

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA July 13, 2015

Attendees: Jim Gazeley (Chair, Lomita), Jim Knight (1st Vice Chair, RPV), Jim Osborne (2nd Vice Chair, Lawndale), Jim Goodhart (Immediate Past Chair, PVE), Kurt Weideman (Torrance), Olivia Valentine (Hawthorne), Britt Huff (Rolling Hills Estates), Christian Horvath (Redondo Beach), Ralph Franklin (Inglewood), Jacki Bacharach, Steve Lantz, Renee Daigneault (SBCCOG), Frank Bigdeli (Hermosa Beach Public Works Consultant), Isidro Panuco (Metro), James Ross, Olivia Rose & Crystal Crawford (Ygrene), Victoria Locke (Lawndale resident), Wally Siembab (SBCCOG arrived 12:45 pm), Tom Bakaly (Hermosa Beach City Manager arrived @ 1 pm for Measure R item)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
 - **Remove Legislative Matrix from Consent**
 - **R.1 Vacancy in At Large Steering Committee seats – inability of David Lesser to serve**
- III. **PUBLIC COMMENT**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm**
 - A. Steering Committee – June 8, 2015 meeting minutes attached
 - **ACTION:** Approved – WEIDEMAN/OSBORNE
 - ~~B. Express Lane Contract Renewal for Outreach Services with Metro~~
 - ~~■ **ACTION: APPROVED LAST MONTH**~~
 - D. Renewal of Torrance Water Contract through Purchase Order for next 2 years @ new rate of \$18,400/year (up from \$16,500 - increased to maintain the ratio of 10% of the WBMWD contract)
 - E. Electric Vehicle Charging Station Siting and Installation (CEC grant)
 - Kick-off meeting with SBCCOG and consultants (UCLA Luskin Center and Siembab Corporation) held July 6, 2015.
 - G. **General Assembly Outstanding Checks - As of 7/9/15 –1 – CSUDH**
 - H. Social Media Working Group Meeting
 - At the June 11 meeting, the group heard from HERO's experts who gave a presentation regarding their experiences with social media. HERO's presentation was followed by Laura Langer of Jenkins & Hogin LLP who related her experiences regarding municipal social media policy. As a result of the meeting, Ms. Langer sent two sample municipal social media policies that were shared with the working group via our LinkedIn Social Media Group. The SBCCOG staff is drafting a social media policy for consideration by the SBCCOG Board.

- I. Monthly Transportation Update – attached
- J. South Bay Environmental Services Center Activities Report – attached
- K. June AQMD Report from Judy Mitchell - attached

V. INFORMATION ITEMS FOR DISCUSSION

F. Legislative Advocacy

- Legislative Matrix – attached
- New letter for SB 485 since it was amended
- Support for SB 786 – SoCal ROC funding
- **ADD AB 718 FOR OPPOSE POSITION – SLEEPING IN CARS**
- **AB 306 – KNIGHT: WHAT HAPPENS TO THE TAX STRUCTURE/ADA FUNDS TO THE DISTRICT THAT LOSES THE STUDENTS? RESPONSE: ADA FUNDS MOVES WITH THE STUDENTS. BONDS WOULD STAY WITH THE DISTRICT.**
- **ACTION: GOODHART/VALENTINE – SUPPORT SB 786, AB 907 AND OPPOSE AB 718**

CHAIR GAZELEY STATED THAT HE WANTS THE MEETINGS TO BE SHORTER

L. Green Building Challenge – 12:10 pm

RENEE GAVE THE UPDATE – WEBSITE TO GO LIVE SOON, PARTICIPANT LIST BEING REVIEWED, INTEGRATING SCE AND SCG GOALS, NEW PARTNERS. GAME WILL LAUNCH SEPTEMBER 1. PRESS EVENT – 3RD WEEK IN SEPTEMBER (22 OR 23). CITY ENVIRONMENTAL MEETINGS. AUGUST IS OUTREACH MONTH. ENDS AUGUST 2016 WITH WINNER RECOGNITION IN SEVERAL CATEGORIES.

M. Special Events – 12:20 pm

- LA Air Force Base Tour - Suzanne Fuentes is working on a date
- AQMD Lab Tour - September?
- Crisis Management Media Training – no recommendation from the City Managers – **NO INTEREST**

M. Board meeting agenda development – draft agenda attached – 12:25 pm

- July – Community Choice Aggregation
 - Howard Choy, LA County Sustainability Office, will speak about the County's plans.
- August – Jeffrey Prang, LA County Assessor confirmed
- September –
- October – Phil Washington, Metro CEO confirmed
- November – **MEASURE R LIST TO METRO**

VI. ACTION ITEMS FOR DISCUSSION

N. Ygrene PACE program – 12:30 pm

- Ygrene staff has sent information to answer questions posed by the Steering Committee members at the last meeting and city staff – **ALL INFORMATION INCLUDED IN PACKET**
- Agreement between Ygrene and SBCCOG to be available at the meeting
- These documents have also been sent to SBCCOG Legal Counsel Mike Jenkins for his review and comment
- **KNIGHT – FHFA LOANS QUESTION NOT ANSWERED. COULD HAVE AN IMPACT. CRAWFORD – PUBLIC POSITION IS NOT AFFECTING FHFA'S PRIVATE ACTIONS. MELLO ROOS IS USED BY YGRENE. NO BULK LIEN ON THE PROPERTY – CLEAN TITLE. HAVE BEEN NO PROBLEMS WITH**

TRANSFERABILITY. HIGHER VALUE ON THE PROPERTY. EDUCATING REALTORS IS IMPORTANT. WANTS FULL DISCLOSURE.

- **ACTION:** Recommended that the Board enter into the same reimbursement agreement with Ygrene as we have with HERO and Figtree and that these documents be sent to each city and requesting their consideration to enter an agreement with Ygrene **HUFF/VALENTINE - APPROVED**
- O. Homeless Initiative Update – **12:45 pm**
- Report on meeting with Supervisor Ridley-Thomas staff on June 15, 2015 and progress to date
 - **VALENTINE - LETTERS RECEIVED BY R/T. NEXT STEP THEY SAY IS TO RECOMMEND TO R/T. EXPECT RESPONSE IN 2 WEEKS.**
 - **BUTTS TO SPEAK TO R/T - CHECK**
 - **OSBORNE – HOMEOWNERS’ ASSOCIATION LETTERS**
 - **ACTION: CHAMBER LETTERS – SEND SOMETHING TO THE R/T CITIES ASKING FOR THEIR COMMUNITY ORGANZATIONS TO HELP**
- P. Metro Service Council Vacancy and Letter to Metro re: Council Composition – **12:50 pm**
- With the resignation of Jack Gabig, CEO of G-Trans, there is another vacancy on the Metro Service Council. Since the inception of the Service Council, there has been a seat for the municipal operators of the South Bay. Paula Faust, Deputy CEO of G-Trans, has been recommended by Torrance Transit and G-Trans to fill this seat. **FRANKLIN - PAULA COMES REGULARLY TO THE MEETINGS AND IS ALREADY VERY INVOLVED.**
WEIDEMAN – SHOULDN’T THIS BE OPEN TO NOMINATIONS? INTERIM ONLY AND THEN SELECTION PROCESS.
 - **ACTION:** Recommended that the Board nominate Paula Faust, Deputy CEO of G-Trans **AS AN INTERIM** to fill the Municipal Operator seat on the South Bay Service Council **GOODHART/FRANKLIN**
 - **SERVICE COUNCIL TO COME BACK TO US WITH RECOMMENDATION RE: MUNICIPAL OPERATOR SEAT**
- Q. Measure R South Bay Highway Program (SBHP) – **1:00 pm**
- Status of Implementation Plan Update & Summary of Project Requests from the cities – memo attached
 - **WEIDEMAN – HOW MUCH CARRYOVER? RESPONSE – ADDING ANOTHER YEAR TO CURRENT COMMITMENTS. NOVEMBER WILL BE MASTER WITH SCHEDULE CHANGES. THIS IS JUST THE NEW PROJECTS.**
 - **PADUCO – PROJECTED FUNDS AVAILABLE WERE BASED ON 2009. WAS UPDATED IN 2014. FUNDS COMMITTED TO PROJECTS WHERE THEY ARE NEEDED.**
 - **LANTZ – PROJECTS WERE PROGRAMMED ON ALLOCATION YEAR. METRO HAS ASKED US NOW TO PROGRAM BASED ON CASH FLOW.**
 - **GAZELEY – CONCERNED RE: \$6 MILLION FOR PLANS AND THEN \$100 MILLION FOR SUCH A SMALL PROJECT IN HERMOSA BEACH.**
 - **LANTZ – CORRIDOR ON WESTERN AVENUE. DEL AMO STUDY IS ALSO AN ISSUE. WHAT PERCENT WILL BE OUR SHARE?**
 - **BACHARACH – WE NEED TO DECIDE WHAT WE WANT TO FUND WITH OUR PROGRAM**
 - **GOODHART – WE DID PRIORITIZE OUR PROJECTS. ARE WE DOING THAT? LANTZ – 1ST NEED ELIGIBILITY DETERMINATION; 2ND – DO WE WANT TO FUND THIS KIND OF PROJECT? AND WHAT ELEMENTS DO WE WANT TO FUND. WHAT ORDER DO WE WANT TO FUND THEM? HOW DO WE FUND MULTI-JURISDICTIONAL PROJECTS?**
 - **VALENTINE – PROJECT THAT HAS COMMUNITY MEETINGS – 120TH AND CRENSHAW. DIDN’T MAKE THE DEADLINE FOR SUBMISSION.**

LANTZ – WILL BE 2 YEARS UNTIL THEY CAN GET ON THE LIST.
DETAIL DEPENDS ON WHAT THE PROJECT IS – A FEASIBILITY STUDY
OR A PROJECT.

- PADUCO – ELIGIBILITY REQUIREMENTS MADE CONSISTENT IN METRO REPORTS.
- HORVATH – NO REDONDO BEACH PROJECTS ON THE NEW PROJECT LIST. THERE ARE PROJECTS ON THE CURRENT LIST.
- BAKALY – ASKED STEVE TO DISCUSS THE FULL DAY RETREAT AND DIFFERENT CRITERIA.

- Complete Streets Policy Guidance – memo attached
 - GOODHART – MEASURE R SUBCOMMITTEE LOOKED AT THESE ISSUES – PUBLIC WORKS DIRECTORS PARTICIPATED. NEED TO INVITE THEM TO PARTICIPATE WITH THE STEERING COMMITTEE RE: REVIEW
 - BAKALY – POLICY QUESTION – SHOULD MOBILITY ONLY APPLY TO CARS? METRO HIGHWAY SAYS YES – METRO BOARD SAYS IT SHOULD BE MORE. COMPLETE STREETS/LIVING STREETS ADDRESS THAT. IS A DISCONNECT. 2 HB PROJECTS ON NEW PROJECT SHEET ARE AFFECTED BY THIS DEFINITION DISCONNECT.

HUFF LEFT

- GAZELEY – PROBLEM WITH HB PROJECTS. CALTRANS PUTTING UP NO PROJECTS. THEY SHOULD BE PUTTING UP SOME OF THEIR DOLLARS. LANTZ – PROJECT NOT DEFINED YET.
- PADUCO – BIKE LANES INCLUDED IF VEHICLES REDUCED AND IT'S PROVEN. NEED TO SHOW BENEFITS FOR THE INVESTMENT.
- ACTION: INVITE PUBLIC WORKS DIRECTORS TO WORKSHOP BEFORE OR AFTER THE AUGUST STEERING COMMITTEE MEETING.
 - GOODHART, GAZELEY, WEIDEMAN, VALENTINE OK BEFORE OR AFTER.
 - FRANKLIN – NOT BEFORE, YES AFTER.
 - HORVATH – POSSIBLY AFTER.
- Consultant Selection for 2015 SBHP Implementation Plan Update - memo attached
 - ACTION: RECOMMENDED AWARD OF THE CONTRACT TO ITERIS FOR BOARD APPROVAL- WEIDEMAN/VALENTINE

R. Approval of Invoices – available at the meeting – 1:25 pm

- ACTION: Approved invoices for payment - FRANKLIN/WEIDEMAN
- AS OF 7/17/15 – 8 CITIES HAVE PAID THEIR DUES – El Segundo, Gardena, Hermosa Beach, Lawndale, Lomita, Rolling Hills, RHE and Torrance

R.1 Vacancy in At Large Steering Committee seats – inability of David Lesser to serve

- ACTION: CHRISTIAN HORVATH NOMINATED BY GAZELEY/OSBORNE

C. Budget Follow-up: Contract Amendment with Jacki Bacharach and Associates

- The adopted 2015-2016 budget increased the compensation for Jacki Bacharach and Associates (JB&A) by 3.5%. Also, part of Kim Fuentes work had previously been compensated in a special agreement from grant funds not explicitly included in the JB&A contract. In the interest of transparency, since Ms. Fuentes is a member of the JB&A team, the grant funds for Kim Fuentes are now included in the JB&A Contract and will still be passed through to Ms. Fuentes.
- Amendment attached
 - ACTION: Recommend Board approval – GOODHART/WEIDEMAN – REFER TO FINANCE COMMITTEE TO BE TABLED FOR ONE MONTH

GOODHART REPORTED ON METRO'S 25TH ANNIVERSARY EVENT.

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

S. Sustainability updates – 1:30 pm

- **INNOVATION IN TRANSPORTATION NOW. PUBLIC WORKS DIRECTORS SHOULD HEAR A TRANSPORTATION TECHNOLOGY SPEAKER**
- **2016-2040 RTP/SCS – HANDOUT. WENT THROUGH THE SCENARIOS AND THE REASON THAT THEY ARE A CONCERN. CITIES HAVE UNTIL THURSDAY TO COMMENT TO SCAG.**
- **GAZELEY – ORANGE COUNTY DOESN'T HAVE AS MUCH PULL AS OTHERS. EACH CITY HAS TO LOOK AT THEIR OWN NUMBERS**
- **SIEMBAB – ALLOWING THEM TO MOVE THE NUMBERS WITHIN CITIES. THEY WON'T TELL US ABOUT THE ELEMENTS OF THE MODEL.**
- **GAZELEY – GIVE HIM TALKING POINTS FOR PRIVATE CONVERSATIONS WITH SCAG STAFF.**
- **GOODHART – 6 REPRESENTATIVES FROM SBCCOG. WHAT INPUT DO THEY GET FROM THE CITIES? GAZELEY TRIES TO FIGURE OUT WHAT HIS CITIES WANT. HE REACHES OUT – WALLY GIVES THEM RECOMMENDATIONS. GAZELEY FEELS COMFORTABLE WITH THE INFORMATION THAT HE GETS/NEEDS.**
- **SIEMBAB – PLANNING DIRECTORS AREN'T THAT INVOLVED IN THIS WHICH IS REGIONAL PLANNING. GAZELEY – WALLY HAS MORE EXPERTISE.**
- **Upcoming meeting with Microsoft**

T. Other updates since agenda distribution – 1:40 pm

- **BIKESHARE – SOCIAL BIKE AND CYCLE HOP – VALENTINE - HAWTHORNE MIGHT BE INTERESTED. WHAT WOULD HAPPEN WITH METRO? SEND HORVATH INFORMATION.**

U. Issues pending discussion at future meetings – 1:45 pm

- **Hermosa Beach Measure R Project on Pacific Coast Highway**
- **Discussion and possible position on proposed local transportation sales tax Measure**
- **Reserve Policy Recommendation from Ad Hoc Finance Committee**
- **Social Media Policy**

NEXT STEERING COMMITTEE MEETING – Tuesday, August 10, 2015 @ 12:00 pm

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

ADJOURN