

# South Bay Cities Council of Governments

## Steering Committee December 14, 2015 Follow-Up Agenda/Minutes

**Attendees:** Jim Gazeley (Chair, Lomita), Jim Osborne (2<sup>nd</sup> Vice Chair, Lawndale), Jim Goodhart (Immediate Past Chair, Palos Verdes Estates), Britt Huff (Rolling Hills Estates), Amy Howorth (Manhattan Beach), Christian Horvath (Redondo Beach), Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG), Isidro Panuco & Danielle Valentino (Metro) & Javiera Cartagena (SCAG)

### I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

### II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

### III. PUBLIC COMMENT

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

#### A. Steering Committee – November 9, 2015 meeting minutes attached

- **ACTION:** Approved **OSBORNE/GOODHART**

#### B. Monthly Transportation Update - attached

- Note - issues to be thinking about related to autonomous vehicles
- **GOODHART – STATE TRANSPORTATION BILL BEING WORKED ON. COMMITTEE MEMBERSHIPS UNCLEAR WITH NEW SPEAKER. STATE COULD LOSE \$1 BILLION NET IMPACT RE: HEALTH CARE FUNDING LOST FROM FEDS**
- **NEXT MONTH UPDATE PRIMARILY TO BE ON FEDERAL REAUTHORIZATION EXPLANATION**

### V. INFORMATION ITEMS

#### C. South Bay Environmental Services Center Activities Report – attached – 12:10 pm

- Note – progress to goal for Energy Leader Partnership – 1<sup>ST</sup> QUARTER – **REDONDO BEACH MOVING FROM SILVER TO GOLD; HERMOSA BEACH – SILVER TO PLATINUM**
- **SHOULD MEET OUR GOAL FOR 2015 IN FIRST QUARTER OF 2016**
- **GREEN BUILDING CHALLENGE – WE ARE AHEAD IN RECRUITMENT. OTHER CITIES THAT WERE IN THE PROGRAM AROUND THE COUNTRY BEGAN RECRUITING A YEAR IN ADVANCE OF THE PROGRAM STARTING**
- Use of remaining Holiday Lights – **USING FOR BUSINESSES AND GREEN BUILDING CHALLENGE**
- **JUST AWARDED ENERGY UPGRADE CALIFORNIA OUTREACH GRANT FOR 2<sup>ND</sup> YEAR – \$58,100 - ONLY FEW SELECTED**
- **Forty-two applications were submitted and twenty-five were awarded grants of just under \$59,000. The contract year is January through early December 2016. I believe we were 1 of 2 government-oriented organizations applying for the grant.**
- **CASH FOR KITCHENS LIST TO ALL MEMBERS – INGLEWOOD SUPERINTENDENT IS NEW AND WANTS TO WORK MORE.**

#### D. Special Events – 12:15 pm

- LA Air Force Base Tour - Suzanne Fuentes is working on a date

- **DECEMBER 16 – LAAFB COMMUNITY PARTNERSHIP MEETING @ FORT MACARTHUR – 1<sup>ST</sup> OF 5 WORKSHOPS – JENNIFER ZIVKOVIC TO ATTEND FOR SBCCOG?**
- **AQMD Lab Tour – NEEDS TO BE RESCHEDULED**
- **RTP/SCS workshop with Hasan – January 11 @ 1:30 pm – 3:30 pm**
- **Legislative Briefing and Breakfast – January 14 @ 8 am – confirm chair**
- **WBMWD DeSal tour – nothing to see – Board Briefing in April???**

- E. Board meeting agenda development – **12:20 pm**
- **January: Blue Zone report & confirmed SCE presentation**

**DECEMBER 17 MEETING WITH SCE PUBLIC AFFAIRS - @ 3:30 PM – HOWARTH TO COME**

- F. Update on Homeless Services Initiative– **12:25 pm – RIDLEY-THOMAS WANTS COUNTY TO BE SIGNER OF THE CONTRACT. HOMELESS COMMITTEE TO MEET IN JANUARY. SBCCOG TO CONTINUE TO PROVIDE OVERSIGHT. HOPE TO HAVE THE CONTRACT SIGNED SOON AND CONTRACT STARTED MID-JANUARY**
- G. Update on the General Assembly – **12:30 pm**
- **PROGRAM UPDATE**
  - **EXHIBITORS BETWEEN SPEAKERS**
  - **3D PRINTING DEMO**
- H. Solicitation for Marketing Consultant for Smart Mobility Tool Initiative – **12:35 pm**
- **TYING TO GREEN BUILDING CHALLENGE**
  - **WILL COME TO JANUARY BOARD MEETING FOR SELECTION**

**VI. ACTION ITEMS FOR FURTHER DISCUSSION**

- I. Chair of Senior Services Working Group – **12:40 pm**
- **ACTION:** AppointED Britt Huff as Chair of the Senior Services Working Group and notify Board in January - **HORVATH/GOODHART**
- J. Management Staffing Services Contract – **12:45 pm**
- **Memo attached**
  - **ACTION:** Review process and schedule and determine how to proceed & select a subcommittee for whichever direction is approved
- COMMITTEE TO BE APPOINTED – GAZELEY, OSBORNE & HUFF WITH GOODHART & FRANKLIN WILL BE AVAILABLE TO CONSULT TO SUBCOMMITTEE**
- K. Measure R Project Management Courses – **1:00 pm**
- **Memo attached**
  - **ACTION:** AuthorizeD the SBCCOG Executive Director to issue a task order soliciting for proposals to qualified firms on the SBHP Technical Services Bench for an introductory SBHP project management course and an SBHP Orientation Workshop for elected officials consistent with topics as described in Exhibit A.
  - **RequestED that the Infrastructure Working Group discuss the potential for the SBCCOG to work with a current PMP course provider to co-sponsor a course customized specifically to the SBHP program and its projects and seek to obtain a discount for SBCCOG Measure R agency participation.**
- GOODHART/FRANKLIN**
- L. Update on Proposed Sales Tax & Call for Projects Restructuring – **1:05 pm**
- **Local Return – 25% AND NO SET ASIDES**
  - **Performance Metrics – MOBILITY 45% NOW RAISED BASED ON OUR OBJECTIONS. NOT TIED TO RAIL LINES.**

- Changes proposed to the Call for Projects – **PROCESS NOT WORKING FOR OUR CITIES. WE HAVE PROPOSED ELIMINATING THE CALL AND REPLACING IT WITH A SUBREGIONAL SUBVENTION FOR US TO ALLOCATE TO PROJECTS THROUGH A COMPETITIVE PROCESS. THIS IS NOT REGIONAL MONEY – SHOULDN'T BE REGIONAL SELECTION. AND SHOULD BE LESS COMPLEX. METRO WOULD PROVIDE OVERSIGHT AND TECHNICAL GUIDANCE.**
- **CRITICAL AS METRO RUNS OUT OF MONEY AND IT IS RUNNING OUT OF MONEY AT A RAPID RATE. SO WANT TO COMMIT METRO TO DO THIS IN THE FUTURE WITH A DEDICATED FUNDING IN THE FUTURE - \$100 MILLION AS A MINIMUM.**
- **GOODHART – HAS BOARD TALKED ABOUT THIS? METRO STAFF OPPOSED. BOARD STAFF WORKING WITH US.**
- **CALL FOR PROJECTS FUNDING IS DISCRETIONARY FUNDING FROM METRO.**
- **ACTION: OK FOR US TO CONTINUE ADVOCATING ON THESE ISSUES**

M. IT Equipment and Consulting Services – 1:20 pm

- Memos attached
- **ACTION:** Recommended staff execute contracts for the services and equipment to upgrade and enhance the IT operations for annual cost not to exceed \$50,000 and one time costs not to exceed \$16,500 through the services and equipment provided by: Computer Solutions Group (CSG); TelePacific; and Civic Resource Group **AND NOTIFY THE BOARD**
- **TRANSITION PLANNED NOW INTO JANUARY SO DONE BEFORE THE GENERAL ASSEMBLY.**
- **NEW SYSTEM MORE SECURE THAN CURRENT SYSTEM. MULTIPLE BACK-UPS**
- **MAINTENANCE AND ONGOING TO COME BACK DURING BUDGET PROCESS**
- **HORVATH - ISP SERVICE MUST BE ADEQUATE. WORK INTO CONTRACT – RE-EVALUATE AFTER 1 YEAR. 20 MBB PER SECOND IS TOO SLOW.**
- **KIM – LANDLINES TOO EXPENSIVE**
- **COULD BE MORE EXPENSIVE AND WILL USE CONTINGENCY IF COST IS MORE AND COME BACK FOR MORE CONTINGENCY IF THAT IS NECESSARY**
- **MOTION - APPROVED PENDING REVIEW BY HORVATH/GOODHART**
- *Christian to review whole proposal with Kim and Aaron 12/16/15*

N. Approval of Invoices – available at the meeting – 1:25 pm

- **ACTION:** Approved invoices for payment **GOODHART/FRANKLIN**

**VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

S. Sustainability updates – 1:30 pm

- **DISCUSSED CLIMATE CHANGE ISSUES CITING QUOTES**
- Electric Vehicle Initiatives
  - Comments submitted to CARB re: EV Incentives – **INCENTIVIZING SMALLER CAR BATTERIES VS BIGGER ONES**
  - Update on ZEV project in multi-family dwellings – **NOT ONE APARTMENT BUILDING THAT THEY HAVE LOOKED AT THAT COULD HANDLE CHARGING AN ELECTRIC VEHICLE. POSSIBLY CO-USE PUBLIC FACILITIES ADJACENT TO APARTMENTS. INCENTIVIZING SOLAR?**
  - **GOODHART – HGTC – SOLAR OVER PARKING DISCUSSED. EV IN PARK AND RIDE LOTS USING TECHNOLOGY TO INFORM PEOPLE WHEN THEIR VEHICLE IS CHARGED.**
  - **NISSAN – 4 TWIZYS.**
- Review of RTP/SCS – memo attached –
  - **SIEMBAB REVIEWED SIGNIFICANCE OF RTP:**
    - **HOW REGION HARMONIZES LAND USE AND TRANSPORTATION FOR ADDRESSING CARBON ECONOMY**
    - **ACCESS TO CAP AND TRADE FUNDS**

- GOES INTO AQMP
- LOCAL CONTROL ISSUES
- GIVING PEOPLE ALTERNATIVES TO DRIVING ALONE BY EXPANDING THE REGIONAL TRANSIT SYSTEM IS OBSOLETE – EX. UBER/LYFT NOT DEALT WITH OR AUTONOMOUS VEHICLES

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

O. **CCA UPDATE**

- **UP DATE ON LATEST TASK FORCE MEETING – KIM**
  - COUNTY CREATING PANEL OF EXPERTS
  - RENEWABLE ENERGY CREDITS DISCUSSED
  - GREEN-E.ORG IS INFORMATIONAL WEBSITE
  - FINANCING THE CCA WAS DISCUSSED
  - LA COUNTY WOULD BE LARGEST CCA. 40% OF SCE TERRITORY LOAD. NEVER BEEN SUCH A LARGE ONE. FINANCE PERSON SAYING THAT CPUC MAY BE CONCERNED RE: CHECKS AND BALANCES AND MANAGEMENT. BUYING POWER. MAYBE START SMALLER AND ADD OVER TIME.
  - WHERE WILL RENEWABLES COME FROM? HOW TO MANAGE THE GRID?
  - LOTS OF SPECULATION – INFRASTRUCTURE NEEDS TO CHANGE RE: MORE ROOFTOP SOLAR/BATTERY PACKS, ETC. EVs WILL HAVE MAJOR IMPACT ON THE GRID.
  - GOODHART – SCE HAS A STATE MANDATE FOR RENEWABLES BY 2020 ANYWAY.
  - INTEGRATED RESOURCE PLANNING – HOW RENEWABLES, STORAGE, MICROGRIDS WILL WORK AND HOW RENEWABLE GOALS TO BE MET.
  - AGGRESSIVE SCHEDULE – TO BE READY IN A YEAR
  - GHG BENEFITS
  - ARE MUNICIPAL UTILITIES DOING WELL?
  - 1<sup>ST</sup> BATCH OF DATA FROM SCE COMING DECEMBER 21 AND REST IN JANUARY
  - CONCERN RE: PG&E's proposed increase of the Power Charge Indifference Adjustment (PCIA) on their communities. The doubling of this fee will have a particularly heavy impact on low-income customers and community choice energy programs that promote clean, renewable energy in California. SOMETHING TO WATCH.
  - **SERVICE COUNCIL – TICKET VENDING MACHINE FOR HGTC NOT FUNDED. BALL IN RIDLEY-THOMAS COURT. RE-SEND OUR LETTER FOR HIM TO FUND \$87,000 FOR TVM – NOT INSTALLATION AND MAINTENANCE.**
    - PAULA FAUST TO TALK TO RIDLEY-THOMAS RE: THIS
    - LANTZ – METRO STATION – THEY SHOULD FUND IT.
  - **EXPRESS LANE MEETING – PERFORMANCE MEASURES AGAIN AN ISSUE. REVENUES SHOULD HAVE A NEXUS WITH THE USER FEE.**
  - **NEW TREASURER – IS THE PERSON NAMED OR THE CITY? TALK TO BURRELL e-mailed 12/14/15 re: what to do**
  - **4 SEATS OPEN – 2<sup>ND</sup> VICE CHAIR, CEHD, SBACC, STORMWATER**

**NEXT STEERING COMMITTEE MEETING – Tuesday, January 11, 2016 @ 12:00 pm**

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

**ADJOURN**