

# South Bay Cities Council of Governments

April 8, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Suggested SBCCOG Quarterly Report to City Councils

## Adherence to Strategic Plan:

*GOAL C: Member Networking and Communications.* Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

## BACKGROUND

The following information is provided as a suggestion for SBCCOG delegates and alternates to use for an oral report at your upcoming city council meeting about the latest happenings at the SBCCOG. The purpose is to promote the goal as stated above in our Strategic Plan – strengthening member commitment to SBCCOG and its initiatives.

Please let us know if you use it and provide feedback.

## QUARTERLY SBCCOG UPDATE – JANUARY 2019 – MARCH 2019

- Programs:
  - Measure R and Measure M budget requests have been submitted to Metro for funding through our subregional programs. Metro has 60 days to question project eligibility. One of the projects is for the Smart-Net Regional Broadband Initiative which would provide every city with more service at less cost.
  - SBCCOG is receiving \$150,000 less from So Cal Edison this year and cannot fully fund the consulting energy engineer who has helped cities with implementing their energy efficiency projects. In light of that and after consultation with the City Managers, when a city energy efficiency project is completed through the Energy Leader Partnership and an incentive check is provided by So Cal Edison, the SBCCOG will be invoicing for 5% of the proceeds.
  - SBCCOG is working with a city committee on guidelines for e-scooter and bike sharing so that there can be regional consistency if a city wants to approve of their use.
  - There will be a Housing Forum on Friday, May 10 from 8:30 am to 1 pm co-sponsored with the South Bay Board of Realtors at the Toyota Meeting Hall at the Torrance Civic Center. Senator Ben Allen is the kickoff speaker. Watch for further details.
  - SBCCOG legislative positions are on the website.
  - The 20<sup>th</sup> Annual General Assembly was attended by over 400 people – most ever.
- Board meetings:
  - **Presentations:** AQMD re: their proposed sales tax and Redondo Beach Mayor Bill Brand re: city response to state housing legislation
- Administrative:
  - A mid-year budget was adopted. Notice was given to cities to raise dues for 2019-2020 per the 5<sup>th</sup> year of a 5 year dues increase program.
  - The SBCCOG will have to move out of their offices by November 2019. The search is on for new space. Any suggestions should be sent to Jacki.
  - Contract negotiations are in progress with Jacki Bacharach and Associates for SBCCOG management services. The existing contract expires June 30, 2019.