

South Bay Cities Council of Governments

Steering Committee Minutes

Monday, August 12, 2019

Attendees: Christian Horvath (Chair, Redondo Beach), Olivia Valentine (1st Vice Chair, Hawthorne), Drew Boyles (2nd Vice Chair), Britt Huff (Immediate Past Chair, Rolling Hills Estates), Ralph Franklin (Inglewood), Dan Medina (Gardena), Cedric Hicks (Carson), Judy Mitchell (Rolling Hills Estates – 12:25), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG), Angie Gilbride (CalWater), Do Khym (SCAG intern program)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - ADD Civic Spark- O.1

IV. PUBLIC COMMENT

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

A. Steering Committee – June 10, 2019 meeting minutes attached

- **ACTION:** Approved

B. Torrance Green Business Certification

- **Contract and scope of work** attached
- **ACTION:** Recommended Board approval

C. City Attendance at SBCCOG May meetings

- Matrix attached
- **ACTION:** Received and filed

D. 2019 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas

E. 19-20 Dues Paid as of 8/6/19

- Gardena, Lawndale, Lomita, Los Angeles City, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Torrance

F. South Bay Environmental Services Center Activities Report – attached

VI. ACTION ITEMS

G. Legislative Matrix - 12:10 pm

- Matrix attached
- AB 315 – Local government: lobbying associations: expenditure of public funds.
- **ACTION: RECOMMENDED TO BOARD** - Oppose AB 315 unless amended and send letter to author – VALENTINE/FRANKLIN

H. Wildfire Liability Issue @ request of Cal Water - 12:20 pm

- Memo attached & ANGIE GILBRIDE FROM CAL WATER ANSWERED QUESTIONS. 4 PENINSULA CITIES HAVE BEEN BRIEFED. WAITING FOR SBCCOG

- LETTER IS NOT CLEAR RE: ASK – MODIFY IT TO BE MORE CLEAR. MAKING A WATER DISTRICT LIABLE FOR THINGS FOR WHICH THEY HAVE NO CONTROL IS NOT CORRECT.
- ACTION: FRANKLIN/MEDINA – APPROVE THAT BOARD SEND LETTER OF SUPPORT. AND SEND OUR LETTER TO OUR CITIES THAT WE HAVE RECOMMENDED TO BOARD – *revised and sent to Horvath for review 8/13/19*

I. **Future of Holiday Light Exchange - 12:25 pm**

- Memo attached
- ACTION: Recommended that the Board approve discontinuing the Holiday Light Exchange until further notice – **BOYLES/HUFF**

J. **November Steering & Transportation Committee date - 12:35 pm**

- The regular meeting date for November is the 11th which is Veteran’s Day, a national holiday.
- ACTION: ChangeD Steering Committee and Transportation Committee meetings to Tuesday, November 4. **MEDINA/HICKS**

K. **Board Meeting agenda development – 12:40 pm**

- August – Torrance Library- agenda attached
 - a. Face of the Program – Steve Lantz
 - b. Adaptation CAP update
 - c. **STORMWATER LAWSUIT DISCUSSION – RAY TAHIR – 10 MINUTES ONLY – invite him – 8/12/19 sent e-mail invite**
- September – Torrance Library
 - a. Face of the Program – Rosemary Lackow??
 - b. Celebration and Recognition of SBWIB, R/T, Hahn and Butts re: SBFN - **TENTATIVE**
 - c. Update on Water Issues in the South Bay - PATRICK
- October – Redondo Beach Library
 - a. Census speaker
- November – Torrance Library
 - **VOLUNTEER RECEPTION**
 - **DEAN LOGAN – invite sent 8/16/19**
- January – New Office
 - a. LAWA Landside Modifications Update

ERRONEOUS CANCELLED MEETING NOTICE– NOVEMBER 21 – SEND NOTICE RE: THIS IS WRONG – notice sent to board members 8/12/19

L. **South Bay Fiber Network – 12:50 pm**

- **Status of Commitments – as of 8/6/19**
- All 15 South Bay Cities have verbally committed to participating.
- 8 other agencies have also indicated that they will be participating. These include:
 - LA BioMed
 - Metro
 - LA DPW
 - SBWIB
 - Regional Communications Authority
 - West Basin Water District
 - SBCCOG
- 2 cities have, to date, returned their letters in advance of the August 16th request.
- The overwhelming majority of those that have committed verbally are on track to return their letters by the 16th

- 2 cities (PVE and RPV) will get approval from their Councils in September.
- **Contract with Magellan Advisors and scope - attached**
- **Update on Funding Agreement from Metro/Contract with ADF – hope to have a contract by Board meeting**
- **ACTION: Recommended Board approve Magellan Advisors contract and provide other direction as needed – PAID FOR FROM MEASURE M – FRANKLIN/HUFF**

M. ICLEI Membership Dues – 1:00 pm

- Memo *attached*
- **SEND DREW A LINK TO INFO RE: HIS CITY – KIM CAN PROVIDE A DE-BRIEF TO ENVIRONMENTAL COMMITTEE IN EL SEGUNDO – *reminded Kim 8/12/19***
- **ACTION: Recommended Board approval to join ICLEI for 3 years at discounted rate FRANKLIN/BOYLES**

N. Office Move – 1:05 pm

- Memo *attached*
- Review lease issues
 - No monument sign
 - DAN – FREE FURNITURE IN GARDENA – GET ADDRESS
- **CONSIDER POLLING MEMBERS TO SEE IF THEY WOULD LIKE TO MEET EARLIER**
- **ACTION: ONCE APPROVED BY LEGAL, CHAIR WILL SIGN**

O. Approval of Invoices – available at the meeting – 1:15 pm

- JB&A \$2000 LESS
- **ACTION: ApproveD invoices for payment – FRANKLIN/BOYLES**

O.1 – CIVIC SPARK - \$26,000 – MUST FOCUS ON ENVIRONMENTAL

- **ACTION: RECOMMENDED APPROVAL TO BOARD – FRANKLIN/HUFF**

VII. INFORMATION ITEMS

P. Update on Homeless Program – 1:20 pm

- Next meeting - September 4th from 3-5pm, Redondo Beach Library meeting room; Jason Robison from SHARE! (Self-Help and Recovery Exchange) will talk about collaborative housing utilizing existing housing stock
- Next Housing & Health Resource Fair - October 23rd at Dominguez Park/Aquatic Center in Carson; Public Defender's Mobile Criminal Record Clearing Project and DMV have confirmed participation
- Beach Cities (HB, MB, RB), Hawthorne, and Inglewood have received their respective LA County (Measure H implementation funds) contracts for review and execution
- City/Community Homeless Count results are now available for SPA 8 – South Bay
- REDONDO BEACH PILOT – \$50,000 FROM HAHN'S OFFICE TO ANSWER BACKLASH FROM RESIDENTS. MEASURE H IS MISSING OTHER AREAS BECAUSE IT'S ONLY FOCUSING ON HOUSING FIRST. TRY TO EXPAND MEASURE H. – *requested Chandler send each city's homeless count memo to Councils and City Managers of each city 8/12/19*

Q. Formation of Finance Committee – 1:30 pm

- Responses from each city due by August 19
 - a. El Segundo – Del: Drew Boyles; Alt. Scott Mitnick
 - b. INGLEWOOD – HARJINDER – ASST. TO CITY MANAGER
 - c. Palos Verdes Estates – Carolyn Petru
- **RE-SEND TO OLIVIA – *reminder sent to all city del & alt & CMs 8/12/19***

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Other updates since agenda distribution – 1:35 pm

1. **RHNA MEETING WITH OTHER COGS – WEEK OF AUGUST 26 –**
 - **WALLY - TWO QUESTIONS – A) RELY ON HIGH QUALITY TRANSIT AREAS; B) GIVEN DENSITY BILLS BY RIGHT (SB 50) – DOESN'T THAT RELIEVE CITIES OF THEIR RHNA OBLIGATION.**
 - **MITCHELL – KOME (SCAG) DISCUSSED WITH HER THE CONTROVERSIAL MEETING. HE CONCERNED THAT SCAG'S NUMBERS WON'T GET APPROVED AND STATE WILL GIVE US WHAT THEY GIVE US.**
 - **HORVATH – 2 ½ HOUR DISCUSSION IN HIS CITY. METHODOLOGY FLAWED. PUTTING TOGETHER CASE STUDY TO SHOW HOW IT'S NOT CONSISTENT BETWEEN AREAS. HQTA NOT CORRECT, ETC.**
 - **MITCHELL – RB SHOULD BRING THEIR INFO TO A WEBINAR**
 - **HORVATH – PETITION HCD?**
 - **PLANNING DIRECTORS MEETING ON SEPTEMBER 19**
 - **SET UP LOCAL MEETING OF CITIES TO DISCUSS – OCTOBER AT RC VOTE**
 - **SEND DATES OF SCAG MEETINGS AND OUR MEETINGS – *proposed to Horvath that we meet at 4:30 pm on 9/26 before next board meeting for electeds and to brief SCAG reps***

2. **Vista del Mar closure – Was 8/17. They are now saying it will start 8/24 but per Richard Montgomery cities are asking for delay until 9/3 after Labor Day. – MITCHELL - TREMENDOUS ATTENDANCE AT THE BEACHES IN THE SUMMER. KIDS GET DROPPED OFF. TRAFFIC MESS. POSTPONE UNTIL SCHOOL STARTS. HOW LONG IS THE PROJECT AND WHEN IS IT OVER? EARLY NEXT YEAR. CALL LA DWP. MAKE REQUEST FOR AFTER LABOR DAY. – CONSENSUS – *asked David to prepare draft letter. Notified MB of our support of their position 8/12/19***

3. **September 30 - Tripepi Smith has been selected as the firm that will assess the COG's current marketing needs, technology use, and public affairs strategies to increase presence and move the COG to the next level!**

NEXT STEERING COMMITTEE MEETING – Monday, September 9, 2019 @ 12:00 pm

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