



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

SBCCOG MEETINGS: ATTENDANCE 2016

City	May - 16	June - 16	July - 16	Aug - 16	Sept - 16	Oct - 16	Nov - 16
Carson		Davis-Holmes			Santarina	Davis-Holmes	
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Boyles	Fuentes	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne	Valentine		Valentine	Valentine	Valentine	Valentine	
Hermosa Beach	Fangary	Fangary	Fangary	Fangary	Fangary		
Inglewood	Franklin	Butts		Butts	Franklin	Franklin	
Lawndale	Suarez	Osborne Pullen-Miles Suarez	Osborne	Osborne Pullen-Miles Suarez	Osborne Pullen-Miles Suarez	Osborne	
Lomita	Gazeley	Gazeley Sanchez		Gazeley	Gazeley	Gazeley	
Los Angeles	X	X	X	Buscaino		Buscaino	
Manhattan Beach	Lesser	Howorth	Lesser	Howorth	Howorth	Howorth	
Palos Verdes Estates		Goodhart	Goodhart	Goodhart	Goodhart	Goodhart	
Rancho Palos Verdes	Misteich	Misetich			Misetich	Misetich	
Redondo Beach	Horvath	Horvath	Emdee	Horvath	Horvath	Horvath	
Rolling Hills	Dieringer	Dieringer Mirsch	Dieringer	Mirsch Dieringer	Mirsch	Dieringer	
Rolling Hills Estates	Huff	Huff Mitchell	Huff	Huff Mitchell		Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2nd District	X	X	X	X	Riccitello	Riccitello	
County of Los Angeles- 4th District	X	Napolitano		Napolitano			

Number of Active Agencies	15	16	16	17	18	18	18
Quorum Required (50% +1)	9	9	9	9	10	10	10
Number of Agencies Attending	13	15	11	15	15	16	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, OCTOBER 27, 2016
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Osborne called the SBCCOG Board of Directors meeting to order at 6:04pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Lula Davis-Holmes, Carson	Amy Howorth, Manhattan Beach
Suzanne Fuentes, El Segundo	Jim Goodhart, Palos Verdes Estates
Dan Medina, Gardena	Anthony Misetich, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Kurt Weideman, Torrance
Joe Buscaino, Los Angeles	David Riccitiello, County of Los Angeles (2 nd District)

Other elected officials in attendance:

John Fasana, Duarte/MTA Chair	Lisa Korbatov, Beverly Hills Unified School District School Board Member
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Also in attendance were the following persons:

Nathan Holmes, Office of Councilman Buscaino	David Leger, SBCCOG
Cecil Rhambo, City of Carson	Rosemary Lackow, SBCCOG
Greg Farr, Caltrans	Steve Lantz, SBCCOG
Mark Dierking, Metro	Jacki Bacharach, SBCCOG
David Yale, Metro	Wendy Gumb, Spruce Finance
Jacquelyn Dupont-Walker, Metro	Greg Stevens, GSE Solutions
Mike Bohlke, Metro	Robert Farrell, Coastal San Pedro Neighborhood Council
Chris Cagle, SBWIB	Damien Goodmon, No on Measure M
Jeff Kiernan, League of California Cities	
Javiera Cartagena, SCAG	

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

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

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Jacki Bacharach announced that due to time restrictions, the Energy Upgrade California contract extension needed to be added to the agenda after the presentation for discussion and approval.

MOTION by Board Member Weideman, seconded by Board Member Franklin, to **ADD** the Energy Upgrade California contract extension discussion and approval to the agenda as an urgency item. No objection. So ordered.

V. PUBLIC COMMENT

VI. CONSENT CALENDAR

- A. September Board Meeting Minutes (attachment) – Approved**
- B. Status of Legislation of Interest to SBCCOG (attachment) – Received and filed**
- C. Report on Administrative Actions Taken by the Steering Committee (attachment) – Received and filed**
- D. Projects funded with the Proceeds from the I-110 ExpressLane Tolls (attachment) – Received and filed**
- E. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)

2. Transportation Report (*attachment*)

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

VII. PRESENTATIONS

A. Quarterly Energy Leader Program Status – Greg Stevens, SBCCOG Consulting Engineer

Greg Stevens provided a quarterly update on the South Bay Cities Energy Efficiency Program.

Mr. Stevens reported the current standings of Southern California Edison's Energy Leader Partnership Program. Platinum Tier cities include: Lawndale, Lomita, and Manhattan Beach. In the Gold Tier are the cities of Carson, El Segundo, Hawthorne, Inglewood, Rancho Palos Verdes, and Torrance. Silver Tier cities included Gardena, Hermosa Beach, and Redondo Beach. Palos Verdes Estates, Rolling Hills Estates, and Rolling Hills are listed as Valued Tier cities. Hermosa Beach and Redondo Beach are two cities likely to move up from their current tier.

Mr. Stevens highlighted that city projects in the pipeline are projected to save 5.15M kWh, 18K therms, and \$670,000 in savings. Cities are projected to receive \$1.3M in incentives.

Mr. Stevens updated the Board on Senate Bill 350 which sets statewide goals of 50% renewable energy electricity generation, 50% greater energy efficiency of existing buildings, and a 50% reduction in petroleum used in cars and trucks by 2030. In order to meet these goals, the South Bay cities would need to increase investment in energy efficiency three times the current level to meet the goals of SB350 by 2030. Mr. Stevens argues that there is a strong business case for investing in energy efficiency to meet those goals. It would require an annual investment of \$2.6M but would provide \$538K in energy cost savings annually. Over \$700K in utility incentives would be available, which would equate to an approximate 28% return-on-investment for the South Bay.

Mr. Stevens then went on to highlight two recently completed city projects (Hermosa Beach and Inglewood) and reviewed the savings as a result of these energy efficiency efforts.

For more detail, Mr. Stevens' presentation can be viewed in full at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION%20BOD_EE_Pre%20sentation_muni%20energy%2010.25.16%20FINAL.pdf

VIII. SBCCOG ACTION ITEMS

A. Measure M Update and Discussion – Possible action

Chair Osborne began the discussion by inviting comments from the public on this item. The following public comment was received:

Metro Board Chair John Fasana thanked the Board for letting him speak once again. Chair Fasana emphasized his belief that when we come together to tackle issues regionally, changes can actually be made that will improve people's lives. Chair Fasana asked the Board to consider a neutral position and reinforced that he looks forward to working together with the SBCCOG no matter the outcome of the election.

Metro Board Member Jacquelyn Dupont-Walker thanked the SBCCOG for letting her comment. She stated that although she is an appointee of Mayor Garcetti, she does not keep her concerns and work exclusively within the city limits of LA. She understands that subregional concerns should be addressed, but that it is most important to keep lines of communication open and to also think regionally.

Robert Farrell began by stating that as a former member of the LA City Council, he understands that regional cooperation is important. However, he asked the Board Members to consider that Measure M is a "forever tax" and to consider that when possibly reconsidering the Board position.

Lisa Korbatov stated that she is opposed to Measure M not only because it is a "forever tax" but that she feels Metro is not honest. She has made that decision based on her own experiences dealing with Metro through her position on the Beverly Hills Unified School District's School Board and their ongoing issues with

the proposed subway running directly under the Beverly Hills High School. She urges the Board to stand up to Metro and maintain the oppose position.

Damien Goodmon began by announcing that he is the campaign chairman for the No on Measure M campaign. He argues that Measure M does not deliver any additional services to many regions. Additionally, he thinks that the fact that Measure M is a “forever tax” and replaces Measure R when it was set to expire, is a clear bait and switch in his eyes. Mr. Goodmon believes this plan has nothing to do with serving low income residents that need it the most.

Chair Osborne then opened discussion to the SBCCOG Board. The following comments were made:

Board Member Howorth stated that she believes the Board should not take a position on Measure M because she and Board Member Fuentes have opposing views. She feels that you can see the need for these funds outside of the subregion.

Board Member Fuentes began by saying she doesn't feel it is a good idea to change a position after already voting to take a position and then bringing that position to the LA Times editorial board. She also mentioned that she feels the Public Records Act request is shameful and meant to be an intimidation tactic. She added that she understands that we need infrastructure funding, but that this forever tax is not meant to truly address the needs of the region, especially while hitting lower income areas hardest.

Board Member Franklin thanked the Board for being open minded and discussing this issue once again. He stated that his city has taken a position to support the measure and appreciates Metro Chair Fasana advocating a neutral position if a support position is not possible.

Board Member Medina began by stating he doesn't recall in his experience on City Council, a time where a vote was made and then reconsidered multiple times because somebody doesn't like it. Additionally, he does not think that because two members have differing views, that taking no position is the only option. After a vote of the Board, there was an outcome, and that result should be accepted.

Board Member Davis-Holmes stated she does not understand why it must be voted on again and again. She feels that you should stand by your vote. She disagrees with the fact that this discussion is happening again.

Board Member Dieringer began by saying she looks at this issue as a lawyer. After looking at the measure, the terms are not conducive to the needs of the South Bay. She appreciates the efforts of Mayor Garcetti and Metro Chair Fasana and their willingness to work with the SBCCOG in areas of the measure where there may be “wobble room”. With all due respect, she stated that they are only two men and cannot make things appear that are not in the writing. She equates it to getting punched in the face, getting punched again, and then apologizing because your face was in the way of the person's fist.

Board Member Missetich agreed with Board Member Medina and that the Board has already made a decision.

Board Member Missetich made a motion to reaffirm the previous position of the Board made in July. Board Member Dieringer seconded the motion.

Board Member Valentine added that at the original vote, not everyone took a position. Since that vote, many city councils, including Hawthorne, have taken positions.

Board Member Riccitelio stated that he can see why individual cities would vote no on the measure but that the SBCCOG shouldn't take a negative position particularly because there are several members who are very supportive of the measure. He believes that a neutral position be taken.

Board Member Howorth made a substitute motion to go neutral, seconded by Board Member Valentine.

Board Member Horvath said that when the Board voted in July, he abstained. He added that the City of Redondo Beach took a neutral position and he would be supporting the city's position now but that he personally will be voting no. He added that based on Metro's attendance at the last three Board meetings, he hopes that Metro gets the message and is listening.

Board Member Gazeley stated that he agrees with Board Member Medina. He added that he lives with the outcomes of votes taken by his city council, despite if he agrees with them or not. The City of Lomita decided to not take a position.

Board Member Goodhart views this as an evolving process as can be seen by the number of abstentions in the first vote and the more concrete positions today. Board Member Goodhart announced his support for a revote.

Board Member Weideman stated he supports the substitute motion going forward and added that the Board's original position is on record.

A roll call vote was requested.

Motion made by Board Member Howorth, seconded by Board Member Valentine to take a **NEUTRAL** position on Measure M. Board Members voting YES on the motion: Valentine (Hawthorne), Franklin (Inglewood), Buscaino (Los Angeles), Howorth (Manhattan Beach), Horvath (Redondo Beach), Riccitello (LA County District 2). Board Members voting NO on the motion: Davis-Holmes (Carson), Fuentes (El Segundo), Osborne (Lawndale), Gazeley (Lomita), Goodhart (Palos Verdes Estates), Misetich (Rancho Palos Verdes), Dieringer (Rolling Hills), Huff (Rolling Hills Estates), Weideman (Torrance). **Motion fails.**

Board Member Misetich withdrew his motion to reaffirm the Board's previous position.

The Board of Directors remains opposed to Measure M.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Green Building Challenge

Ms. Bacharach briefly reviewed the Green Building Challenge Awards Breakfast that took place in September. She also mentioned the Building Resilience workshop that took place on the day before the Board meeting. Both were very successful.

B. Homeless Initiative

Ms. Bacharach reported that the funding from the LA County Board of Supervisors is set to end in February 2017. Ms. Bacharach announced that she has met with the offices of Supervisors Ridley-Thomas and Knabe to try and extend the funding through June so that the new County Supervisor could have more time to review the results as well as determine the future of the possible County sales tax to address homeless issues. She mentioned that both offices seemed to be receptive to the idea.

C. Travel Pal

Ms. Bacharach reported that Travel Pal was introduced to employees at Raytheon and received many new sign-ups.

D. Broadband

Ms. Bacharach announced November 15-16 focus groups to discuss the broadband needs and wants of South Bay. Focus groups include: education and youth group, healthcare group, management group, startup group, manufacturing group, and local government group. She encouraged sign-ups.

E. Short Term Rental Ad Hoc Committee

Ms. Bacharach announced that the next meeting will be held December 7th.

F. Other

Ms. Bacharach passed around the draft General Assembly flier and reminded the Board of the upcoming 18th General Assembly.

Ms. Bacharach also announced that the response to the Public Records Act request concerning Measure M had been submitted earlier in the day and is now completed.

Also announced was the request from the League of California Cities for South Bay representatives to serve on the County Water Resilience Plan Working Group.

Lastly, Ms. Bacharach announced that the SBCCOG is getting close to the end of the Multi-Unit Dwelling (MUD) grant from the California Energy Commission (CEC) to look at electric vehicle charging in MUDs. On November 30th and December 7th, there will be meetings with the Apartment Association to talk about how to incentivize installation of electric vehicle charging stations at MUDs. Additionally, the SBCCOG will be cohosting a SCAG forum on December 13th with a CEC Board Member to discuss what state policies could be enacted to help make this work. The forum will take place at SCAG's office in Los Angeles, but will be webcast in the SBCCOG office as well.

X. TRANSPORTATION REPORTS

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

Mr. Bohlke reported that the Metro Board took up an idea to use electric buses along the Orange and Silver lines and to put in charging stations at the El Monte and Harbor Gateway Transit Centers.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin reported that the Metro has increased services to the Inglewood area due to the influx in ridership caused by the return of the LA Rams. Also reported was a discussion about bus operators having a training process for bus accidents and activity taking place on the buses. Board Member Franklin also mentioned that the Harbor Gateway Transit Center is TAP Card only. Lastly, Board Member Franklin announced that the last 30 diesel busses in the South Bay fleet will be replaced with clean fuel busses.

C. South Bay Measure R Highway Program Steve Lantz

Mr. Lantz reported that the South Bay Highway Program Project Management Workshops concluded today. Mr. Lantz also mentioned that cities are completing requests for additional information regarding their new project applications for this year's Metro Budget Request.

XI. BOARD MEMBER ANNOUNCEMENTS

Franklin (Inglewood): Hollywood Park development is moving along with an expected groundbreaking for the new NFL stadium in November. Additionally, there are several retail stores locating in the City that have never had a location there previously.

Weideman (Torrance): Southern California Edison and The Climate Registry honored Torrance with a Cool Planet Award for its outstanding environmental leadership in energy and carbon management.

Huff (Rolling Hills Estates): Sunday, October 30th is an Emergency Preparedness Expo at the Norris Pavilion. On November 19th, the annual tree lighting will take place. The Holiday Parade will take place on December 9th.

Horvath (Redondo Beach): November 11th is the City's annual Veterans Day Ceremony at Veterans Park.

David-Holmes (Carson): Porsche Driving Center will be opening in November. There is a renewed interest in the city after its bid for the NFL stadium.

Osborne (Lawndale): Halloween Haunt taking place on October 31st at 4pm will include fun and games.

XII. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the Division Board met and took a support position on Measure A and took no position on Prop 64. Also, the League, CSAC, and local transportation groups released the annual needs assessment for local streets and roadways. This report is released every two years and is meant to serve as a survey of street conditions statewide. Overall, the roads score 65/100 which indicates that most of the streets are in poor condition. This tool is used to bring attention to the fact that there is a serious deficit in funding for streets and roadways. Based off the results of this study, it is estimated that we need approximately \$73B in funding over the next 10 years to fully fund maintenance efforts. Once we get streets back to good conditions, it would take approximately \$2.3B annually to keep those roads at that condition. The League is trying to show the Legislature that funding maintenance efforts will save money in the long run.

Mr. Kiernan also announced that the League has hired a new Executive Director. Carolyn Coleman was selected and will start mid-December. Board Member Goodhart briefly mentioned that he believes the League made a wonderful decision and will be well served by Ms. Coleman.

Board Member Dieringer announced that she is very happy the League decided to oppose Prop 57. She also reported concerns with Prop 64 including: the ability for local cities to enforce regulations, driving under the influence. Board Member Dieringer also announced that the committee will be asking for proposals for possible LA Metro Board restructuring.

B. South Coast Air Quality Management District –

Board Member Buscaino reported that they are gearing up for the Air Quality Management Plan that is set to be finalized by the first quarter of 2017.

C. SCAG & Committees

1. **Energy and Environment** –No report given.
2. **Transportation** –No report given.
3. **Community, Economic, & Human Development** –No report given.
4. **Regional Council** – No report given.

Javiera Cartagena reported that there will be an earthquake preparedness seminar that will be taking place on November 1st at 9am at the SBCCOG office. Dr. Lucy Jones will be leading the discussion. SCAG is also accepting applications for the 2016 Sustainability Planning Grants program. SCAG’s Economic Summit is taking place December 1st from 9am-2pm at the LA Hotel.

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

E. LA County Community Choice Aggregation Task Force

Board Member Horvath announced that he is trying to arrange a meeting between SBCCOG staff and South Bay Clean Power.

F. Stormwater Funding Options Committee- no report given.

G. South Bay Association of Chambers of Commerce

Board Member Huff reported that the SBACC discussed water conservation efforts.

H. South Bay Workforce Investment Board

Chris Cagle reported that the SBWIB is working on their “Strategic Plan for Workforce” that will set out their plans for the next four years. Mr. Cagle asked for program ideas so that they can get incorporated into their plan. Mr. Cagle announced that there were over 400 attendees at the recent SBWIB Alumni Dinner that honored the many success stories of SBWIB “alumni”.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

November 9 & 10 – Holiday Light Exchange

November 10 - Tour of CSUDH Archives to view History of South Bay

November 17 – Volunteer Reception

XIV. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT

Chair Osborne adjourned the meeting at 7:42 pm to Thursday, November 17, 2016 at 6:00 pm.

David Leger
Assistant Board Secretary