



X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2018 – 2019

City	Jun - 18	Jul - 18	Aug - 18	Sept - 18	Oct - 18	Nov - 18	Jan - 19
Carson	Hicks				Hicks	Hicks	
El Segundo		Pirsztuk			Boyles	Boyles	
Gardena	Medina	Medina	Medina	Medina	Medina		
Hawthorne		Valentine	Valentine	Valentine		Valentine	
Hermosa Beach	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin		
Lawndale	Osborne Pullen-Miles	Osborne	Osborne Pullen-Miles	Osborne	Osborne	Osborne Suarez	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles				X	Buscaino		
Manhattan Beach	Lesser	Hersman	Hersman	Hersman	Hersman	Hersman	
Palos Verdes Estates	Kao	Kao		Kao	Kao	Vandever	
Rancho Palos Verdes	Alegria	Alegria	Alegria	Alegria	Alegria	Alegria	
Redondo Beach		Horvath	Horvath	Horvath	Emdee		
Rolling Hills	Dieringer	Dieringer		Dieringer		Dieringer	
Rolling Hills Estates	Huff	Huff	Zuckerman	Huff	Huff	Huff	
Torrance	Weideman	Herring	Rizzo		Rizzo		
County of Los Angeles-2nd District	Sausedo	Sausedo	Sausedo				X
County of Los Angeles- 4th District			X	LaMarque		LaMarque	

Number of Active Agencies	18	18	17	17	18	18	17
Quorum Required (50% +1)	10	10	9	9	10	10	9
Number of Agencies Attending	13	15	12	13	14	11	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, NOVEMBER 15, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Huff called the SBCCOG Board of Directors meeting to order at 6:09pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Cedrick Hicks, Carson	Nancy Hersman, Manhattan Beach
Drew Boyles, El Segundo	Jim Vandever, Palos Verdes Estates
Olivia Valentine, Hawthorne	Eric Alegria, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Jennifer LaMarque, LA County D-4
Jim Gazeley, Lomita	

Other elected officials in attendance:

Bernadette Suarez, Lawndale

Also in attendance were the following persons

Chris Cagle, SBWIB	Steve Lantz, SBCCOG
Mark Dierking, Metro	Wally Siembab, SBCCOG
Greg Stevens, GSE Solutions	David Leger, SBCCOG
Patrick Sheilds, West Basin MWD	Natalie Champion, SBCCOG
Jim Hannon, Redondo Beach	Rosemary Lackow, SBCCOG
Jacki Bacharach, SBCCOG	Chandler Sheilds, SBCCOG
Kim Fuentes, SBCCOG	Aaron Baum, SBCCOG

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Ms. Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

No changes to the agenda.

V. PUBLIC COMMENT

No public comment was received.

VI. CONSENT CALENDAR

- A. October Board Meeting Minutes (attachment) – Approved**
- B. Chamber of Commerce Memberships (attachment) – Approved**
- C. Contract with GSE Solutions (attachment) - Approved**
- D. Contract with Siembab Corporation (attachment) - Approved**
- E. Dominguez Channel Contract (attachment) - Approved**
- F. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**
 - 2. Transportation Report (attachment)**

MOTION by Board Member Valentine, seconded by Board Member Alegria, to **APPROVE** the Consent Calendar.
No objection. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Chandler Sheilds gave his “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Mr. Sheilds reviewed his path to the SBCCOG, including his educational background in Salt Lake City and his internships with the Australian Trade and

Investment Commission, West Basin Municipal Water District, and the South Bay Environmental Services Center. Mr. Sheilds reviewed the work he does as an Administrative Assistant at the SBCCOG, which includes managing the organization's digital platforms, analysis of data collection, committee and working group support, as well as designing marketing and reporting materials. Outside of work, Mr. Sheilds is interested in birdwatching and soccer, and recently attended the 2018 World Cup in Russia.

Mr. Sheild's presentation can be viewed on the SBCCOG's website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20Program_Chandler.pdf

2. Quarterly report on Energy Leader Partnership

Greg Stevens presented a quarterly update on the South Bay Cities Energy Efficiency Program. Mr. Stevens reported that 9 South Bay cities are at the Platinum level and 6 are at the Gold level, with at least one city scheduled to move up to Platinum in Q1 2019.

Since 2010, South Bay cities have saved over 10.2M kWh of electricity annually, over 165,000 Therms annually, reduced their greenhouse gas emissions by over 8.7 tons annually, and have saved over \$1.6M in annual energy costs. Mr. Stevens briefly reviewed the projects cities currently have in the pipeline, which would save an additional \$1.5M annually in energy costs.

Mr. Stevens also touched on the SCE and SCG Direct Install Programs. So far, South Bay cities have exceeded the Energy Leader program's annual electric savings goal by 35% and are projected to exceed the annual gas savings goal by 660%. Mr. Stevens also noted that a bulk purchase RFQ for LED lights has been released and will save cities thousands of dollars in procurement costs. Due to program changes by the CPUC, local partnerships such as this one will be replaced with 3rd Party Program Providers. SBCCOG staff has begun meeting with these providers to determine potential partnerships. Mr. Stevens' full presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Energy%20Efficiency%20Partnership.pdf

3. Report on the Status of the Regional Broadband Initiative

Mr. Siembab and Ms. Bacharach presented an update on the Regional Broadband Initiative. Ms. Bacharach began by reviewing project highlights over the last two years, from the wakeup call that alerted the region to the need for better broadband service to the issuance of the RFP this year.

Mr. Siembab then discussed the reasons why a fiber optic network is truly needed in the South Bay and the potential uses for the new network. Mr. Siembab also reviewed the rough design of the ring network throughout the South Bay, explaining that there are built in redundancies in the system.

Ms. Bacharach concluded the presentation by reviewing the next steps, culminating in a July 1, 2019 Notice to Proceed for the project.

For more details included in the presentation, it can be viewed in its entirety on the SBCCOG website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_JB%20Fiber%20Optic%20Ring%20Network%20Status%20Board%20November%202018%20.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Funding for Energy Efficiency Services

Ms. Bacharach explained that due to budget cutbacks in the Edison/Gas Company Energy Leader Partnership, there is a funding shortfall for Greg Steven's contract. The Steering Committee is beginning to review potential funding methods to continue Mr. Steven's work. Options include a percentage assessment of rebate checks based upon his work on these projects.

B. Homeless Services

Ms. Bacharach reported that there was a meeting yesterday chaired by Board Member Horvath. Mayor Garcetti's staff presented on the Bridge Housing program and strategies to combat homelessness. There have been additional sanitation workers added to the Bridge Housing areas, as well as additional police.

Mayor Garcetti's staff reported on a success story from the program of a man who was able to pick up additional shifts at work because he had a place to sleep. Jacob Haik also reported from CD-15 about 3 potential locations in CD-15: 100 beds in Watts, 100 beds in Wilmington, and 105 beds in San Pedro. Ms. Bacharach also asked Board Members to identify potential Safe Parking sites if they know of any. The Homeless Count will take place on January 23rd. A homeless services fair is also being organized for Redondo Beach that will provide showers, clothing, food, and legal/DMV services. SBCCOG Volunteers have been working to update the Homeless Services page on the SBCCOG website.

C. Senior Services

Chair Huff reported that SBCCOG staff met with AARP staff on what it would take for South Bay cities to be recognized as "age friendly" cities. At the January 22nd meeting, there will be further discussion on the topic. An updated Senior Services page has been added to the SBCCOG website. At the next meeting on December 4th, there will be a presentation from GoMonrovia, which utilizes Lyft and Lime to help provide fast and affordable transportation throughout the city. Ms. Bacharach noted that GoMonrovia replaces the city's existing Dial-A-Ride service.

D. Former Non-Elected Chairs' Advisory Group

Ms. Bacharach explained that the former Chairs group met to discuss current challenges facing the SBCCOG. Chair Huff added that they are looking into setting up a 501c3 to allow the SBCCOG to apply for grants that are currently unavailable due to the charitable status. Former Chair Ellen Perkins has experience in setting up 501c3s. Board Member Osborne and Valentine who also attended the meeting echoed the sentiment and praised the formation of the group.

E. Other

Ms. Bacharach reported on the LA County response to the SBCCOG's letter regarding electric vehicles on County bike paths. Ms. Bacharach explained that Supervisor Hahn wrote a letter to the SBCCOG and explained that she introduced a motion instructing the Department of Public Works to study development of consistent rules for bike paths that cross multiple jurisdictions and to look at the issue of electric vehicles.

Secondly, Ms. Bacharach noted that Caroline Yvellez, a Civic Spark intern who is working at the SBCCOG on CAP Adaptation and Resiliency strategies over the next 11 months, has organized a meeting with city staff on the topic for December 13th. Ms. Fuentes added that cities have been updating their Hazard Mitigation Plans and must now include adaptation strategies in those plans. The SBCCOG is now working on developing a sub-regional adaptation plan that would give cities strategies to use in their own plans. Developing these plans and strategies will also open up new funding sources for implementation.

IX. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke

Mr. Lantz reported that the Metro Operations, Safety, and Customer Service Committee voted to support the SBCCOG/GCCOG position of the C-3 Alternative for the Green Line/Crenshaw-LAX Line operating plan. The next step will be at the December 6th Metro Board meeting. This was a small victory, but further advocacy is still needed. Mr. Lantz noted that Supervisor Solis mentioned the incredible advocacy by the Gateway and South Bay Cities COGs/cities. Board Alternate LaMarque added that Supervisor Hahn will be organizing a bus from the SBCCOG office to the Metro Board meeting on December 6th.

Mr. Lantz also reported that Metro announced the Crenshaw-LAX Line is approximately 1 year behind its current schedule and should be opened in May/June 2020.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin provided a written update in the agenda packet.

C. Transportation Committee Report

1. Measure R and Measure M Updates

Mr. Lantz reported that cities have been submitting project applications for Measure R SBHP funding. These applications are under review and will be voted on as part of the SBHP Metro Budget Request by the SBCCOG Board in January. Mr. Lantz then reported that the MSP Task Force is still developing rules for project applications. The Task Force will be discussing performance measures at the next meeting as well.

Ms. Bacharach also reported that the San Gabriel Valley COG has put out an RFP to develop a regional bikeshare program that would be run by the COG. The SBCCOG will follow the status of this project and provide updates to the South Bay Bike Share working group.

2. South Bay Rail Service/Crenshaw Operating Plan Updates

This update was given above under Item IX.A

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Board Member Dieringer reported that the League's holiday reception is taking place Thursday December 6th from 6-8pm at Union Station. The League also released their annual scorecard for legislators. Board Member Dieringer also announced that SB946 was enacted that prohibited cities from banning sidewalk vending. The measure allows for regulation and licensing programs with certain restrictions.

B. South Coast Air Quality Management District

No report given.

C. SCAG & Committees – No reports given.

1. Energy and Environment
2. Transportation
3. Community, Economic, & Human Development
4. Regional Council

D. Santa Monica Bay Restoration Commission – No report given.

E. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee – No report given.
2. County Water Resilience Working Group – No report given.

Board Member Fangary reported that Measure W was passed as of election night, but the vote must still be certified. Upon certification, the working group will meet again.

F. South Bay Association of Chambers of Commerce

Board Member Valentine reported that the SBACC voted to support the SBCCOG's position on the Green Line operating plan and will send a letter of support to Metro as well as work with employers to encourage their employees to comment as well. The SBACC also voted on advocacy subject areas to help narrow down what they take action on. Thursday December 13th will be the SBACC installation ceremony.

G. South Bay Aerospace Alliance – No report given.

Board Member Valentine reported that Andres Mueller reported to the Alliance and offered assistance in developing the Alliance's initiatives.

H. South Bay Workforce Investment Board – No report given.

Mr. Cagle passed out the SBWIB's 1st Quarter report that profiles the SBWIB's work over that last few months. Transition services are being provided to airmen leaving the LA Air Force Base into civilian life. There is also a program that allows a transitioning member to work off-base in the 6 months before they leave the Air Force, where the member is still paid by the Air Force but gets trained by the employer. A BioFlex apprenticeship program was created via funding provided by Supervisor Ridley-Thomas.

I. California Association of Councils of Governments

Chair Huff reported that CALCOG reviewed work and legislative priorities for 2019.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

November 15 – Volunteer Reception and Board meeting

November 29 – Energy Leader Recognition Lunch

December 5 – Tour of SpaceX and BoringCo. Tunnel

January 24, 31, February 7 – South Bay Goods Movement Project Management Course

In addition to the events listed above, Ms. Bacharach reminded the Board that the Holiday Light Exchange will take place on December 3rd and 4th. Ms. Bacharach also reported on Cannabis Workshops taking place January 10th, 24th, 31st, and February 7th.

Huff (Rolling Hills Estates): On Saturday, November 17th is the annual Holiday Tree Lighting ceremony. On December 1st is the annual holiday parade.

Fangary (Hermosa Beach): The annual tree lighting ceremony is taking place December 1st and will also include a concert. There will also be a toy drive.

Valentine (Hawthorne): On January 23rd, the annual Hawthorne Business Expo will be held.

Hersman (Manhattan Beach): The Roundhouse Aquarium just reopened after its recent renovation. The holiday firework show is taking place on December 9th.

Suarez (Lawndale): The annual Angel Tree lighting will take place on November 26th at the Civic Center plaza.

LaMarque (LA County D-4): Supervisor Hahn will be introducing a motion to expedite the replacement of the diesel buses still being used in the South Bay as well as the safety issues surrounding those buses. Another State of the County speech will be held in Long Beach on November 29th.

Boyles (El Segundo): El Segundo will be hosting the world's first Urban Games, a subset of the Olympics, in 2019. Dr. Patrick-Soon Shiong has been instrumental in getting the event to El Segundo. These are sports that are potential Olympic sports such as skateboarding and the event will serve as a way to get more young people involved in the Olympics.

Hicks (Carson): Ken Farfing's retirement dinner will be held December 6th at the DoubleTree Hotel at 6pm.

XII. DECEMBER/JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Chair Huff adjourned the meeting at 7:56 pm to January 24th at 6:00 pm.

David Leger
Assistant Board Secretary