

# South Bay Cities Council of Governments

## Steering Committee October 11, 2010 FOLLOW-UP AGENDA

**Attendees:** Judy Mitchell (Chair, RHE), Ellen Perkins (1<sup>st</sup> Vice Chair, PVE), Susan Rhilinger (2<sup>nd</sup> Vice Chair, Torrance), Jim Goodhart (PVE), Suzy Seamans (RHE), Greg Grammer (RHE for CM), Jacki Bacharach, Kim Fuentes & Nicki Coronado (SBCCOG), Marilyn Lyon (SBESC), Don Camph (Aldaron), Jeff Kiernan (LCC), Vigen Davidian & Sean Daly (Iteris)

### I. REPORT OF POSTING OF AGENDA

- ACTION: Received and filed

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

### III. PUBLIC COMMENT

### IV. CONSENT CALENDAR

- A. Steering Committee – September 13, 2010 meeting minutes attached
  - ACTION: Approved
- B. SBCCOG Dues & Special Assessment
  - Outstanding – El Segundo & LA City as of 10/4/10
  - **El Segundo's 2010-2011 Membership Dues and Assessment will be mailed on Oct. 20<sup>th</sup>.**
- C. AQMD Local Government & Small Business Assistance Group
  - Appointment for Sergio Carrillo, Gov. Affairs Director for Yellow Cab is going to the AQMD Administrative Committee on October 8 for approval.
  - **HE ATTENDED HIS FIRST MEETING**
- D. Metro Sector Governance Council Nominations
  - In January 2011, the terms of 4 Governance Council members will expire. They are: Rolling Hills Estates Councilman and PV Transit representative John Addleman; Palos Verdes Estates Councilman and PV Transit representative Jim Goodhart; Lawndale Councilman **Robert Pullen-Miles; Lou Mitchell** – Watts-L.A. Neighborhood Council. – **RE-NOMINATED THEMSELVES**
  - The schedule for nominations will be as follows:
    - October 29 – Application period closes
- E. Creation of Salary ranges
  - El Segundo, Torrance, and Lawndale Human Resources managers have agreed to review the draft salary range template and will provide feedback. Gardena's HR manager was also contacted. Staff expects to have their input by end of next week and then will review with individual Steering Committee members for their input.
  - This issue will be brought back with a recommendation in November or December.
- F. SBESC Web site & soon SBCCOG web site are now translatable into multiple languages

## MOVED ITEMS

### M. Transportation Issues

- Update from Aldaron attached
  - **I-405 STUDY BOUNDARIES – US AND GATEWAY COG. PARTICIPATE IN STUDY REVIEW COMMITTEE.**
  - **MEETING WITH LEAHY & TAYLOR – DISCUSSION RE: TRANSIT AND COST OVERRUNS**
  - **GREEN LINE TECHNICAL ADVISORY COMMITTEE - \$280 MILLION IN MEASURE R IN 2035. NOW PROJECT COST IS \$500 MILLION TO TORRANCE WITH 4 STATIONS. THEREFORE MIGHT BE ABLE TO GO ONLY TO GALLERIA. – BRING THIS BACK – emailed Bohlke 10/12/10**
- Measure R South Bay Implementation Plan
  - Issues dealing with the list of projects and procedures to develop the implementation plan were discussed at the Infrastructure Working Group – **REVISED CALENDAR OF MEETINGS DISTRIBUTED & REVIEW OF PROJECT STATUS**
  - **EXPLORE WITH MTA REPS THE ISSUE OF USING MEASURE R FOR CALL FOR PROJECTS LOCAL MATCH – AGREED – emailed Bohlke 10/12/10**
  - **PERFORMANCE BOND REQUIREMENT FOR CONSTRUCTION – CONSIDER THIS**
  - **COULD BOND AGAINST OUR MEASURE R FUNDS. FOR A FUTURE DISCUSSION.**
  - **CONSIDER MEASURE R POLICY TASK FORCE – ca. chair, vice-chair(S), and 3 city reps. INVITE OTHER CITIES TO COME TO STEERING COMMITTEE TO HEAR THIS. ALSO SPECIAL CONFERENCE CALL MEETING.**
- Restrooms at Artesia Transit Center
  - Meeting scheduled for October 26 to discuss implementation issues
- Meetings with our legislators have not been arranged as of yet
- **MOBILITY 21 - \$300/PERSON – 10/29 – 8 AM TO 4 PM IN ANAHEIM – registered 10/12/10**

### L. SB 375 Update

- Workshop on Sustainable South Bay Strategy to be held from 4:30 pm – 6:30 pm on Thursday, October 28 before the Board meeting. – **SEND NOTICE – sent 10/12/10 – MAKE COPIES OF THE REPORT FOR THE MEETING – DISTRIBUTE TO CITIES. ASK FOR THEM TO DISTRIBUTE TO BOARD MEMBERS, THEIR COLLEAGUES, STAFF AND COMMISSIONERS AND ENCOURAGE THEM TO ATTEND**
  - **PREPARE SOME SYNOPSIS OF THE REPORT**
- **COMPASS PROJECTS**
  - **OUR APPLICATIONS – GARDENA, PCH (HB & RB) & MARINE STATION**
  - **LETTERS OF SUPPORT – COUNTY, RPV**

## IV. ITEMS FOR REVIEW AND APPROVAL

### ADMINISTRATION

#### G. Approval of Invoices

- **ACTION:** Approved invoices for payment

#### H. General Assembly – February 25, 2011

- Topic - “The South Bay in 2040 – Out of the Box and Into the Future”
- **COMBINE WITH ECONOMIC DEVELOPMENT FORECAST??**
- **CONSIDER PAYING THE FIRST SPEAKER, THEN PANEL, THEN LUNCH & LEGISLATORS – SB ECON DEV AFTER LUNCH (PEOPLE WON’T STAY)**
- **ACTION:** Provide direction

I. Legislative Committee

- **CONTINUE DOING LEGISLATION. LEGISLATIVE CHAIR COULD BE 2<sup>ND</sup> VICE CHAIR WITH OTHER VICE CHAIR AS BACK-UP. NOT A FORMAL COMMITTEE – MAKE IT A LEGISLATIVE WORKING GROUP. KEEP AFTER THIS MEETING.**

**WORK PROGRAM**

J. Environmental Programs Updates – updates at the meeting

- Partnership with SCE/Gas Company
  - Strategic Plan funds
  - Engineering services and city projects
  - **MEETING WITH GENE & MARK**
    - I found your assessment of the D.C. picture and what we might be able to expect very interesting.
    - We were pleased to get clarification that when we exceed our goals, we can ask for more funding for projects that can be implemented and our goals will not be affected. Also, it was great that you understood and plan to address our concerns about the immediate requirement for an Energy Action Plan when our cities are working diligently on a useful and complete Climate Action Plan.
    - Marilyn will be contacting SCE staff for more collaterals and also anything you have on the vampire use issue for Halloween.
    - We look forward to receiving holiday lights again this year. Marilyn will be getting you the numbers that we have used in the past. It is a very popular program.
    - Mark will check to see if he can find 300 LED flashlights for General Assembly give-aways. Asked Marilyn re: status of above 3 items 10/12/10
    - We are eager to work with SCE staff in the future on another record-breaking Operation Lamp Exchange.
- Energy Upgrade California in LA County
  - **ENERGY CHAMPION PROGRAM FOR COMMUNITY NON-PROFITS TO MAKE MONEY – distribute talking points – SEND OUT INFORMATION THIS MONTH FROM SBESC**
  - Targetted areas in and near the South Bay –
    - Baldwin Hills / Ladera Heights
    - Culver City
    - Gardena
    - Rancho Palos Verdes
- Education & Information programs
  - Lamp Exchange results – memo attached
  - Climate Adaptation workshop – **ME ON STEERING COMMITTEE. CONSIDER SPONSORSHIP AT LATER DATE IF APPROPRIATE**
  - **No Drugs Down the Drain**  
Per Sheriff 10/10: During 2010, an average of about 450 syringes (sharps) per month collected.

During this past year, the following has been collected by the LASD and disposed of in a safe manner:

9,546 pounds of prescription medications (nearly 5 tons)

4,520 pounds of used (512,662) syringes (2-1/4 tons)

6.1 pounds of Illicit Drugs

- **COMPOSTING DONATION – 6 ; reached out to 4 firms**
- Climate Action Plan Development
  - Status of Community Inventory Reports
- United Way Pre-Apprenticeship Program
- Vanpool program
- **Meetings held with:**
  - Cal State University Dominguez Hills – Lunch & Learn scheduled for 2:30 pm on 10/11/10**
  - Torrance Memorial Medical Center – Lunch & Learn date TBD; Employee list (3,000) received and being analyzed for Vanpool potential**
- **Watson Land Company Lunch & Learn (1 of 2) to be held 10/13/10**
- **Calls made to Metro’s AQMD List and City of Torrance list (see attached excel sheet); do any committee members have contacts within that list to help get past ‘gatekeepers?’**
  - Volunteer Hours and Plans for the November Reception
    - **Total 2010 = 1,584.25**
    - **Grand total = 3,920.80**
    - **PLAN RECOGNITION – INTRODUCE ALL AT ONCE. PREPARE PACKET OF ALL CERTIFICATES.**

- K. LUV Project – updates at the meeting
  - Status of vehicle deployments and experiences
  - AQMD event – November 16 – EV 101 Workshop for cities and expo
    - **AQMD EVENT – NOV. 16 OR DEC. 9 (CHARGE? VIP LUNCH? RIDE/DRIVE?) – NO FOOD FOR PUBLIC. NOV. 16 IS TUESDAY – BAD FOR TORRANCE. PREFER – DECEMBER 9; FARMERS’ MARKET MIGHT HELP.**
  - Update on CPI – charging port infrastructure for South Bay – **FREE BUT NEED TO PAY FOR INSTALLATION. NEED TO LOOK AT EXISTING OUT-DATED ONES AND UPGRADE. INFO TO BE SENT TO CITIES**

- O. Involvement in Economic Development in the South Bay
  - **DISCUSSED MEMO. CHAMBER IS NOT GRASS ROOTS. PART OF A STATEWIDE ORGANIZATION.**
  - **ACTION: TAKE TO CITY MANAGERS & MEMBERS TO CHECK WITH THEIR CITIES AND BRING BACK NEXT MONTH**

**SPECIAL EVENTS**

- 6<sup>th</sup> Bi-national Mayors Summit – Redondo Beach – October 28 & 29
  - Invited are the Mayors and city staff of the 5 border cities of Mexico. The current and in-coming Mayors of each city have been invited. For CA, the Mayors and city staff of all cities in LA, San Diego, Orange, Imperial, and San Bernardino counties, all 193 of them are being invite. Based on past Summits, there are approximately 200 attendees.
  - SBCCOG/SBESC requested to participate on environmental discussion
- Green Task Force – Environmental Charter School - October 21 – **AGENDA DISTRIBUTED**
- PUC Public Advisor meeting – Changed to January 27, 2011 ca. 4:30 pm to 6:30 pm

**HOMELESS COUNT – MARK SILVERBUSH – LA HOMELESS SERVICES AUTHORITY**  
 Thanks for the referral, I'll get in touch with Help the Homeless Help Themselves. I found a website for them.

So far Carson, Gardena, Hermosa Beach & Redondo Beach have Opted-In. Inglewood is on the verge of doing so thanks to Councilman Franklin. Lomita's a bit iffy. The SBCH will be taking on the Opt-In program for the City of Torrance -- as well as San Pedro, Harbor City, Wilmington and Alondra Park. So far no reply from: El Segundo, Hawthorne, Manhattan Beach, Rancho Palos Verdes, Rolling Hills Estates and Torrance.

For Redondo Beach, Lori Geittmann and the South Bay Homeless Coalition (SBCH) championed the program in their communications with Councilman Diels. Lori also spoke with Carson's Mayor Dear to secure their participation.

I feel that the COG meeting and email enabled the Cities of Gardena, Carson, Redondo Beach and Inglewood to seriously consider partnering with LAHSA to get a good homeless population estimate.

## **AGENDA DEVELOPMENT**

- Board Meeting – October 28, 2010 draft agenda attached – **NO VERBAL REPORTS & PRESENTATIONS 15 MINUTES EACH**
- **LENGTH OF MEETINGS – MEETING FLOW**
- **EMPHASIZE BE ON TIME. DO AGENCY REPORTS WITHOUT THE QUORUM**
- **7 PM TO 9 PM OK IN GENERAL**
- **INVITE PRESIDENT OF HARBOR COLLEGE? – MAYBE IN MARCH**

**NEXT STEERING COMMITTEE MEETING** – Monday, November 8, 2010 @ 12:30 pm

- ReconfirmED quorum