

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA March 12, 2018

Attendees: Kurt Weideman (Torrance), Olivia Valentine (Hawthorne), Britt Huff (Rolling Hills Estates) Christian Horvath (Redondo Beach) Jim Osborne (Lawndale) Jim Gazeley (Lomita), Hany Fangary (Hermosa Beach), David Lesser (Manhattan Beach), 12:45 Suzanne Fuentes (El Segundo), 12:48 Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes & Steve Lantz (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed HORVATH/GAZELEY

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - ADD: WRD SCOPE OF WORK (C.1) & LEGISLATION RE: WRD FUNDING CAP (J) AND CONSULTANT TO PREPARE BUDGET (L.!) ADDITIONAL ADD – EXPRESSLANES ON THE I-105

- **ACTION:** APPROVE ADDING THEM TO THE AGENDA - GAZELEY/HORVATH

IV. REVIEW OF HANDOUTS – EXPLANATION OF SCROLLING

V. PUBLIC COMMENT

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

A. Steering Committee – February 12 meeting minutes attached

- **ACTION:** Approved OSBORNE/GAZELEY

B. South Bay Environmental Services Center Activities Report – attached

- Issues to watch: p. 2 – look at the EE projects in your city and confirm that they are on schedule
- **ACTION:** Received and filed

VII. ACTION ITEMS

C. Transportation Items - 12:10 pm

- Measure M Subregional Funds: Public Participation Plan for first 5 years – *continued from February Transportation Committee, no quorum* - memo attached

DO AGENDA FOR WORKSHOP AND TAKE PUBLIC COMMENT THERE

- **ACTION:** Recommended Board approve the Public Outreach Program
LESSER/HORVATH
- Transportation Monthly Update – attached
 - Issues to consider: p.5 dockless bikes: p.6 loss of parking revenues
 - Bike share – regional approach?
 - **HORVATH – UNTIL SOUTH BAY MASTER BIKE PLAN IMPLEMENTED AND THERE IS A SAFE WAY TO GET AROUND, THIS IS EARLY. AVIATION STUDY BY SCAG – NEXT DOOR COMPLAINTS ABOUT BIKE LANES ON AVIATION. BIKE LANE SUPPORT NOT THERE.**
 - **VALENTINE – REGIONAL APPROACH IS GOOD. MOBIKE WANTS THEM SOONER THAN LATER**
 - **LESSER – IS THIS LIKE CAR2GO – DON'T IMPOSE ON CITIES. ASK STAFF RE: THEIR ISSUES RE: THIS.**

- FANGARY – REGIONAL GOOD BUT FIRST/MILE LAST MILE INFO IS IMPORTANT TO LOOK AT. TIE IN WITH TRANSIT FOLKS. HERMOSA BEACH PASSED AN ORDINANCE RE: ILLEGAL TO LEAVE A BIKE
- LANTZ – USE EXISTING COMMITTEE TO IDENTIFY ISSUES
- ACTION: BIKESHARE – COME BACK WITH MORE INFORMATION
- COG Chairs' meeting March 9 with Metro Chair Garcetti and CEO Phil Washington
 - Chair Weideman provided a summary OF GARCETTI AND WASHINGTON'S REMARKS. CAPACITY ISSUE. ACCELERATION WILL BE PRIORITIZED WITH USE OF LOCAL RETURN FOR OPERATION AND MAINTENANCE. WEIDEMAN PRAISED OUR COG. SAID WE ARE ONE OF THE STRONGEST.
 - HORVATH – THEY CAN'T AFFORD TO GIVE MORE MONEY AWAY FROM LOCAL RETURN
 - FANGARY – THE OTHER COG'S ARE REALLY DOING LOTS ON STORMWATER ISSUES
 - LANTZ – MEASURE M WORKSHOP WILL RAISE THE LOCAL RETURN ISSUE

FUENTES ARRIVED
FRANKLIN ARRIVED

ADDED - EXPRESS LANES ON THE I-105 – SCOPING MEETINGS – SBCCOG POSITION? Although Metro should "fix the I-110 before expanding the system, the I105 would be our next priority since it has room for 2 lanes in each direction without widening and the 405 should be widened for mixed flow rather than single lane ExpressLanes. **We should consider asking for the funding needed to correct the deficiencies on the I-110 as part of the I-105 project since it will compound the problems at the north and south ends of the I-110.**

- HORVATH – HOW DOES IT MAKE IT WORSE? – MORE PEOPLE WILL BE ADDED.
- GAZELEY – FIX 110? LANTZ – NORTHERN AND SOUTHERN TERMINUS – OSBORNE/HUFF – PREPARE A LETTER RE: 110 IMPROVEMENTS WITH 105 – *waiting for ExpressLane meeting with Hahn and Butts 4/6/18*

C-1 WRD SCOPE OF WORK – RECOMMENDED APPROVAL TO THE BOARD – HORVATH/LESSER

D. 2018 General Assembly – 12:25 pm

- Sponsorships total and payments – attached
 - Total revenue = \$68,163 - \$54,750 in cash; \$13,413 in kind; \$8500 still due
- Lessons Learned
 - Logistics
 - Change evaluation sheet, less questions
 - Look into using bar codes for registration – less paper, less labor
 - More microphones in the audience
 - Consider longer exhibit time
 - Regulars expect things to be the same (raffle tickets)\
 - Topic/Program
 - Audience engaged
 - SBCCOG video year in review too loud – need suggestions
 - Follow-up
 - Staff team planning committee to work on the next one starting soon
 - OSBORNE – PANEL IGNORED NATALIE WITH THE MIC FOR QUESTIONS
 - KIM – NOT LARGEST ATTENDED
 - S. FUENTES – SURVEYS ON SMARTPHONES
 - LESSER – ROBOT AFTER LARRY'S PRESENTATION KILLED THE SERIOUSNESS OF THE EVENT – LOST THE LARGER

ISSUES THAT LARRY WAS DISCUSSING. WHO IS THE AUDIENCE? (PARTNERS, COMMISSIONERS, CITY FAMILY)

- **FRANKLIN – LARRY KOSMONT CONFERENCE – NOT ENOUGH COG. WANTED QUESTIONS AFTER EACH SPEAKER. QUESTIONS ON SCREEN WITH SMARTPHONES? KURT’S REACTION?**
- **WEIDEMAN – PROUD THAT WE ON TIME. DOESN’T WANT TO HAVE MEXICAN FOOD AGAIN. SBCCOG VIDEO DURING LUNCH. COMFORTABLE WITH THE ROOM. RAFFLE WENT A LITTLE BETTER – STAGGERING IT WAS BETTER.**
- **HORVATH – LIKES KOSMONT BUT WANTED MORE SPEAKERS FROM OTHER PLACES – THERE WAS DUPLICATIVE CONTENT BETWEEN HIM AND HIS STAFFERS. WE MUST STAY ENGAGED. MISSING – OPERATORS, LIKE PEOPLE BRINGING RETAIL (GALLERIA, SMALL MOM AND POP) – HOW ARE THEY ADJUSTING, WHAT ARE THEIR PLANS. ARE THEY READY? ARE THEY PREPARED? MAJORITY OF SPEAKERS WERE GOOD.**
- **VALENTINE – MORE INTERACTION BETWEEN AUDIENCE AND SPEAKERS. LECTURES, NOT ENGAGED. MORE DISCUSSION.**
- **GAZELEY – PASSED THE MIC AND IT WAS UNPLEASANT.**
- **LANTZ – FELT ROBOT DIDN’T FIT – NEEDED MORE TECH TALKS SO THAT IT DIDN’T STAND ALONE. BUT DIDN’T MIND IT.**

E. 2019 General Assembly Ideas - 12:35 pm

- Room reserved – 2/22/19
- 20th – special SBCCOG celebration?
- Offer from Beach Cities Health District to partner on the program – **MAYBE NOT THIS YEAR – NEED TOPIC THAT IS UNIQUE**
 - **LEADERSHIP – STRESS IN OUR BEAUTIFUL SOUTH BAY**
 - **LIVABILITY, HEALTH, SUSTAINABILITY**
 - **SENIORS IN THE AGE OF MILLENIALS**
- **ACTION:** Provide direction

F. Appointments to Outside Agencies – 2 year terms - 12:45 pm

- SCAG Regional Council Districts #28 and #40 – Mitchell and Medina re-elected
- Nominations closed
 - I-710 Project Advisory Committee – nominated: Judy Mitchell
 - SCAG CEHD – nominated: Mark Waronek
 - SMBRC Alternate – NO nomination, no alternate required
 - SBACC – Britt Huff – appointed 12/15
 - Nominated – Olivia Valentine, Sanford Davidson
 - **ACTION: Recommended** Board appointments of the following for 2 year terms to 2020: SCAG CEHD – Mark Waronek & I-710 Project Advisory Committee – Judy Mitchell & select a recommendation to the Board for SBACC – term of appointments July 2018-2020 – *notified Mitchell and Waronek going to the Board 3/14/18*
 - **OLIVIA FOR SBACC APPROVED** – *notified Davidson & Valentine re: going to the Board 3/14/18 – subsequently, Davidson withdrew his nomination*
- FYI: To be selected at the April meeting
 - Metro Service Council – Incumbents: Don Szerlip, Charles Michel Deemer & Dan Medina – Nominations close March 16 (6 nominees: Don Szerlip, Dan Medina, Richard Montgomery, Bruce Szeles) & **CHRISTOPHER RIDER, CHARLES MICHEL DEEMER (E-MAILS HARD TO REACH HIM)**

G. Board Meeting agenda development —**12:50 pm**

- March – draft attached
 - i. Face of the Program – Cierra – 5 minutes
 - ii. Per By-Laws, 60 Day Notice of Intention to Increase Dues – year 4 of 5 year program
 - iii. Adapting to Changing Climate – Dr. Neil Berg, Center for Climate Science – confirmed – 30 minutes
 - iv. Quarterly Energy Efficiency report – Greg Stevens – 10 minutes
 - v. Wrap of Climate Action Planning – Kim – 10 minutes
 - vi. **MS-4 PERMIT – REQUEST BY DAN MEDINA FOR RAY TAHIR TO SPEAK– 5 MINUTES – ATTACHMENTS (TAHIR MEMO AND FACT SHEET) – SEND IT TO THE APRIL IWG TO DECIDE IF THEY WANT TO INVITE TAHIR**
 - **NO RAY TAHIR @ BOARD MEETING, CAN TALK UNDER PUBLIC COMMENT**
 - **HORVATH – HOW DOES THIS AFFECT THOSE CITIES DOING THEIR OWN EWMPs?**
 - **FANGARY – CITIES STILL HAVE TO COMPLY WITH MS4 PERMITS. DON'T WANT TO HEAR FROM TAHIR. ADD FACT SHEETS AND AUDIT AS ATTACHMENTS TO STORMWATER REPORT.**
- i. Workshop before the Board meeting on Measure M program implementation
- April
 - i. SBCCOG Annual Work Program
 - ii. Mid-Year Review of WBMWD program
 - iii. Workshop before Board meeting on Controlling Illegal Fireworks – APRIL or MAY
- May
 - i. Budget
 - ii. Nomination of Officers
- Future meetings
 - i. LA BioMed – presentation

H. Special Events – **12:55 pm**

- Tour of LA BioMed @ **HARBOR UCLA**
 - Afternoon of April 4, 12 (Leg Briefing), 25, or May 2, 3 (SCAG GA), 16, 17, 23
 - **ACTION:** Select date – WEIDEMAN ONLY MAY 16 OR 23; FRANKLIN MAY 17 – CONTRACT CITIES ARE MAY 16, 17, 18; VALENTINE MAY 16 OR 17 – SEND OUT DOODLE – *sent 3/14/18*
- Cannabis retail – storefront or behind the scenes? – **JUNE 14**

1:30 – HUFF AND GAZELEY LEFT

- **FRANKLIN — GARCETTI MAYOR'S MEETING) IN INGLEWOOD TODAY RE: CANNABIS – ONLY 6 FROM SOUTH BAY CITIES. HE INTERESTED IN POLICY CONCERNS – SPEAKER WAS CAT PACKER FOR LA CITY. WOULD PREFER A PRESENTATION AND NOT A VISIT.**
- **WEIDEMAN – WANTS TO VISIT A RETAIL SITE. ALREADY HAD A CANNABIS WORKSHOP HERE AND IT WAS WONDERFUL.**
- **FUENTES – ILLEGAL AT FEDERAL LEVEL AND CAN'T PUT MONEY IN BANK. LOTS OF MONEY AND DANGEROUS. BUTTS SAYS IT WILL BE HARD TO GET PROPER REPORTING.**
- **HORVATH – RETAIL VISIT WOULD BE THE BEST.**
- **OSBORNE WOULD GO TO THE ONES IN THE COACHELLA VALLEY**
- **FRANKLIN – INGLEWOOD BANS BUT MEDICAL HAS TO BE TIED TO CLINIC. HAD THEIR FIRST RELATED HOMICIDE**
- Tour of LAX – mid-field concourse and peplemover information – **AUGUST TOO MUCH CONSTRUCTION FOR A TOUR NOW**

- Tour of Football Stadium construction and Entertainment Center – **JULY – FRANKLIN REACHED OUT TO VP FOR A TOUR. BUS OF UP TO 15 TODAY FOR MAYORS. ON CITY WEBSITE IS A VIEWING OF THE CONSTRUCTION**
- Possibilities
 - a. Crisis media training
 - b. Social media workshop
 - c. Porsche Center - **YES**
 - d. Blimp - **YES**
 - e. **WRCOG SEMINAR – GOV.2.0 – TECHNOLOGY & PUBLIC ENGAGEMENT – 9 AM -1 PM – FOLLOW-UP**
- **ACTION:** Provide direction

FUENTES LEFT AT 1:40 PM

- I. South Bay Sustainable Green Business Program Update – **1:05 pm**
 - **LESSER – TARGETED GOALS – NOT SURE HOW EFFECTIVE BUT KNOWS WHY WE WANT IT.**
 - **ACTION: GREEN BUSINESS ASSIST PROGRAM IS NEW NAME**
- J. Legislative Issues - **1:15 pm**
 - Legislative Matrix attached – SB 828 – **OPPOSE – HORVATH/FRANKLIN**
 - Senator Ben Allen’s Brainstorming Session on Housing – update at the meeting – **MARCH 27, 9 AM IN ALLEN’S OFFICE – ONLY ABOUT 7 PEOPLE – ANYONE? – LCC INVITED JENNIFER KING AS CHAIR OF THEIR LEG COMM. WALLY, DAVID KISSINGER - HORVATH**
 - **WRD LEGISLATION – repeal of Section 60290 of Water Code (no leg # yet) – placed \$10 million cap on general reserves of a water replenishment district in 2001-02. Response to state audit – only affects WRD in So Cal. – now would be \$25 million but have the GRIP Water Independence Now Project. Less imports, more operating their own facilities – therefore need for more operating reserves. No other agency has a statutory limitation on its annual reserve fund. WAIT UNTIL SENATOR ALLEN HAS A BILL – HORVATH/FRANKLIN**
 - **ACTION:** ApproveD recommended positions on legislation
- K. Park Bond Measure A – Use of Funds – 1:25 pm
 - Memo and previous letter attached
 - **NO OTHER FEEDBACK. JACKI SPOKE WITH JONES – OTHERS AGREE WITH US – TO BE POSSIBLY TAKEN UP AT APRIL 5 MEETING**
 - **FRANKLIN – CONSIDER THE SOURCE OF THE CONCERN. WOULD STICK WITH THE SOUTH BAY COG POSITION.**
 - **HORVATH – WHAT WAS THE LANGUAGE OF THE ORDINANCE? HIGH AND VERY HIGH NEED?**
 - **VALENTINE – WHEN DOES A CITY GET THE NON-COMPETITIVE PART?**
 - **HORVATH – MONEY TO BE DISTRIBUTED NEXT FISCAL YEAR**
 - **ACTION: NO FURTHER ACTION**
- L. Approval of Invoices – available at the meeting – **1:35 pm**
 - **ACTION:** ApproveD invoices for payment **HORVATH/VALENTINE**

L.1 – CONSULTANT ASSISTANCE FOR BUDGET PREPARATION – LESSER – PUT IT OUT FOR BID – KIM CALLED 4 COMPANIES AND THEY DIDN’T RESPOND. HORVATH/FRANKLIN APPROVED

VIII. INFORMATION ITEMS

- M. Update on Homeless Program – **1:40 pm**

- PATH sent 2018-2019 budget request for SBCCOG services – word from Supervisor Ridley-Thomas office still pending
- PATH has a new Associate Director of South Bay Programs – Courtney Reed
- SBWIB and PATH signing contracts to work together on client referrals
- Events
 - February 14 bus tour of permanent supportive housing
 - **HORVATH – 2ND ONE HE’S BEEN ON. TAKEAWAY IS THAT SUPPORTIVE AND TRANSITIONAL HOUSING CAN FIT INTO NEIGHBORHOODS. SHOULD DO MORE TOURS FOR OTHER ELECTEDS. SHOULD BE INCORPORATED INTO EXISTING PROJECTS TO BE DEVELOPED**
 - **VALENTINE – QUITE GOOD. LINC HOUSING VERY NICE AND WELL CONSTRUCTED.**
 - April 18 @ Memorial Park in Hawthorne – Outreach meeting planned for direct services to clients.
 - Landlord and 1st responders’ workshops being planned

N. Travel Pal Final Report – 1:45 pm - **AARON**

- Project is completed and final report has been sent to Metro
- Summary of lessons learned to be provided at the meeting

NEXT STEPS – MEET WITH METRO – TO DISCUSS OPPORTUNITIES FOR FOLLOW-ON

FANGARY LEFT 2:10 PM

O. Progress on Special Purpose Grants - **1:55 pm**

- Currently funded
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- Proposals pending
 - i. Measure M administration – funding agreements being prepared
 - ii. Regional Coyote Management Outreach
 - a. Integrated Pest Management re: coyote public education and training – concept accepted for proposal to be submitted by April 3
 - b. California Department of Food and Agriculture’s Vertebrate Control Program to be submitted March 9
 - iii. CEC EV Blueprint – due February 20 – appeal in process –**ACCEPTED – 24 letters of support!!!**

P. Caltrans Planning Grant re: Feasibility Study of Slow Speed Network –re-submitted February 23

Q. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds – submitted February 28

- Under Discussion
 - i. CARB
 - ii. AQMD – April
 - iii. **AQMD - GAS COMPANY SPACE HEATERS FOR DAC & SPACE HEATERS**

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

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

**X. Scrolling the agenda packet – Success? – NO – PAGE NUMBERS NEEDED
ON THE AGENDA – PRINTED AGENDAS FOR
EVERYONE UNLESS THEY LET US KNOW THAT
THEY ARE USING A LAPTOP OR SOMETHING ELSE.**

NEXT STEERING COMMITTEE MEETING – Monday, April 9, 2018 @ 12:00 pm

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