

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA

July 11, 2016

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Christian Horvath (Redondo Beach), Amy Howorth (Manhattan Beach), Olivia Valentine (Hawthorne), Jim Goodhart (Palos Verdes Estates), Pamela Manning (LA County DPW), Isidro Panuco & Danielle Valentino (Metro), Jacki Bacharach, Kim Fuentes, Wally Siembab and Steve Lantz (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- III. **PUBLIC COMMENT - none**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm**
 - A. Steering Committee – June 13, 2016 meeting minutes attached
 - **ACTION: Approved – WEIDEMAN/HOWORTH**
 - B. Metro ExpressLanes contract renewal – going to July Board meeting – no change in scope or budget anticipated – contract not yet available
 - C. Committee Meeting Dates & Working Groups
 - Homeless Services Committee – July 13, 2016
 - D. GA Sponsorship Payments Outstanding – as of July 5, 2 sponsorships outstanding – WRD and SCG
 - E. Dues Payments Received as of July 5 -7 cities (Carson, El Segundo, Inglewood, Lomita, PVE, RPV, RH)
 - F. Monthly Transportation Update - attached
- V. **INFORMATION ITEMS**
 - G. South Bay Environmental Services Center Activities Report – attached - **12:15 pm**
 - **CHECK PRESENTED TO HAWTHORNE FOR EE PROJECTS - \$52,936 AND TORRANCE - \$70,222**
 - Holiday Light Exchange – **November 9 and 10.** Seeking donations now
 - Save December 1 for the Energy Leader Recognition Lunch
 - **HOME UPGRADE CONTRACT WITH THE ENERGY NETWORK FOR LA COUNTY – AUGUST THROUGH DECEMBER - \$15,000 – TO BE ON THE BOARD AGENDA. BEING REVIEWED BY JENKINS.**
 - Green Building Challenge Update – 155.
 - H. Special Events - **12:20 pm**
 - Broadband Workshop - July 21

- LB Container Terminal Tour of Automated Facility – August 10
 - LA Air Force Base Tour to be planned in the fall
- I. Board meeting agenda development – draft agenda attached - **12:25 pm**
- SBCCOG Multi-Unit Dwelling Electric Charging Project Presentation
 - Board member sharing of their city’s projects and priorities for the coming year
 - August or September – November Ballot Propositions of South Bay interest? – **NOT AT THIS TIME. NEXT STEERING COMMITTEE – ALL PROPOSITIONS**
 - **PRESIDENT OF CSUDH – FOLLOW-UP RE: THIS. INTERNSHIPS FOR CITIES POSSIBLE TOO**
- J. Measure R - **12:30 pm**
- Quarterly SBHP Project Progress and Risk Report – memo attached, chart handed out **MEETING WITH EACH OF THE CITIES IN NEXT TWO WEEKS RE: METRO BUDGET REQUEST FOR CHANGES TO PROJECTS – UPDATES AND NEW PROJECTS. LANTZ EXPLAINED THE PROCESS. METRO QUESTIONED SOME OF THE PROJECTS FOR ELIGIBILITY FOR GEOGRAPHY AND BENEFITS. NEED TO UNDERSTAND BENEFITS MORE. APPROVALS MAY BE MORE DIFFICULT BECAUSE SCOPES HAVE TO BE MORE SPECIFIC.**
GOODHART – IS CRITERIA FOR PROJECTS CHANGING?
LANTZ – MAYBE. CRITERIA OF PROJECT READINESS MIGHT NOT BE PRIMARY AS IT HAS BEEN. ALSO WILLINGNESS OF LEAD AGENCY WAS ALSO AN ISSUE. NEED DEMONSTRABLE BENEFIT AND NEXUS TO STATE HIGHWAY.
HOWORTH – NEW COUNCIL DON’T ALWAYS UNDERSTAND BENEFITS.
LANTZ - POSSIBLY DISCUSS AT THE CITY STUDY SESSION.
PANUCO – COUNCIL ACTION TO REQUEST THE PROJECT JUSTIFYING PURPOSE AND NEED WHEN PROJECT IS REQUESTED.
GOODHART – CITY MANAGER’S RESPONSIBILITY TO BRING COUNCIL’S UP TO SPEED
HORVATH – CIP APPROVES THESE PROJECTS – IS THAT GOOD ENOUGH?
LANTZ – NEW PROJECT REQUESTS NEED COUNCIL ACTION TO ASK US FOR THE MONEY AND THEN GETS ON CIP
 - Lantz learned on Friday, Metro disallowed projects in our funding request. Need to work this out with metro – suggest amendments to cooperative agreement
 - Metro Highway Department staff removed 10 projects from the SBCCOG Board adopted Metro Budget Request before submitting the remaining projects for Metro Board approval at the Metro June 23, 2016 Board meeting. SBCCOG submitted the project list in November 2015, and the Cooperative Agreement between the SBCCOG and Metro includes a schedule in which Metro is expected to submit the Metro Budget Request in March. The Metro Board did not consider the item until its June meeting cycle. In effect, Metro had the request for six months and never discussed its concerns or Board recommendations with the SBCCOG until after the Metro Board acted.
 - These issues will be addressed in a revised cooperative agreement between SBCCOG and Metro and in the SBHP Implementation Plan. Also, a meeting will be scheduled with the Metro Highway Staff.

ISSUES FOR RESOLUTION:

- **GEOGRAPHIC LOCATION – WITHIN ONE MILE OF THE FREEWAY RADIUS – WHAT IS A SUBSTANTIAL PORTION OF THE PROJECT? DOES MORE THAN A MILE COUNT IF IT’S UNSUBSTANTIAL OR IF IT BENEFITS THE FREEWAYS? ISSUE FOR IMPLEMENTATION PLAN.**
- **NOTHING IN COOPERATIVE AGREEMENT THAT REQUIRES DISPUTE RESOLUTION PROCESS**
- **NEED PROCESS FOR METRO’S REVIEW FOR OUR COLLABORATION**
- **PANUCO – BENEFIT NEEDS TO BE WELL DEFINED AND BEFORE PROJECT IS SUBMITTED.**

- **CONSEQUENCE OF DISALLOWANCE – AT LEAST 6 MONTHS DELAY. SCOPE NOT WELL DEFINED SO SHOULDN'T COST MORE**

■ **Proposed sales tax update – A SPECIAL MEETING OF THE SOUTH BAY CITY MANAGERS HAS BEEN SCHEDULED TO DISCUSS NEXT STEPS – CALLED BY KEN FARFSING, CARSON CM**

K. Smart Mobility Tool Project - **12:40 pm**

- **LETTERS SENT TO LOCAL VENUES**
CSUDH – 7/6/16 - interested in participating as a destination site in Travel Pal.

L. Dominguez Channel Watershed Management Area Administration - **12:45 pm**

- **INFORMATION Memo attached**

M. Homeless Services Update - **12:50 pm**

- **MENTIONED FRANKLIN'S MEETING RE: BETTER COMMUNICATIONS IN INGLEWOOD BETWEEN PATH AND INGLEWOOD P.D.**
- **RAPID RE-HOUSING IS 4-6 MONTHS**
- **HORVATH – HOMELESS INDIVIDUAL – SO LONG BEFORE THEY HAVE THE TRUST**
- **GOODHART – OPPORTUNITY TO DISCUSS COUNTY INITIATIVE THAT WILL BE ON THE BALLOT? ASK ASHLEE OH**

N. General Assembly Topic Discussion – **12:55 pm**

- **SIEMBAB – LAST YEAR WAS HIGHLY SUCCESSFUL. TECHNOLOGY AND INNOVATION REMAINS THE TOPIC OF OUR TIME. 2.0 – CHALLENGES TO LOCAL GOVERNMENT. SLOW SPEED NETWORK AND BROADBAND – SLOW AND FAST AND IMPACT ON CONGESTION. UNIQUE TO SOUTH BAY.**
- **OSBORNE – AT SCAG MEETING WAS A FUTURIST – CONSIDER HIM**
- **LANTZ – HOW DOES THIS FIT – NOT CURRENTLY FUNDABLE IN OUR HIGHWAY PROGRAM. BALLOT MEASURE DOES HAVE A PROGRAM FOR FUNDING THIS KIND OF STUFF.**
- **HORVATH – PRO-ACTIVE FUTURIST VISION IS IMPORTANT. WE SHOULDN'T BE REACTIVE RE: TECHNOLOGY**
- **ME – DENSITY ISSUE – CAN WE COMBINE IT**
- **HOWORTH – HOUSING SHORTAGE – PREMIER TRANSPORTATION CORRIDORS**
- **LANTZ – AFFORDABLE VS FULL MARKET HOUSING. CAN'T ASSUME THAT PEOPLE WILL TAKE THE TRAIN NOT THE CAR.**
- **HORVATH – IT'S GENERATIONAL**

O. CCA Report – **1:05 pm - HORVATH**

- **DISTRICT MEETING THIS SATURDAY WITH JOE GALLIANI RE: CCA**
- **COUNTY MOVING FORWARD – WILL RELEASE BUSINESS PLAN IN FEW WEEKS**
- **COUNTY TO START PHASE 1 IN 1/17. RE-WORKING JPA. CITIES CAN JOIN AS STARTER CITY FOR MUNICIPAL FACILITIES. FOR 25 OR 50% RENEWABLES CAN SAVE MONEY. STARTER CITIES WILL BE ON THE JPA.**
- **SUPERVISORS FEEL HOWARD CHOY MAY HAVE TOO MUCH POWER. THEY ARE DIRECTLY ENGAGING.**

VI. ACTION ITEMS FOR FURTHER DISCUSSION

P. Legislative Issues – **1:10 pm**

- **Legislative Matrix – attached**
- **Update on SB 522 re: LA Metro**
- **ACTION: AB 779 – new subject – still want to monitor, take position or REMOVE**

Q. Approval of Invoices – available at the meeting – **1:20 pm**

- **ACTION: Approved invoices for payment WEIDEMAN/HORVATH**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

R. Sustainability Initiatives – **1:25 pm**

- 1. CAP CHAPTERS – 2 EXPERT CONSULTANTS – BOARNET AND FEHR & PEERS. UPDATING OTHER CLIMATE ACTION PLANS AND WE ARE USING OUR OWN RESEARCH ON OUR AREA. WE ARE GOING OUT TO CITIES IN AUGUST STARTING WITH HERMOSA BEACH.**

- 2. SCAG'S SCENARIO PLANNING MODEL – WILL REQUIRE EACH CITY TO LEARN IT TO INPUT THE DATA DIRECTLY TO SCAG AND TO DO SCENARIOS. NEED CITY VOLUNTEER TO GO IN AUGUST TO THE TECHNICAL MEETING TO SEE THIS DEMONSTRATED. ASK HB OR RB TO BE AT THE DEMONSTRATION.**
 - GOODHART – WHAT ARE THE ASSUMPTIONS OF THE PROGRAM?**
 - SIEMBAB – LOGIC OF THE MODEL IS IN QUESTION. CALTHORPE BIASED. WE HAVE MADE SEVERAL INQUIRIES ABOUT THE MODEL SO WE CAN'T RECOMMEND IT FOR CITIES TO USE FOR SCENARIO PLANNING.**
 - GOODHART – USE FOR EIRS. DO AN EIR?**
 - LANTZ IS WORKING ON EFFECT OF GOODS MOVEMENT ON A VERTICAL CITY. HOW TO INTEGRATE THAT INTO TOD.**

- 3. BROADBAND – PROJECT STARTING. LET YOUR CITY MANAGER KNOW. VERY IMPORTANT – NEED DATA WHEN REQUESTED. ALSO GA TOPIC. JULY 21 WORKSHOP IMPORTANT.**

- 4. RAIL INFRASTRUCTURE IS AN ATTRACTION TO THE DEVELOPER COMMUNITY FOR HOUSING. 1200 MARKET RATE UNITS IN 30 STORY BUILDING @ LA CIENAGA AND JEFFERSON EXPO LINE. 55 UNITS BEING AFFORDABLE. BUYERS AREN'T TRANSIT RIDERS. TOD WITH RAIL – WILL BE APPROACHED BY DEVELOPERS. 60 STORY BUILDING PROPOSED ON EXPO LINE. OUR STRATEGY IS DIFFERENT. 2010 WAS THE NOD PRESENTATION. NOW A VISUAL SIMULATION COMPLETE TOO – SHOULD COME BACK TO THE BOARD THIS FALL. VALENTINE – LESS PARKING? SIEMBAB – KOREATOWN – 4 SPACES/UNIT – FIRST 4 FLOORS ARE PARKING.**

POSSIBLE WORKSHOP FOR COUNCILMEMBERS RE: PARKING AND DENSITY AND TRANSIT. HOWORTH – HER SONS MIGHT NOT BUY CARS. CITIES ROLE IN DETERMINING WHAT WILL HAPPEN.

LANTZ – MULTI-JURISDICTIONAL VALUE CAPTURE IDEAS. WE SHOULD DETERMINE WHAT WE WANT IN THESE CENTERS.

SIEMBAB – CHANGING THE NATURE OF THE CAR. SLOW SPEED?

S. Other updates since agenda distribution – **1:35 pm - NONE**

REMINDER RE: BOARD MEETING AND CITY PROJECTS – BE PREPARED

LANTZ – LAST NIGHT ON CHANNEL 2 – BLACK LIVES MATTER DEMONSTRATION IN INGLEWOOD. INGLEWOOD POLICE DEPARTMENT WAS NO WHERE TO BE SEEN. THEY RE-ROUTED TRAFFIC AND GAVE PEOPLE THE STREET – AND BUTTS SAID THAT THEY COULD STAY ALL NIGHT. WONDERFUL DIFFERENCE. CHP RESPONDED ON THE FREEWAY. IT WORKED – NO INJURIES, NO PROBLEMS.

NEXT STEERING COMMITTEE MEETING – Monday, August 8, 2016 @ 12:00 pm

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