

# South Bay Cities Council of Governments

## Steering Committee Minutes May 8, 2017

**Attendees:** Jim Osborne (Chair, Lawndale), Kurt Weideman (1<sup>st</sup> Vice Chair, Torrance), Britt Huff (2<sup>nd</sup> Vice Chair, Rolling Hills Estates), Christian Horvath (Redondo Beach), Olivia Valentine (Hawthorne), Ralph Franklin (Inglewood), Suzanne Fuentes (El Segundo), Jim Gazeley (Lomita), Dan Medina (Gardena), Richard Montgomery (Manhattan Beach – non-voting), Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG) – LACPW person

### I. INTRODUCTIONS FROM THE PUBLIC

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Homeless funding letter & TRANSPORTATION COMMITTEE LETTER – motion – Franklin/Horvath - approved

### IV. REVIEW OF HANDOUTS

### V. PUBLIC COMMENT

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

- A. Steering Committee – April 10, 2017 meeting minutes attached
  - **ACTION:** Approved Horvath/Weideman
  
- B. Strategic Growth Council Climate Action Plan Grant
  - Contract with ProForma for Economic Analysis for CAP - attached
    - **ACTION:** Approved contract with ProForma (due to time constraints) not to exceed \$25,000 and notify the Board of Directors
  - Contract Amendment with Studio One Eleven – attached
    - **ACTION:** Approved increase in scope at a cost of \$5000 and notify the Board of Directors
  
- C. Contract Amendment for Time Extension with Mike Bohlke - attached
  - **ACTION:** Recommended Board approval of time extension to July 2019 for contract with Mike Bohlke, Metro Deputy to Southwest Area Board member
  
- D. General Assembly Outstanding Sponsorships
  - As of May 1, 2017 - \$7500 (SCE & Supervisor Ridley-Thomas)
  - Total cash sponsorships = \$68,750
  
- E. Special Initiatives
  - Homeless Services – May 10
  - Brown Bag Seminars on Broadband & Applications – May 24
  - Short Term Rental Task Force – June 7
  - Coyote Management – June 7
  
- F. South Bay Environmental Services Center Activities Report – attached

## VII. ACTION ITEMS

### G. Appointments to Outside Agencies - 12:10 pm

- Memo attached
- **Bill Brand – SMBRC alternate – motion to approve non -contested positions– Weideman/Horvath**
- **CALCOG – before meeting, Henderson withdrew.**
  - **MONTGOMERY SPOKE – OWNS OWN BUSINESS AND CAN TRAVEL AT WILL. ISSUES IMPORTANT TO HIM.**
  - **HUFF – EXCITING FOR SBCCOG. IMPORTANT TO HAVE THE REPRESENTATION ON THE STATE LEVEL. SHE’S ON COG COMMITTEES, OFFICER. SR. SERVICES WORKING GROUP. AVAILABLE TO TRAVEL.**
- **ACTION: CALCOG delegate – Huff and alternate- Montgomery – motion – Weideman/Horvath - Medina no**

### H. Vacancy on Metro Service Council – 12:25 pm

- Memo and resume for Mr. Gunter – attached. Candidates – Medina and Gunter
- **GAZELEY – WE ONLY HAVE ONE ELECTED OFFICIAL – CITY TRANSIT OPERATORS SHOULD DO IT.**
- **FRANKLIN – DAN IS A REGULAR USER. CONCERN IS GEOGRAPHIC – BETTER GEOGRAPHY WITH DAN. RECOMMENDS DAN BE A CANDIDATE**
- **ACTION: FRANKLIN/HORVATH. MEDINA SELECTED.**

### I. Draft 2017-2018 Budget - 12:35 pm

- Proposed 2017-2018 Operating Budget to be available at the meeting
- **QUARTERLY UPDATE**
- **SEND TO CITY MANAGERS’ – ASK FOR COMMENTS**
- **MOVE \$110,000 BE ENCUMBERED OUT OF UNRESTRICTED BALANCE PENDING GRANT FUNDING – VALENTINE/HUFF**
- **BAR CHART ON PAGE 6; PAGE 5 – ADD WORD RESTRICTED TO RESERVE BALANCE**
- **GAZELEY – SCE REDUCTION HAS TO DO WITH CCA’S? - NO**
- **ACTION:** TransmitTED to the Board the proposed 2017-2018 Operating Budget for discussion in May and adoption in June

### J. Discussion of Public Comment – 12:50 pm

- Chair has asked for a discussion on the public comment item on our agendas and how it is working
- **3 MINUTES LIMIT. POWERPOINT ALLOWED IN LAWNSDALE. FEELING ON PRESENTATIONS?**
- **DAN – CONCERNED WHEN PEOPLE SAY ‘THEIR CITY’ AND WE ARE REGIONAL. NO RE: PRESENTATIONS.**
- **GAZELEY – NO PRESENTATIONS.**
- **VALENTINE – NO AND PRESENTATIONS IF WITHIN 3 MINUTES**
- **HORVATH – NOT AGENDIZED SO SHOULDN’T TALK ABOUT IT. CAN RECEIVE AND FILE A COPY OF PRESENTATION. NO PRESENTATION**
- **FUENTES – OK IF LOADED AND READY TO GO.**
- **OSBORNE – ALSO DISCUSSED WITH HIS CITY MANAGER**
- **WEIDEMAN – ANYTHING THEY WANT WITH THE 3 MINUTES – PRESENTATIONS OK IF PRE-LOADED. NOT ON AGENDIZED ITEMS. CHAIR SHOULDN’T ASK FOR QUESTIONS OR DISCUSSION BUT IF THERE IS A NEED FOR CLARIFICATION, THEN OK.**
- **HUFF – 3 MINUTES – PRESENTATION IF CAN BE LOADED.**
- **FRANKLIN – 3 MINUTES. AGAINST POWERPOINT – COULD HAVE A VIRUS. PART OF 3 MINUTES OK. COULD HAVE CLARIFICATION.**

- **ACTION: PRESENTATIONS FOR PUBLIC COMMENT USING THEIR OWN EQUIPMENT – 4/5 – NO AUDIO VISUAL – HANDOUTS OK.**
- **ADD TO POLICIES**

K. Board Meeting agenda development —**1:00 pm**

- May - attached
  - i. Honoring Jim Goodhart
  - ii. Sheriff McDonnell
  - iii. 2017-2018 budget presentation
  - iv. Broadband Feasibility Report Presentation
- June
  - i. 2017-2018 budget adoption and election of officers
  - ii. Gary Gero, LA County Sustainability
- July
- August
  - i. President of El Camino College confirmed

L. Legislation – 1:05 pm

- Matrix attached
- Due to time constraints, Steering Committee approved positions on AB 1250, AB 1479, SB 618 & SB 35. Letters being prepared ASAP
- Recommended to Board positions on AB 1274, SB 242, AB 27&

M. General Assembly Topic for 2017 – **1:15 pm**

- Topic memo attached
- **GENERAL PLAN IN 2040**
- **MEDINA – SCAG – GA – OPEN DATA – TRANSPARENCY FOR CONSTITUENTS**

N. Contract for Strategic Growth Council for technology impacts on the built environment – 1:25 pm

- **\$10,000 FOR MICHAEL MANVILLE TO CRITIQUE TECHNOLOGY IMPACTS ON BUILT ENVIRONMENT – APPROVED AND REPORT TO THE BOARD – MEDINA/HUFF**

O. Approval of Invoices – available at the meeting – 1:30 pm

- **ACTION:** Approved invoices for payment – FRANKLIN/WEIDEMAN

VIII. **INFORMATION ITEMS**

P. CALCOG Report– 1:35 pm

- Update on Executive Directors meeting - (Susan Branson, Executive Dir. CTC & Brian Kelly, Sec. of Trans)
- Future Board meetings:
  - **June 8, 2018 – changed date from agenda - Sacramento**
  - November 15, 2017 – SACOG Board room – possible 2 day retreat
  - Board meeting & Regional Leadership Forum 2018 – likely 2<sup>nd</sup> week of March, Monterey
  - “Last Friday” of the month check in & Update calls for Board members (Information only) – 3 to 3:30 pm starting April 28

Q. Progress on Special Purpose Grants 1:40 pm

- Currently funded
  - Microgrid Project in Carson – CEC
  - Renewable Outreach – HERO
- Proposals with applications submitted
  - Torrance Think Earth – AQMD – expected decision in April
  - EV Resource Specialist for the South Bay – VW settlement funds
  - Geothermal research with UC Davis – CEC

- Broadband initial implementation – DRAM settlement funds
- SBWIB environmental sustainability grant for Green Building Challenge
- Proposals with applications under development
  - Green Commuter EV rideshare/carshare
  - MEASURE M

S. CCA Report – Christian Horvath – **1:45 pm**

T. Report from Amazon Conference – Wally Siembab – **1:50 pm**

- **80 PEOPLE FOR RADICAL TRANSPORTATION FORUM – 24 MADE PRESENTATION INCLUDING WALLY. 6 MADE 15 MINUTES AND OTHER SHORTER.**
- **THEY WERE LOOKING FOR RADICAL TECHNOLOGIES. NOT POLICIES**
- **HYPERLOOP IS REAL.**
- **PASSENGER DRONES REAL. TEST THIS SUMMER IN DUBAI. SHOULD BE 4% MODE SHARE BY 2030.**
- **SCALE IS A PROBLEM. LAND USE PROBLEM, NOT MOBILITY PROBLEM. SOLVE MOBILITY PROBLEMS BY REGIONS. – RE-ORGANIZE LAND USE.**

**SCAG GENERAL ASSEMBLY HAD DRIVERLESS SHUTTLE AND ELECTEDS TOURED THE FACILITY. NO HORN. BRING IT HERE??**

## **VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

V. Other updates since agenda distribution – **2:00 pm**

- **TRANSPORTATION COMMITTEE REPORT – MEASURE M LETTER – RE-ORDER WITH SUBHEADS – CA. 4 GROUPS. – AUTHORIZED LETTER TO BE SENT – MOTION – HORVATH/WEIDEMAN – APPROVED**
- **HOMELESS LETTER TO BOARD MEETING AND TO CITY MANAGERS**

**NEXT STEERING COMMITTEE MEETING – Monday, June 12, 2017 @ 12:00 pm**

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