



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

SBCCOG MEETINGS: ATTENDANCE 2017 - 2018

| City | Aug - 17 | Sep - 17 | Oct - 17 | Nov - 17 | Jan - 18 | Mar - 18 | Apr - 18 |
|--|-----------------|-------------------------|-----------|-------------------|---------------------|-----------|----------|
| Carson | Santarina | | | | Hicks | | |
| El Segundo | Boyles Brann | | Fuentes | | Brann | Fuentes | |
| Gardena | Medina | Medina | Medina | Medina | Medina | Medina | |
| Hawthorne | Valentine | | Valentine | Valentine | Valentine | Awad | |
| Hermosa Beach | Fangary | Duclos | Fangary | Fangary | Fangary Campbell | | |
| Inglewood | Franklin | | Franklin | | Franklin Butts | Franklin | |
| Lawndale | | Osborne Pullen-Miles | Suarez | Osborne Suarez | Suarez | Osborne | |
| Lomita | | Gazeley | | Gazeley | Gazeley | Gazeley | |
| Los Angeles | X | X | X | X | X | X | X |
| Manhattan Beach | Hersman | Lesser | Hersman | | Hersman | Hersman | |
| Palos Verdes Estates | Kao | Kao | Kao | Kao | Kao | Kao | |
| Rancho Palos Verdes | Misetich | Misetich | Misetich | Misetich | Alegria | Alegria | |
| Redondo Beach | Horvath | Horvath | Horvath | Horvath | Horvath | Horvath | |
| Rolling Hills | Dieringer | Dieringer | Dieringer | Dieringer | Dieringer | Dieringer | |
| Rolling Hills Estates | Huff | Huff | Huff | Huff Zerunyan | Huff Zuckerman | Huff | |
| Torrance | Weideman | Weideman | Weideman | Weideman | Weideman | Weideman | |
| County of Los Angeles-2 nd District | | Riccitiello | Sausedo | | Sausedo | Sausedo | |
| County of Los Angeles- 4 th District | Velazquez | | | Velazquez | | | |

| | | | | | | | |
|------------------------------|----|----|----|----|----|----|----|
| Number of Active Agencies | 17 | 17 | 17 | 17 | 17 | 17 | 17 |
| Quorum Required (50% +1) | 9 | 9 | 9 | 9 | 9 | 9 | 9 |
| Number of Agencies Attending | 14 | 12 | 14 | 12 | 16 | 14 | |

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MARCH 22, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

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

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

| | |
|--------------------------------|--------------------------------------|
| Suzanne Fuentes, El Segundo | Kenny Kao, Palos Verdes Estates |
| Dan Medina, Gardena | Eric Alegria, Rancho Palos Verdes |
| Haidar Awad, Hawthorne | Christian Horvath, Redondo Beach |
| Ralph Franklin, Inglewood | Bea Dieringer, Rolling Hills |
| Jim Osborne, Lawndale | Britt Huff, Rolling Hills Estates |
| Jim Gazeley, Lomita | Kurt Weideman, Torrance |
| Nancy Hersman, Manhattan Beach | Robert Sausedo, LA County District 2 |

Also in attendance were the following persons:

| | |
|------------------------------------|---------------------------|
| Ray Tahir, TECS Environmental | David Leger, SBCCOG |
| Mike Bohlke, Metro | Natalie Champion, SBCCOG |
| Mark Dierking, Metro | Rosemary Lackow, SBCCOG |
| Jeff Kiernan, League of CA Cities | Steve Lantz, SBCCOG |
| Tina Cox, SCAQMD | Jacki Bacharach, SBCCOG |
| Neil Berg, UCLA | Greg Stevens, SBCCOG |
| Jacob Haik, Office of Joe Buscaino | Cierra Washington, SBCCOG |
| Meredith Benson, PATH | Kim Fuentes, SBCCOG |
| Courtney Reed, PATH | Marilyn Lyon, SBCCOG |
| Chris Cagle, SBWIB | |

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

Jacki Bacharach announced that item 8c-1 under the Transportation Committee Report is an action item and that the legislative agenda matrix had been updated since the agenda was mailed out and posted.

V. PUBLIC COMMENT

Ray Tahir gave a summary presentation on the results of the Auditor General's Report on MS4 Permits. Mr. Tahir explained that the Auditor Report was made at the urging of Assembly Member Muratsuchi, who is the Chair of the Joint Legislative Audit Committee. The Audit concerned the seemingly excessive MS4 Permit costs in LA County. For more detail about the findings of the Audit Report, Mr. Tahir's presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PUBLIC%20COMMENT_Ray%20Tahir%20Presentation%20.pdf

VI. CONSENT CALENDAR

- A. January Meeting Minutes (attachment) – Approved**
- B. Consulting Services Contract with Agnes Walker for Preparation of the 2018-2019 Budget (attachment) – Approved**
- C. 60 Day Notice of Intention to Increase Dues – year 4 of 5-year program (attachment) – Approved**
- D. Appointments to Outside Agencies (attachment) – Approved**
- E. Status of Legislation of Interest to SBCCOG (attachment) – Approved**
 - 1. Oppose SB 828 (Wiener)**
- F. Actions Approved by the Steering Committee (attachment) – Approved**
- G. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**

2. Transportation Report (attachment)

Board Member Hersman noted that she was not included in the attending Board Members section of the January Meeting Minutes. The Meeting Minutes will be updated accordingly.

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

VII. PRESENTATIONS

1. Face of the Program

Ciera Washington gave her "SBCCOG: Face of the Program" presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Washington touched on her current responsibilities at the SBCCOG, her prior professional career, as well as personal interests. Her presentation can be viewed on the SBCCOG's website at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SBCCOG-Face%20of%20the%20Program_CW.pdf

2. Adapting to Changing Climate

Dr. Neil Berg of the UCLA Center for Climate Science briefly presented what climate change means for Los Angeles. Mr. Berg explained that most global climate models are excellent for projections of change for the globe, or large regions of the world, but do not tell scientists much about how climate change will affect specific cities or smaller regions. Scientists need more detailed projections that "zoom in" on specific areas. Mr. Berg reported that UCLA recently completed a high resolution regional climate modeling project for the LA area that could focus on smaller "neighborhoods". The research investigated the impacts of "business as usual", meaning no actions are taken to combat climate change, and "mitigation" meaning actions were taken to help reduce the impact of human pollution. The research showed that excessive heat days throughout the region became more extreme and more frequent under the "business as usual" model, but only slightly increased under the "mitigation" model. The same results were shown for the size and intensity of wildfire seasons, and levels of snowpack loss.

For more detailed information, Dr. Berg's presentation is available online at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Adapting%20to%20Changing%20Climate_Dr.%20Neil%20Berg%20UCLA.pdf

3. Quarterly Energy Efficiency Report

Greg Stevens presented a quarterly update on the South Bay Cities Energy Efficiency Program. Mr. Stevens reported that all South Bay cities were either at a Gold or Platinum level.

Since 2010, South Bay cities have saved over 8.5M kWh of electricity annually, over 164,000 Therms annually, reduced their greenhouse gas emissions by over 7.5 tons annually, and have saved over \$1.36M in annual energy costs. Mr. Stevens briefly reviewed the projects cities currently have in the pipeline, which would save an additional \$1.1M annually in energy costs.

Mr. Stevens also touched on the SCE and SCG Direct Install Programs as well as noting that 2018 is expected to be a big year for project completion. Mr. Stevens expects cities to complete projects that would provide 2.5M kWh savings (double the annual SCE goal), as well as receive \$895,000 in incentives and over \$312,000 in annual cost savings.

For more information and further detail, Mr. Stevens' presentation is available online at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_BOD_EE_Presentation_Muni%20energy_3.22.18.pdf

4. Wrap of Climate Action Planning

SBCCOG Deputy Executive Director, Kim Fuentes, gave a presentation on the SBCCOG climate action planning work. Ms. Fuentes gave a brief background on the SBCCOG's climate action planning work, announcing that CAPs have received city staff approval in all 15 SBCCOG cities. 12 SBCCOG City Councils have adopted their CAP, one accepted the plan as part of implementation of their city's General Plan, one is using the CAP as a base for a more comprehensive CAP, and the final one will be considered for approval by Council in Spring 2018.

More detailed information can be viewed in Ms. Fuentes' presentation, available online at:
http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SubRegion%20Board%20Presentation.pdf

VIII. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke – No report given.

B. Service Council report by Ralph Franklin, Chair
Board Member Franklin provided a written update.

C. Transportation Committee Report

1. Public Participation Program for Measure M projects - APPROVED

Steve Lantz explained that the SBCCOG is required to have a public participation plan in order to continue with the Funding Agreement process for Measure M MSP administration funds. The plan utilizes existing SBCCOG committee structures to invite stakeholders to the discussion at each step in the program development process.

MOTION by Board Member Franklin, seconded by Board Member Alegria, to **APPROVE** the Public Participation Program for Measure M projects. No objection. So ordered.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. General Assembly

Ms. Bacharach reported that there was a great turn out at the event. She also asked the Board Members to send her their feedback. The date of next year's GA may be changed because it conflicts with several cities being closed on Fridays.

B. Homeless Services

1. Report on bus tour of permanent supportive housing

Ms. Bacharach noted that there was a bus tour of permanent supportive housing and that Board Members Horvath and Valentine attended. Board Member Horvath highly recommended that fellow Board Members take the opportunity and attend a future tour. He called it eye-opening and noted that these supportive housing units are not what most expect them to be. He felt that it was a way to see potential projects in their own city.

Meredith Berkson, Regional Director of PATH, addressed the Board to introduce the new Associate Director of the South Bay Cities' program, Courtney Reed. Ms. Berkson gave a brief update on the PATH program in the South Bay, noting that 77 individuals had been moved into interim housing, and 160 individuals had moved into permanent housing. Over 90% of those housed had retained their housing, particularly due to PATH's "wrap around" services, where PATH staff continue to check in on individuals, even after they have been housed.

C. Broadband

Ms. Bacharach reported that a survey was sent out to all cities to determine their current level of service and potential needs. As the survey is being finished, a meeting is being scheduled in April to begin reviewing a draft RFP. If the schedule remains unchanged, the Board should have an RFP to release by June.

D. Short Term Rental Task Force

The meetings have been on hold as Ms. Bacharach schedules a presentation from the Coastal Commission on the issue.

E. Travel Pal

Ms. Bacharach announced that the project is completed and that the final report is available on the SBCCOG website.

F. Grant Opportunities

Ms. Bacharach noted that there are several grant applications that have been submitted, including ones for Caltrans, CEC, and Regional Coyote Outreach.

G. Other

Ms. Bacharach reported that the Senior Services Working Group will be meeting on March 27th.

Board Member Franklin arranged for a SBCCOG Board Member tour of the new NFL stadium being built in Inglewood. The tour will take place in April and is limited to 20 guests.

There will also be a tour of LA BioMed in May.

Ms. Bacharach also announced that she attended a meeting with our County Supervisor and CEO staff to discuss the 2020 Census and the possibility of working with the COGs on outreach. More information will be provided to the Board when it is received,

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the League is offering a free training in Lakewood for workplace sexual harassment prevention. Mr. Kiernan noted that the League is working hard on SB 827, which would require transit-oriented development along major public transit routes. There have been some changes to the bill, notably that the bill now only applies to individual stops as opposed to the entire line. The League is still opposed to the bill. The League is also supporting Propositions 68, 69, and 72. Proposition 68 is the park and water bond, which would provide cities \$200,000 for park services as well as several grants. Proposition 69 would protect SB 1 funds from being used for anything except transportation. Proposition 72 would exempt rain capture systems from triggering a property reassessment on your home. The League is also working against SB1 repeal efforts. The League is very concerned that the California Business Roundtable is proposing that all new local revenues go to a vote of the residents and must receive a 2/3 vote and would limit general tax revenue at 50%. The League of California Cities and the California State Association of Counties released its Homelessness Task Force Report detailing tools and resources that cities and counties are using to address the needs of homeless residents in their communities. Mr. Kiernan added that the Mayors of California's 11 largest cities recently went to the Capitol to lobby for the \$6 Billion in surplus funds to be used for fighting the homelessness epidemic. Mr. Kiernan noted that the Legislature seems open to using some of that money to help the problem, either via direct allotments, grants, or both.

The League's Legislative Action Day will be April 18th in Sacramento.

Board Member Dieringer announced that on April 30th, from 6-8pm, the League's Women's Caucus is holding an event to honor women who have made significant contributions to their communities. Each of the Caucus' Board Members chooses a "woman of persistence" and this year's awardee is Carol Adelfkoff, CEO and Executive Director of 1736 Family Crisis Center.

B. South Coast Air Quality Management District – No report given.

Tina Cox announced that the MSRC Local Government Partnership Program deadline for submissions has been extended to August 2nd. Ms. Cox also reported that there will be a SCAQMD Refinery Committee meeting on April 28th at 9am at the Torrance City Council Chambers to discuss the Proposed Rule 1410 which deals with hydrogen fluoride storage and use at petroleum refineries.

C. SCAG & Committees

1. **Energy and Environment** – No report given.
2. **Transportation** – No report given.
3. **Community, Economic, & Human Development** – No report given.
4. **Regional Council** – No report given.

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

E. LA County Community Choice Aggregation Task Force – No report given.

Board Member Horvath reported that the County's program is now going by the name "CPA" or "Clean Power Alliance". There are now 28 cities that have joined the group.

F. Stormwater Funding (*attachment*)

Board Member Medina submitted a written report.

MOTION by Board Member Medina, seconded by Board Member Osborne, to send a letter to South Bay State Legislators recommending they support and follow the results of the Audit Report on the MS4 Permits. No objection. Chairman Weideman and Board Member Franklin abstained. So ordered.

G. County Water Resilience Working Group – No report given.

H. South Bay Association of Chambers of Commerce

Board Member Huff noted that she was not able to attend the meeting, but the SBACC received an update on various pieces of legislation in the State.

I. South Bay Workforce Investment Board – No report given.

Chris Cagle passed out the SBWIB Quarterly and Annual Reports. SBWIB is now working with PATH to help assist the homeless. PATH will now have office time at the SBWIB, so they can help stabilize individuals who are looking for work, so they can come back to the SBWIB for employment services once they've been stabilized. The SBWIB also received a grant to assist people with autism, who often happen to be very good on CNC Machines to help be placed in aerospace companies working those machines. The SBWIB also registered the first aerospace engineering apprenticeship with the Dept. of Labor. The SBWIB will also begin another new apprenticeship called "Bioflex" in the biotech manufacturing industry. Lastly, the SBWIB, in partnership with the SBCCOG, is looking into teleworking, that may culminate in an implementation plan. It would analyze what companies are currently doing and help identify what smaller and mid-sized companies can do to offer similar benefits to their employees.

J. South Bay Aerospace Alliance

Board Member Fuentes noted that the group continues to meet monthly. They are attempting to get Andres Mueller to come speak to the group at an upcoming meeting. El Segundo and Redondo Beach are in the process of joining Hawthorne in adoption of the MOU with the LAAFB to encourage landlords to give flexible rental agreements to service members stationed at the LAAFB, such as not requiring full first and last month deposits.

K. California Association of Councils of Governments

Board Member Huff attended the Board of Directors meeting in Monterey and conference following the meeting. The focus was on implementing SB1.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Horvath (Redondo Beach): There will be a living streaming TEDx event happening in Redondo Beach on April 14th.

Fuentes (El Segundo): City Council approved sending a letter to Representatives about HR620, the ADA Education and Reform Act, which would help protect businesses from individuals who go around looking for ADA violations and then threaten the business with a lawsuit. This would give the business owner time to rectify the issue before a lawsuit can be filed.

Medina (Gardena): The City is having the travelling Vietnam Wall at Mas Fukai Park from April 5-8. It's the first time the wall has been in California in 5 years.

Kao (Palos Verdes Estates): Gubernatorial Debate at USC next week.

XII. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

The meeting was adjourned at 8:07 pm to Thursday, April 26, 2018 at 6:00 pm.

David Leger
Assistant Board Secretary