

# South Bay Cities Council of Governments

## Steering Committee REVISED AGENDA

Monday, January 10, 2011 @ 12:30 pm  
SBCCOG Environmental Services Center  
15901 Hawthorne Blvd., Suite 400  
Lawndale, Ca. 90260

### I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

### II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

### III. PUBLIC COMMENT

### IV. CONSENT CALENDAR

- A. Steering Committee – December 13, 2010 meeting minutes attached
- **ACTION:** Approve
- B. Involvement in LAEDC
- Economic Development Directors have been invited to the Planning Directors' lunch on January 20. Discussion of any role for the SBCCOG is being deferred until after that meeting.

### V. ITEMS FOR REVIEW AND APPROVAL

#### ADMINISTRATION

- C. Approval of Invoices – **PRELIMINARY SUMMARY ATTACHED**
- **ACTION:** Approve invoices for payment
- D. Personnel Issues
- Update on Health Insurance plans – **ATTACHED**
  - Update on recruitment process – SBESC organization chart attached - **REVISED**
  - **ACTION: Recommend Board approval of staff recommendation to contract with Maniaci Insurance Services, Inc. along with Delta Dental/DeltaCare USA 12A and Guardian VSP with an 80% employer contribution. The total projected cost would not exceed \$3,455 per month (\$2,963 + \$178 + potential Rate Adjustment Factor of 10%) as a group rate for 8 employees. (This is a reduction in cost to the SBCCOG from the current employee stipend which will be eliminated.)**
- E. General Assembly – February 25, 2011
- Topic - "The South Bay in 2040 – Out of the Box and Into the Future"
  - Sponsors: \$25,500 cash & \$6900 in kind - as of January 3, 2011
    - Request to SCAG for in kind sponsorship in return for posters of stats
  - Update on program – draft attached
  - Food selection options
  - **ACTION:** Provide direction

#### WORK PROGRAM

- F. Environmental Programs Updates – updates at the meeting

- Partnership with SCE/Gas Company
  - CPUC to extend all partnerships for at least an additional year to 2013
  - Strategic Plan funds
  - Engineering services and city projects
- Energy Upgrade California in LA County
  - Status of program launch
- Education & Information programs
- United Way Pre-Apprenticeship Program – contract being prepared by SBWIB
- Volunteer Hours
- Vanpool program
- Climate Action Plan Development

G. LUV Project – updates at the meeting

- Status of vehicle deployments and experiences
- Update on CPI – charging port infrastructure for South Bay
- Toyota Plug-In Demonstration Program – fleet vehicle
- **ACTION:** Approve participation in Toyota Plug-In Demonstration Program

H. SB 375 Update

- SCAG has published a development memo of the SCS – schedule attached
- Waiting to hear from SCAG re: Compass application which covers further analysis of the Marine Station area, PCH corridor in Hermosa Beach and Rosecrans corridor in Gardena.

I. Transportation Issues

- Aldaron has requested that his contract be terminated. It was agreed to do so as of December 17, 2010. Letter attached
- Staff has replaced the transportation advisory and Measure R project management services and is recommending a contract with Stephen Lantz – resume attached
  - **ACTION:** Recommend to Board approval of contract with Stephen Lantz for \$6000 per month for transportation advisory & Measure R project management services from January 1, 2011 to June 30, 2012
- Measure R South Bay Implementation Plan
  - **ACTION:** Recommend approval to the Board of the Early Action Project list
- Green Line comments from tour of alignment
- Call for Projects letters of support for cities who request them will be sent
- Mike Bohlke’s contract to serve as Pam O’Connor’s Metro deputy terminates on January 31, 2011. This coincides with the end of her Metro term. Pam has confirmed that should she continue as the Southwest Sector Board member, she wants to retain Mr. Bohlke’s services. The sector election is planned for January 6.
  - **ACTION:** Recommend to Board that Mike Bohlke’s contract with the SBCCOG be extended to coincide with the end date of the term of Pam O’Connor from the Metro Board.

J. Annual Legislative Agenda & Timely Issues

- Review 2011 draft documents - attached
- **ACTION:** Recommend approval to the Board

**SPECIAL EVENTS**

- Brown Bag – January 13.
- Green Task Force – Beach Cities Health District, Redondo Beach– January 20, 2011
- PUC Public Advisor meeting – Changed to January 27, 2011 ca. 4:00 pm to 6:00 pm – Awaiting re-confirmation

**AGENDA DEVELOPMENT**

- Board Meeting – January 27, 2011 draft agenda attached - **REVISED**

**NEXT STEERING COMMITTEE MEETING – Monday, February 13, 2011 @ 12:30 pm**

- Reconfirm quorum