



X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2018

City	Mar - 18	Apr - 18	May - 19	Jun - 18	Jul - 18	Aug - 18	Sept - 18
Carson				Hicks			
El Segundo	Fuentes	Fuentes	Boyles		Pirsztuk		
Gardena	Medina	Medina		Medina	Medina	Medina	
Hawthorne	Awad	Valentine	Valentine		Valentine	Valentine	
Hermosa Beach		Fangary	Fangary Campbell	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	
Lawndale	Osborne	Osborne Suarez	Suarez Pullen-Miles	Osborne Pullen-Miles	Osborne	Osborne Pullen-Miles	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	X	Buscaino				X
Manhattan Beach	Hersman	Lesser	Hersman	Lesser	Hersman	Hersman	
Palos Verdes Estates	Kao	Kao	Kao	Kao	Kao		
Rancho Palos Verdes	Alegria		Alegria	Alegria	Alegria	Alegria	
Redondo Beach	Horvath	Horvath	Horvath		Horvath	Horvath	
Rolling Hills	Dieringer	Dieringer	Dieringer	Dieringer	Dieringer		
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	Zuckerman	
Torrance	Weideman	Weideman	Weideman	Weideman	Herring	Rizzo	
County of Los Angeles-2nd District	Sausedo	Sausedo	Sausedo	Sausedo	Sausedo	Sausedo	
County of Los Angeles- 4th District		Velazquez				X	X

Number of Active Agencies	17	17	18	18	18	17	16
Quorum Required (50% +1)	9	9	10	10	10	9	9
Number of Agencies Attending	14	15	15	13	15	12	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, AUGUST 23, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Vice-Chair Horvath called the SBCCOG Board of Directors meeting to order at 6:00pm.

II. INTRODUCTIONS**In attendance were the following voting elected officials:**

Dan Medina, Gardena	Nancy Hersman, Manhattan Beach
Olivia Valentine, Hawthorne	Eric Alegria, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Steve Zuckerman, Rolling Hills Estates
Jim Osborne, Lawndale	Geoff Rizzo, Torrance
Jim Gazeley, Lomita	Robert Sausedo, LA County 2 nd District

Other Elected Officials in attendance:

Robert Pullen-Miles, Lawndale

Also in attendance were the following persons

Jennifer LaMarque, LA County 4 th District	David Leger, SBCCOG
Chris Cagle, SBWIB	Natalie Champion, SBCCOG
Mark Dierking, Metro	Marilyn Lyon, SBCCOG
Tina Cox, SCAQMD	Chandler Sheilds, SBCCOG
Jacki Bacharach, SBCCOG	Martha Segovia, SBCCOG
Grace Farwell, SBCCOG	Bruce Szeles, Resident
Steve Lantz, SBCCOG	

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Ms. Bacharach announced two changes to the agenda. Ms. Bacharach explained that the State's Bureau of Cannabis Control is taking public comment on the proposed final regulations. The SBCCOG Board of Directors was asked to send a comment letter. Ms. Bacharach added that the comments are due by tomorrow, August 24th.

MOTION by Board Member Franklin, seconded by Board Member Valentine, to **ADD** the Cannabis Regulation Comment Letter to Item VIII-E. No objection. So ordered.

Ms. Bacharach also asked that the Board of Directors add AB 2923, which would take away local land-use planning control around rail stations from cities within the BART jurisdiction. Ms. Bacharach explained that this is similar to the transit-oriented development bill that was defeated earlier in the legislative session, noting that although AB 2923 is specific to the Bay Area, it could set a precedent for other regions of the state as well.

MOTION by Board Member Franklin, seconded by Board Member Valentine, to **ADD** discussion of a position on AB 2923 to Item VIII-E. No objection. So ordered.

V. PUBLIC COMMENT

Bruce Szeles, a resident of Torrance, commented on item IX-C-3, Green Line Extension Alternatives EIR – letter of support. Mr. Szeles expressed his opinion that the letter should include a specific request that an undergrounding option be considered as part of the EIR. Mr. Dierking explained to Mr. Szeles that all options are on the table, including undergrounding options. Board Member Osborne added that he concurs with Mr. Szeles' request.

VI. CONSENT CALENDAR

A. July Board Meeting Minutes (attachment) – Approved

- B. **Contract with West Basin Municipal Water District for 2018-2019** (*attachment*) – **Approved**
- C. **Contract with PATH for Services to the Homeless for 2018-2019** – **Approved**
- D. **Contract with City of Torrance to perform services for Green Business Network** (*attachment*) – **Approved**
- E. **Contract with City of Hawthorne to perform services for Green Business Network** (*attachment*) – **Approved subject to legal counsel approval**
- F. **Status of Legislation of Interest to SBCCOG** (*attachment*) – **Approved**
- G. **Monthly Reports – Received and Filed**
 - 1. **South Bay Environmental Services Center Report** (*attachment*)
 - 2. **Transportation Report** (*attachment*)

Board Member Franklin removed Item C from the Consent Calendar.

MOTION by Board Member Osborne, seconded by Board Member Franklin, to **APPROVE** Items A, B, D, E, F, and G of the Consent Calendar. No objection. So ordered.

There was then a brief discussion on Item C. Ms. Bacharach explained that this contract is identical to last year’s contract in which the SBCCOG is paid to help PATH oversee their contract with LA County. The only difference is the timeframe covered by the agreement. Board Member Franklin explained that he has not been pleased with PATH services in his city and asked for the item to be removed so he can oppose this specific item. Board Member Medina concurred with Board Member Franklin’s sentiment. Ms. Bacharach asked for Board Members to contact her when they hear of issues with PATH because it is the SBCCOG’s role to assist in such situations.

MOTION by Board Member Zuckerman, seconded by Board Member Alegria, to **APPROVE** Item C. Ayes: Board Members Horvath, Alegria, Sausedo, Osborne, Zuckerman, Rizzo, Gazeley, Valentine, Fangary, and Hersman. Noes: Board Members Franklin and Medina. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Marilyn Lyon gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Lyon touched on her background as a lifelong South Bay resident and former Councilmember of Rancho Palos Verdes. Ms. Lyon also reviewed her work at the SBCCOG/SBESC such as implementing the Energy Efficiency & Energy Leader Partnership Program, public affairs coordination, and special events such as the General Assembly and Holiday Light Exchange. Ms. Lyon also highlighted her interests outside of work such as travelling with her husband and visiting her family. Ms. Lyon’s presentation can be viewed on the SBCCOG’s website at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Marilyn%20Lyon%20%E2%80%93%20Face%20of%20the%20Program.pdf

2. SBCCOG Annual Report – Year in Review 2017-2018

Marilyn Lyon and Chandler Sheilds briefly reviewed the new SBCCOG Annual Report which highlights SBCCOG/SBESC accomplishments over the past year. They explained that copies of the Annual Report will be mailed out to each Councilmember along with a city-specific insert. The Annual Report is available online at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Year%20in%20Review.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. November Statewide Ballot Propositions (*attachments*) – **APPROVED**

MOTION by Board Member Franklin, seconded by Board Member Valentine, to **CONSIDER THE PROPOSITIONS AS A PACKAGE**. No objection. So ordered.

MOTION by Board Member Franklin, seconded by Board Member Sausedo, to **ACCEPT THE RECOMMENDED POSITIONS** to support Propositions 1 and 3 and take no position on the remainder except fo Proposition 6 which the SBCCOG has already opposed. No objection. So ordered.

B. Homeless Services

Ms. Bacharach reported that the homeless count packet was passed out to the Board. Ms. Farwell reported that United Way is considering a training in the South Bay for the Everyone In Campaign and announced that the next Homeless Services Task Force Meeting will be on September 12th. Ms. Bacharach added that there will be another round of Measure H funding available for cities. A workshop/meeting is being planned for September 17th or 18th for cities on how to write the grants.

C. Regional Bikeshare and E-Scooter

Ms. Bacharach explained that a survey was sent out to South Bay residents to see how constituents feel about the issue. The response was very high (over 900 responses and counting). Over 80% of respondents had not used an e-scooter, but that there was no real consensus in support or opposition to the devices. Ms. Bacharach added that Long Beach recently allowed Razor e-scooters to come in to the City and there have been few complaints so far, noting that this may be a model to watch.

Board Members expressed their concerns with the devices, most noting that their respective cities have enacted temporary bans on them.

Board Member Valentine added that she would like to develop a regional approach as she is generally in favor of the concept in principle. However, concerns over liability have led her city to enact a temporary ban.

Board Member Medina noted that he believes education on where to ride, safety requirements, etc. may be the biggest roadblock and is most likely the main issue to resolve.

Board Member Hersman added that LA County does not allow electric scooters on its bike path, which may be something the SBCCOG could help with. Board Member Sausedo offered to look into the issue and report back to Ms. Bacharach.

D. New Grants – Green Business Network, EV Blueprint

Ms. Bacharach announced that the SBCCOG will be working with the cities of Hawthorne and Torrance on their Green Business Network grants, which fit into the SBCCOG's Green Building Assistance Program. The SBCCOG was also selected as part of LA County's team to work on the EV Blueprint grant. The SBCCOG will receive \$5,500 to participate in a series of meetings with the County. The next round of funding for the program will be much more substantial than the current one.

E. Other

Ms. Bacharach briefly reviewed the Cannabis Regulations comment letter that was added to the agenda. The draft comment letter is available here:

http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_8.18%20Cannabis%20proposed%20regulations%20comment%20letter%20%281%29.pdf

MOTION by Board Member Alegria, seconded by Board Member Valentine, to **APPROVE** the comment letter. Board Member Sausedo abstained. No objection. So ordered.

Vice Chair Horvath reported that he recently spoke with the Vice-Mayor of Lafayette regarding AB 2923, noting that although it's regional only to the BART area, it's very similar to AB 827 that was defeated.

MOTION by Board Member Franklin, seconded by Board Member Sausedo, to **OPPOSE** AB2923. No objection. So ordered.

Ms. Bacharach also updated the Board on the broadband RFP, explaining that proposals are due September 4th. An evaluation committee of city representatives will be formed to review the proposals. An update will be provided at the October Board meeting with a recommendation to the Board in November.

IX. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke

No report given due to the Metro Board not meeting in August.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin provided a written update in the agenda packet.

C. Transportation Committee Report

1. Measure R and Measure M Updates

a. Annual Performance Evaluation Report

Mr. Lantz explained that the SBCCOG now tracks project progress using this tool. Each July resets the report. As the year progresses, the report will be marked with either red or green boxes as cities miss or hit their goals.

Ms. Bacharach reported that the Measure M MSP Task Force met and began working on the project selection and performance criteria. The working group will continue to meet monthly.

2. Update on Crenshaw/Green Line Operating Plan analysis

Mr. Lantz briefly reminded the Board of the issue and added that Metro will be holding open houses in September to get public comment. Ms. Bacharach added that after the Transportation Committee meeting, the SBCCOG will be crafting an opinion based on what opening day conditions will look like and how to move forward from there.

3. Green Line Extension Alternatives EIR – letter of support (attachment) - APPROVED

Mr. Lantz reported that Metro will be considering moving forward with the Green Line Extension to Torrance EIR. Mr. Lantz stressed the importance of the cities to submit comments to Metro on what alternatives they want to see in the EIR. If cities do not use their CEQA authority at this stage, the next time to comment will be in the draft EIR stage which may be too late to address their concerns.

Vice-Chair Horvath added that he wrote a letter as a Councilmember, in addition to the letter the City Council submitted.

Board Member Osborne suggested that the letter be revised to explicitly request Metro consider an undergrounding alternative as part of the EIR.

MOTION by Board Member Osborne, seconded by Board Member Medina, to **APPROVAL** of the letter as amended. No objection. So ordered.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee – No report given.

B. South Coast Air Quality Management District

Ms. Cox reported that there will be a meeting on the proposed rule 1410 that would eliminate the use of modified hydrofluoric acid at refineries. The meeting will take place on September 22nd. The full AQMD Board will consider the rule in December. There is also a new residential rebate program for the clean air furnace program to install lower NOX gas heaters.

C. SCAG & Committees – No report given/No SCAG meetings in August.

D. Santa Monica Bay Restoration Commission – No report given.

E. LA County Community Choice Aggregation Task Force

Board Member Zuckerman reported that there are 31 cities in the JPA right now and that residents in those cities will begin receiving power through the JPA next year. He highlighted that rates for the 36% and 50% clean energy through the JPA will be cheaper than the current Edison rate. Residents can choose to participate or not, but as Board Member Zuckerman reported, only about 1% of Northern California residents have opted out of their local CCAs.

F. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee

Board Member Fangary announced that the LA County Division of the League of California Cities and Contract Cities will be supporting the November ballot measure for funding for the county's stormwater system. Board Member Medina added that Gardena's MS-4 Permit litigation should be resolved in October and that the ballot measure could be left null and void. Board Member Fangary attempted to explain that

the litigation should not affect the ballot measure as the litigation specifically deals with MS-4 permits, not the formation of dedicated stormwater treatment funding sources that the ballot measure would create.

2. County Water Resiliency Working Group – No report given.

G. South Bay Association of Chambers of Commerce

Board Member Valentine reported that the SBACC discussed various bills and propositions, noting that they voted to support Proposition 3 and oppose the rent control proposition.

H. South Bay Aerospace Alliance

Board Member Valentine reported that there was no regular meeting in July but announced that Colonel Ann Igl will be the speaker at the next meeting.

I. South Bay Workforce Investment Board

Mr. Cagle handed out the SBWIB's 4th quarter report, adding that there will be an orientation for councilmembers on September 26th and encouraged the Board to come meet the staff and directors over at the SBWIB. Mr. Cagle then briefly reviewed some of the programs available for the military service members and their spouses at the LA Air Force Base, such as the skill bridge program that lets active duty personnel leave the base for employment for up to 6 months with 6 months of their discharge date, while still receiving their military pay. This allows the company that hires them to hire them for free for 6 months and prepare those individuals for steady employment upon their discharge from the military. Mr. Cagle also announced that the SBWIB located additional funding for the Broadband project and will be working with Assemblymember Burke to help get minimum wage workers into classes at El Camino College.

J. California Association of Councils of Governments – No report given.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Ms. Bacharach drew the Board's attention to the list of upcoming events. She also reported that Senator Allen and Assemblymember Muratsuchi will be attending the October 11th Legislative Breakfast. Ms. Bacharach went on to remind the Board that the September meeting will take place at the Katy Geissert Library in Torrance.

Alegria (Rancho Palos Verdes): The city's 45th anniversary is on September 7th. There will be a celebratory community event on September 9th.

Fangary (Hermosa Beach): Fiesta Hermosa will be taking place Labor Day weekend.

Osborne (Lawndale): The City's annual Blues Festival will be taking place in September 15th.

Medina (Gardena): The City's annual jazz festival will be taking place on August 26th.

Pullen-Miles (Lawndale): Assemblymember Autumn Burke will be holding a Small Business Resource Forum on September 13th at the Inglewood City Hall.

Hersman (Manhattan Beach): The AVP tournament was held last weekend.

Sausedo (LA County District 2): There will be a carnival and concert on Saturday to help gather community input on future uses for the blighted property recently acquired by the County through eminent domain.

LaMarque (LA County District 4): She will be Supervisor Hahn's new representative to the SBCCOG Board, replacing Erika Velazquez.

XII. SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIII. ADJOURNMENT

Vice-Chair Horvath adjourned the meeting at 7:44pm to September 27th at 6:00 pm.

David Leger
Assistant Board Secretary