Redondo" will take place and residents are encouraged to park their cars, walk around, and visit businesses.
- Lesser (Manhattan Beach) – the City's Annual Earth Day celebration will take place Saturday, April 30th from 11am-4pm at Polliwog Park.
- Fuentes (El Segundo) - The City's Hometown Fair will take place May 7th on Main Street.
- Gazeley (Lomita) - The City will host a fireworks show, with a Barbeque and car show on the last Saturday in June.

XII. AGENCY REPORTS

A. League of California Cities

In Jeff Kiernan's absence Board Member Goodhart reported that the League had its Legislative Action Day on Wednesday April 27th which he attended. Speakers included State Senator Jean Fuller (Senate caucus Chair, Republican Party), Assembly Speaker Anthony Rendon, and Senate Pro Tem Kevin de Leon. Board member Goodhart relayed three things that Speaker Rendon identified as being important to him going forward: Increasing civic engagement; oversight of Commissions, and homelessness. Senate Pro Tem Kevin de Leon focused on his efforts to combat climate change and his homeless program "No Place Like Home" which includes a proposed \$2 billion revenue bond and \$200 million from the General Fund.

B. South Coast Air Quality Management District - No report given

C. SCAG & Committees: Note: Oral Committee Reports will include new information not in the attachment. **Transportation.** Chair Gazeley announced that the Regional Transportation Plan was adopted on April 7th. Board Member Medina reminded the members that the SCAG General Assembly will be May 5 and 6 in La Quinta. If any councilmember is interested in attending they should contact Chair Gazeley.

D. Santa Monica Bay Restoration Commission

Board Member Fuentes was unable to attend. Board Member Missetich was in attendance in the audience, and noted that the Task Force came up with its annual goals.

E. LA County Community Choice Aggregation Task Force (Christian Horvath)

Board Member Horvath informed the Board that the CCA Task Force is working fast to get things up and running before the year is out. They have received all data requested from SCE. It appears that the County is going to initially begin a CCA that is specific to County properties and beyond that it unknown. The South Bay Clean Power Group is in support. Kim Fuentes, SBCCOG, added that the South Bay Clean Power Group is planning to make recommendations related to job creation related to clean energy. Board Member Horvath pointed out that this CCA, upon full roll-out would be the largest in the nation. Ms. Fuentes emphasized that the purpose is to tap into the market for clean power but the percentage of clean energy would be variable based on options

F. Stormwater Funding Options Committee - No report given

G. South Bay Association of Chambers of Commerce

Board Member Huff reported that they unanimously approved support of Senator Allen's SB 1215 and SB 933. They also approved Assembly Member Hadley's AB 2026 regarding CEQA. Board Member Huff also noted that the Chamber approved sending a letter expressing their disappointment with Governor Brown's approval of a recent minimum wage increase.

H. Workforce Investment Board

Chris Cagle reported that SBWIB finished negotiations on the Memorandum of Understanding with the LA Air Force Base to provide enhanced transition services to the airmen and women transitioning back to civilian life. The SBWIB assists service members until they secure a job as these are high quality workers that typically stay in the region. The goal is to assist 50 service members per month for three years, along with their spouses. Mr. Cagle is also reported the SBWIB's effort to get a broadband enhancement feasibility study funded for the South Bay cities.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS – No report given.

XIII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIV. ADJOURNMENT

Board Member Osborne recognized Lawndale Councilman Larry Rudolph, who recently passed away. Mr. Rudolph served on the Council from 1986 to 2016, and was involved in the community in many ways. In memory of Mr. Rudolph, Chair Gazeley adjourned the meeting at 8:00 pm to Thursday, May 26, 2016 at 6:00 pm.

David Leger
Board Secretary