

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA January 11, 2016

Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (2nd Vice Chair, Lawndale), Jim Goodhart (Immediate Past Chair, Palos Verdes Estates), Kurt Weideman (Torrance), Britt Huff (Rolling Hills Estates), Christian Horvath & Laura Emdee (Redondo Beach), Amy Howorth (Manhattan Beach), Dan Medina (Gardena), Jacki Bacharach, Steve Lantz, Wally Siembab (SBCCOG), Danielle Valentino, Isadro Panuco (Metro), Olivia Valentine (Hawthorne resident)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – NOTE NEW MAP HERE AND ON THE ENTRY WALL

III. PUBLIC COMMENT

IV. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm

- A. Steering Committee – December 14, 2015 meeting minutes attached Huff/Horvath approved
 - **ACTION:** Approved
- B. Appointment of New Treasurer for SBCCOG and Authorization for Transfer of Funds
 - **ACTION:** Recommend Board approval of Resolutions 2016-1 and 2016-2 attached
- C. Energy Upgrade California
 - SBCCOG has been awarded \$58,100 to provide Marketing and Outreach as an Energy Upgrade California (EUC) community Outreach Ambassador. The grant is from January 1 – December 31, 2016 and is substantially the same as last year.
 - The signed MOU is due before January 20
 - **ACTION:** Approve attached Memorandum of Understanding with Runyon Saltzman Einhorn, Inc. and notify the Board of this action
- C.1 Vanpool Project with Metro
 - Attached is the funding agreement between the SBCCOG and Metro for continuation of SBCCOG outreach services for Metro vanpools with the same compensation and scope of work
 - **ACTION:** Recommend Board approval
- D. Monthly Transportation Update - attached
- E. South Bay Environmental Services Center Activities Report – attached
- F. Information Technology Services Upgrade Status Report - attached
- G. Special Events
 - LA Air Force Base Tour - Suzanne Fuentes is working on a date
 - RTP/SCS workshop with Hasan – January 11 @ 1:30 pm – 3:30 pm
 - Legislative Briefing and Breakfast – January 14 @ 8 am – confirm chair

- AQMD Lab Tour – needs to be re-scheduled – after the General Assembly

H. Board meeting agenda development – draft agenda attached

- January: Blue Zone report & SCE presentation re: infrastructure replacement projects in the South Bay

V. INFORMATION ITEMS

I. **Senior Services Working Group – update from Britt Huff – 12:10 pm**

- The last meeting had presentations by Meredith Berkson (PATH) and Julia Winkler-Jacobson (uber). Meredith spoke about homelessness in the South Bay and presented statistics related to the senior population: there are 759 homeless people between the ages of 55-61 and 329 homeless people over the age of 62 for a total of 1,088.
- Julia provided information about ubers two new programs: uberASSIST and UberWAV. uberASSIST is designed to provide additional assistance to seniors and people with disabilities. Vehicles can accommodate folding wheelchairs, walkers, and scooters.

J. Update on Homeless Services Initiative– **12:15 pm**

- **CONTRACT TO START BY FEBRUARY 1**
- **MEETING FOR CITY STAFF ON FEBRUARY 3**
- **1 PM FEBRUARY 11 MEETING OF BUSCAINO COMMITTEE (CHANGED TO FEBRUARY 10 @ 3 PM AFTER THE MEETING)**
- **LAWDALE AND HAWTHORNE – VOLUNTEERS NEEDED FOR HOMELESS COUNT**

K. Update on the General Assembly – **12:20 pm**

- **AS OF 1/5/16 - \$44,500 IN SPONSORSHIPS**
- **GENERIC INVITE TO BE SENT THIS WEEK FOR CITIES TO SEND OUT**
- **KNABE COMING – GIFT (DONATION TO SAFE SURRENDER, WINE OR GIN, PEN SET FROM COG - ORDER)**
- **ACTION: Agreed to give pen set from SBCCOG, request contributions for bottle of gin and Safe Surrender donation**
- **\$10 = collected from several present, names recorded – sent e-mail to elected and city managers & offered staff the opportunity to contribute as well – 1/12/16**

L. Mid-Year Strategic Plan Update – **REVIEWED AND APPROVED –**

HUFF/WEIDEMAN TO BOARD ON CONSENT CALENDAR – FIX CHANGES AND SEND ORIGINAL STRATEGIC PLAN TO BOARD MEMBERS. ALSO, SEND NEWSLETTER ARTICLES SENT TO CITIES TO BOARD MEMBERS - 12:25 pm

M. Update on Proposed Sales Tax & Call for Projects Restructuring – **% OF MONEY FOR CAPITAL AND OPERATING 50/50. BY MARCH, EXPECT TO HAVE POLICY FIRMED UP. MY CONCERN THAT METRO HASN'T IDENTIFIED ITS NEEDS. WE WILL NEED TO WORK WITH BUTTS AS IT GOES TO THE BOARD. NO SET-ASIDES IN LOCAL RETURN. CALL FOR PROJECTS CHANGES TOO. WORKING WITH TRANSIT OPERATORS. MORE DISCUSSION AT THE IWG.**

VI. ACTION ITEMS FOR FURTHER DISCUSSION

N. **Comments on RTP – MEMO DISTRIBUTED** - 12:45 pm

PRIORITIZE OUR COMMENTS. SEND OUT LETTER TO CITIES. MAP FROM GOODHART

- **ACTION: Recommended Board approval - HOWORTH/HORVATH**

O. Appointments to SCAG CEHD and SBACC & Stormwater Funding Committee – **1:00 pm**

- Memo attached

- **ALL CANDIDATES INVITED 1/5/16. WARONEK IN SACTO WITH CCCA.**
- **ACTION:** Review resumes and interview candidates as required and recommend appointments to the Board
- **LAURA EMDEE WITHDREW FROM STORMWATER COMMITTEE. AMY HOWORTH VOLUNTEERED – GAZELEY/HUFF MOTION FOR HOWORTH, APPROVED – SEND INFO ON THE COMMITTEE. 1/11/16 – emailed Farfsing, 1/12/16 emailed info to Howorth**
- **SBACC – HUFF – GAZELEY/WEIDEMAN MOTION AND APPROVED**
- **CEHD – WARONEK – MEDINA/OSBORNE MOTION AND APPROVED WITH ONE NO, HORVATH**

P. **Financial Issues – 1:15 pm**

- Mid-Year Budget Review
 - Expenses and income estimated to date – to be sent separately
 - **ACTION:** Received and filed – **WEIDEMAN/HORVATH**
- Approval of Invoices – At the meeting
 - **ACTION:** Approved invoices for payment **WEIDEMAN/HORVATH**

Q. **Changes in the Federal and State Law re: Minimum Wage - to be sent separately – 1:20 pm**

- **ACTION:** RecommendED Board approval – **WEIDEMAN/HORVATH**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

R. **Other updates since agenda distribution – 1:25 pm**

- **DWP LOOKS LIKE IT'S BACK WITH A GRANT FOR SBCCOG FOR \$30,000 FOR THE YEAR. WAITING TO HEAR FROM THEM THIS WEEK.**
- **IT CONTRACT WITH CIVIC RESOURCE GROUP TO BOARD – COPY FOR ME**

NEXT STEERING COMMITTEE MEETING – Tuesday, February 8, 2016 @ 12:00 pm

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

ADJOURN to RTP Workshop