



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

SBCCOG MEETINGS: ATTENDANCE 2014 - 2015

City	March - 15	April - 15	May - 15	June - 15	July - 15	Aug - 15	Sept - 15
Carson		Davis-Holmes	Davis-Holmes			Davis-Holmes	
El Segundo	Fuentes	Fuentes	Fuentes				
Gardena		Medina	Medina	Medina	Medina	Medina	
Hawthorne	Valentine	Valentine	Valentine	Valentine	Valentine		
Hermosa Beach		Fangary	DiVirgilio	DiVirgilio	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin Butts		Butts	
Lawndale	Osborne Pullen-Miles	Osborne	Osborne	Osborne Pullen-Miles	Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	Buscaino				Buscaino	
Manhattan Beach	Burton	Lesser	Lesser	Lesser	Howorth	Howorth	
Palos Verdes Estates	Goodhart	Goodhart	Goodhart	Goodhart Vandever	Goodhart	Goodhart	
Rancho Palos Verdes	Knight	Knight	Knight	Knight	Knight	Duhovic	
Redondo Beach		Aust	Aust	Horvath		Emdee Horvath	
Rolling Hills	Dieringer	Dieringer	Dieringer		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff Addleman	Addleman	Huff	Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles			Napolitano	Riccitiello		Napolitano	

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

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, AUGUST 27, 2015
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

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

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Lula Davis-Holmes, Carson	Jim Goodhart, Palos Verdes Estates
Dan Medina, Gardena	Laura Emdee, Redondo Beach
Hany Fangary, Hermosa Beach	Jerry Duhovic, Rancho Palos Verdes
Jim Butts, Inglewood	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Kurt Weideman, Torrance
Joe Buscaino, LA City, CD 15	Steve Napolitano, LA County, SD2
Amy Howorth, Manhattan Beach	

Other Elected Officials present:

Peter Tucker, Hermosa Beach
Jeff Prang, LA County Assessor
Christian Horvath, Redondo Beach

Also in attendance were the following persons:

Tom Brewer, Assemblyman Hadley	Renee Berlin, Metro
Ken Farfsing, Carson	Ray Vizcarra, Redondo Beach
Greg Stevens, GSE Solutions	Jacki Bacharach, SBCCOG
Tom Bakaly, Hermosa Beach	Natalie Champion, SBCCOG
Jeff Kiernan, League of CA Cities	Suzanne Charles, SBCCOG
Steve Burrell, Lomita	Kim Fuentes, SBCCOG
Jacob Haik, Los Angeles	Marcy Hiratzka, SBCCOG
David Roberts, Los Angeles	Rosemary Lackow, SBCCOG
Mark Bloeser, Los Angeles County	Steve Lantz, SBCCOG
Carlos Hernandez, Los Angeles County	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 – Ms. Bacharach stated that, due to schedule conflicts, Board Member Fangary requested that Item VIII.B be moved up in the agenda, directly following Item VII.1.

MOTION by Board Member Gazeley, seconded by Board Member Osborne, to **approve** moving Item VIII.B up in the agenda to directly follow Item VII.1, as requested by Board Member Fangary. No objection. So ordered.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

- A. July Board Meeting Minutes** (*attachment*) – **Approved**

- B. Contracts – summary memo** (*attachment*)
 - 1. Smart Mobility Demonstration Project with Metro** (*attachments*) – **Approved**
 - 2. Amendment with GSE to add Green Building Challenge** (*attachment*) – **Approved**
 - 3. Extension with West Basin Municipal Water District** (*attachment*) – **Approved**
 - 4. Fund Raising Services with Lisa Rodriguez** (*attachment*) – **Approved**
 - 5. Amendment with Jacki Bacharach & Associates** (*attachments*) – **Approved**

- C. Status of Legislation of Interest to SBCCOG** (*attachment*) – **Received and filed**

- D. Correspondence Approved by the Steering Committee– Received and filed**
 - 1. Resolution 2015-2 – Fix Our Roads** (*attachment*)
 - 2. Silver Line Service Letter to Metro** (*attachment*)

- E. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report** (*attachment*)
 - 2. Transportation Report** (*attachment*)
 - 3. AQMD July Board report from Judy Mitchell** (*attachment*)

MOTION by Board Member Emdee, seconded by Board Member Huff, to **approve** the Consent Calendar as submitted. No objection. So ordered

VII. PRESENTATIONS

- 1. Update from LA County Assessor** - Jeffrey Prang, who took office as LA County Assessor in December 2014, emphasized his department's priorities and how he means to implement them through collaboration with other County Departments. He stated that his office is mistaken for the Tax Collector's Office, but clarified that his job is to locate and identify the ownership of all taxable property, establish a taxable value for all property subject to property taxation, and produce an assessment roll that shows the assessed values of all property. He stated that his main goal is improved customer service, which he plans to achieve via open data and technology modernization, public access and responsiveness, and community partnership and public education. Recommended strategies for improvement include: optimizing office operations, increasing transparency, enhancing customer service, and updating outdated technology. The Assessor's office unveiled a new website within the first sixty days of Mr. Prang's term as Assessor and was the first LA County agency to release data in the County's Open Data Initiative. This data includes information on 2.6 million assessable parcels, and is the largest release of property data in the nation (all of which may be downloaded for free.) Mr. Prang spoke of the challenges and opportunities of the Assessment Appeals Board, which both focus on improving scheduling, pre-hearing case preparation, and data conversion/reliability. He also spoke of the development of a one-stop public service counter in the Kenneth Hahn Hall of Administration that encompasses the Offices of the Assessor, Tax Collector, and Auditor-Controller, which help taxpayers resolve issues quickly. Mr. Prang also mentioned his involvement in initiating Legislation; he has sponsored SB 434, (Allen) that will close a loophole that permits mobile homeowners to avoid property taxes when converting into permanent structures, and is opposing AB 1157 (Nazarian) which focuses on aircraft assessment. Mr. Prang said that the assessments for all LA County property are published in the Annual Assessment Roll, and are a vital economic indicator for the state of the housing market (which represents 70% of the total Assessment Roll in LA County.) In 2015, the annual assessment roll increased by 6.13% or \$73 billion dollars in gross valuation (the fifth consecutive annual increase in the Assessment Roll.) This is due to an increase in the sale of properties, decline-in-value restoration, and inflation. Mr. Prang then listed South Bay statistics (all SBCCOG *cities*, including San Pedro) that were identified this year: 158,389 single family residences, 33,156 condominiums, 21,151 apartment buildings, 11,125 commercial industrial parcels. 8,900 transfers of property occurred over the last year in the South Bay. Finally, Mr. Prang talked about the Homeowner's Exemption, a \$7,000 reduction in the taxable value for a qualifying owner-occupied home. The home must have been the principal place of residence of the owner on the lien date, January 1st. To claim the exemption, the homeowner must make a one-time filing of a simple form with the county assessor where the property is located. New property owners will automatically receive a Claim for Homeowners' Property Tax Exemption. Homeowners' Exemptions may

also apply to a supplemental assessment if the prior owner did not claim the exemption. Board Member Dieringer asked how the Assessor's office processes improvements made to homes and Mr. Prang said that all building permits must be transferred to the Assessor. He mentioned that some cities are slow or even uncooperative at providing this data. Board Member Dieringer also asked if cities are able to verify that this is being done by permit offices. Mr. Prang said that it is not impossible, but would be complicated, and that he would be able to answer that offline. Board Member Osborne asked for information on Homeowner Exemption and Mr. Prang said that he prefers that LA County residents receive this information from their cities, rather than from the Assessor. He would like to build a public campaign to that effect. Mr. Prang also distributed folders containing literature and forms from his office.

Board Member Butts left the meeting at this time.

2. **Quarterly Report on Energy Efficiency** – Greg Stevens of GSE Solutions gave a quarterly update on the energy efficiency activity of the South Bay cities. He said that the South Bay cities will exceed their collective kWh-savings goal by 10% and have already exceeded their therm-savings goal by 40%. Six cities are likely to move up to the next tier of the Energy Leader Program. A chart was shown indicating Energy Leader Program results in each city since 2010. Besides kWh and therms savings, this data includes annual GHG emissions saved and annual energy cost savings. Mr. Stevens spoke of several initiatives in the South Bay, including: SCE plans to convert utility-owned streetlights to LED, cities pursuing the purchase of utility-owned streetlights, and gas incentive programs in LA District 15. In addition, Mr. Stevens said that some South Bay cities are participating in Edison/Gas Company's On-Bill Financing Program, which provides financing for qualifying energy efficiency upgrades, which are then paid over time via charges on utility bills at zero interest with no fees. The loans are bill neutral and must be paid in less than ten years. Mr. Stevens closed by describing the City of Gardena's street light project, the conversion of 241 city-owned street lights to LED. This project is being funded by Edison's On-Bill Financing program for \$142,820, and is expected to be completed in Q4 2015.

VIII. SBCCOG ACTION ITEMS, REPORTS, AND UPDATES

A. Election of Designated Steering Committee Member

1. **Nominating Committee Report** (*attachment*) – **Approved** – On behalf of the Nominating Committee, Board Member Goodhart summarized the Nominating Committee's work to fill the vacancy for one of the four at large Steering Committee positions which was created due to the resignation of former Board Member David Lesser. After a filing period, there were 2 board members interested in filling the vacancy – Horvath and Howorth. The Nominating Committee is recommending that *both* Board Member Horvath and Howorth be elected as at large members of the Steering Committee, making a total of five at large members for this year.

MOTION by Board Member Dieringer, seconded by Board Member Weideman, to **elect** both Redondo Beach Councilmember Christian Horvath, and Manhattan Beach Councilmember Amy Howorth to fill designated seats on the SBCCOG Steering Committee for 2015-2016, increasing for this year the designated seats to five at large members. No objections. So ordered.

B. Measure R – Recommendations on LRTP & Sales Tax to Metro Board (*attachments*)

Jacki Bacharach said that Metro has requested that Councils of Governments in LA County each submit a list of their priorities for a prospective sales tax measure by September 1, 2015. Over the summer, SBCCOG staff held two workshops so that Elected Officials, City Managers, and Public Works staff could determine what the South Bay transportation priorities are. As a result from all of the feedback from these groups, SBCCOG staff has drafted a letter to Metro, as well as a set of recommendations that address South Bay concerns. The recommendations include specific sales tax capital projects and policy changes in the following three areas: Metro's Long-Range Transportation Plan, Metro's Call for Projects process, and the prospective sales tax measure. Ms. Bacharach summarized that the South Bay would like to see: increased focus on neighborhoods, the restoration of local return to 25% for streets and roads, a subvention process instead of Metro's traditional Call for Projects, and repayment of Measure R debt service by the 2039 expiration date of the measure. Board Member Osborne asked if the SBCCOG has taken an official position on the sales tax measure yet, and Ms. Bacharach clarified that the SBCCOG has *not* yet taken an official position. Ms. Bacharach emphasized that the draft letter to Metro and recommendations close with a specific request to Metro for clarification on its Complete

Streets policy. The issue of integrating Complete Streets into the *current* Measure R program has recently generated a lot of discussion in the South Bay, because, several cities, particularly the City of Hermosa Beach, have requested using Measure R funds for improvement projects with Complete Streets elements, but Complete Streets elements are not *currently* an eligible use of Measure R funds. As the South Bay cities and SBCCOG staff have been hearing different interpretations from different departments at Metro as to whether or not Complete Streets project elements are eligible for Measure R funds, the SBCCOG is officially asking for Metro's policy on this, *in writing*, so that Hermosa Beach and other cities who wish for clarification on this issue will know how to proceed with submitting future project requests to the SBCCOG. Ms. Bacharach said that the Board was being asked to approve the letter and list of recommendations as submitted.

Board Member Fangary stated that the City of Hermosa Beach had submitted a letter to the SBCCOG Board of Directors, requesting the Board's support for the City's improvement project on Pacific Coast Highway at Aviation, a project that was designed to utilize elements of Complete Streets (multi-modal improvements for bicycles, vehicles, transit, and pedestrians.) Both Board Member Fangary and Hermosa Beach City Manager, Tom Bakaly, reiterated that this project could be a model for other South Bay Cities' Complete Streets projects, and that the City has a strong relationship with Caltrans, who also wishes to move forward with using Measure R funds to implement this project. Mr. Bakaly asked that the Board not look at this request as the City of Hermosa Beach asking for money, but rather as the City requesting permission to be able to implement the first project of its kind with Measure R funds in the South Bay. He also said that he has heard that other South Bay cities would like to have similar projects funded by Measure R, which only strengthens the City's request for clarification from Metro on this issue and challenges Metro's current Measure R policy which does not accommodate Complete Streets Project elements. Mr. Bakaly said that this should be the SBCCOG Board's decision, and not Metro staff's decision. Board Member Fangary believes that it will be more impactful for Metro if the SBCCOG Board upgrades its request for clarification on Metro's Complete Streets policy by taking an *advocacy position* in support of the project. Board Member Howorth said that, while the Complete Streets concept considers other elements besides the speed of vehicles and mobility throughput, it is still a valuable concept that addresses sustainability and all modes of transportation. She added that when Measure R was created, Complete Streets did not exist, and the SBCCOG Board should provide the opportunity to encompass Complete Streets into Measure R.

Board Member Weideman said that he attended the August 10th workshop that addressed these transportation issues and was under the impression that the recommendations that were being discussed were *general* policies, and did not include specific project requests. He thought that it was unwise to ask for changes in the current Measure R policy regarding Complete Streets in the same letter as our other concerns because it muddled the letter's language and took away from the SBCCOG Board's main requests for the future. He suggested that the Board send a separate letter, specifically and solely asking for clarification on the Complete Streets eligibility within Measure R. Board Member Goodhart said that the language in the letter that requests Metro's clarification on its Complete Streets policy ignores our formal process of evaluating the eligibility of a Measure R project, a process and criteria to which all the other South Bay Measure R projects were subjected. Board Member Goodhart said that this project was never evaluated to his knowledge, and there is no assessment of the implications of making this request. (SBCCOG staff and consultants do the evaluation.) Board Member Fangary disagreed with the idea of submitting two separate letters to Metro. Board Member Dieringer agreed that sending two letters was the best solution, as the majority of the recommendations in the letter are regarding long-term projects and the Complete Streets request is inconsistent. She said that it would be doing the City of Hermosa Beach a disservice by asking for clarification on Complete Streets in the (first) letter, and that clarification on Metro's Complete Streets policy should be asked in a separate letter, without reference to any particular city. Board Member Horvath said that he thought that requesting clarification on Metro's Complete Streets policy in a separate letter strengthened Hermosa Beach's advocacy for the PCH project, because it isolated the issue. He reiterated the need for flexibility in regards to Complete Streets being eligible within the current Measure R program.

SUBSTITUTE MOTION by Board Member Dieringer, seconded by Board Member Weideman, to **amend** the draft letter and list of recommendations to Metro, omitting any request for clarification on Metro's Complete Streets policy, and **send** a second letter to Metro solely asking for clarification on the Complete Streets policy as it pertains to the current Measure R policy, omitting any references to any particular city. No objections. So ordered.

Board Member Fangary excused himself at this time, as he had another event to attend.

Board Member Davis-Holmes stated that the City of Carson's project priorities were not reflected in the "Recommended SBCCOG Sales Tax Capital Projects" portion of the list of recommendations. She asked Carson's Interim City Manager, Ken Farfsing, to speak on behalf of the City of Carson regarding a "Options for Providing Transit Service to the NFL Stadium/Boulevards at South Bay Site." Mr. Farfsing distributed a document that provided a short-range non-rail option, a mid-range rail option, and a long-range rail option; all of which are opportunities to provide transit to and from the proposed NFL stadium in Carson. Board Member Dieringer clarified that neither the stadium in Inglewood, nor in Carson, have been officially approved yet, and remarked that it weakens the SBCCOG Board's position to advocate for things that have not yet come to fruition. Ms. Bacharach said that whether or not the stadiums are approved in those cities, both sites in Inglewood and Carson are zoned as entertainment areas. Board Member Dieringer suggested omitting the word "stadium" and Board Member Howorth suggested including the word "potential stadium" to allow for flexibility. Ms. Bacharach suggested that the language on the recommendations list (eleventh bullet of the "Recommended SBCCOG Sales Tax Capital Projects" section) say, "Build Automated Guideway Transit Line in Inglewood and enhanced bus service to potential visitor-serving site in Carson." Board Member Goodhart remarked that, while projects in underserved areas of the South Bay should be considered for future funding, this was the first time the Board had seen this request from Carson. Board Member Goodhart recommended that the Board return the issue of potential stadium/transit-related projects in Inglewood and Carson to SBCCOG staff for equal consideration across the sub-region. Board Member Weideman reminded the Board that Metro needs to receive the SBCCOG's official request by September 1, 2015, and that sending the item back to SBCCOG staff for further evaluation would result in missing that deadline. **Renee Berlin from Metro confirmed that she did need the South Bay's list as soon as possible because Metro staff needed to take this to the Metro Board in October.** Steve Lantz said that Metro is looking for language (specific projects) that it can use for polling the public on the sales tax measure. Board Member Davis-Holmes asked that the Board not use any language regarding project requests specific to Inglewood. Mr. Lantz and Ms. Bacharach came up with the revised language of "Build mobility improvement projects to serve regional activity centers, including, but not limited to, those in Inglewood, Carson and San Pedro."

On a recommendation by Board member Osborne, it was also agreed to add to the letter that the SBCCOG has no position on a proposed sales tax at this time.

MOTION by Board Member Goodhart, seconded by Board member Dieringer, to **approve** the revised language in the list of recommendations regarding building mobility improvement projects to serve regional activity centers, including, but not limited to Inglewood, Carson, and San Pedro and to include the clause about having no position on the sales tax. No objections. So ordered.

Mr. Farfsing also distributed a letter that had been sent to the Metro Board by the Gateway Water Management Authority in October 2014, requesting that Metro consider an environmental action cleanup program to be included in the new sales tax measure, specifically to address storm water compliance. Mr. Farfsing referred to Orange County's Measure M, which financially assists Orange County municipalities with water quality improvements that have a transportation nexus. Chair Gazeley deferred consideration of this item to the September Steering Committee meeting.

- C. Sub-regional Energy Efficiency Climate Action Plan (EECAP) Reduction Measures (attachment) – Approved** – Jacki Bacharach reported that the SBCCOG received a grant from Edison for energy efficiency climate action planning, and has hired Atkins North America, Inc. as a consultant. Atkins is working with South Bay cities on their individual EECAPs, as well as a sub-regional EECAP. While meeting with Atkins, cities requested new measures not included in the current work program that could be done regionally by the SBCCOG if feasible and if funding can be identified. These include: residential "check-up" audits, energy award program for near net-zero energy homes, and municipal facility water leak detection. Ms. Fuentes added that Atkins contract ends in December and they have provided the technical expertise. Therefore, she requests that cities take their EECAP measures to their commissions and councils, so that they may be adopted by November. It also appears that if cities adopt the measures in their EECAP, most South Bay cities will meet the State GHG reduction goals in 2020 (and remain on track by 2035 for the State's goal of 2050.) Board Member Goodhart asked how the SBCCOG is communicating this request to the cities and Ms. Fuentes said that SBCCOG and Atkins staff are meeting with city staff and City Managers.

MOTION by Board Member Huff, seconded by Board Member Goodhart, to **approve** the SBCCOG reduction measures as part of the work program for climate action planning and direct staff to assess the feasibility of new programs and identify funding.

- D. Homeless Initiative** – Jacki Bacharach reported that Supervisor Ridley-Thomas’ staff will discuss funding the South Bay Homeless Initiative from PATH with Supervisor Knabe’s staff. Supervisor Ridley-Thomas’s office has not yet committed to paying the \$300,000 for the PATH contract, as Supervisor Knabe’s office has. Ms. Bacharach urged South Bay cities in Supervisorial District 2 to make calls to Supervisor Ridley-Thomas’ office.

At this time, Ms. Bacharach asked Tom Brewer from Assemblyman Hadley’s office to give an update on the status of funding for the continuation of the Southern California Regional Occupational Center in Torrance. Mr. Brewer said that on August 15th, the legislation that could have provided funding did not pass.

Board Member Buscaino left the meeting at this time.

IX. METRO TRANSPORTATION REPORTS

- A. Metro Board Report** – Steve Lantz reported that the Metro Board was dark this month. Regarding the South Bay Measure R Highway Program, Mr. Lantz reported that the SBCCOG has been working with the South Bay agencies to develop the annual Metro Measure R SBHP Budget Request. Metro staff has requested that the format of the budget request be changed from an allocation budget to a cash flow based upon when Metro would need to reimburse cities (including LA County and Caltrans) for Measure R-eligible expenditures. Metro is also requesting that the Budget Request reflects projected cash flow BY QUARTER for all existing and new projects, as well as feasibility studies. SBCCOG staff will be working with agency staff on to collect cash flow data for all pre-approved/newly requested projects so that the SBCCOG Board may approve the Budget Request in November.
- B. Service Council Report** – Board Member Goodhart reported that on August 14, the SBSC recognized three Metro employees (custodian and transit operators) who have served the South Bay for many years and are now retiring. The SBSC was given a presentation on the results of an Annual Customer Survey and Fall Survey Preview, both of which capture bus and rail users’ satisfaction of Metro services and system wide trends. 19,793 surveys were completed in spring 2015. Results indicated that train performance was better than bus performance and the South Bay had the second highest rate of general bus ridership satisfaction out of the five service council areas.

X. BOARD MEMBER ANNOUNCEMENTS

- **Osborne:** Lawndale library concert on Saturday, August 29 at noon (Mitch Chang & T-Dan Hofstedt)
- **Howorth:** The City of Manhattan Beach is hosting an Extended Library Hours Kick-off Party on August 30 at noon. Effective August 30, 2015, the Manhattan Beach Library will be open Sundays from 1 - 5pm.
- **Duhovic:** RPV Coastal Clean-Up Day on September 19 from 9am-noon at Abalone Cove.
- **Davis-Holmes:** On August 28, the City of Carson is holding an event on a freeway off-ramp for the unveiling of "Stadium Way," where the city hopes to build a new NFL stadium for the Chargers and Raiders. Attendees to include NFL, press, elected officials, and selected residents.
- **Medina:** Gardena’s annual Food, Wine and Cigar Festival will be held at noon on Saturday, Sept. 26 on the Gardena City Hall lawn.
- **Weideman:** To mark National Drive Electric Week, the City of Torrance will hold a ribbon cutting ceremony for new ChargePoint electric vehicle charging stations Saturday, Sept. 12, at 9 a.m. in the parking lot behind the Katy Geissert Civic Center Library. Flyers were provided.
- **Gazeley:** Steve Burrell was hired as Lomita’s Interim City Manager.
- **Bacharach:** The SBCCOG is hosting a meeting with CPUC Commissioner Liane Randolph on Friday, September 11 at 3 pm at the SBCCOG office. This is an opportunity for cities to talk directly to a Public Utilities Commissioner about issues that affect your city. Already on the agenda is a discussion of funding programs for renewables and problems with communications when infrastructure is down. If you do plan to attend, besides an RSVP, please send Jacki Bacharach any item you would like discussed so that they may be added to the agenda.
- **Bacharach:** On Monday, September 14 from 10 am to noon, BYD Electric Vehicles will be available for test driving at the SBCCOG office. BYD manufactures their vehicles in LA County (Lancaster) and is currently marketing their vehicles for fleets. Therefore, we are inviting our member agencies to send

representatives to learn more about the vehicle and also test drive it. These vehicles have a range of 186 miles to a charge. They are currently used in the taxi fleets in Chicago and New York. BYD also offers financing for cities.

XI. AGENCY REPORTS

- A. League of California Cities & LA Division Legislative Committee** - Jeffrey Kiernan reported that the Legislature has returned from summer recess until adjournment of the regular session in September. The League is currently focused on the transportation funding package that SBCCOG has endorsed, redevelopment dissolution, and AB718 (sleeping in motor vehicles.) Board Member Dieringer announced that the League's LA Division Legislative Committee formally opposed AB57. This bill would provide that a collocation or siting application for a wireless telecommunications facility is deemed approved if the city or county fails to approve or disapprove the application within the reasonable time periods specified in applicable decisions of the Federal Communications Commission, all required public notices have been provided regarding the application, and the applicant has provided a notice to the city or county that the reasonable time period has lapsed. Mr. Kiernan announced that the League's 2015 Annual Conference will take place in San Jose from September 30-October 2, and also distributed a flyer about the End of Session Signature/Veto Requests Webinar, which is free for members, to be held September 15 at 2pm.
- B. South Coast Air Quality Management District** – Not Present
- C. SCAG & Committees** (*attachment*) – Chair Gazeley said that oral committee reports will include new information not in the provided meeting documents, from now on. No oral reports were given. Board member Valentine submitted a written report, which was distributed.
- D. Santa Monica Bay Restoration Commission** – Not Present
- E. South Bay Association of Chambers of Commerce** – no meeting in August
- F. South Bay Workforce Investment Board** – Chris Cagle distributed the SBWIB's 2014-2015 Q4 summary report. The 2015 Annual Report will be released in January 2016. He also announced that the SBWIB will be holding its annual awards ceremony on October 29 at the Doubletree in Torrance. On September 29, the SBWIB will be holding a meeting for new Councilmembers on services that the SBWIB offers.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

September 9	Informational meeting re: Bikeshare
September 11	Meeting with CPUC Commissioner Liane Randolph
September 14	BYD test drive
September 23	Green Building Challenge Kickoff
September 24	Presentation by SCAG Executive Director Hasan Ikhata, Report on SBCCOG's Battery Electric Vehicle Project Findings
November 12 & 13	Holiday Light Exchange
November 12	BEV Final Report for Stakeholders meeting

XIII. SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

There being no further business, Chair Gazeley adjourned the meeting at 8:06 pm to Thursday, September 24, 2015 at 6:00 pm.

Marcy Hiratzka
Recording Secretary