

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