

**Steering Committee
FOLLOW-UP AGENDA
December 13, 2010**

Attendees: Judy Mitchell (Chair, RHE), Ellen Perkins (1st Vice Chair, PVE), Jim Goodhart (PVE), Steve Diels (Redondo Beach), Suzy Seamans (RHE), Ralph Franklin (Mary Giordano & Rob Beste (Torrance), Greg Grammer (RHE), Jeff Kiernan (League of Cities), (Sheryl Perkins & Diego Alvarez (LAWA), Vigen Davidian & Sean Daly (Iteris), Jacki Bacharach & Kim Fuentes (SBCCOG)

REPORT OF POSTING OF AGENDA

ACTION: Received and filed

ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA –

CANCEL EXEC. SESSION

MOVE TRANSPORTATION AFTER PEOPLEMOVER DISCUSSION

TABLE LAEDC DISCUSSION UNTIL NEXT MONTH???

PUBLIC COMMENT

CONSENT CALENDAR

A. Steering Committee – November 8, 2010 meeting minutes attached

ACTION: Approved – Perkins/Mitchell

GUEST PRESENTERS

Update on LAWA moving forward with peplemover

LAWA's Regional Transportation Coordinator Diego Alvarez – ***TY sent 12/14/10***

Presented approved concept and an A and B alternative. Earliest that it will be available to ride will be 2018. Planning horizon is 2025.

78.9 map is what they need to accommodate because the ground transportation system can't handle more. Now at 61 map.

Consolidated rental car facility connection is important. In other airports, the rental car companies put them on airport property. LAWA needs to lure them into a new facility because now they are not on airport property. Must make business sense for them. Possibility that consolidated rental car facility will cause more traffic than it reduces.

Should be designed for the visitors and not just the residents. Reducing the number of cars is a good solution but these concepts don't necessarily do it.

Measure R has \$200 million for connection to airport.

LAWA wants the peplemover free.

Travel times on intra-airport system not known – 10 to 15

minutes maybe. Passenger convenience and needs are all being analyzed.
Draft EIR in fall/winter of 2011 – alternatives before then

ITEMS FOR REVIEW AND APPROVAL

K. Transportation Issues

Monthly report from Aldaron - attached
Measure R South Bay Implementation Plan

Report of Infrastructure Working Group actions – **met with cities – 120 projects. - \$150 to \$170 million in Early Action Projects.**

Grant application assistance – **TASK ORDER MEMO & SUMMARY – one removed - \$3200 – APPROVED**

SEND GREEN LINE COMMENTS – sent to Torrance 12/14/10 & NOTES FROM DIRECTOR TO TORRANCE

ACTION: Approved task orders with Iteris for grant application assistance – **signed task orders 12/14/10**

Green Line comments – addressing Lawndale and neighborhood concerns and

Date for tour of Gold Line – possibly January 10 in the morning

Freight alignment to be removed from consideration in January

January 6, 2011 – City Selection Committee meeting for Metro Sector seat

ADMINISTRATION

C. Approval of Invoices

ACTION: Approved invoices for payment

Personnel Issues – **EXECUTIVE SESSION – CANCEL PER JENKINS EXPLANATION**

Employee Compensation

Benefit Packages

Recommended new positions

ACTION: Approved recommendations for new positions and 3 promotions and max. 5% merit increase for remainder

E. General Assembly – February 25, 2011

Topic - “The South Bay in 2040 – Out of the Box and Into the Future”

Sponsors: **\$24,500 cash & \$6900 in kind - as of December 5, 2010**

Daily Breeze won’t sponsor – 1st time in 6 years!

Update on program

ACTION: ProvideD direction

E. Recognition for Ted Lieu

ACTION: Send certificate of appreciation for his years of service – **letter to go with cert. and cert. sent 12/14/10**

WORK PROGRAM

F. Environmental Programs Updates

Partnership with SCE/Gas Company

Discussions at the CPUC of extending all partnerships an additional year to 2013

Strategic Plan funds

Engineering services and city projects

INGLEWOOD

6 CITIES VS. 31 CITIES

Energy Upgrade California in LA County

Status of program launch

BPI SUBCONTRACT

Education & Information programs

Holiday lights – 1000 boxes

City events

Special project in Redondo Beach

**OPERATION LAMP EXCHANGE – NEXT YEAR WILL BE 2 – INGLEWOOD AND TBD
DIRECT INSTALL FOR SMALL BUSINESSES COMING BACK IN MAY – BALLAST,
LIGHTS, WINDOW CURTAINS, MOTION SENSORS, EXIT SIGNS, ETC.
NEED TO FIND OUT HOW MANY KWH SAVED FROM LAST YEAR'S DIRECT
INSTALL**

United Way Pre-Apprenticeship Program – contract being prepared by SBWIB

Volunteer Hours - 2010 Total = 2,065.25; Grand total = 4,515.75

Vanpool program – **QUIET – MEETINGS STARTING IN JANUARY**

Climate Action Plan Development – **ALMOST DONE WITH COMMUNITY INVENTORY**

REPORT FOR 1ST CITY

I. LUV Project

Status of vehicle deployments and experiences

**SUMMIT A PROBLEM. WILL CHECK WITH MANUFACTURER RE: NEWER MODEL
FOCUS GROUP ON FRIDAY AND CERTS OF APPRECIATION – *finalized 12/14/10***

Update on CPI – charging port infrastructure for South Bay

**LETTER TO PLUG-IN AMERICA TO EXTEND FEDERAL TAX CREDIT – YES AND
SEND TO CITIES – *sent 12/14/10 via e-mail to elected and city managers***

J. SB 375 Update

SCAG has still not scheduled a discussion on the development of the SCS so next steps are not clear

Board Workshop on Sustainable South Bay Strategy – follow-up actions

Hermosa Beach PCH/Aviation Corridor committee presentation

Peninsula tour

Compass application was submitted to SCAG. It covers the Marine Station area, PCH corridor in Hermosa Beach and Rosecrans corridor in Gardena.

SCAG received proposals for twice as much money as they have but it was announced at a meeting last week that they are going to try to find a way to fund them all.

Annual Legislative Agenda & Timely Issues

Review 2010 adopted documents and recommend changes - attached

ACTION: Send them to cities and SBCCOG committees for comment

Involvement in LAEDC - **TABLED**

SPECIAL EVENTS

Brown Bag – January 13. Several people have requested topics for the year but Mike tries to be more spontaneous

Proposition 26: Do You Have Something to Worry About?

Bring your fee schedules and be prepared to engage in an interactive discussion as to whether your fees are still fees.

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 –

Need to re-confirm with time modified based on new Board meeting time – **RECONFIRM**
– *contacted Tyrell @ PUC 12/20/10*

AGENDA DEVELOPMENT

Board Meeting – January 27, 2011
Results of Board poll re: meeting time

6 PM – 13

6:30 PM – 4 AS 1ST CHOICE; 3 AS 2ND CHOICE

7 PM – 1 (CAN'T GET THERE EARLIER) – Juarez I will do my best.

Northrop recently layoff 500 employees. I was spared but picked up the work of an employee who was released. I come in at 6:00 and leave at 7:30 pm except on council nights. I come in at 4:00 am in order to get to the meeting on time. I never know where I will be assigned (Ventura, Valley, Riverside) for that Thursday. Based on my work schedule, I will most likely be late to the meetings.

SHORT REPORTS AND 3 MINUTES AT MOST

CHANGE BOARD MEETING TO 6 PM – notified Board members, City Managers & City Clerks 12/20/10 via e-mail

NEXT STEERING COMMITTEE MEETING – Monday, January 10, 2010 @ 12:30 pm

Reconfirm quorum

ELLEN CAN'T MAKE THE LAWDALE UNTIL CA. 11 AM

INGLEWOOD HAS MONTHLY MEETINGS WITH SCHOOL DISTRICT

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South Bay Cities Council of Governments