

South Bay Cities Council of Governments

Steering Committee Minutes April 9, 2018

Attendees: Kurt Weideman (Chair, Torrance), Britt Huff (1st Vice Chair, Rolling Hills Estates), Christian Horvath (2nd Vice Chair, Redondo Beach), Jim Osborne (Immediate Past Chair, Lawndale), Dan Medina (Gardena), Cedric Hicks (Carson), David Lesser (Manhattan Beach), Ralph Franklin (Inglewood), Jim Gazeley (Lomita), Olivia Valentine (Hawthorne), Suzanne Fuentes (El Segundo), Jacki Bacharach, Steve Lantz, Kim Fuentes (SBCCOG)

Other: Richard Montgomery (Manhattan Beach), Mark Dierking (Metro), Mike Bohlke (Butts), Pamela Manning (LADPW), Dawn Petschauer (Dominguez Channel Watershed Management Group), Charles Deemer, Chris Rider, Don Szerlip (Metro Service Council candidates)

- I. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA -**
 - SCAG PROPOSED BYLAWS CHANGE FOR PAST PRESIDENTS – ITEM IX.A.
 - ANNUAL REPORT CONTENT & TIMING – ITEM IX. B.
 - COASTAL COMMISSION BREAKFAST MEETING RE: SHORT TERM RENTAL INFO – APRIL 13 – 7:30 AM
 - CENSUS
 - MOVE VI.G. BEFORE VI.F. – AEROSPACE BEFORE SECTOR COUNCIL
- II. **REVIEW OF HANDOUTS**
- III. **PUBLIC COMMENT – PAMELA MANNING: HANDOUT RE: SAFE CLEAN WATER – MAYBE NEXT MONTH DISCUSSION**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm**
 - A. Steering Committee – March 12 meeting minutes attached - **FRANKLIN/GAZELEY**
 - **ACTION:** Approved
 - B. Contract Renewals for Dominguez Channel Watershed Management Area Group
 - Dominguez Channel MOU for administration services by SBCCOG – posted on website – a copy to be available at the meeting
 - Tetra Tech Contract amendment for technical services – posted on website – a copy to be available at the meeting
 - **ACTION:** RecommendED approval to the Board of Directors
 - C. 2016-2017 Audit – posted on website – a copy will be available at the meeting
 - D. South Bay Environmental Services Center Activities Report – attached
 - E. Outstanding payments from sponsors
 - 2018 General Assembly
 - \$2500 from Mark Ridley-Thomas
 - \$1000 from Janice Hahn
 - Holiday Light Exchange
 - \$250 from 3 Leaf Realty

V. ACTION ITEMS

- G. South Bay Aerospace Alliance SBCCOG representative (Fuentes leaving office) - 12:30 pm
- With Suzanne Fuentes leaving office, we have no delegate to this organization. Jennifer LaMarque on our staff does attend.
 - **RICHARD MONTGOMERY INTERESTED. WILL DROP OFF FROM METRO SERVICE COUNCIL POSITION**
 - **LESSER/OSBORNE – NOMINATE TWO – MONTGOMERY AND VALENTINE WITH REQUEST FOR STAFF TO EXPLORE WHETHER THERE CAN BE TWO APPOINTEES OR DELEGATE OR ALTERNATE. MOTION WITHDRAWN –**
 - **LESSER/OSBORNE – TABLE AND REQUEST STAFF TO EXPLORE OPTIONS FOR NAMING MORE THAN ONE, ADVERTISE AND AT NEXT STEERING COMMITTEE MAKE RECOMMENDATION ON APPOINTEE(S) TO BOARD – *appt availability advertised 4/14/18 – due 4/30/18; checked with Alliance on number of members***
- F. Appointments to Outside Agencies – 3 year terms – 3 seats available – 12:05 pm
- Metro Service Council – each candidate spoke 3 minutes except for Bruce Szeles who was not present.
 - Nominees in alphabetical order: Charles Michel Deemer, Dan Medina, Christopher Rider, Bruce Szeles, Don Szerlip
 - **QUESTIONS – WHAT DOES THE SERVICE COUNCIL DO? WHAT WOULD YOU ADVOCATE FOR AT THE SERVICE COUNCIL? RIDER – ROUTES SERVE OUR COMMUNITIES AND WE GET FAIR SHARE OF THE FUNDING; DEEMER – METRO SERVICE WILL CHANGE FOR TORRANCE TRANSIT TERMINAL. NEW FOCAL POINT IN SOUTH BAY. MEDINA – SB GETS SHORT END OF THE STICK. BUSES TRAVEL ALONG EDGE OF THE SOUTH BAY AND NEED MORE IN THE INTERIOR. SZERLIP – STRONG RAIL ADVOCATE. MAKE RIDE BETTER – REDUCE NOISE ON GREEN LINE. STATION CLEANLINESS.**
 - **FRANKLIN – CREATED ATTENDANCE SHEET AND ADOPT THE LINE GRID WHICH HE PASSED OUT.**
 - **VOTE TAKEN – Szerlip, Medina and Deemer to be recommended to Board**
 - **CHARLES DEEMER - 7**
 - **CHRISTOPHER RIDER - 5**
 - **DAN MEDINA - 8**
 - **DON SZERLIP - 10**
 - **BRUCE SZELES – 0 – notified Szeles 4/11/18**
- G. Volunteer Recognition Wall - 12:35 pm
- Memo attached
 - **ACTION:** Provide direction on appearance, criteria and cost – **SUGGESTION WOULD BE A MONITOR THAT SCROLLS THE NAMES. LOOK THIS UP.**
 - **FRANKLIN – DIGITAL DOESN'T LEAVE THE SAME MESSAGE. SEEING THE NAME HELPS OTHERS ASPIRE TO IT.**
- H. Board Meeting agenda development —12:45 pm
- April – draft agenda attached
 - i. Face of the Program - **Jennifer LaMarque**
 - ii. SBCCOG Annual Work Program
 - iii. **PRESENTATION RE: Controlling Illegal Fireworks or FIREWORKS ABATEMENT STRATEGIES – LT. BIRCHER**
 - iv. Statewide ballot measures
 - May
 - o Face of the Program
 - o Budget
 - o Nomination of Officers

- Regional Broadband Network RFP – approval to circulate
 - **Measure M funding agreements (MOVED FROM APRIL)**
 - Future meetings
 - i. LA BioMed – presentation
- I. Special Events – **12:55 pm**
- Tour of the Inglewood Stadium Construction – Friday, April 27 (max. 20 people – 4 places left) - **GAZELEY, OSBORNE, WEIDEMAN GOING ALONE;**
 - **LESSER, FUENTES, VALENTINE GOING ALONE – let David know not to wait for these people 4/14/18**
 - Tour of LA BioMed – Wednesday, May 16 – 2:30 pm to 4 pm – 9 so far (**HUFF, HORVATH, OSBORNE?, VALENTINE**) – *confirmed with LA Bio Med re: time 4/14/18. Notice to sign-up out 4/15/18*
 - Cannabis Manufacturing Facility – retail, storefront – Thursday, June 14
 - Other Possibilities
 - A. Public Engagement and Technology Workshop – more information at the meeting
 - B. Tour of LAX – maybe summer/August
- J. 2019 General Assembly Ideas - **12:55 pm.**
- Change date to Thursday – February 28, 2019 – *room reserved in Carson 4/11/18*
 - 20th – special SBCCOG celebration?
 - **ACTION: – PLATINUM – LOOKING BACK/LOOKING FORWARD? OFF TECHNOLOGY – MORE ABOUT HOUSING AND NEIGHBORHOODS – RANGE OF HOUSING ISSUES.**
- K. Legislative Issues - **1:05 pm**
- Legislative Matrix attached – **REVISED – ADDED : AB 1771, AB 1905 & AB 2851**
 - Statewide Ballot measures – memo attached -
 - **PROP. 68 – SUPPORT: ALL ELECTEDS AND HEALTH AND ENVIRO GROUPS. OPPOSE: TAXPAYERS ASSOCIATIONS**
 - **PROP, 69 – SUPPORT: CITIES, CAL & OTHER CHAMBERS, UNIONS. LEAGUE OF WOMEN VOTERS. OPPOSE: SEN. MOORLACH & REP BIGELOW BOTH REPUBLICANS**
 - **PROP. 70 – SUPPORT: GOV. BROWN, STATE REP CHAD MAYES (REP) & CALIF. CHAMBER OF COMMERCE. OPPOSE – BEN ALLEN, REP GLORIA, COALITION FOR CLEAN AIR, CALIF. DEMO PARTY, TOM STEYER, LEAGUE OF WOMEN VOTERS**
 - **PROP. 71 – SUPPORT CALIF. DEM PARTY AND SEVERAL ELECTEDS, LEAGUE OF WOMEN VOTERS. OPPOSE – GARY WESLEY**
 - **PROP. 72 – SUPPORT: CALIF. DEM PARTY & SEN GLAZER, SAVE THE BAY & PLANNING & CONSERVATION LEAGUE. OPPOSE: NO OFFICIAL OPPOSITION**
 - **ACTION: That the Board of Directors support Propositions 68, 69 and take no position on Propositions 70, 71 and 72.**
 - **68 - SUPPORT (FUENTES NO); HORVATH/VALENTINE**
 - **69 – SUPPORT - HORVATH/VALENTINE (FUENTES NO, OSBORNE ABSTAIN)**
 - **70 – MEDINA/HORVATH – NO POSITION (FUENTES NO)**
 - **71 – HORVATH/MEDINA – NO POSITION**
 - **72 – NO POSITION -MEDINA/ (LESSER, FRANKLIN, HORVATH NO; WEIDEMAN & OSBORNE ABSTAIN)**
 - Senator Ben Allen Meeting re: Housing legislation and Follow-up letter to Presented at the meeting – **LETTER REVIEWED**
 - **HORVATH – ALLEN COULD BE GOOD ADVOCATE FOR US BUT INCLUDE SOLUTIONS/DATA – MORE SUPPLEMENTAL MATERIAL RE: HOW TO GET TO NEIGHBORHOOD ORIENTED DEVELOPMENT. MORE BILL TYPE LANGUAGE. MORE SPECIFIC AND HOW DO WE GET TO WHERE WE ARE GOING. WALLY WILL CALL LEAGUE LOBBYIST. USE THE DATA THAT WE HAVE. BULK IT UP**

LEGISLATIVE BRIEFING ON THURSDAY MORNING

CEDRIC LEFT

- L. Approval of Invoices – available at the meeting – **1:15 pm**
 - **ACTION:** Approved invoices for payment – **OSBORNE/HORVATH**
 - **MONTGOMERY – TWO CHARGES ON AMERICAN EXPRESS BILL – COMMUNICATIONS FOR PHONE SERVICES - \$1000 AND \$800 – INTERNET, PHONES, WEBSITE SUPPORT. – STAFF RESPONSE AT NEXT MEETING**

VI. INFORMATION ITEMS

- M. Update on Homeless Program – **1:30 pm**
 - April outreach event will be in Redondo Beach.
 - Manhattan Beach Chamber will be surveying their businesses re: homeless issues
 - Working on homeless mobile court clinic, landlord workshops and first responders training
- N. Progress on Regional Broadband Network Initiative– **1:35 pm**
 - **RFP BEING PREPARED. MEETING WITH CITY STAFF TO REVIEW IT – APRIL 26**
- O. Progress on Special Purpose Grants - **1:40 pm**
 - Currently funded
 - ~~i. Microgrid Project in Carson – CEC – PROJECT ENDED~~
 - ii. Regional Broadband network – SBWIB and County
 - iii. Homeless Services coordination – County
 - iv. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
 - Proposals pending
 - i. Measure M administration
 - ii. Integrated Pest Management re: coyote public education and training – Final proposal submitted April 3
 - iii. CEC EV Blueprint – submitted February 20 – **FINALIST BUT NO AWARD**
 - iv. Caltrans Planning Grant re: Feasibility Study of Slow Speed Network – submitted February 23
 - v. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds – submitted February 28 (SBCCOG \$10,000)
 - Under Discussion
 - i. CARB
 - ii. **Possible grants for seniors - AARP**

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- V. Other updates since agenda distribution – **1:45 pm**
 - **SCAG PROPOSED BYLAWS CHANGE FOR PAST PRESIDENTS – handout – WOULD PROVIDE FULL VOTING MEMBERSHIP ON REGIONAL COUNCIL FOR PAST PRESIDENTS FOR 5 YEARS.**
 - **LETTER AND ISSUE PRESENTED. HORVATH/MEDINA – SUPPORT OPPOSITION TO THIS AMENDMENT AS PROPOSED BY ORANGE COUNTY COG – SEND TO CITIES AND SCAG VOTING DELEGATES – sent to OC re: our opposition 4/9/18. Decision to send separate SB letter and letter finalized 4/10/18. 4/10/18 letter sent to OCCOG, SCAG, SBCCOG elected and city managers.**
- **ANNUAL REPORT CONTENT AND TIMING – handout – PRESENTATIONS AT COUNCIL MEETINGS TO PRESENT THE ANNUAL REPORT**

- **COASTAL COMMISSION BREAKFAST MEETING RE: SHORT TERM RENTAL INFO – APRIL 13 – volunteer? – AARON JONES, JOY ABERCRUMB (RB ATTY), ANNE MCINTOSH, TORRANCE – *Aaron Jones AND HB councilmember Mary Campbell were present***

- **CENSUS MEETING WITH CITY STAFF – CONTACT CITY CLERKS. MANNING WILL BE ONE OF THE LIAISONS. SET DATE FOR MAY FOR CITY MEETINGS – *sent suggested dates to county - Gentry 4/14/18 (5/17 or 5/24), Manning copied***
 - **COMPLETE COUNT PLANNING COMMITTEE – PUBLIC HEALTH, TRANSPORTATION, ETC. – NEED STAKEHOLDER LISTS – WANT TO USE EXISTING PLATFORMS.**

NEXT STEERING COMMITTEE MEETING – Monday, May 14, 2018 @ 12:00 pm

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

1.