

South Bay Cities Council of Governments

Steering Committee FOLLOW – UP AGENDA June 9, 2014

Attendees: Dan Medina (Chair, Gardena), Jim Goodhart (1st Vice Chair, Palos Verdes Estates), Jim Knight (Rancho Palos Verdes), Jim Osborne (Lawndale), Heidi Ashcraft (Torrance), Olivia Valentine (Hawthorne), Michael DiVirgilio (Hermosa Beach), David Lesser (Manhattan Beach), Jim Dear (Carson), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** ReceivED and fileD
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – ADD COMMENTS TO SRTP BY JUNE 18 AFTER MOBILITY MATRIX ITEM**
- III. **PUBLIC COMMENT - NONE**
- IV. **OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:15 pm**
 - A. Steering Committee – May 12, 2014 meeting minutes attached – **FIX KNIGHT’S COMMENTS RE: WATER LEAK DETECTION – I WAS LETTING HIM KNOW CAL WATER’S RESPONSE TO THEIR NON-PARTICIPATION. OSBORNE/GOODHART**
 - **ACTION:** Approved
 - B. Appointments to Outside Agencies
 - Letters of Commitment have been sent to 4 Metro Service Council appointees – as of 6/3/14, 2 responses received (Deming & Jeng) – *Franklin’s response received*
 - Bea Dieringer has agreed to serve on the LCC Legislative Committee
 - **ACTION:** Approved LCC Legislative Committee appointment – *e-mail & commitment letter sent to Dieringer & LCC notified 6/9/14*
 - C. Grant Opportunities
 - SGC grant – **AWARDED!!!!**
 - Geothermal with UC Davis
 - **WILL REQUIRE BOARD RESOLUTION AT JUNE MEETING**
 - **WHO OWNS THE POWER**
 - SBESC services to DWP – submitted to DWP
 - Metro ExpressLanes – submitted to Metro
 - EEMIS – submitted to SCE
 - D. Transportation Issues
 - Monthly transportation update from Steve Lantz – on file
 - Measure R Committee Vice Chair – Michael diVirgilio
 - **STORMWATER FUNDING OPTIONS REPORT HAS TRANSPORTATION ISSUES IN IT. JIM KNIGHT WILL SEND TO STEVE AND ME** *received*
 - **ACTION:** Approved MRO Vice Chair appointment
 - E. South Bay Environmental Services Center Activities Report – on file

- F. Board meeting agenda development – draft June agenda on file
 - June – Budget adoption, Election of Officers
I WILL NOT BE THERE. KIM IN CHARGE
 - July – AQMP, Barry Wallerstein
START AT 4:30 WITH MEMBER ORIENTATION TO REGIONAL GOV & SBCCOG – INVITE CITY MANAGER AND NEW COUNCILMEMBERS. ADD PROPOSITION 13 DISCUSSION RE: PROPERTY TAX DISPARITY ISSUE
 - August – Cost of Power Supply in the South Bay, cost and interconnections & SONGS effect & Future Energy Needs for the South Bay & EEMIS Presentation
 - **Invitation to Mayor Garcetti to come to a Board meeting or special meeting?**
 - **STUDY sessions**
 - Impressions of Hong Kong and What We Can Learn
 - **GIS FOR ELECTED OFFICIALS**
 - **UNDERSTANDING THE GLOBAL MARKETPLACE FOR BUSINESS ATTRACTION, HYRAX INTERNATIONAL**
 - **September – Understanding the Global Marketplace for Business Attraction, Hyrax International – at board meeting or 4:30 study session?**
 - **October – GIS FOR ELECTED OFFICIALS STUDY SESSION?**
 - **November – Thank You Reception for our Volunteers**

WORK PROGRAM PRESENTATION TO CITY COUNCILS: LAWNDALE

- G. Special Events
 - June 12 – Tour of LAX Airfield & Bradley Terminal – **A FEW SPOTS LEFT. ANY INTEREST? - 19**
 - Under development
 - **Space X – AUGUST 14 OR 20 – 30 people would be best. About 1 hour tour of the factory floor – 20th might be better for city managers- 20TH – 10 AM – LUNCH AT EUREKA?**
 - **Sea Lab & Desalination Plant in Redondo Beach – 2nd PRIORITY- October?**
 - **Tour of Gas Company facilities near Ballona Wetlands – 3rd PRIORITY**
 - **Hawthorne Airport**

VI. ACTION ITEMS

- H. 2014-2015 Draft Budget – **12:25 pm**
 - Proposed 2014-2015 REVISED Operating Budget attached
 - **SHOW CASH BALANCE**
 - **ACTION:** Approved and transmit to the Board for adoption
- I. Approval of Invoices – available at the meeting – **12:35 pm**
 - **DUES & ASSESSMENT PAID AS OF 6/2/14 – TORRANCE**
 - **DUES ONLY AS OF 6/2/14 – ROLLING HILLS**
 - **ACTION:** Approved invoices for payment OSBORNE/KNIGHT
- J. Office Lease Extension **12:40 pm**
 - Proposal attached – **SUBMITTED TO US AFTER TOYOTA ANNOUNCEMENT.**
 - **GOODHART – TAKE FULL OPTION AND ASK FOR MORE OPTIONS IF MASTER LEASE IS EXTENDED WITH MARITZ.**
 - **DEAR – EXTEND FULL OPTION**
 - **LANTZ – TENANT IMPROVEMENTS SHOULD BE INCLUDED IF WE ARE STAYING**

- **FUENTES – ASK FOR MORE CONFIRMATION FOR THEATRE**
- **CLARIFY LANGUAGE RE: IF MASTER TENANT LEAVE, WHAT ARE OUR OPTIONS TO TAKE OVER THEIR LEASE**
- **ACTION: GOODHART/VALENTINE – ACCEPT PROPOSAL FOR NEXT 24 MONTHS AND ADD MORE OPTIONS FOR RENEWAL IF MASTER LEASE EXTENDED – ADDITIONAL 2 YEARS AND TENANT IMPROVEMENTS AND MORE SECURE CONFIRMATION FOR BOARD ROOM AND DROP SCREEN AND CEILING MOUNTED PROJECTION. APPROVED RUN BY JENKINS AND KNIGHT**

K. Monument Sign – 12:50 pm

- Memo attached
- **DEAR – NO REASON TO CHANGE**
- **KNIGHT – SBESC IS REACHING OUT TO COMMUNITY. PEOPLE KNOW THE SBCCOG**
- **ACTION: CHECK COST OF ADDING COG/ TO SIGN & CHANGE LOBBY SIGN FOR NOT TO EXCEED \$170 - DEAR/LESSER**

L. Agreement with the South Bay Workforce Investment Board re: no cost staff person – 12:55 pm

- Memo attached – **PERSON WOULD TRACK EVENTS AND DO MASTER SCHEDULING. MEETING SUPPORT – CLEAN UP AND SET UP**
- **ACTION: Recommended Board approval – VALENTINE/DEAR**

M. Legislative Advocacy – 1:00 pm

- Legislative Matrix – attached
- **ACTION: Recommended Board approval of legislative matrix OSBORNE/VALENTINE**

N. General Assembly – February 27, 2015 - Discussion of Topic – 1:05 pm

- 1 sponsorship check still outstanding as of May 23
- See attached memo
- **DEAR – MEET I.T. STAFF PERSON IN CARSON – ROBERT EGGLESTON RE: THE HIGH TECH PARTS FOR THE GA**
- **MEDINA – HYPERLINK**
- **GOODHART – A VIEW FROM THE FRONT PORCH: LIFE IN THE SOUTH BAY**
- **ACTION: Recommend topic for GA to the Board and provide direction on the title DIVIRGILIO/OSBORNE**

O. Mobility Matrix Funding Agreement with Metro – 1:10 pm

- On file
- **ACTION: Recommended Board approval KNIGHT/GOODHART**

O.A. - SRTP – MINISTERIAL DOCUMENT REQUIRED BY FEDS. CONSISTENT WITH THE LRTP. THEY CAN RE-ORIENT THEIR PRIORITIES AND THAT’S WHAT SGVCOG IS ASKING FOR.

GOODHART - IS THIS OUR FIGHT?

LANTZ - YES – IF THEY FUND THEM, WE ASK FOR OUR GREEN LINE. ZERO SUM GAME. KNIGHT/GOODHART TO DO A LETTER BY JUNE 18 – CONCERN IS OUR FUNDING BEING JEOPARDIZED. SEND LETTER TO OTHER COGS TOO.

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

P. South Bay Environmental Services Center Programs – 1:15 pm – **EXCEEDING OUR GOALS IN EVERYTHING**

Q. Senior Services Working Group Update – 1:20 pm

- JOY MILLER, GERONTOLOGY INTERN FROM CAL STATE LB, IS STARTING ON JUNE 13. SHE WILL WORK WITH A PERSON FROM BCHD ON RESEARCHING VOLUNTEER DRIVER TRANSPORTATION MODELS FOR THE SSWG TO CONSIDER
- GOODHART – DOES THIS FIT OUR MISSION?
- MEDINA – HOMELESS – BLIGHT, PERCEPTION OF CITY
- LESSER – GOALS, DEFINING SUCCESS, GAP ANALYSIS
- BOARD NEEDS TO APPROVE THE DIRECTION AND THE RESOURCE REQUIRED

R. Homeless Initiative Update – **WAITING FOR PROPOSAL**

S. SCAG update – **WALLY DISCUSSED POLICY COMMITTEE MEETINGS AND THE FACT THAT THE ELECTEDS DIDN'T HEAR THE INPUT FROM THE TECHNICAL STAFF. OUR REGIONAL COUNCIL MEMBERS SHOULD DEMAND THAT THE TECHNICAL COMMITTEE HAVE TIME ON THE AGENDA TO MAKE THEIR OWN PRESENTATION.**

T. **REPORT ON I - 405 MEETING**

**VACATION DATES FOR ME: JUNE 15 – JUNE 30
JULY 13 – 20 – JIM GOODHART OUT OF TOWN
JUNE 20 – 22 – DAN MEDINA OUT OF TOWN
JUNE 12 – 23 – JIM KNIGHT OUT OF TOWN**

NEXT STEERING COMMITTEE MEETING – July 14, 2014 @ 12:00 pm

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

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