

# South Bay Cities Council of Governments

## Steering Committee Minutes April 10, 2017

**Attendees:** Jim Osborne (Chair, Lawndale), Kurt Weideman (1<sup>st</sup> Vice Chair, Torrance), Britt Huff (2<sup>nd</sup> Vice Chair, Rolling Hills Estates), Christian Horvath (Redondo Beach), Rodney Tanaka (Gardena), Hany Fangary (Hermosa Beach), Jim Gazeley (Lomita), Olivia Valentine (Hawthorne), Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab

### I. INTRODUCTIONS FROM THE PUBLIC

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – REFINERY – how do you really want to address this issue?

### IV. REVIEW OF HANDOUTS

### V. PUBLIC COMMENT

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

- A. Steering Committee – March 13, 2017 meeting minutes attached  
**GAZELEY/WEIDEMAN - APPROVED**
  - **ACTION:** Approved
- B. Smart Mobility Tool No Cost Contract Extension with Urban Trans
  - Memo attached
  - **ACTION:** Approved
- C. Amendment 1 to West Basin Municipal Water District contract scope of work
  - Amendment attached
  - **ACTION:** Approved
- D. Impacts of AQMP
  - The chair expressed a concern that the new AQMP requires fleet conversion to clean vehicles for all cities and that this was an undue financial burden.
  - Staff checked with Judy Mitchell and this is her response:
    - This was an amendment to the AQMP by Sheila Kuehl. The amendment (which Judy voted against) was to seek legislation that would give AQMD authority to accelerate zero and near zero emission vehicles for public fleets. AQMD already has quite a bit of authority over public fleets but the rules are a bit outdated because the technology has advanced. See existing Rules 1191 to 1196 on AQMD website. AQMD staff is working on legislative language for a proposed bill. Judy is not sure it can happen this year since the deadline to submit bills has passed. In general a legislative change of this sort would require the public agency to acquire the cleaner vehicle when there is normal turnover of a fleet vehicle. Judy will keep us informed of the staff language proposed for the bill.
- D. Progress on Special Purpose Grants
  - Currently funded
    - Microgrid Project in Carson – CEC

- Renewable Outreach – HERO
- Proposals with applications submitted
  - Torrance Think Earth – AQMD – expected decision in April
  - EV Resource Specialist for the South Bay – VW settlement funds
  - Geothermal research with UC Davis – CEC
  - Broadband initial implementation – DRAM settlement funds
  - SBWIB environmental sustainability grant for Green Building Challenge
- Proposals Not Funded For Implementation
  - Anaerobic Digestors to Electricity in Hermosa Beach and Inglewood - CEC

E. Special Initiatives

- Short Term Rental Task Force – June 7 next meeting.
  - April 27 is webinar by Best, Best and Krieger
- Homeless Services – May 10
- Coyote Management – some time in June

F. South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

G. Metro Service Council Selection - **12:10 pm**

- Memo, statements of interest attached
  - The terms for 3 seats are expiring – Ralph Franklin, Angie English and Robert Burlingham.
  - 4 Nominations received in alphabetical order: Luis Duran, George Fiallos, Ralph Franklin and Meighan Langlois
    - **LUIS DURAN – statement read – on file**
    - **ACTION:** Review nominees qualifications, interview those in attendance (3 minutes each) and make recommendations to the Board
      - **MOTION BY GAZELEY/WEIDEMAN AND APPROVED – FRANKLIN & LANGLOIS**
      - **2<sup>ND</sup> MOTION BY HORVATH/HUFF AND APPROVED FOR DURAN – GAZELEY ABSTAINED**
- Nominees notified 4/10/17 via e-mail*

H. Memorandum of Understanding with McGowan Consulting – attached – **12:30 pm**

- SBCCOG will add to our web pages (southbaycities.org and sbesc.com) information on integrated pest management information and other stormwater pollution prevention content for the Beach Cities and Peninsula Watershed Management Groups
- SBCCOG to be compensated up to \$6000
- **ACTION:** Authorized the chair to sign the MOU and report to the Board  
**WEIDEMAN/HORVATH**

I. Renewable South Bay Partnership Launch - **12:35 pm**

- E. Memo and letter attached
  - F. **ACTION: RECOMMEND BOARD APPROVAL** the Renewables South Bay partnership co-branded materials and **JACKI SHOULD SIGN LETTER**
- HERO/PACE latest news – DISCUSSED RECENT ARTICLES RE: PACE PROGRAMS**

J. General Assembly Date for 2018 – **12:45 pm**

- G. **3 Sponsorships outstanding as of April 6, 2017 - \$10,000. (SCAG, R/T & So Cal Gas)**  
Total cash sponsorship = \$68,750
- H. Comment re: Less paper – CALCOG found that they had to go back to a printed agenda – only 25% of attendees used Guidebook, a conference app
- Carson has booked our regular date – February 23, 2018 - for their city

anniversary celebration. We have booked their facility for March 2, 2018. We will keep Carson for March 2 while we are searching for other venues to compare on costs and technical support. Should we find another venue, we would look for availability for February 23 – our regular date.

**HAWTHORNE HAS THE SPACE – RETAIN FEBRUARY BOARD MEETING  
CSUDH – NOT TIMELY RESPONSE FOR EVENT PLANNING**

- **ACTION:** Provide direction on the date of the 2018 General Assembly – **CHANGE TO MARCH 2. HELP CITY GET TECHNOLOGY.**

K. Broadband Feasibility Study – **12:55 pm**

- A draft report will be out this month for staff review
- City staff – I.T., Public Works, Public Safety personnel –invited to a meeting on April 13 to discuss the report and next steps.
- Staff is recommending a series of monthly Brown Bag lunches starting May 24. They would start with a primer on language, cell towers vs. fiber, what are we missing out on, what other cities are doing. It would be an informal setting with the ability to ask questions. These would be free to the attendees and there would be no cost to the SBCCOG.
- **ACTION:** Approved scheduling Brown Bag lunches on Network Technology and Its Applications starting on May 24 **VALENTINE/HORVATH**

L. Board meeting agenda development –**1:05 pm**

- April - attached
  - Honoring Stan Myles, retiring from AQMD
  - Wayne Natri – AQMD Executive Director - **BE READY TO RESPOND TO REFINERY**
  - Work Program for 2017-2018
  - Pre-meeting Workshop - Sustainable South Bay Strategy workshop
- May – 2017-2018 budget presentation & President of El Camino College
  - Honoring Jim Goodhart
  - Broadband feasibility study presentation
- June – 2017-2018 budget adoption and election of officers

■ **REFINERY – SBCCOG DIRECTION SHOULD BE TAKEN FROM THE QUESTIONS AND COMMENTS AT THE MEETING**

- **FANGARY – CONCERN – LEGISLATION FROM MURATSUCHI. LOOKING FOR MORE INFORMATION ON LEGISLATION.**
- **VALENTINE – SBACC OPPOSED MURATSUCHI’S BILLS. BANNING CHEMICAL BY 2020 IS NOT POSSIBLE. INVITE REFINERY GROUP IF WE INVITE MURATSUCHI. IF WE DON’T DO BOTH SIDES, WE SHOULDN’T TAKE A POSITION.**
- **HORVATH – DON’T HAVE DISCUSSION AT A BOARD MEETING – MAYBE AT A SPECIAL MEETING**

M. Nominating Committee – **1:10 pm**

- The Nominating Committee nominates the Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair and 4 at large Steering Committee members.
- **ACTION:** Nominating Committee **APPOINTED – FRANKLIN, GAZELEY, OSBORNE (CHAIR) AND ASK MEDINA – sent email notice to electeds 4/13/17**

N. CALCOG Report on Annual Conference – **1:15 pm**

- Update on conference at the meeting
- Future Board meetings:
  - June 8, 2018, 10:30 am to 2:30 pm SACOG Board Room 1415 L Street, Suite 300 Sacramento, CA 95814
  - November 15, 2017 SACOG Board Room location likely – possibly 2 day retreat

- **BOARD MEETING AND** Regional Leadership Forum 2018 Likely the second week of March Monterey, California
- “Last Friday“ of the Month Check In & Update Calls for Board Members (Information Only) 3:00 to 3:30 pm starting April 28

O. Legislation – 1:25 pm

- Status Matrix attached – **WORK WITH TORRANCE & MURATSUCHI RE: UPDATES**
- **OTHER CITIES WITH REFINERIES NOT ENGAGED IN THIS. CHEMICAL IS THE FLASHPOINT OF THE CONTROVERSY. VALERO USING SAME CHEMICAL.**
- **ADD AB 1645 AND AQMD 1410 TO MATRIX – TORRANCE COUNCIL DIDN’T TAKE A POSITION – VOTE WAS 5/2**
- **GET TORRANCE RESOLUTION THAT PASSED AND SEND IT OUT FOR INFORMATION**
- **AQMD PROPOSED ORDINANCE #1410 – BANS CHEMICALS AND THEY ARE THE REAL AUTHORITY. COMING TO THEIR BOARD IN NOVEMBER.**
- **COUNTY BOARD OF SUPERVISORS SUPPORTED UNANIMOUSLY AQMD ORDINANCE**
- **HORVATH – SCHEDULE INFORMATIONAL SESSION WHICH RELATES TO LEGISLATION – MURATSUCHI, REFINERY PEOPLE, AQMD**
- **VALENTINE – WHAT IS THE PURPOSE OF THE MEETING? JUST INFORMATIONAL-FUTURE MEETING COULD TAKE AN ACTION**
- **HUFF – ASK PARTIES TO SEND THEIR INFORMATION IN WRITING AND SEND TO BOARD MEMBERS.**
- **GAZELEY – MURATSUCHI SHOULD HAVE A MEETING**
- **SCHEDULE MEETING IN MAY OR JUNE – DAYTIME MORNING**
- LAHSA resolution re: retaining federal funds for homeless services – attached – **APPROVED TO BOARD**
- Climate Mayors letter to President Trump - attached
- **ACTION: APPROVED circulate the Climate Mayors letter to our cities for their consideration – CONSENSUS – *Mayors’ letter e-mailed to SB Mayors 4/15/17***

P. Approval of Invoices – available at the meeting – 1:35 pm

- I. **ACTION:** ApproveD invoices for payment **WEIDEMAN/FANGARY**

**VIII. INFORMATION ITEMS**

Q. CCA Report – Christian Horvath – 1:40 pm

- **Pre-meeting Workshop - Sustainable South Bay Strategy workshop - attached**

**VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

R. Other updates since agenda distribution – 1:45 pm

**NEW HERMOSA BEACH CITY MANAGER – SERGIO GONZALEZ**

**NEXT STEERING COMMITTEE MEETING – Monday, May 8, 2017 @ 12:00 pm**

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