# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA January 9, 2017

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1<sup>st</sup> Vice Chair, Torrance), Jim Goodhart (Palos Verdes Estates), Ralph Franklin (Inglewood), Olivia Valentine (Hawthorne), Jim Gazeley (Immediate Past Chair, Lomita), Christian Horvath (Redondo Beach), Amy Howorth (Manhattan Beach), Mark Dierking & Isidro Panuco (Metro), Javiera Cartagena (SCAG), Jacki Bacharach, Kim Fuentes, Wally Siembab (SBCCOG)

- I. INTRODUCTIONS FROM THE PUBLIC
- II. REPORT OF POSTING OF AGENDA
  - **ACTION**: Receive and file
- III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA Franklin/Goodhart approved
  - COUNTY HOMELESS BALLOT MEASURE H ADD TO VIII.K
  - ROBLES LETTER RE: METRO LABOR AGREEMENT ADD TO ITEM VIII.M
  - LEGISLATIVE BREAKFAST AFTER MEETING WITH JANICE HAHN ITEM VIII.P.
  - COYOTES/GRANTS
- IV. REVIEW OF HANDOUTS SEND GA DIGITAL FLYER
- **V. PUBLIC COMMENT NONE**
- VI. CONSENT CALENDAR action items noted, remainder are receive & file 12:05 pm
  - A. Steering Committee December 12, 2016 meeting minutes attached
    - ACTION: ApproveD WITHOUT B WEIDEMAN/HORVATH
  - B. Survey re: Saving Paper with Printing less agendas
    - At last month's Steering Committee, it was agreed that we will continue to print the actual agenda and have those available at meetings. But concerning the entire agenda packet, we would poll the Board and see if members can access the packet electronically at any and all of our meetings which would include task forces and committees.
    - ACTION: BOARD AT NEXT MEETING
  - C. Special Events
    - Landlord Engagement workshop with Supervisor Ridley-Thomas March 22
  - D. Committee Meeting Dates & Working Groups
    - See attached SAVE THE DATE memo
  - E. Monthly Transportation Update attached
  - F. South Bay Environmental Services Center Activities Report attached

#### VII. ACTION ITEMS

G. Consideration of CALCOG (California Association of Councils of Governments) membership – 12:15 pm

- Staff memo and fact sheet from CALCOG attached
- CALCOG IS A NON-PROFIT. ONLY ENTITY IN THE STATE WITH ALL MPOS AS MEMBERS 45 MEMBERS 18 MPOS. INTERACTS WITH STATE. 3 BOARD MEETINGS/YEAR COULD PARTICIPATE BY PHONE. ONE ELECTED REP FROM EACH COG. NON-TRANSPORTATION COG DUES ARE \$2500/YEAR. JUNE = LEG DAY. 5-6 EXECUTIVE DIRECTORS MEETINGS/YEAR. MONTEREY CONFERENCE MARCH 30 & 31
- GOODHART LARGE MUNICIPAL PLANNING ORGANIZATIONS EX. 7 OR 8.
- VALUE? WHAT WOULD WE DO DIFFERENTLY FROM THEM?
- HOWORTH TRY FOR A YEAR AND BE ACTIVE MEMBER AND SEE WHAT IT HAS TO OFFER. OUR VOICE SHOULD BE REPRESENTED. ADVOCACY AND LOBBYING.
- FRANKLIN CITIES ALREADY HAVE LOBBYISTS.
- GOODHART OTHER CITIES DON'T HAVE LOBBYISTS. HIGGINS SAID THAT OUR COG IS UNIQUE. WE DO DIFFERENT THINGS THAT OTHER COGS DON'T. WE COULD FASHION IT MORE TO WHAT WE DO. WE COULD GET MORE INFLUENTIAL IN THE STATE.
- HORVATH OTHER COGS BUYING INTO OUR POINTS OF VIEW GIVES US A STRONGER FOOTING.
- ACTION: Recommend Board approval MOTION BY HOWORTH/HORVATH, FRANKLIN OPPOSED
- ASK HIGGINS TO COME DOWN TO BOARD MEETING invite sent 1/10/17
- H. Mid Year Budget Review 12:25 pm
  - Presented at the meeting
  - ACTION: PRESENT AT MEETING WITH FURTHER DEFINITION OF RESERVE
- I. Approval of Invoices available at the meeting 12:40 pm
  - GOODHART \$13,000 CHECK FOR POLK DATA PAID THROUGH GRANT FUNDS
  - ACTION: ApproveD invoices for payment WEIDEMAN/GAZELEY

### VIII. INFORMATION ITEMS

- J. 2015-2016 Audit SHOULD BE FINAL BY THE BOARD MEETING 12:45 pm
- K. Board meeting agenda development —12:50 pm
  - January draft

COUNTY BALLOT MEASURE H RE: HOMELESS SERVICES – CONSIDER TAKING A POSITION AT JANUARY BOARD MEETING?

OSBORNE - PRO THIS BALLOT MEASURE.

GOODHART - PRO - NATURALLY TO FOLLOW LA'S FUNDING.

**VALENTINE - WHY SO MANY DIFFERENT THINGS?** 

HORVATH – THIS IS THE MONEY THAT THE COUNTY NEEDS FOR THE COMMITMENT TO THE HOMELESS THAT THEY MADE

RECOMMEND BOARD ENDORSE – FRANKLIN/HOWORTH – CONSENT CALENDAR – notified Wickrema (R-T) and Ippolito (Hahn) for their information 1/10/17

### Funding to be extended – meeting this Wednesday

- San Gabriel Valley COG re: Stormwater efforts,
- Appointment to Stormwater Funding Options Committee
- South Bay Sustainable Strategy Update PREDICT SOUTH BAY IN 2025
- Recognition for Former Assemblyman Hadley and outgoing Gas Company executive Spasaro. Former Senator Hall confirmed
  - Prior to Meeting: Measure M workshop

March

- Presentation on the "Los Angeles County Bioscience Industry Cluster Development Implementation Plan" David Riccitiello and Doug Cohen from the Community Development Commission
- <u>Prior to Meeting</u>: LA Impact workshop narcotics trends and law enforcement concerns
  - i. HORVATH MORE INFORMATION, BRING THIS TO FEBRUARY STEERING COMMITTEE
  - ii. GOODHART ASK CITY MANAGERS FOR FEEDBACK
  - iii. FRANKLIN ICA SEMINAR WILL FOCUS ON POLICE ISSUES. HOW IS THIS DIFFERENT?
- April Broadband report; work program for 2017-2018, and dues for the coming year
- May 2017-2018 budget presentation
- June 2017-2018 budget adoption and election of officers
- Possible future presentation topics
  - President, Cal State, Dominguez Hills
  - PRESIDENT OF EL CAMINO COLLEGE (OSBORNE CAN ASK) sent possible dates to Osborne 1/10/17
- L. General Assembly 1:00 pm
  - Sponsorships as of 1/6/17 \$52,250 in cash; in kind \$8,413
  - Program draft attached NO MIKE JENKINS
  - PUBLICITY GENERIC LETTER GOING OUT TO BOARD MEMBERS AND CITY MANAGERS FOR THEM TO SEND TO COMMISSIONS, COMMITTEES, ETC.
- M. Transportation Issues 1:05 pm
  - Meeting re: Metro Board Composition Change Proposals Kurt Weideman GARCETTI COULDN'T ATTEND SO MEETING CANCELLED.
  - Measure M update
    - Advisory Council composition changed to add one non-elected official representative for each COG WEIDEMAN/GOODHART BACHARACH/LANTZ

ROBLES LETTER RE: METRO LABOR AGREEMENT - yellow in packet

- NEW METRO BOARD MEMBER DIANE DUBOIS REPRESENTING GATEWAY COG DID NOT RUN FOR RE-ELECTION TO THE METRO BOARD. ROBERT GARCIA IS THE NEW GATEWAY COG REP ON METRO
- DISCUSSED METRO BOARD MEMBER COMMITTEE ASSIGNMENTS JANUARY TO JULY
  - N. Progress on Special Purpose Grants 1:15 pm
    - EV Charging and Multi-Unit Dwellings CEC MUNICIPAL READINESS WS
      - REPORT ON DECEMBER 13 SCAG MEETING
    - Microgrid Project in Carson CEC ON LIFE SUPPORT; REACH OUT TO CARSON
    - Anaerbic Digestors to Electricity CEC
  - O. CCA Report Christian Horvath 1:20 pm

    MEETING HERE LAST MONTH. DRAFT JPA DOCUMENT. IF YOUR CITY ONE
    OF ORIGINAL 14, THEN YOU SHOULD GET IT ON THE AGENDA AND HAVE
    YOUR CITY ATTORNEY REVIEW THE DOCUMENT. SPEAKER FROM SOUTH
    BAY CLEAN POWER WOULD BE AVAILABLE FOR UPDATE RE: WITH
    COUNTY AND SOUTH BAY CLEAN POWER.
  - P. LEGISLATIVE BREAKFAST & AFTER MEETING WITH JANICE HAHN CHRISTIAN, AMY, JIM GOODHART, KURT, OLIVIA STAYING FOR HAHN MEETING
    - LET PEOPLE KNOW WHO WILL BE AT THE BREAKFAST ABOUT THE HAHN MEETING notice sent to those that RSVPed members re: Hahn meeting 1/10/17

#### IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Broadband Backbone Network project update – South Bay Net – 1:25 pm

NEED MORE BUSINESS SURVEYS FILLED OUT. CONSULTANT NEEDS DATA FROM
DEMAND SIDE. WILL NEED TO LOOK AT THE NEXT STEPS ONCE REPORT IS OUT. –
SEND AMY THE WEBSITE
SPONSORED AD FACEBOOK TO FILL OUT THE SURVEY
HAWTHORNE – GET BACK TO VALENTINE RE: BRIAN JAMES CONNECTED WITH US. –
asked Wally to find out 1/10/17

S. Other updates since agenda distribution – 1:35 pm

CAP – future grants for implementation of CAPs – SEVERAL CITY MEETINGS STARTING.

OUR CONSULTANTS WERE VERY HELPFUL.

VW settlement and SGC –ARB GUIDELINES FOR FUNDING – VERY NON-SPECIFIC. WE HAVE SURVEYED HOW CITIES EDUCATE ON WEBSITES RE: EVs. PROPOSAL TO BE SUBMITTED: SBCCOG WOULD HAVE DEDICATED STAFF FOR FUNDS FOR SBCCOG TO HELP CITIES WITH EV INFORMATION AND OUTREACH AS WELL AS POLICY DEVELOPMENT AND PROMOTION. POSSIBLY MULTIPLE APPLICATIONS. DUE BY THIS WEEK.

FRANKLIN - WHAT OCCUPIES THE SPACE? PARKING ISSUES WITH CITIES.

REPORT ON COYOTE MEETING: We had excellent speakers who spoke about topics from respecting the coyotes to educating our residents not to leave out 'attractors' to control. There will be some important workshops for cities in February put on by the State and County agencies and after those take place, we will be holding another meeting in the South Bay primarily to focus on how we can extend the Torrance Management Plan to other cities since they seem to be the farthest along. All agreed that the regional approach was extremely important.

WEIDEMAN – ROOM FULL. GREAT SUCCESS. REGIONAL OUTLOOK. GOOD NETWORKING. SEASON IS THE SPRINGTIME OSBORNE – NEW SPECIES ON EAST COAST – KILLING PEOPLE

**GAZELEY – COYOTES LESS** 

POTENTIAL IS GETTING ANIMAL CONTROL PEOPLE TOGETHER, NOT THE ELECTEDS.

GOODHART – REGIONAL VIEW AND GETTING INPUT FROM CITIES AND ELECTEDS ARE IMPORTANT. COUNTY NEEDS MORE RESOURCES TO EXPAND COUNTY ANIMAL CONTROL TO DO THIS SINCE SEVERAL CITIES MUST GO TO PRIVATE COMPANIES. DISCUSS WITH HAHN

HORVATH – WOULD SBCCOG BE INTERESTED IN MEETING WITH KUEHL RE: REFINERY EMISSIONS REPORTING? - AT LEAST MARCH AND INVITE MITCHELL AND BUSCAINO. MENTION TO JACOB HAIK – ADD TO STEERING COMMITTEE AGENDA FOR FUTURE

NEXT STEERING COMMITTEE MEETING - Monday, February 13, 2017 @ 12:00 pm

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

NOT RELEASING EXXON MOBIL MONEY FOR TWO MONTHS.

HORVATH - NO BOARD MEETING. LAURA TO BOARD AND WORKSHOP AND SEMAAN.