



**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	Apr - 16
Carson	Davis-Holmes		Davis-Holmes		Davis-Holmes	Davis-Holmes	
El Segundo		Fuentes	Fuentes			Fuentes	
Gardena	Medina	Medina	Medina	Terauchi	Medina	Medina	
Hawthorne				Valentine		Valentine	
Hermosa Beach	Fangary		Fangary	Fangary	Fangary	Fangary	
Inglewood	Butts	Franklin	Franklin Butts	Franklin	Butts		
Lawndale	Osborne	Osborne		Osborne Pullen-Miles	Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	Buscaino		Buscaino				
Manhattan Beach	Howorth	Howorth			Howorth		
Palos Verdes Estates	Goodhart	Vandever	Goodhart				
Rancho Palos Verdes	Duhovic	Knight	Knight	Knight	Misetich		
Redondo Beach	Emdee Horvath	Emdee	Horvath	Emdee	Horvath Emdee	Horvath	
Rolling Hills	Dieringer		Dieringer		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	Huff Mitchell	
Torrance	Weideman	Weideman	Weideman		Weideman	Weideman	
County of Los Angeles	Napolitano				Ricciello		

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

**South Bay Cities Council of Governments**  
THURSDAY, MARCH 24, 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 6:05 pm.

**II. INTRODUCTIONS**

**In attendance were the following voting elected officials:**

Lula Davis-Holmes, Carson	Jim Gazeley, Lomita
Suzanne Fuentes, El Segundo	Christian Horvath, Redondo Beach
Dan Medina, Gardena	Bea Dieringer, Rolling Hills
Olivia Valentine, Hawthorne	Britt Huff, Rolling Hills Estates
Hany Fangary, Hermosa Beach	Kurt Weideman, Torrance
Jim Osborne, Lawndale	

**Non-voting elected officials**

Judy Mitchell, Rolling Hills Estates

**Also in attendance were the following persons:**

Tod Short, BASE Architecture	Grace Farwell, SBCCOG
Veronica Locke, Lawndale	Rosemary Lackow, SBCCOG
Nathan Holmes, LA Councilmember Buscaino	Steve Lantz, SBCCOG
David Roberts, LA Councilmember Buscaino	Jennifer Zivkovic LaMarque, SBCCOG
Joe Eyen, Carrell Associates	Chris Cagle, SBWIB
Mike Bohlke, Metro	Javiera Cartagena, SCAG
Henry Gonzalez, Metro	Paul Hennessy SCE
Danielle Valentino, Metro	Damon Hannaman, SCE
Jacki Bacharach, SBCCOG	Francisco Martinez, SCE
Natalie Champion, SBCCOG	Ray Tahir, TECS Environmental
Suzanne Charles, SBCCOG	James Lee, Torrance Transit
Kim Fuentes, SBCCOG	Harold Williams, West Basin MWD

**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 item VI.E of the consent calendar would be moved to be discussed under item XI. C., South Bay Measure R Highway Program Report.

**V. PUBLIC COMMENT** – Jacki Bacharach introduced Grace Farwell of the Environmental Services Center (ESC) to demonstrate various consumer lighting options using a new educational display unit. The new display will be used at community outreach events including upcoming Earth Day events in April and as demonstrated can show the various beneficial aspects of LED lighting. Jacki Bacharach advised that the ESC staff is available to make a similar demonstration for any member city upon request.

**VI. CONSENT CALENDAR** .

**A. January Board Meeting Minutes (*attachment*) – Approved**

- B. **Renewal of Contract with SBWIB for Temporary Workers through their GAIN Program** (*attachment*) – **Approved**
- C. **Dominguez Channel Memorandum of Agreement** (*attachment*) – **Approved**
- D. **Southern California Gas Company Purchase Order for joint work with DWP** (*attachment*) – **Approved**
- E. **Revisions to Metro Project Priority list for Proposed Sales Tax and Policy Recommendations** (*attachment*) – **Moved to Item IX.C.**
- F. **Letter to Office of Planning and Research Concerning SB 743 Implementation** (*attachment*) – **Approved**
- G. **Letter to AQMD re: Concern over Recent Personnel Decision** (*attachment*) – **Approved**
- H. **Letter to Federal Aviation Administration re: helicopter noise** (*attachment*) – **Approved**
- I. **Status of Legislation of Interest to SBCCOG** (*attachment*)
  - 1. **AB 1800 support** – **Approved**
- J. **Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Received and filed**
- K. **Monthly Reports** – **Received and Filed**
  - 1. **South Bay Environmental Services Center Report** (*attachment*)
  - 2. **Transportation Report** (*attachment*)

Item E was removed from the Consent Calendar to be discussed under Metro items. After a brief discussion regarding item 6. C. (Dominguez Channel MOU) in which it was clarified that all the cities listed are those that have some responsibility for the Channel, there was a **MOTION** by Board Member Osborne, seconded by Board Member Fangary, to **APPROVE** the Consent Calendar, as submitted. No objection. So ordered.

## **VII. PRESENTATIONS**

- A. **SCE’s Infrastructure Investment Overview of the South Bay Region** – Francisco Martinez Government Affairs Manager, SCE, introduced Paul Hennessy, SCE District Manager for the South Bay who gave a slide presentation regarding SCE’s Reliability Report dated January, 2016. Mr. Hennessy stated that the utility constantly tracks and monitors electric outages and explained the two main metrics used by SCE to score themselves: the System Average Interruption Duration Index (SAIDI) and the System Average Interruption Frequency Index (SAIFI). He noted that South Bay is in the lower 2/3 of all districts and acknowledged its many “momentary” outages. Mr. Hennessy summarized that the “Circuit Reliability Management” process involves: 1) analyzing the outage data, 2) selecting the worst circuits (there are 299 total in the sub-region), 3) identifying improvements to be made for each circuit, 4) developing work orders; and, 5) constructing the improvements. Mr. Hennessy emphasized: South Bay is one of the largest and busiest districts; fusing circuits is the quickest way to provide improved service; the spending for 2016 is expected to be similar to the current trend, with O & M going down and capital spending going up. In response to several questions, Mr. Hennessey and Mr. Martinez stated: South Bay is so busy because the subregion used to be in two districts that were combined and now the population is one of the largest. Regarding the outage claims process - all individuals should file an independent claim and SCE is working with Assemblyman Hadley’s office on a pending bill that would require utility companies to post an annual report of all outage related claims on their website; SCE does, similar to PG&E, have a minimum amount of money to be available to pay persons who have suffered a loss from an outage; SCE has for over 10 years gotten more proactive in identifying deteriorated poles and equipment and when they go out to examine, they look at all the equipment. Lastly, progress is being made on an SCE owned LED street light upgrade project in Redondo Beach and Mr. Martinez noted he is personally working with Councilmember Ginsberg on this. Jacki Bacharach thanked the speakers and reported that she is working on setting up a roundtable meeting regarding electric reliability with SCE and is also looking at someone from SCE corporate who can speak to South Bay City managers.
- B. **South Coast Air Quality Management District: (moved from XI.C.)**  
**Judy Mitchell**, Councilperson from Rolling Hills Estates addressed the Board as the South Bay representative on the South Coast Air Quality Management District as well as CARB (California Air Resources Board). Ms. Mitchell commented on the recent change in leadership at SCAQMD, explaining she voted against termination of Executive Officer Barry Wallerstein, believing that his departure is a big loss. The current Financial Officer, Michael O’Kelly, has been named interim Executive Officer. After a

more permanent interim officer is appointed, the District will conduct an executive search for a permanent replacement. This leadership change comes at a time when there have been other changes at the Board, and at a crucial time as the District is completing an update of the Air Quality Management Plan. Critical compliance actions will be required as the District is responsible for submitting attainment plans for two specific pollutants in the South Coast District to CARB which will be incorporated into a SIP (State Implementation Plan). The attainment plans are due in July and October and the AQMP will likely come before the Board this fall. Ms. Mitchell believes that, with leadership changes, CARB will be looking very closely at these attainment plans and while it is somewhat uncomfortable for her as she sits on both the District and CARB boards, she believes both groups' staff to be very competent and work well together. A very important issue is the future of Exxon Mobil – there are concerns on two sides: for public safety as well as loss of revenue. A meeting will be held April 2, at 9 am at Torrance City Hall to consider the refinery starting up safely again; she encouraged attendance. While at this meeting there won't be a decision regarding the refinery's use of catalyst acids, the District is conducting a study through a consultant to look for alternatives that can be used by the plant. Regarding the Aliso Canyon gas facility in Porter Ranch, CARB is taking over handling the plan for mitigation funding. Two tiers of mitigation are being considered by CARB: funds would be used to mitigate methane released in the central valley in the first tier and in the second tier, use funds to address pollutants within the South Coast District.

- C. LA County Park Funding Proposal, Joe Eyen,** Cerrell Associates, spoke on behalf of the Los Angeles County Regional Parks and Open Space District about a proposed November ballot measure and emphasized he is here solely for educational purposes. He explained that funding for parks for the last 20+ years is drying up as Prop A expired last year and "Baby A" will expire in 2019. Together the past funding totaled about \$80 million for LA County so there will be a large funding void. The last proposed measure "P" was criticized as not having an adequate needs assessment. For this proposal, 189 study areas covering many cities have been established with much public involvement. A comprehensive Needs Assessment will be completed in May and submitted to the Board of Supervisors in June. In response to questions, Mr. Eyen responded: he is not sure how much is being asked for now as compares with Proposition A, and he is not aware of the details of how the needs assessment analyzed what each city needs. Chair Gazeley stated that his Parks Director has been involved on a committee and Ms. Bacharach noted that John Jones, Torrance Community Services Director and Chair of the SBCCOG's Parks and Recreation Working Group, has been representing the SBCCOG on a committee and is working with the individual cities. Mr. Eyen noted that many public community meetings have been held that concluded in February. More information will be provided by Mr. Eyen to Ms. Bacharach for dissemination.
- D. Update on MS4 Permit Activities.** Mr. Ray Tahir – TECS Environmental Services presented an update on the MS4 Permit, providing a background including adoption in 2012, on the MS4, its requirements (WMPS and EWMPs- watershed management programs) and legal challenges. A petition by 37 cities to the State Regional Water Board was rejected (June, 2015) and subsequently 3 law suits have been filed by the cities of Duarte, Gardena and group of environmental organizations. The main issue is that the Permit, through WHPPS and EWPPS requires compliance actions by cities regarding very strict TMDL (Total Maximum Daily Loads) limits and the cost to implement mitigations including infiltration controls to meet water standards (Green Streets) is very expensive and there is not enough financial support available. Mr. Tahir summarized the legal arguments of the lawsuits. Mr. Tahir does not believe the intent of the law was to require a strict compliance/violation mechanism, but more of an iterative process where various bmps are tried until the desired result is achieved. Regarding the law suits: the city cases have been assigned to an Orange County judge and notices will be sent out soon to the County and all cities in the County requesting that they join in the lawsuit. More cities are needed in the lawsuit to demonstrate widespread discontent. Some cities are considering intervening on the side of the Water Board, but he believes this effectively supports the EWMPs. At a meeting this week of the San Gabriel Valley COG Legislative Caucus, it was recommended that our state senators request that the Regional Water Board stay (suspend) the Permit, suspending the need for cities to spend more money on WMP or EWMP compliance. Cities are encouraged to contact their state senators and encourage them to join with other senators in this effort. Brief question and answer discussion followed. Board member Medina explained regarding paying for the lawsuit – now Gardena is liable for \$200k, the estimated litigation cost

and if other cities join in the suit, this cost will be split up - this will pay for a Writ of Mandate but they are hoping that a stay coming from legislators but failing this it will cost another \$25k for the cities to request a stay from the court. Mr. Tahir responded to other questions: regarding city exposure. Mr. Tahir will provide his power point presentation to Ms. Bacharach to share with cities. A Lawndale resident inquiring about "blackwater" in Gardena was advised to speak after the meeting with Board member Medina.

#### **VIII. SBCCOG ACTION ITEMS, REPORTS, AND UPDATES**

- A.** Homeless Initiative– Ms. Bacharach reported that PATH received the final contract with LA County for providing services in the South Bay on Feb 18 which will run to February 17, 2017. A meeting with city staff and another with electeds were held in January and subsequently there have been more individual meetings with city staff and groups. More meetings can be held upon request. A hotline number will be established in April. A meeting on April 6 has been rescheduled for May 4<sup>th</sup>.(subsequently changed to May 11) PATH has been asked to prepare a written report of everything they have done which is expected next week. Board member Horwath reported Redondo Beach has been meeting weekly and will be submitting information for the May 4<sup>th</sup> agenda; Board member Fuentes will be attending a meeting hosted by Los Angeles County (they have recently adopted a Strategic Plan). The issue of coordinating efforts among agencies and cities is being discussed as a coordinated entry data base is being developed. Jacki Bacharach requested that Board Members and cities share the meetings they will be attending so this can be coordinated for the South Bay. As soon as the hotline is fully implemented, she will give out to the cities.
- B.** Green Building Challenge. Ms. Bacharach reported there are now 111 businesses participating. It has been effective for city leaders to personally visit businesses and encourage their participation or suggest names of businesses that the SBCCOG staff can contact. She also suggested that city leaders note their businesses that are participating and thank them. Participants will be honored at a breakfast scheduled for September 28.
- C.** General Assembly Lessons Learned. Ms. Bacharach received input from Board Members: presentations by Hermosa Beach City Manager Bakaly and Jory Wolf of City of Santa Monica were outstanding as well as the SBCCOG's attorney Michael Jenkins' moderation of the technology panel discussion (Fangary); the musical tribute to Don Knabe was great (Gazeley). Ms. Bacharach indicated she will follow up on the Santa Monica fiber optics project and in closing thanked Deputy Director Kim Fuentes and all the staff for a great job. If interested, the Daily Breeze ran an article on the event which can be accessed from its website. The website also includes some of the musical tribute. In two months Jacki noted she will be asking the Board for ideas for next year's General Assembly.
- D.** Senior Services Working Group. Board Member Huff reported that the group met last Tuesday, and the speaker topics were: homelessness (PATH), reverse mortgages and LA County Freedom grant funding. It was discussed that there has been much reform of reverse mortgages and they have become much more beneficial for seniors. Ms. Bacharach noted SBCCOG staff looked into the County grant program for senior transportation but found that it doesn't look too promising for South Bay participation since the County is looking for a single service provider for the whole county.

#### **IX. TRANSPORTATION REPORTS**

- A. Metro Report –** This item includes item VI.E moved from the consent calendar. Mike Bohlke spoke first, reporting on the Metro meeting earlier in the day, and including a motion made by Inglewood Mayor Butts that Measure R projects will be accelerated ahead of potential ballot measure projects so they do not languish and the commitment to voters can be kept. In its new expenditure plan, Metro has a listing of all projects and of the Measure R Projects in the third decade (So Bay Green Line, East Side extension and Sepulveda Corridor). The Green line extension has been pushed back by 3 years from 2028 to 2031. The money in Measure R for the Green Line Extension was supposed to be available in 2028. Mayor Butt's motion would mean the third decade Measure R Projects would have to be accelerated so that the potential ballot measure money becomes available to those projects as early as 2018 as they go through the preliminary process to become construction ready. This will affect South Bay because he believes effectively the Green Line project will be ready before both the Sepulveda Corridor tunnel project and East Line extension. Don Knabe joined in the motion, and with these 2 areas added to South Bay, 43 cities are represented on the motion. This is an aggressive approach, one that he feels is needed because delaying projects in South Bay is not acceptable. Several other motions are expected by the end of May and these motions will be accumulated and then decided by the Metro Board starting in June.

Mr. Bohlke emphasized that voter trust is very important as new measures come forward the issue of sunset is important. The current sunset is extended to 2057 in the new measure, but it has been suggested that maybe there should be a longer extension - 45 or 50 years. Although this gives more money to bond with (it still is finite) and could accelerate some projects the problem is if you have a sunset you still have the same problem with new measures as we have had with Measure R in that projects in outlying years won't be funded without additional time to pay back the bonds so yet another measure is needed.

Steve Lantz explained that the time frame is very short - the Board recommendations need to be ready in May for Metro to decide in June. It was suggested that a SBCCOG Board Member transportation workshop occur at 4:30 pm prior to the April regular Board meeting. There being no objections it was so ordered. Mr. Lantz drew the Board's attention to LRTP policy priority recommendations from the Steering Committee which relate to changes in funding of ExpressLanes including the 1-110 and I-105 extensions. It was found that the South Bay was alone in listing these as priority projects to be funded and because they are alterations to the state highway system it was recommended that they be removed from the South Bay sub-region funded list and put on the regional funding list and the money that was allocated from the South Bay be returned to the South Bay in our other project areas..

**MOTION:** by Board Member Weideman, seconded by Board Member Horvath, that the ExpressLane extension projects currently on the South Bay section of the Metro Priority List be funded within the Metro regional program rather than as sub-regional elements, and that the funding that would have been used on the ExpressLane projects (\$251,500,000) remain in the South Bay for other Transportation System and Mobility Improvements. The ExpressLane projects affected include the I-110 extension to the I-405 and I-110 interchange and a new I-105 ExpressLanes from the I-405 to the I-605.

Discussion followed regarding the motion. Board Member Weideman stated his support for the motion including keeping the funding of 251 million dollars for the ExpressLane projects in the South Bay for use for other transportation system and mobility projects, and moving the 110 and 105 ExpressLane extensions to the Regional funding program – to give South Bay more flexibility. Board Member Dierenger was concerned about removing the 110 ExpressLane extension, because it serves the South Bay and should stay on the sub-regional list, or, if removed perhaps it might not be built. Mr. Lantz explained that the initial thinking in listing this project for sub-regional funding was based on an assumption that other sub-regions would also fund the extensions, and when that didn't happen, it did not seem appropriate that such a regional serving improvement be only on a funding list by South Bay.

Mr. Bohlke explained that Metro promised that the cities would have flexibility in putting these priority lists together and therefore this adjustment is appropriate – it's up to the Board to decide its priorities. Board Member Medina questioned concern whether it would be included – and it was explained that this is a funding issue. Jacki Bacharach emphasized that the I-105 extension should not be funded without contribution from the Gateway COG at a minimum. Ms. Bacharach also emphasized that everything that have been the SBCCOG's priorities won't be done until the second 15 years - after the voters approve a new measure.

Board Member Dierenger expressed concern about commuter congestion on the I-110 and the need for an ExpressLane and Jacki Bacharach suggested that this subject, along with several other issues should be discussed in more detail at the workshop next month. At this time the recommendation is only to change this one aspect about the two ExpressLanes projects and there will be much to be discussed over the next six weeks. Mr. Lantz explained that public hearings will also be held on Metro's spending plan. The meeting most convenient to South Bay will be Thursday April 14, at 6-8 pm, at the Carson Community Center, Room C. Jacki Bacharach explained this is an urgent matter tonight because she thinks that it's important to give Metro an early head's up that this is an important issue with South Bay and the overall plan may need modification, with this in mind. Mr. Lantz added that making this change now will free up some funding for other sub regional improvements that would benefit South Bay.

**ACTION:** Chair Gazeley called for the question, which resulted in the following hand vote: Yes: 9 (Board members Davis-Holmes, Fangary, Fuentes, Horwath, Huff, Osborne, Valentine, Weideman and Chair Gazeley), No: 1 (Board member Medina); Abstain;1 (Board member Dierenger)

Mr. Lantz noted, regarding the South Bay Measure Highway Program, that four cities, Hermosa Beach, Lawndale, Inglewood, Redondo Beach are behind on their Measure R reporting, and they have been notified that extensions of budgets may be needed which must be acted on by the SBCCOG Board.

- B. Service Council report. No report.
- C. South Bay Measure R Highway Program. Covered in Item B above.

## **X. BOARD MEMBER ANNOUNCEMENTS**

- Medina – The City of Gardena will be hosting its 30<sup>th</sup> (oldest and only in South Bay) Cinco de Mayo parade on April 30

## **XI. AGENCY REPORTS**

### **A. League of California Cities**

**1. LA Division Legislative Committee.** Board Member Bea Dieringer reported highlights of legislation and related topics covered at the March 22 LA meeting, including: LA County BOS adopted Homeless Initiative (plan in place); Update on Legislative Transportation/Local Streets and Roads Funding Proposals (a various number of bills being proposed); LA County Parks Funding Measure (ballot not ready yet); AB 2614-Bonta (dropped by author); on the LA League Division tracking list: Proposal by the Governor, which she has concerns with, for a ballot measure that would allow release of 2<sup>nd</sup> strike prisoners before 80% of sentence served. Several other bills of concern : AB 21-(chaptered); AB 45-Mullin regarding household hazardous waste (In Senate Environmental Quality Committee); AB 278 – Bonta etal (chaptered); AB 278 – Hernandez regarding elections (amended); AB 718 – Chu regarding homeless sleeping in cars (inactive); SB 876 – Liu which would pre-empt local authority also regarding homelessness (in Senate Transportation and Housing Committee); No Place Like Home Senate Initiative (League supports in concept); Fix Our Roads Coalition (League supports). Board Member Dierenger noted that all pending bills must be out of policy committees by April 22.

- B. Cities Associations' Stormwater Funding Options Committee – Not present
- C. South Coast Air Quality Management District: SEE ITEM VII.B.
- D. SCAG & Committees: **Note: Oral Committee Reports will include new information not in the attachment.** Javiera Cartagena, South Bay regional affairs officer, reported on a recent SCAG legislative trip to Sacramento and announced 2 events, including the General Assembly May 5-6 in La Quinta and the day before the Assembly, an Active Transportation Symposium for elected officials who are interested in encouraging walking and biking and encouraged any interested persons to contact her.
  - 1. **Energy and Environment** – No oral report.
  - 2. **Transportation** – No oral report.
  - 3. **Community, Economic, & Human Development** – No oral report.
  - 4. **Regional Council** – Judy Mitchell reported regarding today's meeting noting that the 2016 RTP, which will be sent to Regional Council on April 7, was a main topic. Two main RTP issues discussed were high speed rail (keep or take out?) and the I-710 No. Tunnel which is very controversial with San Gabriel COG cities. There was also discussion regarding VMT as an appropriate funding mechanism, and a potential MAP (annual million air passengers) cap for LAX going from 78 MAP to as much as 98 MAP. Chair Gazeley thanked Judy Mitchell for arranging a SCAG tour of the all-electric automated Long Beach Container facility which is undergoing testing and she will look into arranging a similar tour for the Board.
- E. **Santa Monica Bay Restoration Commission** – No oral report.
- F. **South Bay Association of Chambers of Commerce** – Brit Huff reported she recently attended a regional February/March meeting at which legislation was discussed.
- G. **South Bay Workforce Investment Board** - Chris Cagle distributed quarterly and annual WIB reports and then discussed two new programs including an online business tool, South Bay Training.org, that allows business owners and employees, for a nominal rate to get online training as well as a comprehensive program with the LAAFB to give enhanced transition assistance to airmen, their spouses as well as youth who are relocated or separated from their jobs. The WIB expects to have a signing ceremony in May. Jacki Bacharach added that the WIB is assisting the SBCCOG by identifying a possible funding source for a feasibility study to implement enhanced broadband service in the South

Bay. Mr. Cagle explained that the connection for funding is being able to show that retaining businesses in the subregion is directly related to being able to provide high speed broadband service. Cities are encouraged to provide letters of support for funding the study.

- H. **LA County Community Choice Aggregation Task Force.** Board Member Horvath reported that the County is moving forward very quickly, moving to have a CCA up and running before the year is out. They have data back from SCE and Sierra Club is facilitating town hall meetings throughout the County, and unions are on board and Luskin and Berkeley labor centers also engaged. Much needs to be worked out and more information will be provided next month; more details are available from Jacki Bacharach in a 2-page pdf.

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

Ms. Bacharach announced two scheduled upcoming events including on March 30, a tour of AQMD Lab and on April 14 the quarterly Legislative Breakfast Briefing. Speaker Bill Allen will be scheduled for an upcoming Economic Roundtable meeting.

**XIII. APRIL SBCSBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XIV. ADJOURNMENT**

There being no further business, Chair Gazeley adjourned the meeting at 8:18 pm to Thursday, April 28, 2016 at 6:00 pm, with the transportation workshop preceding.

Rosemary Lackow  
Recording Secretary (Interim)