

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA February 9, 2015

Attendees: Jim Goodhart (Chair, PVE), Jim Knight (2nd Vice Chair, RPV), Dan Medina (Immediate Past Chair, Gardena), Jim Osborne (Lawndale), David Lesser (Manhattan Beach), Olivia Valentine (Hawthorne), Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes, Wally Siembab & Steve Lantz (SBCCOG), Michael Rock (City Manager, Lomita), Rob Beste (IWG Chair, Torrance), Isidro Panuco (Metro)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – GO THROUGH HANDOUTS ON THE TABLE

III. PUBLIC COMMENT – CONGRATULATIONS TO JAMES BUTTS, PAT FUREY, JUDY MITCHELL, DAVID LESSER @ CITY SELECTION COMMITTEE – put in South Bay Watch, SBCCOG website and announce it at the General Assembly.

IV. OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm

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

A. Steering Committee – January, 12, 2015 meeting minutes attached

- **ACTION:** Approved

B. Contract Extensions

- 1st Amendment to the Water Leak Detection Implementation Contract Between SCE & SBCCOG – attached (legal counsel **APPROVED**)
KNIGHT WANTS TO SEE THE FINAL REPORT – POST ON WEB.
- 2nd Amendment to the California Energy Efficiency Strategic Plan Phase One Implementation Contract between SBCCOG and SCE – attached (legal counsel **APPROVED**)
- License Agreement for Informational Kiosk @ Promenade on the Peninsula – attached (Legal counsel approved)
- **ACTION: ALL 3 Approved** (time critical)

C. Grants

- EVCS Siting and Installation Process in the South Bay Cities agreement with California Energy Commission – attached (Legal counsel approved with one concern) –
- The fifth bullet in Section 17(e) says that the grantor can impose other prepayment conditions, at any time, and is obligated only to endeavor to provide advance notice. I don't like provisions that reserve the right of a party to unilaterally impose some new requirement; that doesn't result in a meeting of the minds necessary for an enforceable contract. It seems unreasonable for the SBCCOG to perform work and then be subjected to an entirely new and potentially burdensome prepayment condition that creates a serious obstacle to receiving payment.
- **ACTION:** Approved due to February 20 deadline

D. Reliability Issues – 12:45 pm

- CPUC and AB 66 Rulemaking - CPUC comments from SCE appear to state that they are supportive of reporting by city
- Staff is also working on a CPUC webpage for our website to inform our SBCCOG member cities about key issues affecting our region at the CPUC
- **LESSER - RATEPAYERS ADVOCATE AGREED WITH OUR CITY CONCERNS**
- **GOODHART – JACKMON CAME TO PVE COUNCIL WITH JEFF KENNEDY**
- **KNIGHT – RPV GOT CIRCUIT BY CIRCUIT REPORT FROM KENNEDY WITH PLANS FOR THE FUTURE**
- **LESSER – WATCH FOR SCE PERSONNEL TURNOVER**
- **STATUS OF RULE MAKING – REPLIES NOW AND THEN GO TO AN ADMINISTRATIVE LAW JUDGE FOR FINAL RULING**
- **SEND LESSER COPY OF OUR FILING**

E. Transportation Issues

- Monthly transportation update from Steve Lantz – attached

F. South Bay Environmental Services Center Activities Report – attached

- HERO CONTRACTOR Ad Daily Breeze with our name – HERO got right on it. Fixed next day.

G. 2014 Form 700s needed for SBCCOG by March 27

H. Special Events

- Possible Go See trips
 - LA Air Force Base Tour - March/April – can't find contact information
 - Machado Lake Tour – working with Buscaino's office re: timing
 - 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

I. Board meeting agenda development

- March meeting – Mobility Matrix & Pam O'Connor **& KAREN AVILLA**
- April meeting – Ellen Perkins
- May meeting – Measure R Board Training on the Guidelines???? – ON NEXT AGENDA - DISCUSS

VI. ACTION ITEMS - PROGRAMMATIC

J. General Assembly – **12:15 pm**

- Review draft final program – attached
 - **CONFERENCE CALL WITH SPEAKERS – VERY EXCITING**
- Draft White Paper attached
- 3 D Printer Expo visit summary – **CAN BE IN THE NEIGHBORHOODS. REGULATING IT IS ANOTHER ISSUE (EX. GUNS). NEXT 10 YEARS, MORE CHANGE THAN THE LAST 25 YEARS.**
- **LANTZ – TASK FORCE WITH ECONOMIC DEVELOPMENT AND REGULATIONS – DISCUSS THEM. PRIVATE SECTOR OUT-RUNNING THE PUBLIC SECTOR. TAKE TO ECONOMIC DEVELOPMENT ROUNDTABLE.**
- **GOODHART – PVE ASSUMES THAT THERE ARE A LOT OF HOME BUSINESSES THAT DON'T KNEW BUSINESS LICENSES. THIS MAKES THIS MORE DIFFICULT.**
- **189 attendees as of 2/5/15 – 204 last year at this time – SEND GENERIC LETTER – sent 1/15/15 & 2/6/15 and one to Ralph Franklin 2/10/15**
 - **PVE DID – 2/10/15 rec'd invite that Franklin sent**
- **Sponsorships - \$68,750 as of 2/9/15**

- **ACTION: MAKE SURE TO INCLUDE THE WHITE PAPER IN THE GA. TAKE LANTZ'S IDEA OF LOOKING AT REGULATIONS RE: INNOVATIVE TECHNOLOGIES TO ECONOMIC DEVELOPMENT DIRECTORS**

K. Measure R Issues - 12:30 pm

- **METRO BOUNDARY ISSUE RESOLVED**
- **BRIEFING BOOK FOR BUTTS – NEW ISSUE – USE OF I-110 REVENUES FOR BIKE STATIONS THROUGHOUT LA CITY.**
 - **FRANKLIN – REVENUES SHOULD STAY IN THE CORRIDOR. PUT ON NEXT AGENDA TO SEND A LETTER. AND THIS IS OUT OF THE PROCESS.**
 - **BESTE – 80% OF TRANSPONDERS FROM SOUTH BAY**
- **Follow-up re: Call for Projects submittal – HANDOUT – DETERMINATION OF WHAT GETS FUNDED BY SUMMER**
 - **BESTE – DOES PORT OF LA FALL OUT NOW REGIONAL POT? GET CLARIFICATION.**
 - **KNIGHT – DON'T KNOW IF RPV APPLIED – WILL CHECK**
 - **PANUCO – TOO LATE IF THEY HAVEN'T ASKED**
- **Implementation Plan update – memo and exhibit attached**
- **April 30 all day facilitated meeting for Public Works staff on Measure R implementation issues – FACILITATED BY ITERIS**
 - **WANT TO GET THIS DONE BY FALL. METRO'S APPROVAL NOT REQUIRED**
- **ACTION: Provide direction**

L. Legislative Advocacy – 12:45 pm

- **Recognition for Former Congressman Henry Waxman**
- **LA Air Force Base support – Knabe motion attached & **DRAFT BROCHURE****

From LAEDC – 2/5/15: Here are some immediate next steps:

- LA Mayor Eric Garcetti convened the 87 other mayors in the County to do a joint letter in support of the LAAFB on February 2, 2015. Mayor Fuentes co-presented this item with Mayor Garcetti and Supervisor Knabe also provided remarks at this meeting as well. We will be sending out the final letter at the end of the week.
- On February 3, 2015, the LA County Board of Supervisors passed a motion to send a letter to the Defense Secretary and Air Force Secretary on protection of the base and its importance to national security and simultaneously urged all cities within LA County to do the same. See attached for the motion. I'm going to look up all of the agendas within the County shortly to see if this is on them, but as of right now, I know that Hawthorne and City of LA plan to introduce a motion for this. I'll report back later today when I have that list so we have a good timeline to work from.
- The timing of the above items could not have been more pitch perfect in the sense that the [Department of Defense announced this week that they are asking for congressional support on a full BRAC due to excess capacity](#). See below for a great news article from KPCC that came out of all of this. I cannot send enough thanks to Steve, Norm, Mayor Fuentes and Nick for working on this.
- I've cc'd Lawren Markle, LAEDC's PR & Marketing Director as we're going to have to be much more aggressive in the near term on a media front with this issue as well as sequestration.
- Still have not heard back from Don Traud regarding recurring meetings on the LAAFB so we can establish more regular communications with the base and work to address their needs. Numerous requests have been sent, and Jacki and Marsha also sent them with no response. To the extent others can reach out, that would be great. The request was sent for the following dates: the first and third Thursday of the month from 1:30pm – 2pm. **At the very least, this is a good check in call time for all of us so we're in regular communication on this issue.** I want to make sure I get through all of the agendas to provide support to this effort ASAP, so I'm not going to be on the call today,

but I'll be on in a few weeks (Feb. 19th) in case any of you want to join me. I'll send a calendar invite out.

- We're keeping track of the programs San Diego Regional EDC and Edwards have for their base support initiatives, and there's an upcoming conference in March hosted by the Association of Defense Communities that we are hoping to attend that will further delve into this issue. I'll report back after that event.
- We are signing up for membership in the Association of Defense Communities, which is basically an organization focused on base related issues and provides all sorts of related intelligence on the topic. Once we're in, we'll regularly communicate anything we've heard on the topic.
- We have heard from some pretty reliable sources that they feel as though LAAFB is not at risk for an invisible BRAC. This is a bit of a sigh of relief, so to speak, but one many of us agree should not be taken for granted.
- See attached for some talking points on this issue that we developed a few weeks ago. It's in the form of a DRAFT leave-behind to also talk about what we're doing as a community to support the base. We haven't gone outside and had this designed yet, but this presents a concept of what we're thinking. Any thoughts on this would be great so we can get a final document. Also, please let me know if I can add your name/organization to this list.
- If anyone has access to the LAAFB Alliance files from 2004-2005, that'd be great. We're checking our archives to see if we have anything but we went through an office move in 2011, so our archives are still a bit unorganized.
- Tod spoke to Jo Aro who was heavily involved in the original LAAFB Alliance and found out the following: Approximately \$2M was raised over two years with Supervisor Knabe providing/authorizing the largest sums and additional funding coming from the large South Bay cities and the prime contractors. Funds were used mostly to hire DC lobbyists and a consultant for Sacramento. At the time, Congressman Harman helped arrange strategic meetings in DC.
- I'm scheduling a call with Lt. General Tattini soon on the base—he still has close relationships with them and sits on the Governor's Military Advisory Council.
- Greg Carpenter agreed to take on outreach to El Segundo and Wiseburn schools to see about the schooling issue that has been brought up and whether that has been addressed.
- **No contact with LAAFB to date**
- **GO THROUGH AEROSPACE CORPORATION FOR BASE CONTACT. RALPH HAS CONTACT WITH BASE AND TED LIEU TOO**

■ **City Comments re: drones – SCAG HAVING DRONE PROGRAM COMING UP. CAN BE HACKED. ICA HAD SEMINAR RE: PUBLIC SAFETY AND DISCUSSED DRONES. VIDEO-RECORDING UNMARKED VEHICLES – CAN'T WEIGH MORE THAN 55 FT. IF DRONE HITS HELICOPTER TALE, IT'S FATAL. NO COORDINATION WITH FAA WHICH IS REQUIRED NEAR AN AIRPORT.**

- **ROCK – FAA PLANNING TO STEP IN AND ROBINSON HELICOPTER IS INCREDIBLY CONCERNED RE: DRONES. CREATE AIR TRAFFIC SAFETY PROBLEM**
- **KNIGHT – DRONES USED FOR NEIGHBORS TO IRRITATE NEIGHBORS**
- **LANTZ – ISSUE OF FREIGHT DELIVERY WITH DRONES BECAUSE OF STREET CONGESTION – NOT YET REGULATED**
- **LAEDC IS RESUBMITTING LETTERS OF SUPPORT FOR EXPORT/IMPORT BANK WHICH EXPIRES JUNE 2015**
- **ACTION: ENCOURAGE FAA – REVISE DEFINITION OF RECREATIONAL AND HOBBY**

M. Homeless Initiative Update – 1:00 pm

- Review of meetings to date

- TORRANCE, REDONDO BEACH AND RIDLEY-THOMAS CITIES. NEW PROPOSAL.
- PEOPLE COMING FROM DOWNTOWN LA IN SOUTH BAY
- ACTION: HOMELESS COUNT NUMBERS AVAILABLE THIS SUMMER. TAKE TO CITY MANAGERS FOR WORKING ON A STRATEGY

VII. ACTION ITEMS - ADMINISTRATIVE

N. Financial Issues – 1:10 pm

- Replacing SBCCOG Treasurer
- CERTIFICATE OF APPRECIATION TO AVILA AND INVITE TO MARCH BD MEETING
- ACTION: Recommended to the Board that Lomita's City Treasurer be designated as the SBCCOG Treasurer – FRANKLIN/OSBORNE
- Ad Hoc Finance Committee report – memo attached
 - NEW BUDGET FORMAT
 - CONCERN RE: CASH FLOW ISSUES – POSSIBLY CONSIDER LINE OF CREDIT AS ONE OPTION.
 - WHAT ARE OUR RESERVES? NOW USED FOR CASH FLOW, THEREFORE NOT REALLY A RESERVE. WHAT ARE ONE TIME COSTS THAT WE ARE LIABLE FOR AND THEN LOOK AT FORMAL RESERVE POLICY – TO BE ADOPTED APRIL, MAY
 - POLICY QUESTION – HOW MUCH DO YOU WANT TO LOSE FOR CASH FLOW AND HOW MUCH OF THE RESERVE SHOULD BE USED
 - DUES INCREASE – DISCUSSION NEXT MONTH FOR APPROVAL
 - MAKE SURE THAT BENEFITS OF THE SBCCOG ARE UNDERSTOOD
- ACTION: Approved committee recommendations for further action MEDINA/VALENTINE

O. Renewal of Office Lease – 1:25 pm

- DO SURVEY OF COMPARATIVE RENTAL RATES
- The office lease is being renewed for the next 3 years. In lieu of rent abatement, we can request office improvements. At the meeting, proposed improvements will be discussed.
 - TOUCH UP PAINT ON THE WALLS
 - TV MONITOR – 80 INCH – LED FOR THIS ROOM
 - ELECTRONIC WHITE BOARD
 - FILM ON WINDOWS (MIKE DURAN IN GARDENA)
 - PA SYSTEM IN THE COMMON THEATRE
- ACTION: DECIDE WHAT MAKES BEST SENSE

P. Approval of Invoices – 1:35 pm

- ACTION: Approved invoices for payment – MEDINA/KNIGHT

GOLDEN STATE WATER IS HAVING TOWN HALL MEETING IN GARDENA RE: POTABLE WATER – FEBRUARY 12 @ 6 PM AT NAKOAKA COMMUNITY CENTER.

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Sustainability updates – 1:40 pm

- COMMUNITY CHOICE AGGREGATION – INTEREST FROM CARSON, HAWTHORNE, HERMOSA BEACH, MANHATTAN BEACH?? – SPEAKER? NOT NOW – SOON JPA INTENT SHOULD BE KNOWN – GALLIANI'S GROUP FIGURING THIS OUT AND EVERY CITY HAS TO AGREE TO GOVERNANCE STRUCTURE.
- SEND OUT THE LINK TO KNIGHT FOR JOE GALLIANI'S GROUP – LOOK AT HERMOSA BEACH SITE
- OSBORNE – WE COULD PRESENT THE INFORMATION
- GOODHART – SEEMS CONSISTENT WITH OUR MISSION. VALUE ADDED? WE ARE EXISTING ORGANIZATION
- ROCK – ENERGY AUTHORITY. ALL SORTS OF REGULATIONS
- TALK AT CITY MANAGERS' RE: WHETHER THERE IS A ROLE FOR THE SBCCOG

R. Economic Development Issues - 1:45 pm

- SBWIB Business Retention meeting – January 28 – follow-up

As a follow up, Donna Duperron Torrance Chamber CEO wants to come and visit the SBCCOG/SBESC to do a story for their e-newsletter about what we do especially for business. She wants to come on Friday, February 13 in the morning. This is a very good day for her to come as we are hosting a SCE HVAC workshop in our Training Room. Great photo opportunity! She visits several businesses a month to highlight them in the Torrance on-line publications. Jacki you and/or Kim or Jim Goodhart may wish to be here when she comes. Please let me know if 9:30am on Friday 13 works for you.

S. Other updates since agenda distribution – 1:50 pm

Member (including Ex-Officio) LastName, FirstName	Representing	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Mitchell, Judy	SBCCOG	X	X	X	X	M			X	X	X		
Sammarco, Stephen	SBCCOG	X	X							X			
Addleman, John	SBCCOG	X	X		X		X		X	X	X		
Zerunyan, Frank	SBCCOG	X	X		X				X	X	X		

SAMMARCO MISSED FEBRUARY (no meeting in January)

NOTIFY HIM THAT HE CAN BE DISMISSED.

Hi Jacki, Pat and Jim,
1/13/15

Last Friday at the AQMD meeting, we saw an exhibit of the latest clean and efficient lawn and garden equipment. The company that was there to demonstrate is Evergreene and presently does work for the City of Torrance. The equipment is battery electric — mowers, chain saws, and leaf blowers — and can be recharged with solar panels on top of the trailer that hauls the equipment. It would be good if we can arrange a demonstration of the equipment in one of the Torrance parks or playing fields and invite elected officials as well as city staff to see what is available now. The leaf blowers are very quiet that alone is a tremendous improvement. If the COG is interested in hosting this, I will have Marisa Perez work with your staff to get it arranged.

GENERAL ASSEMBLY EXHIBIT. JOHN JONES – POSSIBLE DEMO

NEXT STEERING COMMITTEE MEETING – MONDAY, March 9, 2015 @ 12:00 pm

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

ADJOURN

GOODHART WON'T BE AT NEXT STEERING COMMITTEE MEETING

Respond to DOT Beyond Traffic – NEXT MEETING - LETTER