



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

**SBCCOG MEETINGS: ATTENDANCE 2019 - 2020**

City	Jul - 19	Aug - 19	Sept - 19	Oct - 19	Nov - 19	Jan - 20	Feb - 20
Carson	Hicks	Hicks				Hicks	
El Segundo				Pimentel	Boyles	Pimentel	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne	Valentine	Valentine	Valentine Monteiro	Valentine	Monteiro	Monteiro	
Hermosa Beach	Massey	Massey		Massey			
Inglewood				Franklin	Franklin Butts	Franklin	
Lawndale	Suarez	Suarez	Suarez	Suarez	Suarez Osborne	Suarez	
Lomita	Gazeley	Gazeley	Gazeley		Gazeley	Gazeley	
Los Angeles	X	X	X	X	X	X	X
Manhattan Beach	Stern			Stern	Stern		
Palos Verdes Estates	Kao		Lozzi	Kao		Kao	
Rancho Palos Verdes	Cruikshank	Alegria	Alegria		Alegria	Cruikshank	
Redondo Beach	Horvath	Horvath	Horvath	Horvath	Horvath	Horvath	
Rolling Hills	Dieringer	Dieringer	Dieringer	Dieringer	Dieringer		
Rolling Hills Estates	Huff	Huff	Huff Mitchell	Huff	Huff	Huff	
Torrance	Rizzo		Rizzo	Rizzo	Rizzo	Rizzo	
County of Los Angeles-2 <sup>nd</sup> District		Johnson	Johnson		Johnson		
County of Los Angeles- 4 <sup>th</sup> District		LaMarque		LaMarque	LaMarque	LaMarque	

Number of Active Agencies	17	17	17	15	17	16	17
Quorum Required (50% +1)	9	9	9	8	9	9	9
Number of Agencies Attending	13	12	11	13	14	13	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, JANUARY 23, 2020  
REDONDO BEACH MAIN LIBRARY  
303 N. PACIFIC COAST HIGHWAY, REDONDO BEACH, CA 90277**

**I. CALL TO ORDER**

Chair Horvath called the SBCCOG Board of Directors meeting to order at 6:05pm.

**II. INTRODUCTIONS**

**In attendance were the following voting elected officials:**

Cedric Hicks, Carson	Kenny Kao, Palos Verdes Estates
Chris Pimentel, El Segundo	John Cruikshank, Rancho Palos Verdes
Dan Medina, Gardena	Christian Horvath, Redondo Beach
Alex Monteiro, Hawthorne	Britt Huff, Rolling Hills Estates
Ralph Franklin, Inglewood	Geoff Rizzo, Torrance
Bernadette Suarez, Lawndale (6:30 arrival)	Jennifer LaMarque, SD-4
Jim Gazeley, Lomita	

**The following non-voting elected officials were in attendance:**

Alex Padilla, Inglewood

**Also, in attendance were the following persons:**

Jacob Haik, LA City CD-15	Rosemary Lackow, SBCCOG
Evelyn Quintanilla, LAWA	Kim Fuentes, SBCCOG
Glenda Silva, LAWA	Steve Lantz, SBCCOG
Joe Carella, Magellan Advisors	Jacki Bacharach, SBCCOG
Stephen Sawyer, Charter/Spectrum	David Leger, SBCCOG
Julie Tran, SB Assoc. of Realtors	Grace Farwell, SBCCOG
Sarah Patterson, SCAG	Karen Kanda, SBESC Volunteer
Chris Cagle, SBWIB	Holly Osborne, Public
Natalie Champion, SBCCOG	Shelby Michael, Public

**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**

No changes to the agenda.

**V. PUBLIC COMMENT**

Holly Osborne, a Redondo Beach resident and retired engineer, addressed the Board to request help in ensuring her comments on SCAG's SoCal Connected Plan are received by SCAG. The SBCCOG will relay her comments from the November Board meeting's public comment period.

**VI. CONSENT CALENDAR**

- A. **November Board Meeting Minutes** (*attachment*) – **Approved**
- B. **Contract amendment with Southern California Gas for SBCCOG services to LADWP** (*attachment*) – **Approved**
- C. **Energy Engineer Contract Renewal** (*attachment*) – **Approved**
- D. **Contract with The Energy Coalition to Provide Support to the Regional Energy Network Website Services** (*attachment*) – **Approved**
- E. **Amendment to Siembab Corporation contract** (*attachment*) – **Approved**
- F. **Actions of Steering Committee since last Board meeting** (*attachment*) – **Approved**
- G. **Update on Office Move** (*attachment*) – **Received and Filed**
- H. **Monthly Reports – Receive and Filed**
  1. **South Bay Environmental Services Center Report** (*attachment*)
  2. **Transportation Report** (*attachment*)

### 3. Reports from Outside Agencies

- a. Service Council Report by Ralph Franklin, Chair (*attachment*)
- b. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw) (*attachment*)
- c. SCAG & Committees (*attachments*)
  1. Energy and Environment (Judy Mitchell, Jim Osborne)
  2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
  3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
  4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- d. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan) (*attachment*)

**MOTION** by Board Member Franklin, seconded by Board Member Cruikshank, to **APPROVE** the Consent Calendar. No objection. So ordered.

## **VII. PRESENTATIONS**

### **A. Landside Modifications to LAX**

Ms. Quintanilla provided the Board an overview presentation on LAX's Airfield and Terminal Modernization Project. Ms. Quintanilla highlighted the airfield, terminal, and landside improvements in the overall project that will all help enhance safety and efficiency and provide for a better guest experience. She also briefly described the conceptual site plans for the new Terminal 9 and Concourse 0 which will provide 23 new gates all together. Information was also provided on the Automated People Mover that will bring people into the airport via an elevated rail track running down the center of the airport. The draft EIR is expected to be released in 2020 with the EIR certified and project approved by both CEQA and NEPA by the end of 2021. More detail is available in Ms. Quintanilla's presentation here:

[http://southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_LAWA%20BOD%20Meeting-compressed.pdf](http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_LAWA%20BOD%20Meeting-compressed.pdf)

## **VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES**

### **A. Comments on SCAG's SoCal Connect – Regional Transportation Plan (*attachment*) – APPROVED**

Ms. Bacharach reported that comments on the plan are due tomorrow, January 24<sup>th</sup>. The Steering Committee has recommended sending the letter included in the agenda. Ms. Bacharach discussed some of the SBCCOG's issues with SCAG assumptions including opposition to the use of TNC fees being considered regional funds (as opposed to local funds like taxi fees); and assumptions on VMT reduction due to transit-oriented development that have not been proven.

**MOTION** by Board Member Franklin, seconded by Board Member Monteiro, to **APPROVE** sending the proposed comment letter. Chair Horvath proposed an amendment to the motion to include the November SBCCOG Board Meeting minutes along with the letter, so the points Ms. Osborne made during public comment are received by SCAG. Board Member Franklin accepted the amendment to his motion. No objection. So ordered.

### **B. Homeless Services**

#### **1. Projects to be funded with county innovation funds (*attachment*) – APPROVED**

Ms. Bacharach explained to the Board that LA County identified \$739,000 in one-time Measure H "innovation funding" for the SBCCOG (\$6 million total for all COGs) to use through June 2021. The funds are meant to advance the subregion's ability to address homelessness. A call for projects was issued and the SBCCOG received 10 applications. A handful of those projects were not innovative and were more like "business as usual". Some of the project submissions by cities were also projects that could be implemented on a regional basis for more cost savings. Ms. Bacharach then reviewed the projects identified in the attachment.

Board Member Rizzo proposed including funding for dump stations for those who live in RVs as there have been reports of individuals dumping sewage waste directly into storm drains. Ms. Bacharach noted the staff is also looking into other funding sources for things like this such as the Measure W Stormwater program.

**MOTION** by Board Member Franklin, seconded by Board Member Kao, to **APPROVE** the list of projects after being updated to include all projects (regional and city). No objection. Abstention by Board Member LaMarque. So ordered.

**2. Report on SBCCOG Adopt a Family**

Ms. Farwell provided the Board an update on the Adopt a Family event through Harbor Interfaith that the SBCCOG participated in before the holidays. Ms. Farwell noted that over \$400 was raised and that most of the wish list was purchased. The family was incredibly grateful and noted that this was the first Christmas that their family would spend in their own apartment with a tree and gifts for the children.

**C. Trip to Sacramento (attachment) – APPROVED**

Ms. Bacharach reviewed the proposed Sacramento trip that would serve as a lobbying effort by the SBCCOG. Staff is proposing to use Tony Rice to organize the trip and to use his services to plan meetings with legislators and state agencies. Mr. Rice has worked for the SBCCOG. If approved, the trip is being scheduled for March 24 and 25 and would cover many topics important to the South Bay including SB50/Housing policy, transportation funding, and more. The Steering Committee proposed that a Board Member's city pay for the travel costs to participate. Planning/strategy meetings will be held prior to the trip.

**MOTION** by Board Member Franklin, seconded by Board Member Cruikshank, to **APPROVE** the trip to Sacramento. No objection. So ordered.

**D. Senior Services**

Board Member Huff announced that the next meeting will be taking place on Tuesday, January 28<sup>th</sup> in Gardena.

**E. South Bay Fiber Network**

Ms. Bacharach reported that there was a joint meeting of IT and Public Works Directors held earlier today. Approximately half of the 140 permits needed for work order #1, the construction of the ring, have already been pulled. Cities will be asked to sign on by March. Ms. Bacharach met with BBK (SBCCOG Legal Counsel) to address their concerns on the Master Services Agreement. Revisions will be reviewed by American Dark Fiber and presented to the Board for approval next month. Also at the February Board meeting there will be a recommendation to move forward with Work Order #2 which would begin building the lateral connections to the city sites.

**F. Ad Hoc Finance Committee**

Ms. Bacharach announced that the next meeting will be held at 3pm on Wednesday, January 29 at the Redondo Beach Library. Dues scenarios will be discussed. Chair Horvath emphasized that he would like more city participation in these meetings as not all cities have been participating.

**G. General Assembly**

Chair Horvath reported that he is still identifying speakers/panelists. Ms. Bacharach has distributed an invitation letter for the Board to customize and share with their individual constituencies.

**H. Other**

**1. Contract with Los Angeles County for SBCCOG to Provide Homeless Services (attachment) - APPROVED**

Ms. Bacharach explained that LA County has been very slow in getting this contract to the SBCCOG. This agreement has been with the County since prior to the expiration of the last agreement in November. This new agreement includes both the scope of work for homeless services as well as the additional funding for innovation projects. The agreement is being reviewed by SBCCOG Legal Counsel. The Board is being asked to approve subject to Legal Counsel review.

**MOTION** by Board Member Franklin, seconded by Board Member Kao, to **APPROVE** the agreement subject to legal review. No objection. Abstention by Board Member LaMarque. So ordered.

Ms. Bacharach also announced that the new SBCCOG offices are not expected to be ready for move-in until after March 11<sup>th</sup>. March 11<sup>th</sup> is the tentative construction completion date. Thank you to Councilmember Buscaino and Mr. Haik for facilitating the temporary office space.

## **IX. TRANSPORTATION REPORTS**

### **A. Metro Report**

Mr. Lantz reported that 1) the Metro Board approved revisions to the sub-regional Measure R programs including an amendment to a Lomita project to provide additional funding due to additional Caltrans requirements; 2) A consultant team was approved to do the EIR and final design for the Green Line Extension to Torrance; 3) A study was ordered to consider 75-cent/ride or \$25/month passes for homeless K-12 students. This conversation led to requests for all LAUSD students to receive free passes, then expanded to look at all 81 school districts, and homeless parents. 4) The NextGen Transit Study is being concluded and will propose line restructuring throughout the county. There will be approximately \$1B in infrastructure funding needed to achieve the faster speeds they hope for. 5) Metro applied for State funding for Green Line platform extensions and power upgrades.

### **B. SBCCOG Transportation Committee**

1. Evaluation of Measure M & R Call for Projects & Sub-Fund Transfer Option (*attachment*)  
Ms. Bacharach announced that a call for projects was held in October and a lot has been learned since then. Mr. Lantz continued by reporting a subcommittee of IWG and TOWG members will be reviewing and scoring the projects. Under the current timeline, a recommendation on projects to fund will be made at the February Board meeting. In recent weeks, SBCCOG staff has received information from Metro staff indicating there is minimal, if any, new funding available from Measure R over the next 5 years. Mayor Butts is meeting with Metro staff to investigate this issue. The Metro Board is expected to vote to authorize a transfer in May allowing Measure R South Bay funds to be used for transit or highways within administrative guidelines being developed by staff following that action.

## **X. AGENCY REPORTS**

**NOTE: Oral reports are only made to clarify or amplify written attachments. All reports that were submitted or handed out are available online here: <http://southbaycities.org/committees/board-directors/board-directors-meeting-58>**

**A. Santa Monica Bay Restoration Commission** – No report given.

### **B. Stormwater Funding**

1. CCCA/LCC Stormwater Funding Options Committee – No report given.

**C. South Bay Association of Chambers of Commerce** – No report given.

**D. South Bay Aerospace Alliance** – No report given.

**E. KHRH (Hawthorne Airport) Committee re: Community Impacts** – No report given.

### **F. California Association of Councils of Governments**

Ms. Bacharach noted an invitation to attend the CALCOG regional seminar was shared with the Board via email.

### **G. South Bay Workforce Investment Board**

Mr. Cagle passed out a written report, available here:

[http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/HANDOUT\\_SBWIB%20SBCCOG%20Report%20.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_SBWIB%20SBCCOG%20Report%20.pdf)

## **XI. UPCOMING EVENTS & ANNOUNCEMENTS**

January 31: LCC/SBCCOG/SBACC Legislative Meet and Greet

Ms. Bacharach reported that an email will be distributed announcing the opportunity to serve the Metro Service Council, SCAG, and other SBCCOG-appointed positions. Ms. Bacharach also announced a tour of the Regional Recycled Water Advanced Purification Center.

**Gazeley (Lomita):** The City is collecting plastic bottle caps that can be turned into Buddy Benches that are donated to local schools.

**Monteiro (Hawthorne):** The Hawthorne Business Expo is taking place next week.

## **XII. ADJOURNMENT**

Chair Horvath adjourned the meeting at 7:48 pm to Thursday, February 27, 2020 at 6:00 pm at the Redondo Beach Main Library.

David Leger  
Assistant Board Secretary