

South Bay Cities Council of Governments

Steering Committee Minutes March 13, 2017

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Christian Horvath (Redondo Beach), Olivia Valentine (Hawthorne), Hany Fangary (Hermosa Beach – left 12:30 to 12:45), Ralph Franklin (Inglewood), Jim Gazeley (Lomita – 12:30 pm), Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG), Isidro Panuco & Anthony Zamora (Metro), Mike Bohlke (Metro Deputy for Board member Butts) Josie Gutierrez (LA County Public Works)

I. INTRODUCTIONS FROM THE PUBLIC

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT

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

A. Steering Committee – February 13, 2017 meeting minutes attached

- **ACTION: Approved UNANIMOUS**

B. MOU with Metro for Payments for South Bay Metro Board Deputy to June 2022 - attached

- **ACTION:** Recommended Board approval

C. Chamber Memberships – memo attached

- **ACTION:** Recommended Board approval

D. Special Initiatives

- Coyote Management – March 23
- Short Term Rental Task Force – March 1, next meeting June 7
- Homeless Services – March 8, next meeting May 10

E. Special Events

- Landlord Engagement workshop with Supervisor Ridley-Thomas – March 22

F. Monthly Transportation Update - attached

G. South Bay Environmental Services Center Activities Report – attached

- Rain Barrel inquiry from South Africa
- Elected officials can help the SBCCOG to meet Edison goals by discussing projects with their staff and letting the SBCCOG staff know of upcoming projects.

VII. DISCUSSION

H. General Assembly Lessons Learned – 12:10 pm

- Attendance, Program, venue, exhibits, etc. **360 WITH 442 RSVPS – 60 WALK-INS – 29 ELECTED OFFICIALS, 14 BOARD MEMBERS. BREAKDOWN BY CITY – TORRANCE 78. ROLLING HILLS – 15. LA 25; CARSON – 19,**

HAWTHORNE 7; LAWDALE 9; REDONDO BEACH 27; HERMOSA BEACH – 10; GARDENA – 3; INGLEWOOD 9.

- Costs vs. sponsorships - CASH TOTAL - \$66,750; IN KIND TOTAL - \$8,413
 - Impressions
 - **CHANGE PODIUM LOCATION TO STAGE RIGHT. GOOD PROGRAM, LESS PAPER. MAKE POSTERS OF THE PROGRAM. OPEN EXHIBIT HALL LONGER, EVENT BE SHORTER.**
 - **WEIDEMAN – DON'T USE WIFI COMMENTS. KAISER WEAKEST PRESENTATION.**
 - **HORVATH –2 STATIONERY MIKES IN THE ROOM FOR QUESTIONS WITH CAPABILITY FOR SHUTTING IT OFF (FRANKLIN). SOUND GAIN ON MIKES TOO HIGH – SOME FEEDBACK.**
 - **VALENTINE – MISSED EXHIBITS – COULDN'T COME IN THE MORNING. NEED TO BE LONGER**
 - **WE ASK EXHIBITORS TO STAY A LITTLE LONGER AND SOME DID AND SOME DIDN'T**
 - **LANTZ – SPACE ALLOCATED TO EL CAMINO WORTH IT??? HORVATH – USE OUTSIDE.**
 - **Cost out possible new venues – WEIDEMAN – DON'T CHARGE**
 - **RESERVE CARSON AND LOOK AT OTHER OPTIONS. COME BACK IN FEW MONTHS. LOOK AT WHETHER CARSON WILL UPGRADE TOO**
- I. **Broadband Feasibility Study status report - 12:25 pm**
- **ALL CITIES DON'T HAVE ENOUGH BANDWIDTH – EX. GIS NEEDS NOT BEING MET.**
 - **PROPOSAL – BUY WHOLESALE, SERVICE SHOULD GO UP AND COSTS SHOULD DECLINE. WILL HAVE GREAT IMPACT ON THE SOUTH BAY.**
 - **IMPLEMENTATION AT LOCAL LEVEL IS IMPORTANT. BOARD MEMBERS NEED TO HELP US WITH THEIR CITIES**
 - **MEET WITH CITY MANAGERS AND I.T. STAFF – FRANKLIN**
 - **VALENTINE – BALLPARK FIGURE IMPORTANT**
 - **HORVATH INTERESTED IN REDONDO BEACH DOING THIS NO MATTER WHAT. WANTS IT AS A REVENUE STREAM TOO. WHAT DOES IT MEAN FOR THE REGION? WHAT IF SOME DON'T WANT TO DO IT?**
 - **WALLY - EXPLAINED NETWORK AND RECURRING COSTS. SCE – LOW INTEREST LOANS TOO. ALSO LOOKING FOR GRANTS.**
 - **VALENTINE – CAN GET MORE BANDWIDTH IF YOU WANT IT.**
 - **WALLY – SURVIVING UNDER NEW FCC NEW STANCE – THIS IS THE BEST WAY.**
 - **HORVATH – GIG INTO THE CITY FOR THE CITY. FOR COMMUNITY – WOULD NEED MORE? TO GET TO RESIDENTS?**
 - **WALLY – SANTA MONICA BUILT THEIR OWN. LAST MILE COULD BE DONE BY VENDORS TO BUILD INTO RESIDENTS AND BUSINESS – GETS COMPETITION.**
 - **HORVATH – DIG ONCE – LAY CONDUIT IN ALL PROJECTS**
 - **WALLY – WORRIED ABOUT MONEY, MACHINERY, WHAT HAPPENS IF ALL CITIES DON'T WANT IT.**
 - **FRANKLIN – CHALLENGE RE: FLIGHT PATH. MOSTLY UNDERGROUND.**
 - **FREE WORKSHOPS IN MAY TO START**

VIII. ACTION ITEMS

- J. **Board meeting agenda development —12:35 pm**
- **March – draft agenda attached**
 - **Presentation on the “Los Angeles County Bioscience Industry Cluster Development Implementation Plan” - David Riccitiello**
 - **Quarterly Energy Efficiency update**
 - **6% 2017-2018 Dues increase per Finance Committee recommendations**
 - **April**

- Broadband report; work program for 2017-2018
- Invited: Wayne Nastro – AQMD Executive Director – re: refinery issue and more –
FOLLOW-UP – invitation reminder sent 3/19/17
- Pre-meeting Workshop - Sustainable South Bay Strategy workshop. Planning Commissioners and staff to be invited
- May – 2017-2018 budget presentation & President, El Camino College
- June – 2017-2018 budget adoption and election of officers
- Possible future presentation topics
 - President, Cal State, Dominguez Hills
 - **Invited: Jim McDonnell, LA County Sheriff – for March, May or June – can't make April – PROBABLY NOT**

K. Dues for 2017-2018 – **12:40 pm**

- Memos and dues table attached
 - **ACTION:** That a notice be approved to be sent to members stating the intention to consider APPROXIMATELY 6% - \$20,000 dues increase for 2017-2018 at the March 23, 2017 Board meeting per attached table – **WEIDEMAN/FRANKLIN**

L. Legislation of Interest to SBCCOG – to be presented at the meeting – **12:50 pm**

- **RECOMMEND OPPOSE AB 252, SUPPORT AB1/SB1, OPPOSE HR 735 (3/15/17 checked the bill and this isn't the subject anymore – removed from matrix)**
- **ADD TO MATRIX – email 3/15/17 added to matrix**
 - **MONITOR MURATSUCHI AB 1645-1649 – READ HERMOSA BEACH STAFF REPORT.**
 - **WEIDEMAN – AQMD – 1410 REGULATION - MONITOR IS PROBABLY THE PATH TO BAN THE CHEMICAL**
 - **HORVATH – THIS IS A SBCCOG ISSUE AND HEALTH AND SAFETY FOR ALL CITIES. WE NEED TO WEIGH IN ON THIS AND VOICE OUR CONCERNS.**
 - **FANGARY – PRIMARY JURISDICTION – DEFER TO THEM – AQMD IS THE AGENCY. TALK TO AQMD STAFF RE: AIR EMISSIONS. PUBLIC SAFETY – MAYBE OTHER AGENCIES. AGREES WE SHOULD TAKE A POSITION BUT NEEDS MORE INFORMATION. IMPACT ON JOBS, FUEL COSTS, ETC.**
 - **WEIDEMAN – SUPERVISORS VOTED UNANIMOUSLY TO SUPPORT THE AQMD POSITION – IMPORTANT FOR AQMD TO COME IN APRIL. REGULATION TO BE PROPOSED IN NOVEMBER/DECEMBER OF THIS YEAR.**
 - **GAZELEY – SOME PEOPLE PUSHING TO CLOSE THE REFINERY.**

M. Approval of Invoices – available at the meeting – **1:00 pm**

- **ACTION:** Approved invoices for payment – **VALENTINE/HORVATH**

IX. **INFORMATION ITEMS**

N. Climate Action Plans – Status of City Meetings re: land use and transportation – **1:05 pm**

- **INDIVIDUAL CITY MEETINGS TAKING PLACE. DETERMINING APPROVAL PROCESS IN EACH CITY. FALL OF THIS YEAR – READY FOR COUNCIL APPROVALS. MOSTLY IS WHAT YOUR CITY IS PLANNING ALREADY. THIS CAN BE TOOL TO HELP ACCOMPLISH PROJECTS. SHOULD HELP WITH OBTAINING GRANTS TOO.**
- **APRIL 27 WORKSHOP RE: SOUTH BAY'S ALTERNATIVE TO TOD. IMPORTANT BECAUSE IT CAN HELP WITH GATEWAYS TO MONEY**

O. Progress on Special Purpose Grants - **1:15 pm**

- Currently funded
 - Microgrid Project in Carson – CEC
 - Anaerobic Digestors to Electricity – CEC
 - Renewable Outreach – HERO – **KICKOFF EVENT IN INGLEWOOD ON APRIL 15 AT THEIR EARTH DAY EVENT WORKING WITH SOCIAL JUSTICE LEARNING**

INSTITUTE. LOOKING AT WHAT PERMITS HAVE BEEN PULLED AND COMPARING TO WHAT'S BEEN BUILT

- Proposals with applications submitted
 - Torrance Think Earth – AQMD – on hold
 - EV Resource Specialist for the South Bay – VW settlement funds
 - SBWIB environmental sustainability grant for Green Building Challenge
- Proposals under review
 - DRAM settlement funds for broadband further work
 - ChargeBliss solar grant – presented opportunity to Lawndale and Hawthorne.
HAWTHORNE APPLIED TO THE CEC FOR \$500K TO UPGRADE THE HVAC SYSTEM AT THEIR MEMORIAL CENTER

P. CCA Report – Christian Horvath – 1:25 pm

- **LAST MONTH SOUTH BAY CLEAN POWER GOT APPROVAL FROM SANTA MONICA CITY COUNCIL TO CONTINUE EXPLORING CCA OPTIONS WITH SOUTH BAY CLEAN POWER. APPOINTED COUNCILMEMBERS TO PARTICIPATE IN CCA NEGOTIATIONS.**
- **GALLIANI GOING BEFORE OTHER COUNCILS AS WELL – REDONDO BEACH NEXT WEEK**
- **MARCH 17 – SOUTH BAY CLEAN POWER BUSINESS PLAN IS AVAILABLE**
- **FANGARY – HERMOSA BEACH IS EXPLORING 3 DIFFERENT OPTIONS – 1) OWN WITH LANCASTER; 2) LA COUNTY; 3) SOUTH BAY CLEAN POWER**
- **RHE, LAWDALE AT MEETINGS**
- **TORRANCE – MEMBER OF SOUTH BAY CLEAN POWER**
- **HAWTHORNE & INGLEWOOD – DON'T KNOW**
- **LA COUNTY MOVING FORWARD TOO**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Update on Sustainable South Bay Strategy - 1:30 pm

- Wally Siembab has been invited to participate at the following forum:
 - The Amazon Department of Ideas has hand-selected an eclectic group of people contributing to breakthroughs in transportation to participate in the first *Radical Urban Transportation Salon* hosted at the new Amazon World Headquarters in Seattle, Washington on 4/20/2017 and 4/21/2017.
 - Amazon has recognized mobility in urban areas is important and going to be even more important in the coming years. Amazon is creating a venue for the thought leaders to come together and see how the future might look like. Their goal is to create an intimate & interesting brief freeform event to bring together people pushing the envelope in creative thinking about urban transportation.

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

- **ELECTION RESULTS – REA CANNOT BE OUR SMBRC REP. CERT OF APP – WHERE TO GIVE IT? – April 11 @ PVE City Council meeting**
- **GOODHART – INVITE TO APRIL MEETING - done**
- **STAN MYLES – RETIRING – CERTIFICATE OF APPRECIATION**

NEXT STEERING COMMITTEE MEETING – Monday, April 10, 2017 @ 12:00 pm

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