

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA January 12, 2015

Attendees: Jim Goodhart (Chair, Palos Verdes Estates), Jim Gazeley (1st Vice Chair, Lomita), Jim Osborne (Lawndale), Kurt Weideman (Torrance), Michael diVirgilio & Hany Fangary (Hermosa Beach), David Lesser (Manhattan Beach), Olivia Valentine (Hawthorne), Jacki Bacharach, Kim Fuentes, Wally Siembab and Steve Lantz (SBCCOG), Tom Bakaly & Frank Bigdeli (Hermosa Beach staff), Claudette Moody (Parsons Brinckerhoff)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. PUBLIC COMMENT

III. OVERVIEW

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – add

- **ITEM E. ON CONSENT CALENDAR – ADD GREEN BUILDING CHALLENGE – REMOVE E FROM CONSENT**
- **ITEM O, LEGISLATIVE ADVOCACY – ADD ADDITIONAL PERSONS TO HONOR AND SoCAL ROC UPDATE AND METRO BOARD SEAT**
- **ADD ITEM #S.1 - New SBCCOG Treasurer needed**

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:10 pm

A. Steering Committee – December 8, 2014 meeting minutes attached

- **ACTION:** Approved

B. Renewal of Metro Deputy Services Contract with Mike Bohlke

- This contract was reviewed by incoming Metro Board member James Butts who approved the contract and asked for the 6 month term.
- Contract attached - **WESTSIDE SUGGESTED not to exceed of \$45,702, which would cover him from Feb – July 2015 – PAGE 1, SECTION 3.**
- **ACTION:** Recommended Board approval as is

C. Contract with Siembab Corporation

- Attached contract to cover work funded through grants
- **ACTION:** Recommended Board approval

D. Grants Awarded

- Strategic Growth Council grant –notice to proceed December 19, 2014
 - Contract with Metro (the grantee) for SBCCOG to do the work on this grant – attached
 - **ACTION:** Approved
- Energy Upgrade California – SBCCOG has been awarded \$64,250 to provide Marketing and Outreach as an Energy Upgrade California (EUC) community Outreach Ambassador Tier I Agency. We will be working with Environmental Charter Schools (a Tier II Agency) who will receive \$10,000 of the total to provide updated information on EUC at 9 community events and 9 presentations to community organizations between January 1 and November 30, 2015. The grant is from January 1 – December 31, 2015. Nine grants were awarded, with 3 awardees in Los Angeles County.
- Scopes of work attached

Facility, regional Metro Rail system at 96th Street/Aviation Blvd, and the Consolidated Rent-A-Car Center.

- Mobility matrix presentation in March

VI. ACTION ITEMS – PROGRAMMATIC

M. General Assembly Update - 12:15 pm

- Sponsorship status - \$63,750 in cash and ca. \$7000 in kind from 30 sponsors
- Generic invite attached for Board member use. Flyer available at the meeting.
- FACEBOOK PAGE – NOTIFY CITIES – WE ARE REACHING OUT TO THEM
- HASAN – USE HIM – PANEL MODERATOR??
- WALLY'S WHITE PAPER TO THE SPEAKERS AND EXCERPTS FROM FACEBOOK PAGE AND SHARE WITH STEERING COMMITTEE
- PANELISTS – OVERVIEW EACH AND THEN RESPOND TO EACH OTHER AND QUESTIONS

N. Measure R Projects – 2015 Call for Projects Match Budget - Revised Budget for Hermosa Beach - 12:20 pm OSBORNE/LESSER - APPROVED

- STEVE PROVIDED OVERVIEW
- Memo attached – phasing? Scope? Budget justification?
- FRANK BIGDELI & TOM BAKALY MADE PRESENTATION - \$190,000 REQUEST
- GOODHART – ROAD NARROWING? OTHER CITIES CONTACTED?
- DIVIRGILIO – SEVERAL ALTERNATIVES – ORIGINAL DESIGN WAS 3 LANES IN EACH DIRECTION
- VALENTINE – TRAFFIC STUDY DONE?
- BIGDELI – AS PART OF PSR IT'S DONE. CONTACTING OTHER CITIES
- LANTZ – STUDY NEEDS TO FIGURE OUT WHAT ELEMENTS WILL BE ELIGIBLE FOR MEASURE R FUNDING
- LESSER – FAVORABLE TO THIS BUT DO WE HAVE UNLIMITED FUNDS AND HOW DO WE DECIDE?
- LANTZ – MULTI-YEAR IMPROVEMENT PROJECTS. KIND OF \$ AVAILABLE DEPENDS ON WHAT THE PROJECT IS ITSELF. MEASURE R ONLY = ½ OF NEEDS
- BACHARACH – WILL BE COMING BACK WITH IMPROVED IMPLEMENTATION PLAN WITH MORE POLICY GUIDELINES
- LANTZ – IMPLEMENTATION PLAN DOCUMENT WILL COME BACK RE: POLICY AND PROCEDURE UPDATES. WILL BE WORKING WITH IWG. SHOULD BE REVISED THIS YEAR. TWO YEARS AGO, FULL SCALE REVIEW OF IMPLEMENTATION PLAN. LAST YEAR JUST A BUDGET/FUNDING COMMITMENT UPDATE
- 20% LIMIT IN CALL FOR PROJECTS – CATEGORY FOR HERMOSA PROJECT IS LIMITED TO \$6 MILLION. THEREFORE, OUR MATCH OBLIGATION WILL GO DOWN BECAUSE PROJECTS LIMITED SINCE OUR MAXIMUM MATCH IS NOW \$1.2 MILLION
- ACTION: APPROVED PROJECT SCOPE AND BUDGET FOR HERMOSA BEACH FROM PROGRAM DEVELOPMENT BUDGET
- ACTION: ITEM TO BOARD WITH CALL FOR PROJECTS APPLICATIONS

O. Legislative Advocacy – 12:35 pm

- Legislative Briefing and Breakfast – January 8 – comments – ALL SOUTH BAY STATE LEGISLATIVE PEOPLE ARE NEW THEREFORE WAS A SHORT MEETING. WEIDEMAN – THEY WERE LISTENING. VERY GOOD. GOODHART – LEG BREAKFAST HAS EVOLVED INTO A TWO WAY DIALOGUE AND ALSO LEARN WHAT THEIR COLLEAGUES ARE DOING
- SO CAL ROC – Goodhart – DISCUSSED AT LEG BREAKFAST.
 - NO FEEDBACK FROM CATHY MCBRIDE FROM GOVERNOR'S OFFICE.

- **ASSEMBLYMAN O'DONNELL CHAIRS EDUCATION COMMITTEE SO WE NEED SO WORK WITH HIM.**
- **BILL WATSON FROM SCROC MET WITH GOODHART AND WAS OPTIMISTIC. DISTRICTS STEPPING UP TO PROVIDE SOME OF THEIR FUNDS TO SCROC. ALSO WILL = OPPORTUNITIES FOR STATE GRANTS. WEDNESDAY WILL BE MEETING WITH SCHOOL SERVICES.**
- New Legislators' Meet and Greet with LCC & SBACC– Friday, January 23
- **January 23 – Torrance Chamber lunch – honor Lieu. – JIM GAZELEY attend – confirmed with Lieu's office and Torrance Chamber 1/14/15**
- **Waxman??MURATSUCHI??**
- **METRO CITY SELECTION COMMITTEE**
- **Honor Pam O'Connor? – YES – invited to March Bd meeting 1.18.15**
- **Agreed to continue recognition policy for former SBCCOG chairs leaving public office – notice to be sent**
- **Set up briefing dates with new legislators**
- **Coordination with LAEDC – AIR FORCE BASE – ISSUE WAS COST OF LIVING IN LA. OSBORNE – STAFF AT SPACEX SAID THAT BENEFITS OF LA OUTWEIGH THE COST OF LIVING. SEND DAVID AND KURT THE AIRPORT TIMES ARTICLE. OLIVIA WANTS TO BE PART OF ANY COMMITTEE WE SET UP. Sent article 1/19/15 to David and Kurt**

WEIDEMAN LEFT

P. Reliability Issues – 12:50 pm

- No new information to report
- Letters were sent from the Chair welcoming Liane Randolph to the CPUC and congratulating Michael Picker on being the new chair. Both letters included invitations to visit the SBCCOG/SBESC offices.
- **RULEMAKING RELATED TO AB 66 – REQUIREMENT FOR REPORTING ON POWER OUTAGES. PROPOSED ORDER IS AT CIRCUIT LEVEL AND IS NOT CITY SPECIFIC. SCE SAID THAT THEY WOULD CONTINUE WITH THE CITY REPORTS BUT NO REQUIREMENT IN THE PROPOSED ORDER. DEADLINE FOR COMMENT IS NEXT WEEK – JANUARY 22 OR 23. MB WILL SUBMIT A COMMENT.**
- **ACTION: SBCCOG SUBMIT COMMENTS – GET APPROVAL ON THE BOARD AGENDA AND SEND TO OTHER CITIES – asked Olmos in MB for his draft comments 1/14/15 via e-mail and phone. 1/19/15 letter from Olmos. 1/20/15, letter sent to cities and SBCCOG letter on Board agenda**

Q. Special Events – 12:55 pm

- Possible Go See trips
 - AQMD Lab Tour - overview of SCAQMD and their successes and challenges and a video. Proceed to a lab tour and then a display of some green cars. Up to 25 people. The lab tour consists of an overview of what the lab does, equipment and a sample test. No Mondays and not the first Friday. 2 hours – in Diamond Bar. – JUNE/JULY
 - LA Air Force Base Tour - **MARCH/APRIL**
 - **TALK TO TED LIEU'S OFFICE RE: LAAFB CONFERENCE – GET CONNECTED WITH THE BASE – contacted Lieu's office for LAAFB contact 2/1/15**
 - **INFLUENCING DOD AND GOOD LOCAL COMMUNITY WORK**
 - Machado Lake Tour – suggested by Councilman Buscaino's office – **WHEN IS A GOOD TIME? – asked Haik 2/1/15**
- Special meetings
 - **JANUARY 23 – INSTALLATION OF 2 NEW WBMWD BOARD MEMBERS – 6 PM**
 - Business Retention Strategies – January 28 @ SBWIB
 - Meeting with all South Bay schools and special districts – **JUST NETWORKING - OK**

VII. ACTION ITEMS – ADMINISTRATIVE

R. Review of Adopted Board Policies – 1:10 pm

- At the last meeting, this item was requested
- Memo attached
- **INVESTMENT POLICY – 25% OF EXPENDITURES OF OPERATIONS**
- **ACTION:** Receive and file

S. FY 2013-2014 SBCCOG Audit and Future Audits – 1:20 pm

- **FY 2013-2014 @ <http://southbaycities.org/about-us/financial-documents>**
- Memo attached
- **ACTION:** Distribute audit to Board and City Managers and provide direction on keep the current auditor on contract for an additional 3 years. **ASK CITY MANAGERS AND FINANCE MANAGERS – GET BEST PRACTICES**

S.1 - New SBCCOG Treasurer needed – ASK CITY MANAGERS FOR ANOTHER CITY VOLUNTEER – *asked Suzanne for list of duties 1/19/15*

T.Approval of Invoices – OSBORNE/DIVIRGILIO – 1:30 pm

- **ACTION:** ApproveD invoices for payment

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Sustainability updates – 1:35 pm

- BEV – active driving component done at the end of December 2014. Final report due April 1, 2015. Stakeholder meeting to be planned.
- Google car – target neighborhoods to be identified – **ASK FOR DEMO IN THE SOUTH BAY? TELL AT DMV HEARINGS THAT WE ARE TEST. WHAT ADVICE ON HOW TO DO IT IN THE SOUTH BAY?**
 - **GOODHART – SCOPE THE PROJECT**
 - **SIEMBAB – TORRANCE OLD TOWNE AND RIVIERA VILLAGE ARE GOOD POSSIBLE SITES**
 - **OLIVIA AND JIM OSBORNE – POSSIBLE LOMITA - WOULD BE INTERESTED BUT HER COLLEAGUES WOULD HAVE QUESTIONS**
 - **GOODHART – ASK AT BOARD MEETING RE: WHAT INTEREST THERE MIGHT BE AND GET AUTHORIZATION TO GO FORWARD WITH THIS IDEA – for March Board meeting**

R. Other updates since agenda distribution – 1:45 pm

- **FLYERS RE: OUR EVENTS COMING UP**

NEXT STEERING COMMITTEE MEETING – Monday, February 9, 2015 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULES

ADJOURN