

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA September 14, 2015

Attendees: Jim Gazeley (Chair, Lomita), Jim Knight (1st Vice Chair, RPV), Jim Osborne (2nd Vice Chair, Lawndale), Kurt Weideman (Torrance), Britt Huff (RHE), Christian Horvath (RB), Olivia Valentine (Hawthorne), Dan Medina (Gardena), Ralph Franklin (Inglewood), (Lance Grindle (LA County Public Works), Danielle Valentino (Metro), Jacki Bacharach, Kim Fuentes & Wally Siembab (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE**
- III. **PUBLIC COMMENT - NONE**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm**
 - A. Steering Committee – August 10, 2015 meeting minutes attached
 - **ACTION:** Approved KNIGHT/HUFF
 - B. Contracts
 - Amendment to Contract for Legal Services with Jenkins & Hogin – attached
 - This amendment will allow our legal counsel to be reimbursed on those projects that pay legal expenses such as the Dominguez Channel JPA Administration project.
 - Contract with Marlon Boarnet – attached **CHANGED RE: INSURANCE PROVISIONS FROM WHAT WAS ORIGINALLY DISTRIBUTED**
 - This contract is for the Strategic Growth Council grant work in which we included funding for outreach to experts for their advice. This contract is 100% funded from the grant.
 - **ACTION:** Recommend Board approval
 - C. Legislative Advocacy
 - Legislative Matrix – attached
 - D. Board meeting agenda development – draft agenda attached
 - September: BEV Report Findings by Wally Siembab & RTP/SCS by SCAG Executive Director Hasan Ikhata
 - October: Phil Washington, Metro CEO confirmed
 - November: WBMWD Desalination speaker confirmed (General Manager Nagel or Deshmukh, Asst Gen Mgr)
 - E. Monthly Reports
 - South Bay Environmental Services Center Activities Report – attached
 - Transportation Update – attached
- V. **INFORMATION ITEMS FOR DISCUSSION**
 - F. General Assembly Progress update – 12:10 pm
 - 1st draft of program attached
 - **ACTION:** Provide direction - **NONE**

VI. ACTION ITEMS

G. CSUDH Economic Forecast Partnership Request- flyer attached – 12:20 pm

- SBCCOG is being asked to partner to promote this event. We would receive (2) complimentary tickets, be recognized as a partnering organization on all CSUDH South Bay Economic Forecast digital and printed materials, and our Chamber members / Business Associates would be offered a discounted rate of \$60 on individual tickets (regular price is \$95).
- In exchange, we would promote this event via website & social media posting, calendar listing, eblasts, newsletter, etc.
- **ACTION:** Approved partnership if no cost – **GET AGENDA – HIGH TICKET PRICE FOR COMMUNITY FOR MORNING EVENT. WILL THIS COVER SOLUTIONS?**
- **ASK FOR DISCOUNTED PRICE - notified Hudspeth 9/14/15**
- **CONSIDER CREATING POLICY FOR SPONSORSHIPS**

H. Cap and Trade comments to CARB – 12:25 pm

- Draft letter attached
- **CHANGED MAJORITY OF TRIPS TO 70%**
- **ACTION:** Based on timeliness and pre-existing positions, approve the letter and include in the Board packet for their information **WEIDEMAN/HORVATH – sent 9/14/15 to ARB Board and staff**

I. Special Events – 12:30 pm

- **BIKESHARE MEETING – ANY COMMENTS? 9 CITIES, BCHD, SBWIB ATTENDED. ALREADY PRESENTED TO RB REC AND PARK COMMISSION.**
 - **HORVATH – NICER PROGRAM THAN METRO’S. NEEDS TO BE MORE REGIONAL TO BE EFFECTIVE. TY sent 9/12/15**
- Meeting with CPUC Commissioner Liane Randolph – any comments? **5 CITIES REPRESENTED. GARDENA – WATER PROBLEMS. OTHER CITIES – RELIABILITY. DEPUTY HAD HER PREPARED. TY sent 9/13/15**
- Meeting with Assemblyman Patrick O’Donnell – September 16 @ 9 am in Long Beach re: SBCCOG programs and projects – **JOIN ME?**
- Green Building Challenge Kick-off Event – September 23 @ 9 am
PROGRESS:
 - Maritz- tenant challenge
 - Beach Cities Health District - tenant Challenge at office building
 - Beach Cities Health District - property Challenge at separate building they own
 - US Hybrid - tenant Challenge
 - Mar Ventures added two locations - new total is 6.
 - Other updates:
 1. Palos Verdes Library District (9/10)
 2. Raytheon (9/14)
 3. T4T (provides reclaimed materials for school art project, reclaimed from local industry) (9/16)
 4. Manhattan Bread and Bagel (9/16)
 5. Barnes and Noble Torrance (9/17)**FRANK SPASERO TO SPEAK AS WELL AS TORRANCE MAYOR**
- **LEGISLATIVE BRIEFING AND BREAKFAST – OCTOBER 8 @ 8 AM – HADLEY ATTENDING AND OTHERS BEING INVITED**
- Holiday Light Exchange – November 12 and 13 – need sponsors – **SEND INFO TO HORVATH AND OTHERS ABOUT THE EVENT AND THE BENEFITS OF SPONSORSHIP – sponsorship letter to delegates & alternates sent 9/14/15**
- LA Air Force Base Tour – **FUENTES WORKING ON DATE**

- AQMD Lab Tour – **October 15 @ 10:30 am** requested - **HOW MANY PEOPLE AND ANY SPECIFIC REQUESTS FOR SPEAKERS/SUBJECT MATTER – OSBORNE AND KNIGHT INTERESTED – NOVEMBER 12 ASK**
- **SEND NOTICE RE: INTEREST RE: AQMD TOUR – *notice sent to electeds & city managers 9/14/15 with 9/18/15 deadline re: their interest***

RALPH FRANKLIN ARRIVED

J. Homeless Initiative Update – **12:40 pm**

- Report on deliberations by Supervisor Ridley-Thomas staff - **STUDY HAS BEEN DONE – WANT ACTION**
- **GARDENA HOUSING NOT FILLED WITH VETERANS.**
- **DO TEMPLATE FOR CITIES**
- **HOMELESS AT HGTC – DAN MADE 17 CALLS TO R/T’S OFFICE**
- **MARIA SURDA IS THE LOCAL REP**
- **SET UP MEETING WITH RIDLEY-THOMAS**
- **ACTION: SEND LETTERS TO BOTH KNABE AND RIDLEY-THOMAS – *letter to cities sent 9/16/15***

K. Measure R South Bay Highway Program (SBHP) – **12:45 pm**

- **GREYWATER CLEANUP FUNDING IN NEXT SALES TAX – REFERRED FROM BOARD MEETING. MS-4 PLAN ADDRESSING THIS SAID MEDINA. – NO INTEREST IN MOVING FORWARD - TABLED**
- Update on Status of Projects & Budget Request to Metro
- **NEXT MONTH = POLICIES. ELIGIBILITY, CAPS, MATCH, COST EFFECTIVENESS**
- **CORE PROJECT MUST REDUCE VEHICULAR DELAY**
- **METRO BUDGET REQUEST IN NOVEMBER**
- **LANTZ IS WORKING WITH METRO STAFF RE: INGLEWOOD RAIL STATION TRAFFIC IMPACTS**

L. Primer on Transportation Planning – **1:00 pm**

- **MORE INTERRELATIONSHIP OF THE PLANS**
- **REGIONAL ORGANIZATIONS FIRST**
- **SHOW HOW THEY FLOW TOGETHER**
- **METRO FUNDING SOURCES ARE VERY INTERESTING TOO**
- **ACTION: UPDATE AND SEND OUT AND POST**

M. Financial Reserve Policy- **1:15 pm**

- Memo attached
- **PREVIOUS DUES INCREASE WAS TO HANDLE CASH FLOW**
- **ACTION: RecommendED Board approval – WEIDEMAN/VALENTINE**

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

- All dues paid in full
- A resolution is required by LAIF to invest our funds noting the new Treasurer and officers - attached
- **ACTION: ApproveD invoices for payment & recommend Board approval of the resolution WEIDEMAN/HORVATH**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

O. Sustainability updates – **1:25 pm**

- Electric Vehicle Charging Station Siting and Installation (CEC grant)
 - This program focuses on identifying and eliminating the barriers to electric vehicle charging at multi residential dwellings (MUD). Two meetings were held with the UCLA Luskin Center Team towards the development of a MUD

typology. SBCCOG staff assisted with the typology research efforts by analyzing data collected from an earlier SBCCOG Plug-in Readiness study.

- In advance of the outreach and data collection task, a preliminary list of South Bay Property Management Companies was developed and a final draft of the SBCCOG EV installer RFI was completed.
- 2016-2040 RTP/SCS
- Meeting with Claire Bowin, LA City Planning re: LA Mobility 2035 Plan
- Mobility 21 Conference
 - **No major MPO in US has addressed AUTOMATED VEHICLES in their LRTPs.**
 - Senator Ben Allen - If you can't find parking, will the car just drive around? What about liability of the car? Kid jumps into the road - who's liable - what does the car do?
 - Took 50 years for people to be comfortable using operator-less elevators. Need to protect safety without over-regulation.
 - What if a car computer is hacked into? Autonomous vehicles should be held to highest environmental standards - might not be just EVs.
- **TNCS AND CARSHARE ARE COMPLIMENTARY – ESP IN AREAS WITHOUT PUBLIC TRANSIT. (NOT NECESSARILY 1ST/LAST MILE)**
 - Therefore, using Lyft to get to transit is not the big thing. The big thing is not using people's own car. Transit is small piece of the pie. These companies are all working to create an opportunity for people not to own a car or to own less cars. Therefore, they aren't competitors - they are creating a new eco-system. Partnership with transit is the future - more connectivity - ex. parking and payment systems.
- **SAN DIEGO – MOBILITY HUB CONCEPT WITH ROOM FOR ALL VEHICLES**
- **UNIVERSAL TRANSPORTATION ACCOUNT**
- **CONGRATS TO TORRANCE FOR THEIR GROUNDBREAKING OF TRANSIT CENTER – LANTZ REPORTED**

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

- **SCE WILL DO A P.O. FOR FURTHER YEARS OF OUR EE CONTRACT WITH THEM AND WE WILL RE-NEGOTIATE EVERY YEAR. SCE WILL BE GETTING THE 10 YEAR PORTFOLIO WHICH IS SOME KIND OF ASSURANCE**

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

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

ADJOURN