

South Bay Cities Council of Governments

Steering Committee Minutes Monday, July 9, 2018

Attendees: Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1st Vice Chair, Redondo Beach), Drew Boyles (El Segundo), Olivia Valentine (2nd Vice Chair, Hawthorne), Jim Osborne (Immediate Past Chair, Lawndale), Hany Fangary (Hermosa Beach), Ralph Franklin (Inglewood), Robert Saucedo (Supervisor Ridley-Thomas), David Lesser (Manhattan Beach), Jim Gazeley (Lomita), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG), Pamela Manning (LA DPW), Alexa Davis (RHE staff)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed – OSBORNE/HORVATH

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – MORE ISSUES ON LEG. ITEM – TRANSPORTATION ITEM FIRST/LEGISLATIVE ITEM - OSBORNE/FRANKLIN

IV. PUBLIC COMMENT - NONE

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

- A. Steering Committee – June 11 meeting minutes attached
 - **ACTION:** Approved –
- B. First Amendment to Memorandum of Understanding with WRCOG re: participation in HERO
 - Amendment attached
 - **ACTION:** Recommended Board approval
- C. Civic Spark service agreement
 - Agreement attached
 - **ACTION:** Recommended Board approval subject to legal review
- D. 2018 General Assembly Payments still outstanding
 - \$1000 from Janice Hahn
- E. South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

- A. Transportation Committee items –
 - **HORVATH RE: DISCUSSION ON OPERATING PLAN FOR GREEN LINE/CRENSHAW LINE OPERATING PLAN. WE WOULD LIKE METRO TO BRING ON A PRE-APPROVED CONSULTANT ON THE METRO BENCH TO EVALUATE THE 9 ALTERNATIVES THAT WERE PREVIOUSLY CONSIDERED. JULY 26 WORKSHOP. AUGUST MEETING DECISION.**
 - **FRANKLIN/HORVATH – ASK METRO FOR THE FUNDING. DO FLYER FOR WORKSHOP – INVITING SERVICE COUNCIL AND TRANSIT OPERATORS. – sent out 7/12/18**
 - **HORVATH/OSBORNE - SBCCOG HAVE AUTHORITY TO AWARD CONTRACT IF NO OTHER FUNDING IS FORTHCOMING**

- B. Legislative Issues – 12:50 pm
- Legislative Matrix attached
 - AB 987 – request for support from Ralph Franklin – information attached – **FRANKLIN MADE PRESENTATION. STREAMLINED CEQA PROCESS – STILL HAVE TO DO CEQA. ELIMINATES THE APPEAL PROCESS. CITY GOT THE LAND FROM THE FEDS WITH THE UNDERSTANDING THAT IT WOULDN'T BE USED FOR HOUSING. OTHER STADIUMS HAVE GOTTEN THIS STREAMLINING. \$100 MILLION OF PRIVATE FUNDS. BEEN BEFORE 2 SENATE COMMITTEES AND PASSED. NOW TO SENATE APPROPRIATIONS COMMITTEE ON AUGUST 6. ASKING TO SEND LETTER TO AUTHOR. GAZELEY/VALENTINE TO SUPPORT. UNANIMOUS**
 - AB 3194 amended – reconsider oppose position? – **BOYLES/HORVATH – GO NEUTRAL**
 - Added AB 2989 re: motorized scooters to monitor
 - **ACTION:** RecommendED Board approval of recommended positions
 - **Safe, Clean Water Program and funding measure decision by Board of Supervisors postponed to Tuesday, July 17. INFO OUT JULY 11 AT LATEST.**
 - **CPUC REQUEST FOR RE-HEARING ON COST EFFECTIVENESS – JOINT LETTER BEING PREPARED BY STATE LOCAL PARTNERSHIPS AND DOING OUR OWN AS WELL – WE'VE MET WITH CPUC, ENERGY DIVISION REPRESENTATIVES AND OTHER PARTNERSHIPS – AUTHORIZATION TO WORK WITH STATE LETTER, AND OUR OWN LETTER WOULD BE FROM ELECTED OFFICIALS. TOO LATE FOR US TO BE A PARTY – CONSENSUS TO CONTINUE WITH WHAT WE ARE DOING**
 - **FANGARY - CALIFORNIA SAFE ACT OF 2018 – REDUCING CRIME . INCREASES DNA TESTING. LCC SUPPORTS WE THINK HB POLICE CHIEF SUPPORTS. – 7/12/18 per Papa, it's on the 2020 ballot**
- C. ISP provider – possible savings – authorize site evaluation – memo attached – **SPECTRUM LOOKS LIKE BEST OPTION. NEED ASSESSMENT OF THE BUILDING. WE MET WITH THE PROPERTY MANAGER TOO TO INFORM HIM TOO. LESSER/SAUCEDO TO AUTHORIZE CHAIR TO SIGN LETTER FOR SITE EVALUATION BY SPECTRUM AT NO COST.**
- D. Commitment letters for new officers, at large Steering Committee members and SBCCOG representatives to outside agencies - **12:10 pm**
- It has been several years since these letters have been reviewed and another look at their effectiveness is in order.
 - **ACTION: GAZELEY – LETTERS NOT VALUABLE. LESSER – LOSE THE APPOINTMENT WITHOUT THE REPORT TO THE BOARD AFTER 3 CONSECUTIVE MEETINGS. SAUCEDO/HORVATH TO APPROVE LESSER STATEMENT OF LOSING APPOINTMENT WITHOUT REPORT TO BOARD AFTER 3 CONSECUTIVE MEETINGS. FYI TO THE BOARD**
- E. Board Meeting agenda development (draft agenda attached) - **12:20 pm**
- July
 - Face of the Program – Martha Segovia
 - Greg Stevens with quarterly update
 - Emergency management speaker Jeff Robinson, Area G Coordinator confirmed
 - August
 - Conflict with LCC Installation Dinner discussed. Possible dates for the Board meeting are Wednesday, August 29 or Thursday, August 30.
 - **FRANKLIN – CAN'T COME ON ALTERNATE DATES.**
 - **FANGARY – DON'T RE-SCHEDULE – WILL LOSE PEOPLE.**
 - **ACTION: DON'T CHANGE THE DATE**
 - September
 - LAWA Transformation – Deborah Flint, Chief Executive Office confirmed

- Future meetings
 - Victoria Park re-development – speaker invited
 - Green Line Extension Alternatives and Operating Plan issues
 - Strategic Vision of Uber and Lyft
 - Drone Ordinances

F. Special Events – 12:30 pm

- Public Engagement and Technology Workshop – **BRING BACK INFORMATION**
- Tour of LAX – **AUGUST/SEPTEMBER** – *request sent 7/12/18*
- Boring Company Tunnel Tour & Space X Tour – **cap visits at 20 people and visits typically take roughly 1.5 hours. Don't typically give formal "presentations" as they prefer to speak about the company and take questions during the tours in the field; past experience has shown that this creates the most productive forum for conversation. Need list of attendees and confirmation of U.S. citizenship**
ACTION: FIND DATE IN OCTOBER – too hot earlier– contacted Boring 7/11/18, confirmed for October. Will pick date in September.

G. 2019 General Assembly Updates – Thursday, February 28, 2019 - 12:35 pm

- Sponsorships – **CONSULTANT – NEXT MEETING??**
- VIP reception – **HORVATH - DON'T CARE. LESSER - PRESS RELEASE – PROFILE OF THE SBCCOG – TELL PEOPLE WHO WE ARE. WHAT IS THE SBCCOG/SBESC? RECEPTION NOT IMPORTANT.**
 - a. **BOYLES – NOT WELL DEFINED PURPOSE.**
 - b. **FRANKLIN – WAY TO SAY THANK YOU TO THE SPONSORS. THE FAITHFUL SPONSORS**
 - c. **BOYLES - EXPLAIN TO THE SPONSORS WHAT THEY HAVE ALLOWED US TO DO. SPONSOR RECOGNITION DURING LUNCH?**
 - d. **LESSER - DO SPONSORS CARE?**
 - e. **FUENTES – BRING IN ADDITIONAL FUNDING. WILL COST ABOUT \$10,000.**
 - f. **STAFF REPORT - THURSDAY, FEBRUARY 21 – 2 HOUR RECEPTION IN EL SEGUNDO. HEAVY HORS D'OEUVRES – HOSTED BAR WITH BEER AND WINE AND CHAMPAGNE TOAST. 2 DRINK TICKETS PER PERSON. WATER AND COFFEE. SPONSORS, LEGISLATORS, GENERAL ASSEMBLY SPEAKERS, KEY CITY STAFF.**
 - g. **FRANKLIN AGAINST COMMISSIONERS AND DOESN'T WANT ALCOHOL**
 - h. **NO RECEPTION – 3 PM TO 4 PM ON GA DAY FOR RECOGNITION TO SPONSORS**
 - i. **BOYLES – IF LAKERS FACILITY AND FAMOUS SPEAKER– IT WOULD WORK**
 - j. **PUT IN WRITING WHAT THE INTENT OF THE EVENT IS**
 - k. **HUFF – EL SEGUNDO – YES ALCOHOL; IF AT EVENT – ALCOHOL.**
 - l. **FANGARY – NO HOST BAR OR SPONSORED BAR**
 - m. **CITY COMMISSIONERS ONLY IF ON DAY OF THE EVENT**
 - n. **ACTION: DEADLINE FOR SPEAKER AND VENUE BY END OF AUGUST. IF NOT KNOWN BY THEN, THEN CONSIDER DAY OF OR NOTHING**

H. Approval of Invoices – available at the meeting – 1:00 pm

- **ACTION:** Approved invoices for payment **FRANKLIN/BOYLES**

VI. INFORMATION ITEMS

A. Regional Bike Share Coordination – 1:05 pm

- **SUCCESSFUL SBCCOG BIKE/E MOBILITY EXPO – STAFF SUPPORTED IT AND EXPRESSED THEIR APPRECIATION**
- **ONLY 2 ELECTED OFFICIALS ATTENDED**

- **BOYLES - BIRD DROP IN EL SEGUNDO. LIME BIKES HAVE BEEN WORKING WITH THE CITY AND BIRD JUST DID IT AND ASKED FORGIVENESS. 2 WEEK TRIAL. 600 SURVEY RESULTS. PRELIMINARY RESULTS MIXED. PROBLEM**

WITH E/W THIS IS SOLVING. CAN GET UP GRAND AVENUE HILL WITH THE SCOOTERS. BIRD WILL PRESENT AT JULY 17 MEETING.

■ **UBER PARTNERING WITH LIME BIKES**

■ **VALENTINE – MULTI-JURISDICTIONAL APPROACH?**

■ **HORVATH – TRIED A REGIONAL APPROACH IN HIS COUNCIL AND 2 PUSHED BACK. IF BIKE GROUP IS RETICENT, THEN MAYBE THIS GROUP CAN REQUEST A REGIONAL APPROACH. NOT A GOOD IDEA TO GEO-FENCE BETWEEN CITIES**

■ Shared mobility update excerpted from Transportation Committee monthly report – attached

■ 15 transit and tech companies sign compact promoting equity, environmental, and social concerns.

<https://www.curbed.com/2018/2/1/16960716/uber-lyft-urban-transit-livable-cities-traffic>

B. Senior Tri-Shaw Pilot – 1:15 pm

■ A meeting was held with Beach Cities Health District and Supervisor Hahn’s staff concerning partnering to provide tri-shaw rides for seniors in the South Bay

■ **CONCERNED RE: SHARING THE ROAD. BIKE PATH MIGHT NOT ALLOW IT**

■ **NOT A PRIORITY AT THIS TIME**

C. Update on Homeless Program – 1:20 pm

■ City count should be available by end of July

■ **COUNTY FUNDING FOR 8 YEARS MORE – LIFE OF MEASURE H. WOULD LIKE A SUMMIT FOR CITIES IN AUGUST – 22 OR 23.**

SEPTEMBER DRAFT STATEMENT OF WORK TO THE BOARD FOR THE COMING YEAR

D. Regional Broadband Network Initiative – 1:25 pm

■ Today is the last day for proposers to submit questions. Answers must be posted on our website by July 27

E. Office Issues – 1:30 pm

■ The lease for the SBCCOG/SBESC offices is expiring in November 2019. In preparation, a meeting was held with the building management company

■ **CONSIDER BROKER FOR NEW OFFICE SPACE? BRING BACK IN SEPTEMBER**

F. Progress on Special Purpose Grants - 1:35 pm

■ Currently funded

i. Regional Broadband network – SBWIB and County

ii. Homeless Services coordination – County and PATH

iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities

iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds

v. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance

vi. Green Business Network for City of Torrance

■ Proposals pending

i. Measure M administration

ii. Green Business Network for City of Hawthorne

■ Under Discussion

i. CARB

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Other updates since agenda distribution – 1:40 pm

NEXT STEERING COMMITTEE MEETING – Monday, August 13, 2018 @ 12:00 pm

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