



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

SBCCOG MEETINGS: ATTENDANCE 2018 – 2019

City	Jul - 18	Aug - 18	Sept - 18	Oct - 18	Nov - 18	Jan - 19	Mar - 19
Carson				Hicks	Hicks	Hicks	
El Segundo	Pirsztuk			Boyles	Boyles	Boyles	
Gardena	Medina	Medina	Medina	Medina			
Hawthorne	Valentine	Valentine	Valentine		Valentine	Monteiro	
Hermosa Beach	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin		Franklin	
Lawndale	Osborne	Osborne Pullen-Miles	Osborne	Osborne	Osborne Suarez	Osborne Suarez Pullen-Miles	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles			X	Buscaino			
Manhattan Beach	Hersman	Hersman	Hersman	Hersman	Hersman	Hersman	
Palos Verdes Estates	Kao		Kao	Kao	Vandever	Kao	
Rancho Palos Verdes	Alegria	Alegria	Alegria	Alegria	Alegria	Cruikshank	
Redondo Beach	Horvath	Horvath	Horvath	Emdee		Horvath	
Rolling Hills	Dieringer		Dieringer		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Zuckerman	Huff	Huff	Huff	Huff	
Torrance	Herring	Rizzo		Rizzo			
County of Los Angeles-2nd District	Sausedo	Sausedo				Sausedo	
County of Los Angeles- 4th District		X	LaMarque		LaMarque		

Number of Active Agencies	18	17	17	18	18	18	
Quorum Required (50% +1)	10	9	9	10	10	10	
Number of Agencies Attending	15	12	13	14	11	14	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JANUARY 24, 2019
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Huff called the SBCCOG Board of Directors meeting to order at 6:08pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Cedrick Hicks, Carson	Nancy Hersman, Manhattan Beach
Drew Boyles, El Segundo	Kenneth Kao, Palos Verdes Estates
Alex Monteiro, Hawthorne	John Cruikshank, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Robert Sausedo, LA County D-2

Other elected officials in attendance:

Bernadette Suarez, Lawndale
Robert Pullen-Miles, Lawndale

Also in attendance were the following persons

Greg Farr, Caltrans	Grace Farwell, SBCCOG
Jeff Kiernan, League of CA Cities	Brooke Heri, SBCCOG
Tina Cox, SCAQMD	David Leger, SBCCOG
Steven Sawyer, Charter/Spectrum	Natalie Champion, SBCCOG
Drew Penner, Frequency Horizon	Rosemary Lackow, SBCCOG
Jacki Bacharach, SBCCOG	Erin Cornelius, SBCCOG
Kim Fuentes, SBCCOG	Carolyn Yvellez, SBCCOG
Steve Lantz, SBCCOG	

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

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

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Ms. Bacharach announced that Alan Wapner is no longer able to attend the meeting tonight to present a SCAG update (Item VII-B). Chair Huff then announced that instead of the presentation, she will ask the Board of Directors to share ideas/topics of interest after the Adaptation Presentation (Item VII-C). Board Member Franklin noted that he believes it's redundant to add this item because it could be covered under Item IX. Chair Huff explained that she is not looking for input from every single Board Member, only those who have ideas that they'd like to share, particularly ideas or issues that may be addressed as a sub-region.

V. PUBLIC COMMENT

No public comment was received.

VI. CONSENT CALENDAR

- A. November Board Meeting Minutes (attachment) – Approved**
- B. Actions Approved by the Steering Committee (attachment) – Received and Filed**
- C. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**
 - 2. Transportation Report (attachment)**

Board Member Dieringer requested that full items from the Steering Committee actions be included with future reports on action taken by the Steering Committee. Ms. Bacharach explained that it could lead to a lot of wasted

paper. It was agreed upon that one full copy of the items would be available at each meeting should anybody want to see the full items.

MOTION by Board Member Osborne, seconded by Board Member Franklin, to **APPROVE** the Consent Calendar. No objection. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Erin Cornelius gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Cornelius reviewed her path to the SBCCOG, including her educational background at UC Santa Cruz where she graduated with a B.A. in Environmental Studies. She also touched on her internship with the Ventana Wilderness Alliance and previous jobs such as a snowboard instructor. In 2016, Ms. Cornelius moved to Los Angeles and began working part-time at the SBCCOG assisting on the Climate Action Planning work. Ms. Cornelius was hired on full-time in September 2017 and currently works on the Green Business Program and various energy programs. Outside of work, Ms. Cornelius enjoys spending time outside, reading, and participating in snow sports.

Ms. Cornelius’s presentation can be viewed on the SBCCOG’s website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20COG%20Erin%201.19.pdf

2. SCAG Update

No presentation was given. See Item IV above for detail.

3. Adaptation Planning Overview

Carolyn Yvellez, a Civic Spark Fellow currently working at the SBCCOG, introduced herself and gave a brief background of the Civic Spark program. She then gave a brief overview of the project, explaining that the SBCCOG will develop a robust climate vulnerability assessment (South Bay sub-region and city-specific) and a sub-regional climate adaptation plan to provide a strong framework for adaptation planning throughout the region. She further explained the goals of Climate Adaptation Planning, noting that a plan aims to: prepare the community for the impacts of climate change; making the community safer and healthier; meets applicable local and state requirements; considers economic, social, and environmental co-benefits; and builds off existing initiatives. Ms. Yvellez briefly reviewed the Adaptation Planning Timeline, which anticipates that the SBCCOG Board of Directors will review and consider adoption of a sub-regional plan summer 2019.

For more details included in the presentation, it can be viewed in its entirety on the SBCCOG website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_City%20Adaptation%20Presentation_Board%201.19.pdf

4. New Item: Board Member Sharing

- Chair Huff: The SBCCOG should consider facilitating workshops on creating age-friendly communities through the AARP program that was discussed at the Senior Services Working Group meeting. She also hoped the SBCCOG could look into emergency preparedness and encouraging commercial development and how to keep brick and mortar businesses in the South Bay.
- Board Member Sausedo: Building off Chair Huff’s suggestion of emergency preparedness, ensuring that all relevant parties are at the table to discuss the issues that will be faced in the aftermath of an emergency.
- Board Member Cruikshank: continue fighting transit-oriented development mandates from the state.

VIII. Transportation Reports

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

Ms. Bacharach announced that Metro CEO Phil Washington has started discussing congestion pricing and a by-product may include free transit rides. Mr. Lantz elaborated that the Metro Board passed a motion instructing staff to conduct a feasibility study on the proposal. Mr. Lantz added that the Board also approved a pilot “[pay as you use]” model for the ExpressLanes, eliminating the need for transponders and utilizing license plate readers instead. Mr. Lantz concluded by reporting that the Metro Board also approved a request that the Legislature allow Metro to issue tax credit bonds that would replace the debt service model that Metro currently operates under. This could allow Metro to borrow more money than they currently are able to.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin provided a written update in the agenda packet.

C. Transportation Committee Report

1. 2019-20 Measure R SBHP Metro Budget Request (attachments) - APPROVED

Mr. Lantz explained that there have been minor updates to the SBHP Metro Budget Request since the agenda packet was mailed out, pointing the Board to the update memo that was handed out. Mr. Lantz noted that upon Board action, the project applications will be reviewed by Metro Staff and that further refinement is possible before the item is sent to the Metro Board for approval.

The updated memo that was handed out is available online at:

http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_Updated%20MBR%20Memo.pdf

MOTION by Board Member Franklin, seconded by Board Member Gazeley, to **APPROVE** the South Bay Highway Program Budget Request and Recommend Metro Board Approval. No objection. So ordered.

2. Measure M Budget request – Ms. Bacharach explained that SBCCOG Staff is requesting the Board delegate approval authority to the Steering Committee so there is additional time to straighten out any eligibility disputes with Metro.

MOTION by Board Member Franklin, seconded by Board Member Osborne, to **DELEGATE** approval authority of the initial Measure M project list to the February Steering Committee. No objection. So ordered.

3. Funding Options/Critical issues concerning South Bay projects (attachment)

Mr. Lantz explained that the item is a basic roadmap for issues that need to be discussed at/with Metro in the coming months and the advocacy that will be required. The memo identifies the different funding programs the SBCCOG participates in, the scope, schedule, 5-year budgets, and funding sources of those programs.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Mid-Year Budget Adjustment and Forecast (attachments) – APPROVED

Ms. Heri reported that revenue increased by \$102,000 but that expenses were up by \$55,000, so there was a net increase of \$47,000, largely due to new grants that came in. Ms. Bacharach added that the audit is wrapping up and should be available next week.

B. General Assembly Planning

Ms. Bacharach explained that cities will be exhibiting in the morning, highlighting the history and/or future of the city. There will be a local historian panel; a discussion on diverse populations; a story map highlighting the SBCCOG's work; a keynote by Dr. Patrick Soon-Shiong; a discussion by Bob Lanter of the California Workforce Association; and a panel on wellbeing and happiness. Ms. Bacharach reported that there are currently around 200 RSVPs.

C. Homeless Services (attachments)

Ms. Farwell reported that the Task Force met on January 9th. Ms. Farwell added that the 3rd annual Homeless Initiative Conference is taking place on February 7th. She added that Supervisor Ridley-Thomas' office is looking at different approaches to dealing with homeless individuals including, particularly the faith-based communities creating "hospitality hubs". This is something that may work in the South Bay as well. The SBCCOG has also organized a showing of "American Street Kid" at 7pm on January 31st at the Redondo Beach Performing Arts Center. The film is a documentary focusing on youth experiencing homelessness and will be followed by a discussion with the producer, filmmaker, and hopefully some of the youth in the movie. Ms. Farwell also reported that the Beach Cities (Redondo, Hermosa, and Manhattan) grant proposal was partially funded by the County, securing \$150,000 (out of the \$210,000 requested) for a homeless coordinator. The proposals from Hawthorne and Inglewood were not awarded this cycle, but they are able to reapply.

D. Regional Broadband Initiative

Ms. Bacharach explained that site surveys have been conducted and will hopefully refine the costs of the project.

E. Slow Speed/Local Travel Network Project

Ms. Bacharach reported that the SBCCOG received the Caltrans grant to identify the slow speed network that would be safe for NEVs and other slower speed vehicles to travel locally. The grant ends in 2021, a year later than previously thought, so the timeline will be revised to accommodate the extra time available.

F. Other

Ms. Bacharach reported that the first Cannabis Workshop was held today and was very well attended. There was also a workshop on Goods Movement prior to the Board meeting. Ms. Fuentes briefly reported on the SolSmart grant, explaining that the SBCCOG has worked with seven cities in the South Bay to participate in the national program that recognizes cities for being solar ready. There is additional funding available for further participation in the current budget. She noted that the SBCCOG doubled the participation in California with the cities we added.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Mr. Kiernan reported that Governor Newsom released his budget which identifies \$500M in one-time funding for homelessness, as well as \$25M in aid for local firefighters for mutual aid. There were also funds identified for more CalFire aircraft. Mr. Kiernan passed out information on SB 50 (available online at http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_League%20of%20CA%20Cities%20SB%2050%20Wiener%20Equitable%20Communities%20Incentive.pdf).

Mr. Kiernan also reported that the League is considering legal action against the Bureau of Cannabis Control regarding the final regulations that usurped local control on delivery of cannabis. Board Member Dieringer added that it could be worthwhile to fight the State regarding the cannabis delivery issue, asserting local control on the issue. Mr. Kiernan added that an Assemblymember is considering a bill that would restrict delivery service to medical cannabis only.

Mr. Kiernan then provided an update on the Small Cell issue, reminding the Board that the FCC order did everything that SB649 would have done. The National League of Cities and several State League’s joined together to fight it. The 10th Circuit Court of Appeals ruled against the League but kicked the case over to the 9th Circuit which may be more favorable to the League’s position due to other precedents. Mr. Kiernan noted that compliance is now required because the stay was not supported, and the rule came into effect January 14th. Lastly, Mr. Kiernan reminded the Board of the Legislative Meet and Greet taking place on Friday, February 1st at the Lawndale Community Center.

Board Member Osborne asked Mr. Kiernan about the possibility of redevelopment coming back with the new governor’s administration. Mr. Kiernan explained that there is more to discuss with the Governor and Legislature on this issue but explained that the Governor’s initial plans had been tampered down during the budget conference.

Board Member Franklin asked if there was any legislation proposed regarding drones. Mr. Kiernan had not heard of any legislation at this time but noted the League has developed a drone policy. Board Member Dieringer added that the League is trying to draft a policy that would be introduced as legislation in Sacramento that would authorize local police agencies to help enforce FAA rules and regulations on drones. Currently, only federal officers can enforce.

B. South Coast Air Quality Management District

Tina Cox reported that there is a new exchange program launching that will provide zero-emission exchanges for diesel/gas commercial lawn and landscape equipment. School districts and other agencies are eligible as well. There will be a list of dealers at which the exchanges are done.

C. SCAG & Committees – No reports given.

- 1. Energy and Environment

2. Transportation
3. Community, Economic, & Human Development
4. Regional Council

D. Santa Monica Bay Restoration Commission – No report given.

E. Stormwater Funding

1. **CCCA/LCC Stormwater Funding Options Committee** – Board Member Fangary reported that there will be a meeting on February 8th.
2. **County Water Resilience Working Group** – No report given.

F. South Bay Association of Chambers of Commerce – No report given.

G. South Bay Aerospace Alliance – No report given.

H. South Bay Workforce Investment Board – No report given.

I. California Association of Councils of Governments

Chair Huff reported that there is a CALCOG meeting next week.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Franklin (Inglewood): LA Rams event at the Stadium this Sunday for celebrate them making it to the Super Bowl.

XII. UPCOMING SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

January 30: “American Streetkid” movie showing

January 31, Feb. 7, 14: Workshops on Cannabis Regulations (attachment)

January 31, Feb. 7: Workshops on Goods Movement (attachment)

February 1: Annual Legislative Meet and Greet co-sponsored by SBCCOG, SBACC and LCC (attachment)

February 28: General Assembly

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

XIII. ADJOURNMENT

Chair Huff adjourned the meeting at 8:02 pm to March 28th at 6:00 pm.

David Leger
Assistant Board Secretary