

# **South Bay Cities Council of Governments**

## **Steering Committee Minutes December 9, 2019**

Attending: Christian Horvath (Chair, Redondo Beach), Britt Huff (Rolling Hills Estates) – LEFT 1:17 PM, Olivia Valentine (1<sup>st</sup> Vice Chair, Hawthorne), Drew Boyles (2<sup>nd</sup> Vice Chair, El Segundo), Ralph Franklin (Inglewood), John Cruickshank (Rancho Palos Verdes), Cedric Hicks (Carson), Steve Lantz, Wally Siembab, David Leger, Kim Fuentes & Jacki Bacharach (SBCCOG) & Mark Dierking (Metro)

### **I. INTRODUCTIONS**

### **II. REPORT OF POSTING OF AGENDA**

- **ACTION:** Received and filed

### **III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

- **2 METRO LETTERS OF SUPPORT REQUESTS – DIERKING PRESENTED – MOVED BY FRANKLIN/BOYLES - APPROVED**
  - **ELECTRIFYING BUSES IN CARSON YARD AND EL MONTE YARD WITH STATE FUNDS – TICIRP FUNDS**
  - **GREEN LINE UPGRADES – PLATFORM EXTENSIONS AND POWER UPGRADES – TICIRP – STATE FUNDS**
- **SANTA MONICA BAY RESTORATION COMMISSION ALTERNATE ANNOUNCED**

### **IV. PUBLIC COMMENT**

### **V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm – FRANKLIN/VALENTINE**

- A. Steering Committee – November 4, 2019 meeting minutes attached
  - **ACTION:** Approved
- B. Amendment to Contract with Southern California Gas Company
  - Amendment attached (on line only. One hard copy will be available at the meeting)
  - **ACTION:** Approved amendment for an additional year for \$100,000 for SBCCOG
- C. Amendment to the Metro ExpressLane Contract for Outreach Program Services
  - Amendment attached (on line only. One hard copy will be available at the meeting)
  - **ACTION:** Approved amendment for an additional year for \$48,000 for SBCCOG
- D. Amendment to the West Basin Municipal Water District contract
  - Amendment attached
  - **ACTION:** Approved amendment to modify Task 3 and add \$39,000 to the current scope of work for a total of \$207,980
- E. City Attendance at SBCCOG meetings
  - Matrix attached
  - **ACTION:** Received and filed
- F. LCC/SBACC/SBCCOG Legislative Meet and Greet planned for January 31, 2020
  - Flyer attached
- G. 2019 General Assembly Outstanding Sponsor Payments
  - \$2500 from Mark Ridley-Thomas

## VII. ACTION ITEMS

### H. South Bay Fiber Network – 12:15 pm

- Legal opinion issue – Jenkins concerns
  - **THERE WAS DISCUSSION ON THE ISSUE OF BBK DELIVERING THEIR CONCERNS RE: THE MASTER SERVICE AGREEMENT TO THE SOUTH BAY CITIES THAT THEY SERVE AND NOT TO THE SBCCOG UNTIL WE ASKED FOR THEM.**
  - **THERE WAS A REVIEW OF THE HISTORY OF BKK NON-RESPONSIVENESS TO SBCCOG TIMELINE AND NEEDS AND HOW WE GOT HERE**
  - **THERE WAS DISCUSS ABOUT HIRING RWG TO REVIEW THE LATEST COMMENTS – HORVATH WILL CHECK**
- Celebration and Recognition – Muratsuchi holding January 31
- State funding
  - **WANT TO USE FOR APPLICATION PLANNING**
  - **MEETING WITH TARIK FROM CARSON WHO HAS EXPERIENCE WITH NORTHWEST PUBLIC AGENCY CONSORTIUM RE: BROADBAND APPLICATIONS**
- **ACTION: AGENDIZE LEGAL COUNSEL FOR JANUARY**

### I. Possible trip to Sacramento – 12:25 pm

- Housing legislation ideas
  - **FACTOIDS FROM WALLY RE: DENSITY AND CENTERS AND VMT IMPACT**
    - **VACANCY TAX – 111,000 UNITS VACANT IN LA CITY AND 36,000 HOMELESS. AN INCOME PROBLEM – SUPPLY IS THERE?**
  - **VALENTINE – HOMELESSNESS IS MORE COMPLICATED THAN THAT – NO OTHER RESOURCES – FAMILY, MENTAL HEALTH**
  - **SIEMBAB – AGREES BUT STATE IS TRYING TO ADDRESS ALL OF THIS THROUGH SUPPLY – LOTS OF DEVELOPMENT IN LA COUNTY BUT MOSTLY HIGH END**
  - **FRANKLIN – KNX – NO PARKING IN NEW DEVELOPMENT**
  - **VALENTINE – YES – GO – NECESSARY. OUR POSITION SHOULD BE KNOWN.**
  - **FRANKLIN – GO WITH MORE THAN ONE AGENDA ITEM – FIBER, INFRASTRUCTURE, ETC.**
  - **CRUIKSHANK – 2 OR 3 MAIN POINTS TO STAY ON MESSAGE. NEEDS TO BE THE RIGHT PEOPLE THAT ARE DECISION MAKERS**
  - **VALENTINE – TALK TO LEGISLATORS THAT ARE OPEN TO DISCUSS THESE IDEAS.**
  - **HORVATH – HOLLY MITCHELL IS CHAIR OF BUDGET AND FINANCE AND WE NEED TO GET TO THEM**
  - **ACTION: PLAN TRIP – LEGISLATORS, GOVERNORS OFFICE, OPR, ETC. – VALENTINE/BOYLES APPROVED. MEET WITH OPR AND OTHERS**

### J. Board Meeting agenda development – 12:35 pm

- January – Redondo Beach Library
  - LAWA Landside Modifications Update
  - Skyrise Helicopter? – **PROBABLY CHANGES IN OWNERSHIP**
- February – Redondo Beach Library
- **ACTION: Provide direction re: speakers**

## AVIATION CONCERNS

- **BOYLES – LAWA SETTLEMENT THAT SUNSETTED – TERMINAL 0 (PARK ONE) AND 9 (EAST OF SEPULVEDA). BACK AT TABLE WITH LAWA. LATEST FORECAST IN 20 YEARS IS 140 MAP. NOW IS OVER 90 MAP. REGIONALIZATION NEEDS TO BE REAL – AIRPORTS THROUGHOUT SOUTHERN CALIFORNIA. CAN THE SBCCOG TAKE THIS ON?**
- **CRUIKSHANK – RPV HAS BEEN DOING INVESTIGATIONS RE: FLYOVERS. HE BELIEVES THEIR COUNCIL WOULD SUPPORT IT. LAX SHOULDN'T TAKE THE BRUNT OF ALL GROWTH**

- FRANKLIN – INGLEWOOD FILED LAWSUIT YEARS AGO AND THEY GOT SOUNDPROOFING. STILL DOING IT. HE IS FOR SBCCOG TO GET INVOLVED. SANTA MONICA AIRPORT NOW CLOSED AND SO HAWTHORNE AIRPORT MORE BUSY – HELICOPTERS, ETC. FAA AND LAWA SHOULD BE ACCOUNTABLE.
- BRING TO JANUARY STEERING COMMITTEE – MEET WITH DREW AND HIS CONSULTANTS BEFORE THE MEETING – *asked Drew for mtg first wk in Jan. 12/9/19*
- SIEMBAB – SCAG COULD DISCUSS THE FORECASTS OF ACTIVITY AT OTHER AIRPORTS

K. General Assembly Planning Update – 12:40 pm

- GIFT IDEAS – ATTACHMENT – HORVATH – NEEDS LESS IN HIS LIFE. WE HAVE THE PEN. BOYLES – CO-BRAND SOMETHING WITH A SPONSOR. OTHERWISE DON'T NEED A GIFT – JUST THE YELLOW PEN.
  - ACTION: PUT LOGO ON THE PEN – AND UPDATE IT WITH SBCCOG WEBSITE
- MENU – ISLAND OR ITALIAN OR MEXICAN
  - FRANKLIN – SANDWICHES WITH SALADS?
  - HORVATH/VALENTINE – ITALIAN – GO WITH THIS AND ANTIPASTO SALAD
- PROGRAM – HANDFULL OF COMMITMENT RE: SPEAKERS. SENATOR ALLEN HAS BEEN ASKED.
  - FORMAT – MORNING IS TED TALK STYLE (3 – 18 MINUTES) AND PANEL OF SPEAKERS WHO SPOKE AND THEN AFTERNOON IS 2 PANELS (STATE & LOCAL) AND (PUBLIC & PRIVATE)
  - RAMS SPONSORSHIP – GET INFO TO RALPH. HE WILL ASK CLIPPERS AND CHARGERS AS WELL
  - HICKS - EXHIBIT RE: ELECTRIC FLEET VEHICLES AND HOW THEY ARE WORKING
- ACTION: HORVATH TO SEND ME AN UPDATE

L. Approval of Invoices – available at the meeting – 12:50 pm

- ACTION: Approved invoices for payment – CRUIKSHANK/VALENTINE

VII. INFORMATION ITEMS

M. Quarterly Financial Report – 12:55 pm

- Report attached
- ACTION: ReviewED and FILED – CRUIKSHANK/BOYLES

N. Office Move – 1:10 pm

- Memo attached
- IN TEMPORARY OFFICE
- WILL BUY DESKS AND TABLE FOR BOARD ROOM AND BOARD CHAIRS
- MARITZ LET US KEEP ALL FURNITURE WE ASKED FOR
- NEXT MEETING WILL GIVE UPDATE ON FURNITURE THAT WAS KEPT AND WHAT IS NEEDED – PROBABLY PURCHASE TOO

O. SBESC Activities Report & Review of Programs by Kim Fuentes – 1:15 pm

- SUCH AN IMPORTANT PROGRAM OF THE SBCCOG, WE WANTED TO TAKE THE TIME TO DISCUSS THE PROGRAMS AND WHERE THEY ARE GOING
- KIM WALKED THROUGH ALL OF THE PROGRAMS IN THE MEMO
- Memo attached

P. LTN Outreach – 1:30 pm

- Update by Wally Siembab – REQUESTED ASSISTANCE RE: SOLICITING ORGANIZATIONS TO CONTACT. ESP. DAC AREAS

Q. Update on Homeless Program – **1:40 pm**

- Visit to Athens Vista Housing postponed
- Homeless count is January 22. Check to see if your city is preparing
- Call for project ideas due December 16
- Next Homeless Services Task Force meeting is January 8 in Hawthorne
- Adopt a Family - The SBCCOG has adopted a family for the holidays through Harbor Interfaith Services, and we are collecting monetary donations to purchase items from the family's wish list. Suggested donation \$20. Thank you to the board members who contributed at the November Board meeting. If you would like to contribute, please bring cash to the December Steering Committee meeting.

R. Update on Senior Services/Age Friendly Region – **1:45 pm**

- SBCCOG staff is working with cities to complete the application portion of the Age-Friendly (this is in addition to the letter).
- Next meeting - January 28, 2020, hosted by Gardena.

**VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

S. Other updates since agenda distribution – **1:50 pm**

- **FINANCE COMMITTEE NEXT WEEK**
- **CRUIKSHANK – NEW INTERIM CITY MANAGER AND ASST CM AND FINANCE DIRECTOR IS GONE**
- **FRANKLIN – CASH FOR KITCHENS ISSUE. 600 PEOPLE ASSISTED FOR HOLIDAYS**
- **HICKS – 1200 TURKEY GIVEAWAY AND TOY GIVEAWAY ON DEC. 12**

**NEXT STEERING COMMITTEE MEETING – Monday, January 13, 2020 @ 12:00 pm**