

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA September 12, 2016

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Jim Gazeley (Lomita), Jim Goodhart & James Vandever (Palos Verdes Estates), Christian Horvath (Redondo Beach), Ralph Franklin (Inglewood), Hany Fangary (Hermosa Beach), Amy Howorth (Manhattan Beach), Dan Medina (Gardena), Mike Bohlke (Rep for Metro Director Butz), Pamela Manning (LA County Dept. Public Works), Rob Beste (Torrance Public Works), Steve Lantz, Kim Fuentes & Wally Siembab, Jacki Bacharach (SBCCOG, Javiera Cartagena & Ocean Hai (SCAG), Isidro Panuco (Metro), Rhonda Am??? (Gateway Measure M Outreach)

- 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 – August 8, 2016 meeting minutes attached
 - **ACTION:** Approved GAZELEY/HORVATH
 - B. **Final Approvals by Steering Committee (report of these action going to the Board) – GET AGREEMENT RE: THIS – SAVES PAPER AND ADMINISTRATIVE**
 - No Cost Contract Extension for San Diego State University on the Strategic Growth Council project
 - Memo attached
 - **ACTION:** Approved a no cost extension for San Diego State University to August 31, 2016 so that final invoices can be paid – **Kim to follow-up 9/12/16**
 - Dominguez Channel Authorization for Chair to sign Industry Agreements
 - Memo attached
 - **ACTION:** Approved authorization for chair to sign industry agreements – **Brooke notified 9/12/16**
 - Newsletter Printing Quotes
 - Memo attached
 - **ACTION:** Approved continuing to contract with Marina Graphics at a cost of \$500 for layout and \$1425 for 1500 copies for the SBCCOG tri-fold quarterly BAYWATCH newsletter – **ROSEMARY NOTIFIED 9/12/16**
 - C. Contract Amendment with Siembab Corporation for Assistance with Broadband Feasibility Study
 - Memo attached
 - **ACTION:** Recommended Board approval of contract amendment with Siembab Corporation not to exceed \$8000 from September 1, 2016 to April 1, 2017 for work on the Broadband Feasibility Study
 - D. Contract Amendment for Fehr & Peers for Technical Assistance on Strategic Growth Council Grant
 - Scope of work attached

- **ACTION:** Recommended Board approval of contract amendment with Fehr & Peers not to exceed \$65,000 for a period of four months to prepare a Sustainable Strategies Resource Guide and calculation tools subject to approval by Metro and the Strategic Growth Council

- E. Projects funded with the Proceeds from the I-110 ExpressLane Tolls
 - Memo attached
 - **ACTION:** Received and filed

- F. Legislative Issues
 - Legislative Matrix - attached

- G. Committee Meeting Dates & Working Groups
 - Social Media Working Group – September 8
 - Homeless Services Committee – September 14
 - Livable Communities Working Group – September 21
 - Senior Issues Working Group – September 27

- H. 3 Dues Payments Outstanding as of September 4 (Hawthorne, Lawndale, Manhattan Beach)
 - Notices sent 9/4/16 – **2ND INVOICES SENT TO 3 CITIES 9/6/16 AT THEIR REQUEST**

- I. Monthly Transportation Update - attached

- J. South Bay Environmental Services Center Activities Report – attached
 - Save December 1 for the Energy Leader Recognition Lunch
 - Green Building Challenge (GBC) Update – 172
 - Save September 28 for the GBC Recognition Breakfast
 - GBC has been nominated for the SEED (Southern California Environmental Excellence Development) Bridge Builder Award. Winners will be announced September 22

- V. **INFORMATION ITEMS**
- K. Special Events - **12:15 pm**
 - CSUDH Archives and Campus Tour – **GAMBOA IS HELPING ARRANGE THIS. FRIDAY IS THE BEST DAY - OK**
 - Holiday Light Exchange
 - **LEGISLATIVE BREAKFAST – OCTOBER 13 – HADLEY AND ALLEN AND MAYBE MITCHELL COMING**
 - **SEPTEMBER 21 – GARDENA GROUNDBREAKING – ARTHUR JOHNSON PARK FOR RECYCLED WATER – RSVP TO WEST BASIN TO MELISSA BEE – MEDINA ANNOUNCED**

- L. Board meeting agenda development – draft agenda attached – **12:20 pm**
 - September
 - Ballot Propositions
 - AQMP Presentation by Dr. Philip Fine, Deputy Executive Officer for the Planning, Rule Development & Area Sources
 - October - South Bay Sustainable Strategy – **SHERIFF MCDONNELL INVITED – NOT AVAILABLE FOR SEPT OR OCT.**
 - November – Metro Budget Request for Measure R & Volunteer Reception
 - January – San Gabriel Valley COG re: Stormwater efforts
 - Possible future presentation topics
 - President, Cal State, Dominguez Hills

M. Smart Mobility Tool Project Update/TRAVEL PAL – 12:30 pm

- HERMOSA BEACH FIESTA – SPECIAL PAGES FOR PARKING, SHUTTLES AND BIKES, ETC. 200 HITS ON TRAVEL PAL. WANT TO DO PROMOTIONS FOR OTHER CITIES. THIS WILL BE WRITTEN UP AS A CASE STUDY.
- CONTINUE TO WORK WITH EMPLOYERS – IN TORRANCE TO EMPLOYEES FOR RIDESHARE MATCHING.
- STILL WORKING WITH TERRANEA AND THE FORUM
- USE NEXT DOOR

N. CCA Update – 12:35 pm – NOTHING NEW

VI. ACTION ITEMS FOR FURTHER DISCUSSION

O. Measure R South Bay Highway Program – 12:40 pm

- Task Order for Technical Support for Metro Budget Request Preparation
- Memo attached
- **ACTION: Ratified** the task order as executed between SBCCOG and Iteris, Inc, for Technical Support Services in the preparation of the Metro Budget Request – ½ FOR HELP TO THE SBCCOG AND ½ FOR ON CALL HELP TO CITIES – FRANKLIN/MEDINA
- Draft Implementation Plan Update
- Memo attached – full report In separate attachment – **LAST UPDATED IN 2013.**
- **ACTION:** Recommended SBCCOG Board approval of the 2016 SBHP-IP Update and SBCCOG Board authorization to transmit the approved plan to Metro and SBCCOG member agencies for their information.
- **HANY THINKS THAT SMART STREETS SHOULD BE INCLUDED IN MEASURE R. PLAN HURTS THEIR PROJECT. CAN'T SUPPORT. GAZELEY/WEIDEMAN – FANGARY OPPOSED.**

P. November 2016 Ballot Propositions – Consider SBCCOG positions – 12:55 pm

- Memo and summary of measures attached – **INCLUDED LAO OPINION ON THE BALLOT MEASURES**
 - **NO POSITION: Prop 51, 52, 55, 56, 58, 60, 61, 62, 66**
 - **POSSIBLE POSITION: 53, 54, 57, 59, 63, 64, 65, 67, A, M**
 - **RECOMMEND OPPOSE:**
 - i. **57 (= 47 ON STEROIDS) – FRANKLIN/GOODHART**

Q. Memo re: Measure M position – attached – **HOWORTH TALKED TO HER COLLEAGUES. SHE WOULD LIKE OUR POSITION TO BE NO POSITION.**

- **WEIDEMAN – GO BACK TO THE BOARD**
- **FRANKLIN – WHAT HAS BEEN DIFFERENT FROM THE PRESENTATION?**
- **STEVE AND JACKI SAID THAT NOTHING HAS CHANGED. GARCETTI COMMITTED THAT GUIDELINES COULD BE CHANGED. IS BOARD COMMITTED? PERMANENT MEASURE CAN BE CHANGED EVERY 10 YEARS BY THE METRO BOARD.**
- **GOODHART – OUR ANALYSIS IS A VERY FAIR ANALYSIS. WILL WE BE BLAMED?**
- **OSBORNE – DON'T MAKE THIS BASED ON RETALIATION. DON'T OPERATE FROM FEAR.**
- **HOWORTH – IF IT DOESN'T PASS, IS THAT MORE DETRIMENTAL TO OUR COMMUNITIES?**
- **LANTZ – NO. LOCAL RETURN LESS & STORMWATER ADDED IN SO WORSE THAN ANY OTHER MEASURE PASSED. SOUTH BAY IS NOT A TRANSIT AREA, WE ARE A HIGHWAY AREA. DO IT LATER THAT'S MORE**

BALANCED. PERMANENT FORMULA THAT IS NOT CONSISTENT WITH MOBILITY NEEDS OF THE SOUTH BAY.

- **MEDINA – GARDENA – UNANIMOUS NO. FREEWAY CITY. 3% CHARGE IS BAD**
- **FANGARY – NO ONE WANTS TO DISCUSS THE OPPOSITION POSITION**
- **LANTZ – IF MEASURE FAILS – THEY HAVE TO UPDATE THEIR LONG RANGE TRANSPORTATION PLAN.**
- **BRING IT BACK – FANGARY/HOWORTH – GOODHART, WEIDEMAN NOT BRING IT BACK – FRANKLIN, OSBORNE, MEDINA, GAZELEY**
 - **ACTION: MEASURE M WILL NOT BE BROUGHT BACK TO THE BOARD**

R. Short Term Rentals – 1:15 pm

- Board member Fangary suggested at the Board meeting that cities work together on a strategy to address policies concerning this issue
- The League of California Cities, per Jeff Kiernan, has been working on this issue for a couple years. Last year they formed a Residential Vacation Rental Working group but it isn't clear how much they have met. Their website is:
<http://www.cacities.org/Policy-Advocacy/Hot-Issues/Vacation-Rentals>
- **HERMOSA BEACH HAS LITIGATION, REDONDO AND MANHATTAN HAVE A BAN BUT NO LITIGATION. PALOS VERDES ESTATES ONLY ALLOWS 30 DAY OR MORE RENTAL**
- **GAZELEY - ALLEN WANTED LOMITA TO JOIN MALIBU RE: GROUP HOME ISSUE. BOTH ARE BUSINESSES IN RESIDENTIAL AREAS**
- **HORVATH AND HOWORTH MEETING RE: SHORT TERM RENTALS – HAVING PROBLEMS. WE SHOULD BE THINKING ABOUT THIS AS A DISRUPTIVE TECHNOLOGY. CITIES WILL NEED TO REVISIT THIS IN THE FUTURE. POSSIBLE SUBCOMMITTEE OF THE SBCCOG?**
- **FRANKLIN – INGLEWOOD IS NOT A COASTAL CITY BUT INTEREST IN SHORT TERM RENTALS HAVE HEIGHTENED IN INGLEWOOD. ESPECIALLY FOR RAMS.**
- **ACTION: AD HOC COMMITTEE – FANGARY, HOWORTH, FRANKLIN, HORVATH – sent out meeting options 9/15/16**

S. Approval of Invoices – 1:25 pm

- i. **ACTION: Approved invoices for payment – GOODHART/GAZELEY**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

T. Sustainability Initiatives – 1:30 pm

- **Anaerobic Digestors to Electricity – INGLEWOOD, HERMOSA BEACH. CEC DEMONSTRATION PROJECT. MANHATTAN BEACH HAS FOOD COMPOSTING PROJECT THROUGH WASTE MANAGEMENT. THEIRS IS ANAEROBIC DIGESTERS. WILL BE USED ON THEIR TRUCKS. WASTE MANAGEMENT TO BE AN ENERGY COMPANY. CAN TOUR IT. REPUBLIC DOES THIS TOO (INGLEWOOD). KITCHEN WASTE IN A HOLE AND CREATES METHANE GAS AND ELECTRICITY FOR 5 – 6000 HOMES. MB STARTED WITH A PILOT. WORKING WITH SANITATION DISTRICT. COMMERCIAL FOOD WASTE LAWS ARE NEW.**
- **Green Commuter Tesla Vans and Carshare – PILOT. 7 PASSENGER VEHICLE. VANPOOL GROUPS WOULD TEST IT. LOOKING FOR ADDITIONAL FUNDING – 50 VEHICLES BY DECEMBER. WOULD WORK WITH LARGE EMPLOYERS AND BUSINESSES LIKE TERRANEA. DOESN'T QUALIFY FOR METRO SUBSIDY UNTIL NEXT YEAR. THEY ARE WORKING ON ECONOMIC ANALYSIS OF USING THIS VEHICLE. LOOKING AT EMPLOYER USING IT DURING THE DAY. MORE CARSHARE USE ON WEEKENDS. 200-289 MILE RANGE.**

- South Bay Net, a sub-regional broadband initiative – **WILL CHANGE SOUTH BAY ECONOMY TO GO FORWARD IN 21ST CENTURY. CAN IMPROVE NETWORK SERVICES IN LA COUNTY. SURVEYS TO I.T. PEOPLE IN THE CITIES. 6 FOCUS GROUPS WITH DIFFERENT COMPONENTS OF THE ECONOMY. SBWIB HAS BEEN GREAT ON THIS.**
 - **GOODHART – HOW WILL THEY IMPLEMENT?**
 - **SIEMBAB – BACKBONE AND THEN FIRST/LAST MILE BY PRIVATE VENDOR.**
 - **CALIFORNIA EMERGING TECHNOLOGY FUND – HOWORTH**
 - **SIEMBAB – MAGELLAN IS THE LEADING FIRM ON THIS IN THE COUNTRY.**

- U. Other updates since agenda distribution – 1:45 pm
 - **MEDINA – REQUESTED RAY TAHIR PRESENTATION RE: STORMWATER COURT DECISION @ BOARD MEETING. 4 MORE CITIES HAVE JOINED.**
 - **SCAG CALL FOR PROJECTS ELIGIBILITY**
 - **SCAG Staff has stated that if the member cities collaborate and allow the COG to be lead then that project will be eligible for these grants. LETTER TO SCAG – OSBORNE WILL SIGN – PRINCIPLE OF WORKING TOGETHER.**
– after further review, letter deemed not necessary

NEXT STEERING COMMITTEE MEETING – Monday, October 10, 2016 @ 12:00 pm

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