

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA June 13, 2016

Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (1st Vice Chair, Lawndale), Kurt Weideman (2nd Vice Chair, Torrance), Amy Howorth (Manhattan Beach) left @ 1 pm, Ralph Franklin (Inglewood), Britt Huff (Rolling Hills Estates), Olivia Valentine (Hawthorne), Christian Horvath (Redondo Beach), Steve Lantz, Kim Fuentes, Jacki Bacharach (SBCCOG), Danielle Valentino & Isidro Panuco (Metro)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - None

III. PUBLIC COMMENT - None

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

A. Steering Committee – May 9, 2016 meeting minutes attached

- **ACTION:** Approved WEIDEMAN/HUFF

B. GA Sponsorship Payments Outstanding – as of June 9, 4 sponsorships outstanding

C. Dues Payments Received as of June 13– 4 cities (El Segundo, PVE, RH, RPV)

D. Monthly Transportation Update - attached

E. South Bay Environmental Services Center Activities Report – attached

- Green Building Challenge: Save the Date – September 28 breakfast @ Automobile Driving Museum in El Segundo
- 147 as of 6/8/16 – TY to Valentine
- **POSTER – PUT THEM IN ECON DEV OFFICES**
- **VALENTINE FOUND IT ENJOYABLE TO WALK HER BUSINESSES AND WANTS TO DO IT AGAIN. WANTS TO DO IT ON A REGULAR BASIS**

V. INFORMATION ITEMS

F. Measure R Funding Agreement Amendments Update – 12:10 pm

- **READY FOR BOARD TO SEND TO METRO**

G. Travel Pal – South Bay’s Smart Mobility Tool - 12:15 pm

- Travel Pal **EXPLAINED. OUTREACH SO FAR - TERRANEA AND LAAFB AND THEY INTERESTED. WANT VENUES TO LINK TO TRAVEL PAL**

H. South Bay Broadband Feasibility Study - 12:35 pm

- One proposal received by South Bay WIB from Magellan for approval June 8
- **KICK OFF MEETING JULY 11**
- Broadband Workshop - July 21 – flyer attached

I. Homeless Services Update – 12:30 pm – HANDOUT OF CITY CONTACTS.

- **ISSUES IN INGLEWOOD (#S INFLATED DUE TO SHELTERS). CONTACT IS**

ADMINISTRATIVE (RALPH) – SLOW ADMINISTRATIVE PROCESS. FIRST KNEE JERK REACTION IS NOTHING IS BEING DONE. RALPH WANTS MEETING WITH PATH. HE IS CONCERNED THAT THE PERSON HOUSED IN TORRANCE IN FEBRUARY WAS 3 YEARS AGO (TORRANCE CITY MANAGER SINCE THEN HAS CONFIRMED THAT PATH DID HOUSE THE PERSON THIS APRIL, NOT 3 YEARS AGO). INGLEWOOD WORKING WITH HOUSING ON PATH. PANTRIES IN INGLEWOOD ATTRACT PEOPLE THAT DON'T LEAVE. LOMITA HAS A CHURCH THAT FEEDS HOMELESS AND THEY DON'T LEAVE. IN REDONDO – LOTS OF CHURCHES THAT DO FEEDINGS. PROVIDING SERVICES AND HOUSING IS A LONG SLOW, MULTI-PRONGED APPROACH. DOING COMMUNITY OUTREACH TOO. NEED TO GET ALL ENGAGED – POLICE, ETC. ON-RAMPS AND OFF-RAMPS – CALTRANS – LESS THAN RESPONSIVE. *Meeting with Franklin, Inglewood staff and PATH set for 7/6/16*

J. Slow Speed Network Study - 12:40 pm

- Report on Kick-off meeting with Metro held June 6 – **CONSULTANT STARTED.**

K. Special Events - 12:45 pm

- LB Container Terminal Tour of Automated Facility – August 10, rsvps mandatory - **MAKE SURE ELECTEDS ON THE BUS WITH MR. OTTO**
- LA Air Force Base Tour – **WHEN NEW BASE COMMANDER THERE**

L. June 30 Board meeting agenda development – draft agenda attached – 12:50 pm

- July or August Board meeting
 - Board member sharing of their programs and projects for the coming year

M. CCA Report – 12:55 pm

- Update on June 9 County meeting from Christian Horvath and Kim Fuentes – **COUNTY MUNICIPAL FACILITIES FIRST – JANUARY 2017. CONCERN RE: JPA COMPOSITION SO THAT CITIES CAN GET IN RIGHT AWAY AND HAVE MORE SAY. 2 TO 3 STAFF TO START – PHASE 2 WOULD BE 20 STAFF. NO CONSIDERATION AT THIS POINT RE: WHETHER THEY ARE DOING EE. MAYOR OF SOUTH PASADENA IS VERY GOOD ON THIS. CONCERN THAT PURCHASE OF POWER MUST BE LOCAL – HOW CAN CCA GET ENOUGH ENERGY LOCALLY? ECONOMIC FORECAST GOOD RE: JOB CREATION AND LOWER POWER COSTS BUT LOTS OF UNKNOWNNS AND LOTS OF LOCAL/MUNICIPAL PURCHASERS ALREADY.**

VI. ACTION ITEMS FOR FURTHER DISCUSSION

N. Metro Proposed Sales Tax Report – 1:00 pm

- **LANTZ WENT THROUGH MATRIX OF REVISED STAFF RECOMMENDATION AND SBCCOG CONCERNS**
- **Tuesday, June 14 a meeting will be held with South Bay and Gateway COG Public Works**

Directors and other COG representatives to work on a consensus position with the goal of bringing a joint COG policy statement to our Boards for further discussion and approval

- **HORVATH SAYS 17% WOULD BE ENORMOUS CAPITULATION FROM CITIES. HE DOESN'T FEEL LIKE METRO HAS COMPROMISED. RB CONCERNED RE: 3% - NOT EASY FOR THEM. AND THEY ARE ALREADY BUILDING A TRANSIT CENTER.**
- **LANTZ - COULD TRY TO GET RETROACTIVE CREDIT. – SAME FOR TORRANCE.**
- **FRANKLIN – INGLEWOOD HAS AGREED WITH 3%. ADDITIONAL AMENITIES ARE THE CHALLENGE. ALL BETTERMENTS ARE FOR THE CITY TO PAY FOR 100% - OVER AND ABOVE THE 3%.**
- **LANTZ – RE-OPEN BETTERMENTS RE: BRIDGE TO STATION QUESTION.**
- **OSBORNE – CAN'T SUPPORT IT. METRO HAS MADE IT THEIR WAY OR THE HIGHWAY. NOISE MITIGATION – LAWDALE HAS NEVER GOTTEN ANYTHING FROM METRO. NO ASSURANCES & RESIDENTS COME OUT IN FORCE ON THIS ISSUE.**

- LANTZ – COULD CHECK INTO ELIMINATING THE STATION.
- VALENTINE – IF WE DON'T SUPPORT IT, HOW LIKELY IS IT THAT IT WOULDN'T PASS?
- LANTZ – POLLS SHOW IT HAS 64% WITHOUT EDUCATION. 72% WITH EDUCATION. GROUP THINKS IT'S WISHFUL THINKING.
- FRANKLIN – INGLEWOOD WAS UPSET THAT THEY WERE THE GATEWAY FOR LIGHT RAIL TO SOUTH BAY. FOUGHT AGAINST METRO RE: LIGHT RAIL. FINALLY ACCEPTED IT. NOW ARE WE SAYING THAT WE DON'T WANT IT. DEFINITELY POSITIVE AND NEGATIVE. – BUT WEIGHING THE POSITIVE – IT'S THERE. CHALLENGE IS GETTING RESIDENTS TO DOWNTOWN LA AND TO THE AIRPORT. INGLEWOOD CLEARLY IS IN FAVOR. CONCERNED THAT WE NOT BE IN FAVOR.
- OSBORNE – ONLY 1 PERSON IN FAVOR IN THE PUBLIC MEETINGS THAT LAWDALE HAD WITH 100s OF PEOPLE. HE NEEDS ASSURANCES FROM METRO.
- VALENTINE – NEED TO REDUCE CONGESTION ON THE ROADS. THIS IS A WAY – THIS ISN'T THE BEST. BUT WE ARE GETTING MONEY FOR THE SOUTH BAY - \$ AND GREEN LINE. WE ARE ON OUR WAY. COULD BE GOOD SOLID IMPROVEMENT IN MOBILITY FOR THE SOUTH BAY. SHOULD APPROVE.
- WEIDEMAN – NEEDS TO UNDERSTAND THE TIMELINE. DON'T NEED A POSITION YET. DID PLUSES AND MINUES – PLUSES OUTWEIGH THE MINUSES. NEEDS CLARIFICATION ON THE 3%.
- GAZELEY – TRAFFIC IS SO BAD THAT WE HAVE TO DO SOMETHING
- HORVATH – NOT NECESSARILY AGAINST.
- WEIDEMAN – NEED A SOUTH BAY POSITION – NOT JUST CITIES WITH SEPARATE POSITIONS

O. General Assembly Topic for 2017 – 1:10 pm

- Topic memo attached – NO TIME FOR DISCUSSION

P. Legislative Issues – 1:25 pm

- Legislative Matrix - attached

Q. Draft 2016-2017 Budget – attached – 1:30 pm

- As requested at the Board meeting, an organization chart is attached
- ACTION: ReviewED one more time and recommend Board approval

PERSONNEL – SUZANNE LEAVING

R. Approval of Invoices – available at the meeting – 1:40 pm

- ACTION: Approved invoices for payment

NEXT STEERING COMMITTEE MEETING – Monday, July 11, 2016 @ 12:00 pm

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