

South Bay Cities Council of Governments

Steering Committee

AGENDA

May 9, 2016

Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (1st Vice Chair, Lawndale), Kurt Weideman (2nd Chair, Torrance), Olivia Valentine (Hawthorne), Christian Horvath (Redondo Beach), Britt Huff (Rolling Hills Estates), David Lesser (Manhattan Beach), Ralph Franklin (Inglewood – arrived 12:40 pm) Rob Beste (IWG Chair, Torrance), Ted Semaan (Redondo Beach Public Works), Pamela Manning (LA County Public Works), Javiera Cartagena (SCAG), Danielle Valentino (Metro), Jacki Bacharach, Kim Fuentes & Wally Siembab (SBCCOG)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – ITEM L. MOVED TO THE END FOR A CLOSED SESSION

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR – action items noted, remainder are receive & file - **12:05 pm** **OSBORNE/HORVATH APPROVED**

- A. Steering Committee – April 11, 2016 meeting minutes attached
 - **ACTION:** Approved
- B. Committee Meeting Dates & Working Groups
 - Homeless Services Committee – May 11, 2016
 - Social Media Working Group – May 12, 2016
 - Senior Services Working Group – May 24, 2016
- C. GA Sponsorship Payments Outstanding – as of May 4, 5 sponsorships outstanding
- D. Torrance Lending Library Contract Renewal – memo and MOU attached
 - **ACTION:** Recommended Board adoption
- E. Monthly Transportation Update - attached
- F. South Bay Environmental Services Center Activities Report – attached
 - Green Building Challenge Update – 136 enrolled as of May 4

V. ACTION ITEMS FOR FURTHER DISCUSSION

- G. Strategic Growth Council grant - **12:10 pm**
 - To review and validate the methodologies being used by the SBCCOG – memo attached
 - **ACTION:** Approved a contract with Fehr & Peers not to exceed \$10,000 and inform the Board (due to time constraints on the work product) **HORVATH/VALENTINE**
- H. Metro Update on Proposed Sales Tax Report - **12:15 pm**
 - A conference call with the Gateway COG was held on May 4. A letter summarizing a position of the two COGs will be provided at the meeting
 - **ISSUES TO BE ADDRESSED BY SBCCOG AND GATEWAY COG**
 - **LOCAL RETURN – 25%. NEIGHBORHOODS UP, NOT REGION DOWN. WITH NO EARMARKS OR SET ASIDES. BROADEN ELIGIBILITY. CONSIDER CHANGE TO ALLOCATION METHOD OF LOCAL RETURN (1/3 POP, 1/3 SALES TAX GENERATION, 1/3 LANE MILES)**

**ADDED - ¼ CENT FOR LOCAL STATE OF GOOD REPAIR & DEBT SERVICE
BEYOND END OF THE TAX IF THERE IS A SUNSET – APPROVED AS A
FRIENDLY AMENDMENT – OSBORNE/HORVATH**

- **FINISH MEASURE R COMMITMENTS AND GET TO TORRANCE**
- **ACCELERATE SOUTH BAY CURVE**
- **3% ISSUE IS A CONCERN TOO – LEAVE OUT OF OUR LETTER AND WAIT FOR INGLEWOOD**
- **NEED LETTER FOR TORRANCE CHAMBER AT NOON**
- **FIND OUT WHAT CHANGES IN ALLOCATION OF LOCAL RETURN MEANS IN FUNDING FOR EACH OF OUR CITIES**
- **ACTION:** ApproveD the letter for circulation immediately and recommendED Board support changes to the expenditure plan **WEIDEMAN/HORVATH**

I. Measure R - 12:30 pm

- **Funding Agreement Amendments**
 - 5 local agencies may request extension by May 18 for 6 projects to expire. If they do, the Board will hear any appeals.
- **LRS Program Delivery Professional Services Agreement Ratification**
 - Scope of work is to improve the Caltrans Local Agency Design Approval and permit process for the SBHP - attached
 - **ACTION:** SBCCOG staff requests the SBCCOG Steering Committee ratify the SBCCOG Executive Director's execution of a professional services agreement with LRS Program Delivery to provide technical and policy assistance to improve the Caltrans design review and permitting processes for South Bay Highway Program projects at \$235 per hour for a term not to exceed six (6) months and a total contract value not to exceed \$49,880 from South Bay Measure R funds. This is under the Executive Director's authority.
 - **ACTION: LAWDALE AND REDONDO BEACH REQUESTED AN APPEAL TO BE HEARD AT THE IWG**
 - **ACTION: LRS PROGRAM DELIVERY AGREEMENT RATIFIED – FRANKLIN/HORVATH**

J. Legislative Issues - 12:35 pm

- **Legislative Matrix – attached – NO FURTHER ACTION**

K. Amendment to Process for Appointment to Outside Agencies - 12:40 pm

- **Memo attached**
- **ACTION:** ApproveD amendments to the process dealing with the voting procedure **HORVATH/WEIDEMAN**

M. Draft 2016-2017 Budget - 12:55 pm

- **Proposed 2016-2017 Operating Budget – REVIEWED BY SUZANNE**
- **ACTION:** ReviewED and transmitTED to the Board the proposed 2016-2017 Operating Budget for discussion in May and adoption in June

N. Approval of Invoices – available at the meeting - 1:10 pm

- **ACTION:** ApproveD invoices for payment **WEIDEMAN/HORVATH**

VI. INFORMATION ITEMS

O. Special Events – 1:15 pm

- **LA Air Force Base Tour**
- **LB Container Terminal Tour of Automated Facility**
 - **How many are interested? Wednesday, June 22 or June 29??**
 - **GO WHEN THERE IS A SHIP THERE – 6 POSSIBLE ATTENDEES**
 - **JAVIERA WILL CHECK RE: A SHIP THERE – Jacki called Anthony Otto, President of LBCT 5/13/16 and left message**
 - **GET WORK VAN OR BUS**

- P. Board meeting agenda development – draft agenda attached – 1:20 pm
 - **JUNE BOARD MEETING – TRAVELPAL DEMO & MUD PROJECT**
 - July or August Board meeting
 - Board member sharing of their programs and projects for the coming year

Q. ADD PACE DISCUSSION

- **ALL NEW PACE PROVIDERS TO BE REFERRED TO THE COUNTY WHO WILL ‘VET’ THEM – 5/20/16 e-mail sent to city managers**

R. Homeless Services – 1:30 pm

- Additional funding possible through United Way – matching funds required
- Redondo Beach and Carson participating
- PATH will use these funds - \$105,000 - to hire an additional staff person, materials, travel, administration and some additional client financial assistance (labeled rapid rehousing so we can request dollar for dollar match from County when those funds are available) --Harbor Interfaith provided a letter of support for our proposal
 - SBCCOG staff took PATH postcards to the April Palos Verdes Peninsula Chamber Board of Directors Meeting. Very well received by the board members. President of Terranea Resort and the General Manager for the Peninsula Shopping Center highly recommended the PATH organization as being very effective in other parts of Los Angeles County.
 - **WHERE IS CALTRANS IN THIS? HIGHWAY OFFRAMPS – IN INGLEWOOD**
 - **LAWDALE SHERIFF REMOVING @ OFF RAMP HOMELESS ENCAMPMENT ONCE /WEEK**
 - **REDONDO BEACH IS HAVING A MEETING WITH PATH FOR THEIR RESIDENTS**

S. Smart Mobility Tool Project Update – 1:35 pm

- **TRAVEL PAL. LANDING PAGE ALMOST COMPLETE AND LANGUAGE MODIFICATIONS**
- **LAUNCH TO BE ANNOUNCED IN E-NEWSLETTER 5/15/16 AND THEN WORK WITH 6 EMPLOYERS ON USING IT AND ALSO WORKING WITH EVENT VENUES**
- **SEND LINK TO STEERING COMM MEMBERS TO TEST – 5/16/16 e-mail sent to announce site**

T. CCA Update – 1:40 pm – THURSDAY NIGHT MEETING COMING. KIM LOOKED AT DRAFT JPA. GOVERNANCE QUESTION RE: WHO MAKES THE DECISIONS. NO ELECTED OFFICIALS ON THE GOVERNING BOARD.

U. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Sustainability Initiatives – 1:45 pm

- Electric Vehicle Charging Station Siting and Installation - CEC grant - **\$0 TO \$1000 FOR LEVEL ONE RETROFIT. \$2500-\$10,000 FOR LEVEL TWO.**
- South Bay Net, a sub-regional broadband initiative
- Broadband Workshop – **CHECK RE: DATE – JULY 7 OR 21 OR SEPTEMBER** – draft flyer attached
- Possible participation in an Autonomous Vehicle Proposal

W. Other updates since agenda distribution – 1:55 pm - NONE

CLOSED SESSION

L. Contract for Management Services with Jacki Bacharach and Associates - 12:45 pm

- Proposed contract attached
- **ACTION:** Recommended Board approval of a contract for management services with Jacki Bacharach and Associates for 3 years ending June 30, 2019 with the first year'

NEXT STEERING COMMITTEE MEETING – Monday, June 13, 2016 @ 12:00 pm

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