

South Bay Cities Council of Governments

Steering Committee

MINUTES

January 14, 2019

Attendees: Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1st Vice Chair, Redondo Beach), Olivia Valentine (2nd Vice Chair, Hawthorne), Jim Osborne (Immediate Past Chair, Lawndale), David Lesser (Manhattan Beach), Hany Fangary (Hermosa Beach), Jim Gazeley (Lomita), Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA - Horvath/Fangary

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

- **Move Executive Session to after the Consent Calendar**
- **Move Homeless item from Information to Action items – the new H.**
- **Add discussion of Legislative Briefing and Breakfast to updates since agenda out**

IV. PUBLIC COMMENT - NONE

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm – Horvath/Fangary

A. Steering Committee – December 10, 2018 meeting minutes attached

- **ACTION:** Approved

B. DWP contract extension

- LADWP has renewed their contract with Southern California Gas Company to pay for SBESC services from the SBCCOG from January 1, 2019 through December 31, 2019
- **ACTION:** Recommended Board approve Gas Company amendment to contract with SBCCOG for services for LADWP when received

C. South Bay Environmental Services Center Activities Report – attached

- 2018 Energy Savings Goal – 1,245,812 kWh **2018 Status:** 1,675,551 kWh
 - **GOAL EXCEEDED: by 134.5%**
- 2018 Demand Reduction Goal – 43.21 kW **2018 Status:** 89 kW
 - **GOAL EXCEEDED: BY 205.6%**

D. Progress on Special Purpose Grants

- Currently funded
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County and PATH
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
 - iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
 - v. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
 - vi. Green Business Network for City of Torrance and Hawthorne
 - vii. Measure M administration
 - viii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
- Pending
 - i. Caltrans Slow Speed Network Network Feasibility Study

- Application Submitted
 - ii. Caltrans Adaptation Planning Study

IX. EXECUTIVE SESSION re: Management Services – discussion and direction was provided to the subcommittee

VI. ACTION ITEMS

E. Funding Proposal for Energy Efficiency Services - 12:10 pm

Memo attached

With outside funding, the SBCCOG could do analysis on other issues that SCE won't fund which cities have asked for such as how to respond to the changes that may be required in energy use for time of use charges which will start in March.

Some strategies could include energy storage, solar, etc.

- **FUENTES WENT THROUGH THE ISSUE.**
- **HUFF – 3 AND 4. JUST THIS YEAR TO FILL THE GAPS.**
- **LESSER – GO PROSPECTIVE; DON'T GO BACK. DON'T CHANGE THE RULES. GOING FORWARD – STRONGER CASE. – VALENTINE/OSBORNE AGREED**
- **FRANKLIN – THIS WAS PART OF WHAT THEY EXPECTED. WHY PAY ANYTHING MORE?**
- **VALENTINE – THIS IS AN EMERGENCY – KEEP ENERGY ENGINEER AND FIND OTHER SOURCES**
- **WE CAN'T GET THE PROJECTS DELIVERED WITHOUT THESE FUNDS**

ACTION: DISCUSS WITH CITY MANAGERS PROSPECTIVELY CHARGING 5% OF CASH INCENTIVES AND BRING BACK TO STEERING COMMITTEE IN FEBRUARY – OSBORNE/GAZELEY

F. Mid-April Housing Forum - 12:25 pm

- **Draft program – co-sponsor with South Bay Board of Realtors**
 - **Continental Breakfast**
 - **9 am – Making the case for Housing including Bill Bloodgood, CBRE Office specialty, what tenants looking for**
 - **10 am – Different Options – no single tool – state needs to change – innovation – SSBS concepts, transportation tools, carrying capacity**
 - **11 am – What can the South Bay do specifically - consider Davenport type public participation/education, how to do it**
 - **Lunch**
 - **Old Town Torrance, Riviera Village**
- **HORVATH – SB 50 PROPOSED. LANGUAGE INTO THAT WOULD BE IMPORTANT. WILL SAIL THROUGH AT THIS POINT. 2ND BILL FROM ALLEN? WIENER OPEN TO DISCUSSION.**
- **FANGARY – WIENER – OPEN DOOR. BUT COULD GO FAST THROUGH HIS COMMITTEE. MEETING WOULD BE GOOD. SB 827 INCLUDED BUS AND FIXED RAIL AND SB 50 IS ONLY FIXED RAIL.**
- **LESSER – AUDIENCE AND GOAL? FOCUS SHOULD BE ON LEGISLATION FROM WIENER AND GOVERNOR. ME – HOW DO WE RESPOND IN THE SOUTH BAY?**
- **SIEMBAB – DON'T OVERRIDE LOCAL CONTROL – SPECIFICALLY IF YOU WANT TO REDUCE GHG. AND WE HAVE STUDIED SUBURBAN CONCEPT AND THINK WE WOULD KNOW WHAT WOULD WORK. SOUTH BAY CITIES HAVE TO DO SOMETHING. WHAT WILL WE DO?? NEED SOME LOCAL ACTION OR STATE WILL DO SOMETHING.**

- FRANKLIN – THEY ARE TRANSIT ORIENTED AND THEY HAVE INVESTORS BANKING LAND AND THEY ONLY WANT TO DO MARKET RATE. TRYING TO SQUEEZE THE CITY. PUSHING BACK TO SAY IT HAS TO BE AFFORDABLE.
- FANGARY – AT CCA MEETING IN SACTO: WARONEK SAYS THAT LOMITA IS DOING THEIR OWN THING. INGLEWOOD TOO. NO LAND IN HERMOSA BEACH. WHAT ARE WE DOING WITH SB 2? AFFORDABLE ELEMENT OF THE HOUSING PLAN!! NO ONE KNEW.
- DIALOGUE WILL BE GOOD.
- INGLEWOOD TALKED ABOUT INCREASING HOUSING ALONG THE BLVDS.
- SIEMBAB – CONDITIONS TO GET WALKING OUT OF THE APT BUILDING. MORE ATTENTION ON REDUCING GHG EMISSIONS.
- VALENTINE – TIMELINE OF THE BILLS? APRIL IS TOO LATE. WORK ON MEETING AND POLICY STATEMENT TO THE BILLS.
- CONTINUE PLANNING FORUM BUT WILL IT BE FRUITFUL? NEED TO WATCH ONGOING LEGISLATIVE ACTION

G. 2019 General Assembly Updates – Thursday, February 28, 2019 - 12:35 pm

H. Sponsorships - **as of 1/11/19 - \$59,000**

- Fund raiser contract canceled as of 12/15/18

I. Gift selection – **CONTACT SZERLIP. HORVATH WON'T USE ANY OF THESE. #7**

J. Updated Program at the meeting

- **Publish schedule in advance - NO**

K. Update on Homeless Program – **1:20 pm**

- Time to sign up for the homeless count – January 23
- **LEARNED THAT FOR EVERY 2% INCREASE IN RENT – THERE ARE 2500 NEW HOMELESS STARTING IN MARCH, EACH MEETING WE HOPE TO FOCUS ON A PROJECT OF ONE OF OUR CITIES. INGLEWOOD WILL BE THE FIRST AND THEY REQUESTED THAT THIS BE A REGULAR AGENDA ITEM.**
- **AMERICAN STREETKID** – a documentary on youth, teenager and young adults living on the streets in Santa Monica, Venice and Hollywood and it follows their stories. People featured in the movie have been invited to attend for a discussion after the film.– JANUARY 30, Wednesday – 7 pm, Redondo Beach Performing Arts – suggested donation to Spare Change of \$10 cash or check. Invites to cities, schools, social service agencies. Daily Breeze/Easy Reader coverage and maybe free ad.

L. Board Meeting agenda development - 12:45 pm

- January 24 – draft board agenda attached
 - Face of the Program – Erin Cornelius
 - Measure R Budget Request to Metro
 - Adaptation Planning Overview
 - Alan Wapner re: SCAG Update – 15 minutes
- March 21
 - SCAQMD – 5 minute presentation on legislation they are proposing
- Future meetings
 - Drone Ordinances – **CREATE FUTURE MEETING – ASK JENKINS?**
 - Role of Municipal Operators
 - Scooter survey update
 - Smart Cities

M. Office Issues - 12:50 pm

- Problems with maintenance in current location – **WON'T BE CONFERENCE ROOM ANYMORE. NO LARGE CONFERENCE ROOM ANYMORE**
- Space Trade-offs
 - SCAG video, kitchen, shared desks

- FANGARY – DOESN'T LIKE CUBICLES, NOT PRODUCTIVE. SHOULD HAVE KITCHEN
- HUFF – NEED TO DOWNSIZE
- FUENTES – BOARD MEETINGS AT CITY HALL? OR GET A MULTI-PURPOSE ROOM
- FRANKLIN – RE-DESIGN TABLES AND CHAIRS
- FANGARY – MOVE BOARD MEETINGS TO CITY HALLS IS OK
- HORVATH – WE SHOULD ADVISE
- OSBORNE – FEDERAL BUILDING ON MARINE IS UP FOR LEASE IN HAWTHORNE
- GAZELEY – MEET AT PV GOLF CLUB. WANTS VIDEO EQUIPMENT FROM SCAG

N. Mid-Year Budget Review - 12:55 pm

- Attached is a summary sheet of the variances since budget adoption and also the detailed budget revisions
- **ACTION:** ReviewED and recommendED Board approval – **HORVATH/VALENTINE**

O. Approval of Invoices – available at the meeting – **1:10 pm HORVATH/OSBORNE**

- **ACTION:** Approved invoices for payment

VII. INFORMATION ITEMS

P. Regional Broadband Network Initiative – **1:05 pm**

Muratsuchi/Allen support & POLA interest

Q. SCAG Retail Study for the South Bay/Congrats to Wally re: Ben Allen staff people – this is about housing – 1:10 pm – **NEED SCOPE OF WORK**

R. Regional Bike Share Coordination/**Caltrans Local Travel Network** – **1:15 pm**

- Notice to proceed on Caltrans LTN
- Bike share city staff group still finalizing guidelines

S. Special Events – **1:25 pm**

- **21st Century Workforce Forum re: telework – Doubletree in Torrance – 8:30 am to 12:30 pm**
- Cannabis Courses for cities – elected and staff – January 24, 31, February 7, 14 @ 10:30 to 1 pm
- South Bay Goods Movement Project Management Course –for city staff and consultants – January 24, 31 & February 7
- 3rd Tour of LAX – January 30
- 5th Annual South Bay Legislative Meet & Greet on February 1, 8:30 – 10 AM @ Hofmann Community Center, Lawndale

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

LEGISLATIVE BREAKFAST – MAKE ANY CHANGES? WOULD OUR ELECTEDS COME AT A DIFFERENT TIME?

- HUFF- WOULD FRIDAY BE BETTER? TRY ONE TIME?
- LESSER – NOT INFORMATIVE. ONE WAY DIALOGUE
- HORVATH – BUSY
- FRANKLIN – THEY HAVE THEIR OWN AGENDA
- VALENTINE – VERY HELPFUL.
- LESSER – DO LESS
- HORVATH – DON'T DO JANUARY AND DO ONE IN THE SUMMER WHEN THEY ARE OUT OF THE SESSION
- HUFF – JUST BEFORE THE ELECTION

NEXT STEERING COMMITTEE MEETING – Monday, February 11, 2019 @ 12:00 pm