

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA March 9, 2015

Attendees: James Gazeley (1st Vice Chair, Lomita), Jim Knight (2nd Vice Chair, RPV), Jim Osborne (Lawndale), Ralph Franklin (Inglewood), David Lesser (Manhattan Beach), Jim Dear (Carson), Rob Beste (IWG, Torrance), Renee Berlin, Fulgene Ascension & Isadro Paduco (Metro), Krista Jeannotte (Cambridge Systematics), Elaine Ruggiero (Behavioral Health Services Family Health Clinic), Jacki Bacharach, Kim Fuentes, Wally Siembab, Steve Lantz (SBCCOG)

I. **REPORT OF POSTING OF AGENDA**

- **ACTION:** Received and filed

II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE**

III. **PUBLIC COMMENT - NONE**

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

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

A. Steering Committee – February 9, 2015 meeting minutes attached

- **ACTION: Approved – FRANKLIN/KNIGHT**

B. Appointments to Outside Agencies

- The District #39 election completed for SCAG Regional Council with Jim Gazeley being re-elected.
- Election process **STARTED** for Metro South Bay Service Sector Council

C. Homeless Initiative Update

- City subcommittee – Mandoki (Lawndale), Jackson (Torrance), Hoefgen (Redondo Beach), Goodson (Hawthorne), Bakaly (Hermosa Beach)
- PATH is revising their proposal and once it is received, the subcommittee will review it

D. Contracts

- Extension: First Amendment to the California Energy Efficiency Strategic Plan Phase Three Implementation Contract between SBCCOG and SCE – attached
- Extension and Scope Addition: Second Amendment to Professional Services Agreement between SBCCOG and Atkins - attached
- **ACTION:** Recommend Board approval

E. Legislative Advocacy

- CPUC Commissioner Liane Randolph responded to our welcome letter that when she is LA, she would try to get to our office and hear about our programs.
- LAAFB letter of support to be sent – **IN PACKET – TO BE SENT – NEW SECRETARY OF DEFENSE**
- April 9 – next Legislative Briefing and Breakfast

- F. 2014 Form 700s needed for SBCCOG by March 27 – **RALPH, JIM KNIGHT & KURT ALL FILED – OTHERS NEEDED. TELL COLLEAGUES – RPV & TORRANCE DONE**
- G. Transportation Issues
- Monthly transportation update from Steve Lantz – attached
- H. South Bay Environmental Services Center Activities Report – attached
- I. Summary of February AQMD meeting from Judy Mitchell – attached
- J. Possible Go See trips
- LA Air Force Base Tour - April/May – still haven't made contact
 - Machado Lake Tour – working with Buscaino's office re: timing
 - **need about 1 hour to give tour. Site is an active construction site, so proper shoes and attire are recommended. Tour is best in separate groups of 3, and done in mid-morning. – APRIL, NOT THE 25TH. GET SOME DATES. STORMWATER ISSUES AND TRIBUTARIES AND RESPONSIBILITIES OF THE CITIES SHOULD BE EXPLAINED. – 3/10/15 asked for speaker and date not 4/13 or 4/15 in April**
 - 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

VI. ACTION ITEMS

- K. Measure R South Bay Highway Program (SBHP) - **12:30 pm**
- Mobility Matrix presentation by Renee Berlin
 - South Bay Cities Mobility Matrix Final Project Report – memo attached
 - Letter to Metro Board of Directors re: Proposed Sales Tax – attached – **CHANGE TO INCORPORATE THE FACT THAT THE LRTP IS CONCURRENT BUT COSTS WILL STILL BE UNKNOWN. TAX REVENUE SHOULD STAY WITHIN THE REGION. NEED MORE LOCAL RETURN. WHAT IS THE INCREMENT THAT THE SALES TAX IS BUYING US? EXTEND EXISTING TAX AND AUGMENT WITH NEW TAX IS THE NEW IDEA – 2 PART STRATEGY.**
 - **DISCUSS THAT AT METRO MEETING THIS WEEK - 5% OF MOBILITY MATRIX CAN GET IN A NEW SALES TAX. 2300 PROJECTS TOTAL. SUBREGION'S PRIORITIES DUE BY MAY SOMETIME.**
 - Project Reporting and Oversight Policy Changes – memo and chart attached
 - **CITIES BEHIND AGAIN ON THEIR REPORTING**
 - **REQUIRE CITY EMPLOYEES TO FILL OUT OUR REPORTS – DEAR**
 - **BESTE – SOME CONFUSION OF GETTING REPORTS TO METRO AND NOT TO THE SBCCOG. WE NEED TO MAKE THEM GET DELIVERED.**
 - **PADUCO – METRO HAS THE AUTHORITY TO DEOBLIGATE IF REPORTS ARE LATE.**
 - Scope of work and budget with Iteris to update the Implementation Plan – attached
 - **ACTION:** Recommended to Board accepting the SBCCOG Mobility Matrix Final Project Report
 - **ACTION: Recommended to Board to approve project reporting and oversight policy changes - LESSER/KNIGHT APPROVED ACTION:**
 - Approved sending the letter to the Metro Board of Directors re: proposed sales tax (time critical) **FRANKLIN/OSBORNE – SUBMIT LETTER WITH MODIFICATIONS AND DIRECT MORE LOCAL FUNDING**
 - **ACTION:** Approved contract with Iteris (time critical) **FRANKLIN/KNIGHT**

L. General Assembly - Lessons Learned – 12:15 pm

- Evaluations – **VERY GOOD**
- Attendance - **LARGEST**
- As of March 2, 10 sponsorships still need to be paid
- The GA was designed to kick off a continuing conversation with stakeholder about the challenges and opportunities facing the SB over the next 10 years. Using the SBCCOG website and GA facebook page we plan to pose questions perhaps once a month such as:
 - By decade of residence -- who moved or was born here in 50s, 60s, 70s, etc. For each decade, tell what you miss that isn't there anymore.
 - What destination have you walked to from home in the last 6 months? Do you always walk when you go there or do you drive sometime?
 - If you had a magic wand, what routine (common frequent) destination would you make appear near your home so that you could walk all the time.
- **ACTION:** Provide feedback on Program, materials, agenda for the day speakers, exhibits, timing, attendance, etc.
- **FRANKLIN** – DISAPPOINTED BY DOWELL MYERS OBJECTING TO MICROPHONE HEIGHT – ARROGANT. DIDN'T LIKE FIRST ½. SUPER-EXCITED IN 2ND HALF – JIM, HASAN – AFTERNOON AWESOME. EXHIBITS EXCEPTIONALLY NICE.
- **GAZELEY** – FIRST PART NOT GOOD. 2ND PART WAS GREAT. SHOULD USE HASAN EVERY YEAR. GOOD TO HAVE NO MICROPHONE IN THE AUDIENCE. TEXTING QUESTIONS WAS GOOD.
- **KNIGHT** – AGREE RE: 1ST PART. LOOKS FOR GUIDANCE AS TO WHAT WE CAN DO. STATISTICS AND DATA IS NICE BUT WHAT DOES HE DO WITH IT. 1ST PORTION INTERESTING BUT HASAN SAID WHAT IS BEING DONE WITH IT.
- **LESSER** – LOOKING FOR SOMETHING TO USE. TRENDS HELPFUL. NOT A LOT TO GRAB ON TO.
- **OSBORNE** – MICROPHONE WAS FAR AWAY SO HE HELD IT. THERE WAS SOME SOUND FEEDBACK TOO FOR OTHER SPEAKERS. INSTRUCT SPEAKERS. STAGE LIGHTS KILLED SO COULDN'T SEE THE PODIUM NOTES. NEED PODIUM LIGHT THAT'S OPTIONAL FOR SPEAKERS.
- CARSON TECH COMPANY WAS IN CHARGE OF THE SOUND. FILLED AUDITORIUM IS DIFFERENT FOR SOUND THAN EMPTY AUDITORIUM.
- **SIEMBAB** – GOODHART DID TERRIFIC JOB. DEAR'S COMMENTS WERE GREAT RE: REGIONALISM. OSBORNE'S PRESENTATION WAS BEYOND TERRIFIC. USE IT FOR OTHER THINGS – WHERE YOU'VE BEEN AND WHERE YOU'RE GOING. MYERS GOOD.
- **52 EVALUATIONS** – OVER 300 ATTENDEES. ALL RATED 4 TO 5. MYERS AND PANEL WERE THE MOST PROMINENT LIKES. IMPROVEMENTS – FEEDBACK ON MIKES. LIKED EXHIBIT HALL. LIKED THE HANDOUTS BUT DIDN'T LIKE THE SPEAKERS' HANDOUTS.
- **29 ELECTED OFFICIALS.**
- **FRANKLIN** – CENTURY CONTROL SYSTEMS WANTS TO BE A SPONSOR NEXT YEAR.
- **SIEMBAB** – WHAT DO YOU MISS FROM THE PAST? – QUESTIONS FOR THE WEBSITE AND FACEBOOK PAGE AS FOLLOW-UP
- **DEAR** – IDEA FOR FUTURE THEME – OUTREACH TO YOUNG PEOPLE AND GET THEM INTERESTED IN PLANNING AND TRANSPORTATION AND GOVERNMENT. NOSTALGIA HAS GREAT VALUE. YOUNG PEOPLE INTERESTED IN CAREERS.
- **OSBORNE** – EXHIBIT HALL – REPS FOR STATE ELECTEDS GONE. HOW TO GET THEM TO STAY.

- M. WBMWD's Recycled Water Projects – Request for Support – **1:00 pm**
- Memo attached
 - 2 letters of support attached; 3rd letter to be available at the meeting
 - PURPLE PIPES – **WILL THE PV GOLF COURSE EXTENSION SERVE ANY OTHER FACILITIES?**
 - **ACTION:** Recommended that the SBCCOG Board approve the letters of support and urge our members to send their own letters of support.
DEAR/FRANKLIN
- N. So Cal ROC update – **1:10 pm**
- Memo attached
 - **ACTION:**
 - Recommend that the SBCCOG Board approve a letter to our legislators concerning the importance of the grant program in the Governor's budget to SoCal ROC and ask each of our cities to write a letter as well. **ASK SOCIAL ROC FOR LETTER ASKING FOR SUPPORT FOR THIS LETTER AND EXPLAIN THEIR SITUATION. FRANKLIN/LESSER – 3/9/15 letter requested from St.Gean. She responded immediately that she would have a letter to me by 3/17/15**
- O. Letter to the U.S. Department of Transportation commenting on their *Beyond Traffic* report – to be sent separately - **1:10 pm**
- **ACTION: ADD CONCLUSION PARAGRAPH AT THE BEGINNING. WE HAVE THE RESOURCES.**
 - Recommended Board approval to send USDOT letter FRANKLIN/LESSER
- P. SCAG Appointment to the Energy and Environment Committee (EEC) – **1:15 pm**
- Redondo Beach Councilman Stephen Sammarco is the SBCCOG representative on the SCAG EEC Committee. He attended only 3 meetings in 2014 and none to date in 2015.
 - On March 1, Councilman Sammarco was notified via e-mail that this item would be on this agenda if he wanted to attend.
 - **ACTION: FRANKLIN/DEAR APPROVED – SEAT IS OPEN. SOLICIT FOR INTEREST. – 3/9/15 Sammarco notified and interest finder sent out to all electeds**
- Q. Finance Issues - **1:25 pm**
- Resolution designating Lomita City Treasurer as SBCCOG Treasurer to be on March Board agenda
 - 2014-2015 Mid-Year Budget Revision
 - 2015-2016 Dues
 - Memo and chart attached
 - **ACTION:** Recommended to Board a 7% dues increase EVERY YEAR over the next 5 years with the assessment eliminated. FRANKLIN/GAZELEY
 - **ACTION:** Recommended to Board approval of Mid-Year Budget – FRANKLIN/DEAR
- R. Approval of Invoices – available at the meeting – **1:40 pm**
- **ACTION:** Approved invoices for payment FRANKLIN/DEAR
- S. Board meeting agenda development for March 26, 2015 – draft agenda attached – **1:45 pm**
- March meeting – Mobility Matrix Presentation, Update from **Assemblyman Mike Gipson** It is on his schedule to arrive between 6:30 and 7. He has another event at the Port of LA beginning at 5pm. I said 10 minutes!
and Recognitions for Pam O'Connor & Karen Avilla

- April meeting – Ellen Perkins, Annual Work Program Review
- May meeting – Annual Budget Review, Nomination of Officers
- June – Budget adoption, Election of Officers
- **APRIL IS THE 20TH ANNIVERSARY OF THE SBCCOG – CAKE AT MEETING**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

T. Sustainability updates – **1:50 pm**

- SCAG update – RTP/SCS UPDATED THIS YEAR. SETS WHERE INVESTMENTS ARE GOING TO GO. LOCAL PROFILES BEING RE-DONE FOR EACH CITY. **ARE DRAFTS AVAILABLE TO LOOK AT THEM NOW?** *Link sent to Board, City Managers & Planning Directors 3/10/15*
- **COMING TO THE BOARD – CONTRACT FOR SDSU – DETAIL OF SCOPE AND BUDGET TO BE FINALIZED – CHARGING STARTING APRIL 1 & POSSIBLY A CONTRACT FOR MOHJA RHOADS**
- **NORM EMERSON THROUGH JB&A FOR 3 ½ MONTHS FOR CAP & TRADE CONSULTING INFORMATION AND ADVICE**

U. Other updates since agenda distribution – **2:00 pm**

- **WE WERE NOT SUCCESSFUL WITH THE CEC ON THE RENEWABLES GRANT – 69.6% WITH 70% PASSING SO JACKI WANTS TO GO TO CEC AND SPEAK WITH THEM IN PERSON**
- **LETTER TO NISSAN FOR DISPUTED CABLE CORD**

NEXT STEERING COMMITTEE MEETING – Tuesday, April 13, 2015 @ 12:00 pm

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

ADJOURN