

South Bay Cities Council of Governments

Steering Committee November 8, 2010 FOLLOW-UP AGENDA

Attendees: Judy Mitchell (Chair, RHE), Ellen Perkins (1st Vice Chair & PVE), Susan Rhilinger (2nd Vice Chair & Torrance), Jim Goodhart (PVE), Ralph Franklin (Inglewood), Steve Diels (Immediate Past Chair, Redondo Beach), Dan Medina (Gardena – left 2 pm), Suzy Seamans (RHE -1:30 pm), Jeff Kiernan (League of Cities), Greg Grammer (RHE for City Managers), Mary Giordano (Torrance), Jacki Bacharach & Kim Fuentes (SBCCOG)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE

III. PUBLIC COMMENT – NONE

IV. CONSENT CALENDAR

- A. Steering Committee – October 11, 2010 meeting minutes attached
 - **ACTION:** Approved
- B. SBCCOG Dues & Special Assessment – **ALL PAID!!!**

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- C. 1st Quarter Financial Report
 - **ACTION:** Received and filed
- D. Approval of Invoices – available at the meeting
 - **ACTION:** Approved invoices for payment
- E. Creation of Salary ranges
 - El Segundo, Torrance, and Lawndale Human Resources managers have reviewed the draft salary range template as well as Jim Goodhart
 - Draft attached
 - **ACTION:** Recommended approval to the Board
- F. General Assembly – February 25, 2011
 - Topic - “The South Bay in 2040 – Out of the Box and Into the Future” - Ken Starr, Gavin Newsom, Jim Flanigan, Jefferson Huang, Les Starck (SCE), Southern Cal. Business Academy in Gardena High School, CORO scholars, Frank Zerunyan’s students, USC School of Policy Development (ask Ellen)
 - **\$10,000 raised in sponsorships as of November 2, 2010 (DART, HDR & Watson Land, Little Co. of Mary)**
 - **Hal Conklin or Ben Wong - SCE; JUDY TO CALL COX; VERIZON – ASK STEVE; WBMWD RE: WATER 2020 – DON DEAR; AQMD; DAN WILL ASK ROB KATHERMAN; WASTE MANAGEMENT**
- G. Metro Sector Governance Council Nominations

- **ACTION: SelectED THREE** nominees & **ROYE LOVE** to recommend to the Board for their recommendation to the Metro Board – *e-mailed recommendation to nominees 11/11/10*

- The schedule for nominations will be as follows:
 - November 18 – SBCCOG Board approves nominations to send to Metro Board
 - December, 2010 -Metro Board ratifies South Bay Sector Council members
 - January, 2011 – Newly selected South Bay Service Sector Governance Council members start new 3 year terms

- **CERTIFICATE FOR LOU MITCHELL**

REVIEW BOARD MEMBERS PERFORMANCE ANNUALLY TO MAKE SURE THEY ARE SERVING.

QUORUM HAS BEEN A PROBLEM. PEOPLE NEED TO LET THEM KNOW WHETHER THEY WILL BE COMING.

NEED TO CHECK ON MEMBERS ADOPTING A LINE.

WORK PROGRAM

H. Environmental Programs Updates

- Partnership with SCE/Gas Company
 - Strategic Plan funds
 - Engineering services and city projects
- Energy Upgrade California in LA County
 - Status of program launch
 - **ENERGY UPGRADE CALIFORNIA- CONSIDERATION OF SUB-RECIPIENT FUNDING AGREEMENT**
 - Energy Champion program
 - Home Energy Makeover Contest

Home Energy Makeover Contest will be taking 5 or 10 houses and giving them free retrofits using donated materials and labor in exchange for home tours/publicity events. The Contest will be announced January 10th or 11th and should take a number of months to select participants. We should certainly tell people about the contest when we do public events in early 2011.

SHOW WEB SITE PAGES

- Education & Information programs
 - Holiday lights
- United Way Pre-Apprenticeship Program
- Volunteer Hours and Plans for the November Reception
 - Total 2010 = 1,879.75; Grand total = 4,215.30; 23 in October
- Vanpool program – **FOCUS IS CSUDH & TORRANCE MEMORIAL & WATSON LAND.**
- Climate Action Plan Development
 - Status of Community Inventory Reports – **NEXT MONTH – DRAFT HB REPORT TO REVIEW**
 - Renewal of contract with David Osmena – attached
 - **DE-SALINIZATION PLANT IN REDONDO BEACH – ENERGY SAVINGS – RAISE THE ISSUE AND ASK FOR RECOGNITION OF ENERGY SAVINGS FROM WATER EFFICIENCY**
 - **SOLAR ENERGY SAVINGS FOR WATER TOO**

I. LUV Project

- Status of vehicle deployments and experiences
 - The LUV program has been operating for six of the 18 months. With some vehicles already rotated to new drivers, we are planning rotation of the vehicles away from the last two of the original drivers. We have slowly honed our ability to pick high value users based on our

experience working with applicants and drivers. It appears that the highest value drivers in terms of gasoline powered vehicle VMT and coldstart offsets are soccer moms. While this type of vehicle is widely applicable the most reliably strong LUV users tend to be soccer moms (and dads). What makes this population such strong users is that they ideally fit our driving profile where numerous trips are driven each day within a short distance, which happens as these users shuttle their kids from school to friends houses, to extracurricular activities and back home. Having worked with a recently retired driver near Riviera Village we found that a LUV is well suited to retiree needs although the volume of driving is much lower than other drivers. We will soon be testing a LUV with a Inglewood group of seniors organized through a local Church of God. Obtaining proper information about the drivers has been tedious but we are close to deploying a LUV.

- Wheego - Pastor John
Wheego - Zvia Helping - 50 year old woman no kids (artesia)
Columbia - Steve Oates retired - vehicle going to Inglewood seniors
Vantage - Ginsburg - transferring next week to new property management guy
GEM - Nancy Arseneault - soccer mom
GEM - Tyssee family - soccer parents soon transferring to new soccer mom / dad
- DIELS HAS NAME OF CURRENT OWNER & SENIOR CLUB & ARTESIA CONDO
- CLEARVIEW HOSPITAL IN GARDENA – CONVALESCENT/SENIOR

- AQMD event – December 9 – EV 101 Workshop for cities and expo
 - **RIDE/DRIVE SIGN-UPS @ BOARD MEETING**
 - **HYDROGEN CAR?**
 - **SCE INVOLVED**
- Update on CPI – charging port infrastructure for South Bay – **WALLY GOING TO SACTO TO MEET WITH CEC ON TUESDAY WITH SCAG & SCE. WANT TO MAKE SOUTH BAY THE PROTOTYPE FOR THIS INFRASTRUCTURE.**

J. SB 375 Update

- SCAG has still not scheduled a discussion on the development of the SCS so next steps are not clear – **DELAY FROM SCAG – MAYBE EARLY NOVEMBER**
 - **WE WILL PRESENT TO SCAG WHAT WE WANT – PROACTIVE, NOT REACTIVE**
 - **CEDP - \$1 MILLION – CONSULTANT AND ANOTHER SET OF MEETINGS – 300 STRATEGIES TO 30 – TOOLS NOT AVAILABLE UNTIL JULY**
- Board Workshop on Sustainable South Bay Strategy – follow-up actions
 - **GARDENA PLANNING COMMISSION – JANUARY 18**
 - **FOUR PENINSULA CITY PRESENTATION**
- Compass application was submitted to SCAG with letters of support from Senator Oropeza, Assemblyman Ted Lieu, LA County and Supervisors Ridley-Thomas and Knabe. It covers the Marine Station area, PCH corridor in Hermosa Beach and Rosecrans corridor in Gardena
 - **60 applications for around 11 million, or about 2x of the most optimistic estimate of what they might have available. Could be tight for us given the high cost.**

K. Transportation Issues

- Monthly report from Aldaron to be available at the meeting
- Measure R South Bay Implementation Plan
 - 5 attachments on project list and categories as well as calendar for upcoming decisions
 - Individual meetings with each city being held

- Restrooms at Artesia Transit Center
 - **METRO JT. DEVELOPMENT WILL BE LOOKING AT THIS SITE SOON.**
 - **SUBCOMMITTEE MEETING - WILL BE TWO PUBLIC RESTROOMS. LANDSCAPING IMPROVEMENTS, LIGHTING, CAMERAS. TIMELINE IS THE BIGGEST CONCERN. THIS MONTH \$1.2 MILLION TO BE APPROPRIATED FOR IMPROVEMENTS. CALTRANS RELINQUISHMENT. WIND/SUN BUFFER IS ANOTHER ISSUE. STILL LOOKING FOR TEMPORARY RESTROOMS. SHERIFF'S SUBSTATION – NOT REGULAR MANNING, SPORADIC. CCTV'S CAN BE VIEWED AT MAIN OFFICE? TALK TO KNABE – FIND OUT ABOUT THE SHERIFF'S CONTRACT.**
 - **MEET WITH JANICE HAHN**
 - Prioritize support for LAWA moving forward with peplemover – **PUBLIC OUTREACH HAPPENING NOW. SCHEDULE MEETING GINA MARIE LINDSAY – INVITE HER NEXT MONTH.**
 - Green Line comments – addressing Lawndale and neighborhood concerns and possible tour of Gold Line – **LOOK AT ALIGNMENTS AND COSTS – SEE RIGHT OF WAY AND INVITE LAWDALE. LOOK AT FIBER OPTIC NETWORK AND OUR USE.**
 - **ADD CONGESTION PRICING ON THIS LIST**
- L. Involvement in Economic Development in the South Bay
- Discussed this issue with City Managers. – **BILL WORKMAN IS INTERESTED - , NOT REALLY THE OTHERS. NOTHING MORE AT THIS TIME**
 - **JOIN LAEDC??? IS THERE A COST – WHO IS ON IT? CAN WE PUT SOMEONE ON THE BOARD. DIELS INTERESTED**

SPECIAL EVENTS

- New seminar series, titled: **Working & Living in a Port City.** Flyer attached
 - Advertise to our members? Schedule our own series for SBCCOG members?
 - 3 hour sessions - \$75/each – **ME GO TO FIRST TWO WORKSHOPS**
- Green Task Force – Beach Cities Health District, Redondo Beach– January 20, 2011
- PUC Public Advisor meeting – Changed to January 27, 2011 ca. 4:30 pm to 6:30 pm

AGENDA DEVELOPMENT

- Board Meeting – November 18, 2010 draft agenda attached
 - **RECOGNITION FOR MERNA & maybe Ted Lieu**
- Consider changing Board meeting time to 6:30 pm to 8:30 pm – **ASK AT BOARD MEETING**
- **INVITE BOARD MEMBERS TO THE DECEMBER STEERING COMMITTEE MEETING**
- **KIERNAN NOT ATTENDING**

NEXT STEERING COMMITTEE MEETING – Monday, December 13, 2010 @ 12:30 pm

- Reconfirm quorum - **INVITE LAWA**