

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, July 11, 2016

12:00 pm

SBCCOG Office

20285 Western Avenue, Suite 100

Torrance, Ca. 90501

I. REPORT OF POSTING OF AGENDA

- ACTION: Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

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

A. Steering Committee – June 13, 2016 meeting minutes attached

- ACTION: Approve

B. Metro ExpressLanes contract renewal – going to July Board meeting – no change in scope or budget anticipated – contract not yet available

C. Committee Meeting Dates & Working Groups

- Homeless Services Committee – July 13, 2016

D. GA Sponsorship Payments Outstanding – as of July 5, 2 sponsorships outstanding – WRD and SCG

E. Dues Payments Received as of July 5 – 6 cities (Carson, El Segundo, Inglewood, PVE, RPV, RH)

F. Monthly Transportation Update – attached

V. INFORMATION ITEMS

G. South Bay Environmental Services Center Activities Report – attached – 12:15 pm

- SBCCOG energy team along with SCE and SCG presented a \$52,936 incentive check to Hawthorne Mayor and City Council on June 14, and the SBCCOG energy team and SCE presented a \$70,222 incentive check to Torrance Mayor and City Council. It pays to be a local government partner with the SBCCOG and SCE!
- Holiday Light Exchange – November 10 and 11. Seeking donations now
- Save December 1 for the Energy Leader Recognition Lunch
- Green Building Challenge Update – 155.

H. Special Events – 12:20 pm

- Broadband Workshop - July 21
- LB Container Terminal Tour of Automated Facility – August 10
- LA Air Force Base Tour to be planned in the fall

- I. Board meeting agenda development – draft agenda attached – **12:25 pm**
 - SBCCOG Multi-Unit Dwelling Electric Charging Project Presentation
 - Board member sharing of their city’s projects and priorities for the coming year
 - August or September – November Ballot Propositions of South Bay interest?
- J. Measure R – **12:30 pm**
 - Quarterly SBHP Project Progress and Risk Report – memo attached, chart to be handed out at the meeting
- K. Smart Mobility Tool Project – **12:40 pm**
 - Update at the meeting
- L. Dominguez Channel Watershed Management Area Administration – **12:45 pm**
 - Memo attached
- M. Homeless Services Update – **12:50 pm**
- N. General Assembly Topic Discussion – **12:55 pm**
- O. CCA Report – **1:05 pm**
 - Update at the meeting, if any by Christian Horvath and/or Kim Fuentes

VI. ACTION ITEMS FOR FURTHER DISCUSSION

- P. Legislative Issues – **1:10 pm**
 - Legislative Matrix – attached
 - Update on SB 522 re: LA Metro
 - **ACTION:** AB 779 – new subject – still want to monitor, take position or remove
- Q. Approval of Invoices – available at the meeting – **1:20 pm**
 - **ACTION:** Approve invoices for payment

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- R. Sustainability Initiatives – **1:25 pm**
- S. Other updates since agenda distribution – **1:35 pm**

NEXT STEERING COMMITTEE MEETING – Monday, August 8, 2016 @ 12:00 pm

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

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

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

July 11, 2016

TO: SBCCOG Steering Committee

FROM: Steve Lantz, SBCCOG Transportation Director

RE: SBCCOG Transportation Update – June 2016

Adherence to Strategic Plan:

Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

FEDERAL

Autonomous Cars Could Free Up Lots of Land for Economic Development

Pensa, a New York City design consultancy, recently reported on its project to re-imagine the streets of the future. Pensa's vision is called the *Third Space* - an illustration of how cities could use the wealth of urban space that autonomous cars promise to free up by removing all those parallel parking spaces or moving them to offsite automated parking structures.

There are an estimated one billion parking spots in the U.S. and only a quarter billion cars. Pensa believes a 4:1 ratio of supply to demand makes little sense for a world where cars can drive around the block, network to a central database, and park themselves in an open spot (or in a nearby automated garage). That might be especially true if the automated cars only stop for passengers and fuel.

So how can the empty parking spaces be reimaged? Pensa believes the space that most of us currently use to get from the inside of a building to the idle car, or to walk to the bus stop or loading area for that Uber ride, can be far more productively utilized. If you're not worried about standing on the edge of the curb and being hit, or the noise, or the pollution from vehicles, you can think of that old parking space as an expansion opportunity for the adjacent business, an al fresco conference room, or a latte-powered lounging or waiting area. And, because public agencies typically own the sidewalk and abandoned curbside parking spaces, there may be revenue available from a public-private partnership between the adjacent property owners.

Bus Agencies Are Teaming With Uber or Lyft To Connect Riders To Transit Rides

Several Bay Area bus agencies are looking to partner with the ride-hailing services like Uber and Lyft. Bus operators are hoping the ride hailing services can help solve transit's "first-and-last-mile" problem: getting riders, especially ones in more suburban communities, to and from fixed bus routes.

Rather than having nearly empty buses on meandering suburban bus routes that serve every local neighborhood, transit planners are quietly exploring restructuring their routes and partnering with

private-sector services like UberPool or Lyft Line to offer a more nimble, time-efficient solution for the travel needed to get from the neighborhood to the regional transit lines.

Lyft launched its "Friends in Transit" program in November 2015, a public information campaign encouraging customers to use Lyft to connect to public transit. Uber launched a pilot project with Pinellas Suncoast Transit Authority (PSTA) in Florida in February to provide publicly-subsidized service that allows low income riders to use Uber once a month to travel within a specific area to get to or from a series of designated bus stops. The pilot project also allows low income people without smartphones to call a hotline and order an Uber ride from a telephone dispatcher. Although the dispatcher has the discretion to determine whether a situation qualifies as urgent and "life sustaining," the program will cover things as minor as grocery shopping and as major as a medical emergency.

The call-in dispatch center will be run and funded by the PSTA, which received a \$300,000 state grant in June that will subsidize Uber rides. Uber will provide call-in software that will enable dispatchers to send Uber drivers to call-in customers. The county will pay Uber directly for the ride subsidies, which will cover fares above a three-dollar flat fee that qualifying riders will pay.

Public agencies that are interested in creating the public private partnerships may have obstacles to overcome such as exclusive transit agreements with their current municipal shuttle operators and federal regulations mandating background checks for bus company drivers, including drug testing. Uber and Lyft recently closed their services in Austin, Texas after deciding not to comply with the city's operating requirements.

LED Streetlights Could Lead To Sleepless Nights

While LED streetlights may be saving cities energy and money, doctors say their blue glow may be leading to sleepless nights. Apparently, Stanford researchers have concluded that switching from the yellow light emitted from the older sodium street lamps to the blue of the LED bulbs has an impact on the sleep area of your brain by suppressing secretion of melatonin, one of the key hormones for initiating sleep.

STATE

After Shelving Bill To Expand Metro's Board, State Senator Mendoza Introduces New Bill

After two months of behind the scenes wrangling, a bill that would have expanded and changed the balance of power on the Metro Board of Directors was ordered to the inactive file on June 2nd by State Senator Tony Mendoza, the author of the bill, after debate on the California Senate floor. Senate Bill 1472, which had initially proposed adding two members to the current 14 member board (selected by the state assembly and senate) would have expanded the Metro Board to 22 by the time it was shelved.

Following Metro's June 23rd decision to place the sales tax on the November 8th ballot, Senator Mendoza introduced a new bill, SB 522, to re-open the debate. However, the senator is reported to be more concerned with the order of projects in Metro's proposed ballot measure at this time than with the makeup of the board itself.

California's Cap-And-Trade Program Faces Daunting Funding Gap

The funding cornerstone of California's climate change program, known as Cap and Trade, is being challenged by legal, financial and political troubles that threaten to derail the state's plans to curb greenhouse gas emissions. The Cap and Trade program has been targeted as a key source of funding for a range of GhG initiatives including the high-profile high-speed rail project connecting San Francisco and Los Angeles.

But the legality of Cap and Trade is being challenged in court by a business group, and questions are growing about whether state law allows it to operate past 2020. In addition, at the most recent auction held in May, only 11% of the emission permits offered for sale were purchased. The latest auction produced just \$2.5 million and drove the price of each permit to the minimum set by the State. It has been reported that corporations and speculators are holding 120 million excess permits, more permits than are currently needed to cover the amount of greenhouse gas emissions in the state through 2017.

If revenue remains weak, the California High Speed Rail project could run out of money needed next year to match a federal grant. The state rail authority is depending on annual cap-and-trade revenue of \$500 million to build the first operational segment from San Jose to Shafter.

Cap and Trade is also facing a legal challenge from the California Chamber of Commerce. Their lawsuit, filed nearly four years ago, argued that Cap and Trade was unconstitutional because it functions like a tax, and the law was not passed by the two-thirds majority in the Legislature needed to approve taxes. State Senator Fran Pavley, who wrote the 2006 law, expressed confidence the law would survive the legal challenge. A ruling is expected in the new few weeks.

REGION

Southern California Tops National Stolen Cars List

Southern California was the top city in the nation. The L.A.-Long Beach-Anaheim metropolitan area saw a total of 57,247 cars stolen last year, according to the National Insurance Crime Bureau, almost twice as many as closest rival San Francisco's 30,554 and more than double Houston's 25,433 or New York-New Jersey's 22,391. Despite its high overall numbers, Southern California ranked only 26th in per capita thefts.

LAPD Can't Enforce Speed Limits On Most City Streets

The L. A. City Council Transportation Committee on June 8th discussed solutions that would allow LAPD to again enforce posted speed limits on a majority of city streets. To enforce speed limits using radar or laser equipment, State law requires speed surveys less than 10 years old. Budget and staffing cuts during the recession reduced the city's ability to conduct new surveys, so speeding tickets can't be issued. About three-quarters of L.A. streets haven't been checked in that time period.

The newly approved city budget includes funding to hire two new employees to help with the back log of street surveys. City officials are also pushing California to change its speed enforcement law so police have more flexibility to enforce speeding limits. But, there's a potential Catch 22. The same state law could also trigger speed limit increases if the surveys determine the average speed of driving on the streets has risen.

Moving Goods, Not People: Deliveries Are The Newest Congestion Challenge

As internet companies compete to bring books, milk, and goodies to your doorstep, millions of personal shopping trips are being converted into freight traffic. Apartment-building lobbies have begun to look like warehouses, and residential streets hum with idling delivery truck engine sounds. Businesses, too, have adapted to delivery-on-demand to reduce in-house inventory by receiving three or four deliveries per day.

All that could be spelling trouble for urban traffic, according to a new report on the future of freight from the New York Regional Plan Association (RPA). The report documents that delivery-induced congestion is already here. And the rise of e-commerce and the allure of next-day and same-day delivery, for all its convenience to consumers, has increased congestion to the point that the RPA suggests trying to *discourage* home delivery.

One of the problems cities are facing is that their tools for reducing traffic are focused on the movement of people rather than goods. Improvements like bus corridors and bike lanes do little for freight; in fact, they can impede its progress. A Saturday trip to the mall has evolved into 10 separate home deliveries, at different times on different days. In dense urban centers, errands once run on foot are now carried out by vehicles. And compounding the problem, Texas A & M researchers have reported that trucks represent only 7 percent of urban travel in the U. S., but account for 18 percent of congestion cost (wasted fuel and time).

What can be done to address the first/last mile warehouse to house congestion and pollution? Europe may be providing glimpses of future options. For example, in France, according to a Metrans MetroFreight report released last year, more than 20 percent of internet orders are picked up at a local receiving center. Local businesses can sign up to be pickup points for neighbors, offering a safe, flexible, local point for getting your online purchases. Amazon has explored the use of automated parcel systems, located in gas stations or subway stops, that allow consumers to pick up packages 24 hours a day.

Ultimately, the relationship between home delivery and traffic will come down to two things. The first is whether shipping companies will bundle their packages with enough efficiency to produce a cumulative decline in vehicle miles traveled. The second, and perhaps determining, issue is whether those companies will be held accountable for the maintenance and societal costs of truck traffic, like congestion (e.g. through daytime delivery charges or anti-idling laws), degrading pavements, and environmental pollution (e.g. through higher gas taxes, vehicle miles travelled fees, or local delivery or low-emission zones).

South Bay Cities Council of Governments

July 11, 2016

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director
Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Action Planning

Strategic Growth Council (SGC) Grant

There are five measure development components of the SGC grant – Land use, transportation, waste, greening, and energy generation/storage.

Land use and transportation (under the direction of Wally Siembab): Staff is meeting with consultant experts and preparing to discuss strategies with cities.

Energy Generation and Storage Chapter: The SBCCOG team is currently working on finalizing the final draft strategies for city sign-off. The sign-off meeting has been moved to August 3, 2016.

Energy Efficiency

Energy Leader Partnership (ELP)

2016 Goal: 1,511,338 kWh

2016 Status: Completed 520,757 kWh (34.5% of goal)

2016 paid out incentives to cities: \$79,225

SBCCOG energy team along with SCE and SCG presented a \$52,936 incentive check to Hawthorne Mayor and City Council on June 14, and the SBCCOG energy team and SCE presented a \$70,222 incentive check to Torrance Mayor and City Council. It pays to be a local government partner with the SBCCOG, SCE, and SCG.

The Energy Leader Recognition Luncheon will be held December 1, 2016.

In the Pipeline...currently over 4 million kWh

PIPELINE TOTALS	Estimated kWh savings	Estimated Therm Savings	Estimated Incentive (\$)
	4,877,450	7,040	\$1,170,069

Ask staff about the projects in your city.

EEMIS

EEMIS funding ended on June 30, 2016. SBCCOG staff is working on a proposal for Strategic Energy Management that will leverage the existing EEMIS work with SCE and SCG. It is anticipated this proposal will go out to SCE and SCG in August 2016 with program activities to begin in Fall 2016 or early 2017, contingent upon utilities' approval. This is the next step in an energy management program to institutionalize energy management within cities. The first step is setting up an energy accounting system, which EEMIS has achieved.

Southern California Gas Company (SCG)

2016 Goal: 10,000 therms

2016 Status: 14,224 therms (142% of goal)

In the Pipeline...currently 22,800 therms identified

Ask staff about the projects in your city.

Energy Upgrade California Community Outreach Ambassador

Contract goals: 8 outreach events and 6 presentations to be completed by Nov. 30, 2016

Status of goals: 6 outreach events have been completed (3 events were held in June; 2 additional events are scheduled in October); 7 presentations have been completed (Goal Met)

The theme and topic for June: Drought / Save Water Tips; theme/topic for July: Drought / Saving Water Indoors.

Highlight: made arrangements for "Bear", the Energy Upgrade CA mascot to participate at the City of Torrance Open House/Environmental Fair on June 4th. Bear was a big hit with all of the attendees; photos with the Mayor and other Councilmembers.

Green Building Challenge

Contract goals: 170 - 270 participants by August 2016

Status of Goal: 155 participants enrolled in the South Bay Cities Green Building Challenge

There are 155 participants enrolled in the South Bay Cities Green Building Challenge and the current program focus is continued outreach to new participants and program management to engage existing participants. The GBC program poster was included in the Statewide Energy Efficiency Collaborative (SEEC) poster session on June 15, 2016.

The GBC program newsletter was sent twice in June. Current standings by city: Torrance (31), Lawndale (22), Redondo Beach (16), Gardena (15), El Segundo (15), Hawthorne (9), Inglewood (8), Rancho Palos Verdes (6), Manhattan Beach (6), Palos Verdes Estates (6), Carson (6), Hermosa Beach (5), Lomita (3), Rolling Hills Estates (4), Lennox (2), and Los Angeles County – Community of Westmont (1).

Water Conservation

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1 through Aug. 31

Goals Met

- Water Harvest - October 2015

- Rain Barrel - 5 rain barrel events
- Car Wash - “Re-enrolled” current 8 car wash companies that are participating in the program.
- Water Reliability (WR) - 427 WR support cards to be collected and up to 30 WR presentations scheduled.
- Home Depot Plant Sales - all 5 events have been completed
- Smart Controller Exchange Events - 3

Water Reliability (WR)

Contract goal: Up to 20 tabletop WR business briefings to be scheduled.

Status of goals: 13 have been scheduled as of June 29

Cash for Kitchens

Contract goals: 40 kitchen audits to be completed by Aug 31, 2016.

Status as of June 30, 2016: 35 audits completed.

Contract goals: 50 follow-up visits at 50 previously audited sites.

Status as of June 30, 2016: 49 follow-up visits completed.

Activities for June included SBCCOG staff contacting the following businesses: Restoration Kitchen (Torrance), Red Car (Torrance), Keegan’s (Torrance), Torrance Bakery (Torrance), La Capilla Mexican Restaurant (Torrance), Tortilla Cantina (Torrance), HMart (Torrance) and Torrance Tavern (Torrance).

Contract goals: 2 training sessions to be completed by August 31, 2016.

Status as of June 30, 2016: 1 training sessions completed May 5.

California Friendly Landscape Training (CFLT)

Contract goal: minimum of 6; maximum of 12

Status of goal: 8 completed; 3 scheduled for June

Per West Basin, 5 greywater classes will be offered in Summer and will count toward the CFLT contract goal. The first one was held on June 29th in Manhattan Beach; 4 additional ones have been scheduled: 7/11 – Carson; 7/30 – Culver City (registrations only); 8/20 – Inglewood; 9/10 – Hawthorne

Lunch & Learn Workshops

Contract goal: 2 workshops

Status of goal: 2 Smart Controller Exchange Events will take the place of the Lunch & Learn Workshops.

MWD Caucus Meeting

The June meeting included an update on Metropolitan Water District’s recent public survey and conservation messaging, given by Carolyn Schaffer, External Affairs MWD. This is in response to the state replacing the prior percentage reduction-based water conservation standard. The new conservation approach will be focused on making conservation a permanent part of the California lifestyle.

IRWMP South Bay Steering Committee Meeting

The June meeting included presentations on seven Enhanced/Watershed Management Plans and projects: Santa Monica Bay, Ballona Creek, Marina del Rey, Dominguez Channel, Peninsula Cities, Machado Lake, and Beach Cities. The plans were determined to meet the goals and objectives of the Greater LA County Integrated Water Management Plan.

Sanitation Districts

Contract goal: Schedule 5 Sanitation Districts-related presentations to be completed by December 31, 2016.

Status of goal: 2 have been completed; 1 has been scheduled.

Torrance Water

Assisted the City of Torrance in securing exhibitors for the City Yard Open House/Environmental Fair on June 4th (Sanitation Districts; SEC Mobile Energy Unit; USGBC BuildSMART Sustainable Materials and Resources Trailer; El Camino College Robotics Academy); SBESC had an exhibit table as did Energy Upgrade CA.

Los Angeles Department of Water and Power (LADWP) Contract year is April 1, 2016-March 31, 2017 SBCCOG staff has prepared a list of activities by month to meet the deliverables. We participated in two community events in San Pedro in June (6/6/16 and 6/25/16); SBCCOG staff will be attending Neighborhood Council meetings in July and August; Farmers Markets in San Pedro, Wilmington, Harbor City, Harbor Gateway in July, August, September.

SBCCOG staff met with the Chamber CEO's of Harbor City/Harbor Gateway, San Pedro, and Wilmington communities to explain LADWP energy and water saving programs that SBCCOG staff will be promoting to businesses and residents in Council District 15. The new contract has allowed the SBCCOG to extend its reach to three more active chambers in the South Bay geographic region. The three chambers all extended the opportunity to publish articles in their newsletters and offered no cost meeting room space if needed by the SBCCOG. A June article promoting LADWP Commercial Direct Install program has been sent to all three chambers.

Transportation

Vanpool Program (Contract period Feb. 1, 2013 – Nov. 30, 2018)

Contract goal: 72 outreach events; 18 information/formation meetings

Status of Goal: 48 outreach events; 4 information/formation meeting

In June, SBCCOG staff distributed collateral material at 7 SBCCOG outreach events. SBCCOG staff continued to work with Metro to support Harbor UCLA's efforts for vanpool formation at the hospital's June "RideShare" event. Additionally, SBCCOG staff met with the Human Resource Director at the Terranea Resort to continue on-going discussion and review of Metro programs to support the Resort's efforts to establish, enhance and incentivize vanpool and carpool formation. Opportunities continued to be explored to identify and target Green Building Challenge companies for transportation related "Lunch and Learn" events. Similar targeted strategies as above were discussed to market vanpool through South Bay Travel Pal platform.

Metro ExpressLanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2016)

Contract goal: 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van).

Status of goal: 82 community events; 11 presentations; 6 MEL email updates; 6 SBCCOG Newsletters

SBCCOG sent multiple invitations and notices to MEL about future South Bay events that would be of value to the MEL support Team. SBCCOG was notified that MEL would be participating at the Harbor UCLA "Rideshare" event. SBCCOG continues to inform and recommend marketing and outreach opportunities to the MEL's marketing team.

Work has also started with Metro staff on contract continuation for 2017.

Electric Vehicle Charging Station Siting and Installation - CEC grant (Contract period Feb. 25, 2015 – Jan. 30, 2017) (under the direction of Wally Siembab and his team)

This program focuses on identifying and eliminating the barriers to electric vehicle charging stations (EVCS) at multi residential dwellings (MUD).

Further review and comments on the Luskin Draft assessment of EVCS MUD installation occurred during this reporting period and a “Draft Final” Report for Task 2 was submitted to the CEC. Outreach to the California Apartment Association, local EVCS advocates and SBCCOG contacts continued to secure opportunities to promote, distribute and interact with MUD owners as part of Task 3. Tentative dates/opportunities were proposed to begin this effort in July and continuing through September. Preparations continued for the Task 3 deliverable to survey the South Bay Cities state of EVCS readiness.

Travel Pal – Smart Mobility Tool (Contract period Aug. 1, 2016 – Aug. 31, 2017)

Travel Pal officially launched on May 16th. Follow-on promotion and messaging of the program continued through the SBESC e-newsletter, SBCCOG printed quarterly newsletter, embedded links, text and content on the SBCCOG and SBESC web sites. As of June 23rd, 183 individuals had registered as Travel Pal members. The primary communication for the launch was done through the SBESC e-newsletter (14,000+) subscribers; letters to South Bay elected officials and city managers. Efforts to market the service continued in June through: SBESC weekend outreach events; outreach to large South Bay Employers including the LA Air Force Base, Terranea Resort and the Beach Cities Health District. A targeted and customized outreach program to large South Bay venues was planned including a City Managers’ project briefing and letters of support from all South Bay City Managers have been requested.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings & Exchanges

The following chart lists an overview of all workshops held in May 2016:

Event Date	Event Name	No. Attended/ No. of RSVPs	Marketing Info. (how did they hear about the workshop):	Staff Lead
6/11/16	Torrance California Friendly Landscape Training	38/65	Email: 49 Friend or Family: 6 Social Media: 3 Website: 3	AB
6/11/16	Weather-Based Irrigation Controller Exchange – Carson (20 controllers exchanged)	17/30	Email: 20 Friend or Family: 3 Social Media: 3 Website: 1 Other: 2	ML
6/11/16	California Friendly Landscape Training - Hermosa Beach	11/25	Email: 9 Flyer: 2 Friend or Family: 2 Social Media: 8 Website: 4	JZL
6/22/16	California Friendly Landscape Training - Gardena	12/33	Email: 20 Flyer: 1 Friend or Family: 5 Social Media: 4 Website: 1 Other: 2	MS
6/25/16	California Friendly Landscape Hands-on-Workshop - Hermosa Beach	15/30	Email: 17 Flyer: 1 Friend or Family: 1	CW

			Social Media: 6 Website: 3 Other: 2	
6/29/16	California Friendly Landscape Training Hands-On-Workshop	27/23	Email: 17 Friend or Family: 3 Social Media: 1 Other: 2	MS
6/29/16	Greywater Workshop - Manhattan Beach	51/100	Email: 68 Flyer: 2 Friend or Family: 2 Local Publication: 9 Social Media: 11 Website: 8 Other: 2	ML

The next SBCCOG-hosted Basic HVAC SCE seminar has been scheduled for August 26, 2016.

Outreach Events

- **15** community events
 - Scheduled to attend **3** community events in July
- **1** Employee event
- **2** presentations/workshop (SBCCOG overview)
- **1** overviews of SBCCOG/Water Reliability business briefings or group presentations
- Calendar year-to-date through June 2016:
 - **34** - Community events
 - **2** - Business events
 - **6** - Employee events
 - **19** - Business card / business briefing events
 - **14** - presentations / workshops

Kiosk - Peninsula

Partner program and Volunteer program information were highlighted throughout the month including Energy Efficiency information, Weather Based Irrigation Controller Exchanges, California Friendly Landscape training workshops, West Basin Water Education & Water Recycling Tours, SBCCOG Spring Baywatch publication, PATH, Travel Pal, Zero Waste Workshop July 12 flyers, and HVAC Workshop August 26 flyers.

Media

During June, SBCCOG staff coordinated with a Herald Publications reporter who has agreed to write a story about the Green Building Challenge and publish just prior to the September 28 Green Building Challenge recognition event. The story will be in the El Segundo Herald, Torrance Tribune, Hawthorne Press Tribune, and the Lawndale Tribune. The press interview will take place July 7.

Press Releases/Press Interviews

“Meet Bear at the City of Torrance Environmental Fair and City Yard Open House,” Press Release issued June 1, 2016

“LADWP & SoCalGas Now Offer Commercial Direct Install Program,” Press Release issued June 24, 2016

“SCE Summer Discount Plan,” Press Release issued June 30, 2016

Earned Print Media

“Greywater Workshop June 29 in Manhattan Beach,” Daily Breeze Out & About, June 28, 2016

Earned Print and Online Media

“Moving Toward Zero Waste Workshop, July 12,” South Bay Adult School Summer 2016 Catalog

“San Pedro Shred Festival June 5,” LA15th Councilman Joe Buscaino e-newsletter, June 3, 2016

“California Friendly Landscape Training June 11,” Torrance City News, June 6, 2016

Earned Social Media

“Water 101 in El Segundo June 18,” Nextdoor, June 6, 2016

“Greywater Workshop on June 29,” Nextdoor, June 15 & June 20, 2016

“Water Recycling Tour in El Segundo July 9,” Nextdoor, June 27, 2016

“Moving Toward Zero Waste on July 12,” Nextdoor, June 28, 2016

Social Media

As of June 30, 2016 social media following is as follows:

Twitter: 423 followers, 2,984impressions*

Facebook: 518 likes, 2,685impressions

LinkedIn: 97 followers, 581 impressions

**Impressions: the number of times a post has been viewed*

Top Tweet earned 399 impressions

As @EnergyUpgradeCA Ambassadors, we get to hear #energy stories from our #neighbors. What do YOU do to #save energy?

♥ 2

“@” refers to SBESC Partner’s Twitter account (handle).

Volunteer Program

Volunteer hours for the month of June 2016 are as follows:

- 259.5 hours - Grand total as of 6/30/16 = 15,946.68 (Starting April 2008)

Training: On June 9th, SBCCOG staff provided training on Travel Pal and How to Enhance Skills to Greet the Public to current and new volunteers to help with outreach events.

On June 2nd volunteers and staff went on a field trip to the South Coast Air Quality Management District (AQMD). Many of the volunteers commented that the trip was very informative.

Holiday Light Exchange

The Holiday Light Exchange for 2016 will be held November 10 and 11. SBCCOG staff has been working on sponsorship letters and will begin fund raising efforts the first week of July.

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, July 28, 2016 @ 6:00 pm
SBCCOG Office
20285 Western Avenue
Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
Jim Osborne, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (6:05 pm)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **June Board Meeting Minutes (attachment) – Approve**
 - B. **Metro ExpressLane Contract Extension (attachment) - Approve**
 - C. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - D. **Dominguez Channel Watershed Management Area Administration (attachment) – Receive and file**
 - E. **Monthly Reports – Receive and File**

1. South Bay Environmental Services Center Report (*attachment*)
2. Transportation Report (*attachment*)

VII. **PRESENTATIONS**

- A. SBCCOG Multi-Unit Dwelling Electric Charging Project Presentation (6:25 pm) – Alex Turek?
- B. Board Member Sharing Their City’s Projects and Priorities for the Coming Year - all

VIII. **SBCCOG ACTION ITEMS** – Jacki Bacharach

- A. SBCCOG Position on Park Measure (*attachment*) (7:00 pm) – **Approve??**

IX. **SBCCOG PROGRAM REPORTS AND UPDATES** (7:15 pm)

- A. Green Building Challenge – Kim Fuentes
- B. Homeless Initiative (*attachment*)
- C. Special events
 1. Workshop on Broadband
 2. Tour of Long Beach Container Terminal
- F. Other

X. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:25 pm)
- B. Service Council report by Ralph Franklin, Chair (7:30 pm)
- C. South Bay Measure R Highway Program, Steve Lantz (7:35 pm)

XI. **BOARD MEMBER ANNOUNCEMENTS** (7:40 pm)

XII. **AGENCY REPORTS** (7:45 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees
 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 2. Transportation (Dan Medina, James Gazeley)
 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (John Rea/Suzanne Fuentes)
- E. LA County Community Choice Aggregation Task Force (Christian Horvath)
- F. Stormwater Funding Options Committee (Amy Howorth)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)

XIII. **UPCOMING EVENTS & ANNOUNCEMENTS**

XIV. **AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – www.southbaycities.org

XV. **ADJOURNMENT**

Next Board meeting – Thursday, August 25, 2016

South Bay Cities Council of Governments

July 11, 2016

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director
Steve Lantz, SBCCOG Transportation Director

SUBJECT: South Bay Highway Program Quarterly Update

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay. Strategy 5 – Actively pursue opportunities for infrastructure funding for member agencies.

Quarterly Report

SBCCOG's agreement with Metro requires the SBCCOG to submit to Metro a quarterly report and invoice for applicable services. Since the previous SBHP update in April 2016, the SBCCOG Lead Agencies have been working on their current projects and have continued to implement numerous studies and projects. All agencies are current in submitting their monthly and quarterly reports (see Exhibit A –June 2016 SBHP Project Progress / Risk Report which will be available at the meeting).

Projects at Risk

The SBCCOG Board approved recommendations on June 30, 2016 for the six at-risk projects that have not been reimbursed the full amount available by June 30, 2016 due to delayed project progress.

FY2016-17 Metro Budget Request Update

The Metro Board approved the FY 2016-17 Metro Budget Request for allocation of SBHP funds at its June 23, 2016 meeting.

Update of the SBHP Implementation Plan

The SBHP Implementation Plan is currently being updated to reflect changes in policy since the last update in 2013. The updated Plan will incorporate new policies adopted by the SBCCOG Board including project eligibility, funding shares and maximums, project prioritization and selection, funding agreement amendment processing, project management training, and SBHP orientations for South Bay elected officials.

Iteris, Inc. is assisting in revising the Implementation Plan. They will also provide a project management course for public works directors and technical assistance for a series of individual SBHP orientations that will be given to the 12 City Councils in the SBHP program planned for the Fall.

Transportation Matching Fund Development

The Measure R expenditure plan provides approximately 50% of the funding needed to complete currently identified SBHP candidate projects. A provision of the SBCCOG/Metro SBHP funding agreement scope of work includes a task for SBCCOG to develop matching funds strategies.

Toward that end, SBCCOG has been working with Metro for two years to develop the design of a proposed sales tax measure for a November 2016 L. A. County ballot and the South Bay high-priority projects/programs to be included in the Expenditure Plan for the measure. After reviewing the provisions of the ballot measure, the SBCCOG Board voted to oppose the measure at the June 30, 2016 meeting.

SBCCOG staff has also been working on a re-design of the Call for Projects for several years and this has been put on hold until after the November election.

Note: Exhibit A: “June 2016 SBHP Project Progress / Risk Report” will be available at the Steering Committee Meeting

South Bay Cities Council of Governments

July 11, 2016

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Dominguez Channel Watershed Management Area Group Administration Update

The Dominguez Channel Watershed Management Area Group (Dominguez WMA Group) has signed an MOU with the South Bay COG to serve as the contract administrator for its Coordinated Integrated Monitoring Program (CIMP).

Background:

- The Dominguez WMA Group consists of the Cities of Carson, Hawthorne, Los Angeles, Lomita, Hawthorne, Inglewood, El Segundo, the County of Los Angeles and the Los Angeles County Flood Control District.
- The City of LA is the lead of the Dominguez WMA Group.
- The City of LA will perform monitoring outlined in the CIMP and may sub out some tasks.
- The estimated annual monitoring cost is about \$326,000.
- The Dominguez WMA Group has interest from numerous Individual General Permittees (IGPs) and the City of Long Beach to cost share monitoring costs.

Contracting Methodology:

- Annual Fee of \$12,300 for IGPs.
- The Dominguez WMA Group's cost will be divided by land area.
- The Dominguez WMA Group's share will be reduced depending on number of IGPs to join.
- Monitoring will continue until at least 2032. The Agreement between the Contract Administrator and the Dominguez WMA Group will likely be updated every 5 years.

Funding for SBCCOG

	FY 15-16	FY 16-17	FY 17-18
SBCCOG Contract Management Fee (5%)	\$57,449	\$63,474	\$58,058
SBCCOG Attorney Fee	\$10,000	\$5,000	\$5,000

*Note: The SBCCOG yearly attorney fee will be \$5,000. The attorney fee is doubled for FY15-16 to account for costs in developing MOA.

Schedule:

- Dominguez WMA CIMP submitted June 26, 2014.
- Agreement approved by end of June, 2016.
- Monitoring to begin 90 days after CIMP approval.
- IGPs need to let Regional Board know if they will join Dominguez WMA Group asap.
- Payments coming in for 2015-2016. As of July 5, 2 received (Carson & Inglewood)

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

July 11, 2016

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – Status as of July 5, 2016

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay

ENVIRONMENT

<p>AB 2501 (Bloom)</p>	<p>Housing: density bonuses. This bill would require local government to adopt procedures and timelines for processing a density bonus application, provide a list of documents and information required to be submitted with the application in order for it to be deemed complete, and notify the applicant whether it is complete. By increasing the duties of local officials, this bill would impose a state-mandated local program. The bill would prohibit a local government from requiring additional reports or studies to be prepared by the developer as a condition of the application. Would also require each component of any density calculation that results in fractional units to be rounded up to the next whole number.</p>	<p>OPPOSE (4/28/16) (Ltr sent to Asm Approps Comm 5/4/16 & to Sen T & H Comm 6/13/16)</p> <p>LCC opposed</p>	<p>6/30/16 Senate Appropriations Committee</p>
<p>AB 2693 (Dababneh)</p>	<p>Financing requirements: property improvements. This bill makes certain changes to the Property Assessed Clean Energy program, including: granting a property owner the right to cancel a contractual assessment prior to midnight on the third business day after executing the contract without penalty or obligation; requiring a financing estimate document to be completed and delivered to a property owner at least three business days before the property owner consummates a voluntary contractual assessment; and restricting the ability of public agencies and other parties to make representations to a property owner regarding the effect the financed improvements will have on the market value of the property.</p>	<p>MONITOR (6/30/16)</p> <p><i>PREVIOUSLY OPPOSE (ltr sent to Asm Com 4/13/16 and faxed 5/3/16)</i></p> <p><i>LCC & CSAC oppose, SBCCOG chair approved</i></p>	<p>6/28/16 Passed Senate Judiciary Committee as amended</p>

<p>SB 32 (Pavley)</p>	<p>California Global Warming Solutions Act of 2006: emissions limit. This bill would require the State Air Resources Board to approve a statewide greenhouse gas emissions limit that is equivalent to 40% below the 1990 level to be achieved by 2030. The bill would also require the state board, on or before January 1, 2018, and each year thereafter, to prepare and submit to the Joint Legislative Budget Committee and appropriate policy committees a report relating to the greenhouse gas emissions reductions achieved toward those limits.</p>	<p>MONITOR</p>	<p>6/30/16 Assembly Appropriations Committee</p>
<p>SB 1069 (Wieckowski)</p>	<p>Land use: zoning. Would replace the term "second unit" with "accessory dwelling unit" throughout the law. The bill would add to those findings and declarations that, among other things, allowing accessory dwelling units in single-family or multifamily residential zones provides additional rental housing stock and these units are an essential component of housing supply in California.</p>	<p>OPPOSE (6/30/16)</p>	<p>6/30/16 Assembly Appropriations Committee</p>
<p>SB 1229 (Jackson & Stone)</p>	<p>Home-generated pharmaceutical waste: secure drug take-back bins. Under existing law, the Medical Waste Management Act, the State Department of Public Health regulates the management and handling of medical waste, including pharmaceutical waste, as defined. The act generally prohibits a person from transporting, storing, treating, disposing, or causing the treatment of medical waste in a manner not authorized by the act. A violation of that provision is a crime. This bill would provide that a collector, as defined, is not liable for civil damages, or subject to criminal prosecution, for maintaining a secure drug take-back bin on its premises if the collector, in good faith and not for compensation, takes specified steps, including that the collector regularly inspects the area surrounding the secure drug take-back bin for potential tampering or diversion, to ensure the health and safety of consumers and employees and the proper disposal in the waste stream of home-generated pharmaceutical waste, as defined, contained in the bins.</p>	<p>SUPPORT (4/28/16) (Ltr sent to authors 5/4/16)(Ltr to Asm Judiciary Comm 5/24/16)</p> <p>Supported by LA County Solid Waste Management Committee/Integrated Task Force</p>	<p>6/28/16 Assembly Third Reading</p>

PUBLIC INFORMATION

<p>AB 779 (Garcia)</p>	<p>COMPLETELY NEW SUBJECT. WAS TRANSPORTATION RELATED. This bill would require a city, county, city and county, or special district to post a link on the homepage of its Internet Web site that contains the names, positions, and total compensation, including a breakdown of the types of compensation provided, of each elected official within that entity for the previous fiscal year and the 10 employees with the greatest total compensation, as specified. By increasing the duties of local officials, this bill would impose a state-mandated local program.</p>	<p>MONITOR (6/30/16) OPPOSE (6/25/15)</p>	<p>6/29/16 Senate Appropriations Committee</p>
----------------------------	--	--	--

TRANSPORTATION

<p>AB 620 (Hernandez)</p>	<p>High-occupancy toll lanes: exemptions from tolls. This bill would require LACMTA to take additional steps, beyond the previous implementation of a low-income assistance program, to increase enrollment and participation in the low-income assistance program, as specified, through advertising and work with community organizations and social service agencies. The bill would also require LACMTA and the Department of Transportation to report to the Legislature by December 31, 2018, on efforts to improve the HOT lane program, including efforts to increase participation in the low-income assistance program.</p>	<p>MONITOR (2/8/16) OPPOSE (1/28/16) (Ltr to author 1/29/16)</p>	<p>6/29/16 Senate Appropriations Committee</p>
<p>SB 522 (Mendoza)</p>	<p>Los Angeles County Transportation Authority. BEING AMENDED TO EITHER ADDRESS MEMBERSHIP OR THE BALLOT MEASURE EXPENDITURE PLAN OR BOTH. Would expand the board of directors to 24 members by adding 2 members who reside in the County of Los Angeles, one member appointed by the Speaker of the Assembly and one member appointed by the Senate Committee on Rules, selected from a list of candidates submitted by the Los Angeles County City Selection Committee, and would prohibit these members from residing in the same city as another member of the authority, as specified. The bill would instead provide for the appointment of 8 members from the other cities in the county, 2 from each sector, as prescribed. The bill would</p>	<p>MONITOR (SBCCOG staff is in touch with the author)</p>	<p>6/27/16 Assembly Rules Committee</p>

	also add as members of the board of directors the Mayor of the City of Long Beach, one additional public member, and 2 additional City Council Members of the City of Los Angeles appointed by the Mayor of the City of Los Angeles.		
SBX1-1 (Beall)	Transportation Funding: environmental mitigation: oversight. This bill would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system and for other specified purposes. The bill would provide for the deposit of various funds for the program in the Road Maintenance and Rehabilitation Account, which the bill would create in the State Transportation Fund, including revenues attributable to a \$0.12 per gallon increase in the motor vehicle fuel (gasoline) tax imposed by the bill and \$0.10 of a \$0.22 per gallon increase in the diesel fuel excise tax imposed by the bill, an increase of \$35 in the annual vehicle registration fee, a new \$100 annual vehicle registration fee applicable to zero-emission motor vehicles, as defined, a new annual road access charge on each vehicle, as defined, of \$35, and repayment, by June 30, 2016, of outstanding loans made in previous years from certain transportation funds to the General Fund. The bill would provide that revenues from future adjustments in the applicable portion of the fuel tax rates, the annual vehicle registration fee increase, and the road access charge would also be deposited in the account.	MONITOR	4/21/16 Senate Appropriations Committee

REMOVED FROM MATRIX - Died

AB 718 (Chu) – Local government: powers. SBCCOG opposed 7/23/15

AB 907 (Burke) – Career training: adult students. SBCCOG supported 7/23/15

AB 1591 (Frazier) – Transportation Funding

AB 1745 (Hadley) – Public Safety: funding.

AB 1800 (Hadley) – Utility outage compensation claims: Annual Posting.

AB 2522 (Bloom) – Land use: attached housing development. SBCCOG opposed 4/28/16.

ACA 4 (Frazier) – Local government transportation projects: special taxes. SBCCOG supported 5/25/15

SB 876 (Liu) – Homelessness. Resting in public spaces.

FEDERAL

<p>HR 935 (Hahn)</p>	<p>National Freight Network Trust Fund Act of 2015. Amends the Internal Revenue Code to establish the National Freight Network Trust Fund, from which expenditures shall be made to fund awards under the National Freight Network Grant Program. Appropriates to the Fund amounts equivalent to 5% of the import duties imposed under the Harmonized Tariff Schedule of the United States. Establishes such Program in the Department of Transportation, under which the Secretary of Transportation shall make grants to states, regional or local transportation organizations, or port authorities to assist projects that improve the performance of the national freight network. Directs the Secretary to evaluate and select projects on a competitive basis by considering their potential to generate national economic benefits, improve the performance of key corridors and gateways, reduce congestion, improve transportation safety, and enhance the network. Requires the Secretary to update the national freight network every five years.</p>	<p>MONITOR</p>	<p>2/13/15 House Transportation & Infrastructure & Ways and Means Committees Sub-committee on Railroads, Pipelines & Hazardous Materials</p>
<p>HR 1697 (Hahn)</p>	<p>Electric Charging and Refueling Act. To amend the Internal Revenue Code of 1986 to extend and modify the tax credit for electric vehicle recharging property. Under specified conditions, there shall be allowed as a credit against the tax imposed by this chapter for the taxable year an amount equal to 50 percent of the cost of any qualified electric vehicle recharging or refueling property placed in service by the taxpayer during the taxable year.</p>	<p>MONITOR</p>	<p>3/26/15 House Committee on Ways and Means</p>

<p>S 2680 (Alexander)</p>	<p>Mental Health Reform Act of 2016. Reforms mental health funding to increase patient access to effective and evidence-based care particularly focused to those with serious mental illness (SMI). Notable provisions of this legislation include:</p> <ul style="list-style-type: none"> • Helping the Substance Abuse and Mental Health Services Administration (SAMHSA) meet its mission by establishing a new Inter-Departmental Serious Mental Illness Coordinating Committee, and by promoting research and subsequent implementation of evidence-based practices to improve the prevention, diagnosis, treatment of and recovery from mental illness and substance use disorders. • Authorizing major mental health and substance abuse grant programs for individuals with SMI or serious emotional disturbance, and significantly improving the incentive grant program promoting integration of primary and behavioral health care. • Reauthorizing the Garrett Lee Smith youth suicide prevention grant program, and authorizing the National Suicide Prevention Lifeline program. • Clarifying appropriate use and disclosure of protected health information under the Health Insurance Portability and Accountability Act, and providing resources and training on requirements for communication between providers, patients and families. 	<p>MONITOR</p>	<p>4/26/2016 Passed Senate Committee on Health, Education, Labor, and Pensions</p>
-------------------------------	---	----------------	---