



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

**SBCCOG MEETINGS: ATTENDANCE 2016 - 2017**

City	July - 16	Aug - 16	Sept - 16	Oct - 16	Nov - 16 NO QUORUM	Jan - 17	Mar - 17
<b>Carson</b>			Santarina	Davis-Holmes			
<b>El Segundo</b>	Fuentes	Fuentes	Boyles	Fuentes		Fuentes	
<b>Gardena</b>	Medina	Medina	Medina	Medina		Medina	
<b>Hawthorne</b>	Valentine	Valentine	Valentine	Valentine	Valentine	Valentine	
<b>Hermosa Beach</b>	Fangary	Fangary	Fangary			Fangary	
<b>Inglewood</b>		Butts	Franklin	Franklin			
<b>Lawndale</b>	Osborne	Osborne Pullen-Miles Suarez	Osborne Pullen-Miles Suarez	Osborne	Osborne Suarez	Osborne	
<b>Lomita</b>		Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
<b>Los Angeles</b>	<b>X</b>	Buscaino		Buscaino			
<b>Manhattan Beach</b>	Lesser	Howorth	Howorth	Howorth	Howorth	Powell	
<b>Palos Verdes Estates</b>	Goodhart	Goodhart	Goodhart	Goodhart	Vandever	Goodhart	
<b>Rancho Palos Verdes</b>			Misetich	Misetich			
<b>Redondo Beach</b>	Emdee	Horvath	Horvath	Horvath	Horvath	Emdee	
<b>Rolling Hills</b>	Dieringer	Mirsch Dieringer	Mirsch	Dieringer	Mirsch	Mirsch	
<b>Rolling Hills Estates</b>	Huff	Huff Mitchell		Huff	Huff	Huff	
<b>Torrance</b>	Weideman	Weideman	Weideman	Weideman		Weideman	
<b>County of Los Angeles-2<sup>nd</sup> District</b>	<b>X</b>	<b>X</b>	Riccitiello	Riccitiello		Riccitiello	
<b>County of Los Angeles- 4<sup>th</sup> District</b>		Napolitano				Velazquez	

<b>Number of Active Agencies</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>18</b>	<b>18</b>	<b>18</b>	<b>18</b>
<b>Quorum Required (50% +1)</b>	<b>9</b>	<b>9</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>
<b>Number of Agencies Attending</b>	<b>11</b>	<b>15</b>	<b>15</b>	<b>16</b>	<b>8</b>	<b>14</b>	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, JANUARY 26, 2017  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER  
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

**I. CALL TO ORDER**

Chair Osborne called the SBCCOG Board of Directors meeting to order at 6:04pm.

**II. INTRODUCTIONS**

**In attendance were the following voting elected officials:**

Suzanne Fuentes, El Segundo	Laura Emdee, Redondo Beach
Dan Medina, Gardena	Leah Mirsch, Rolling Hills
Olivia Valentine, Hawthorne	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance
Jim Gazeley, Lomita	David Riccitiello, County of Los Angeles (2 <sup>nd</sup> District)
Wayne Powell, Manhattan Beach	Erika Velazquez, County of Los Angeles (4 <sup>th</sup> District)
Jim Goodhart, Palos Verdes Estates	

**Other elected officials in attendance:**

Diana Mahmud, South Pasadena

**Also in attendance were the following persons:**

Nathan Holmes, Office of Councilman Buscaino	Ray Tahir, TECS Environmental
Ken Farfsing, City Manager, City of Carson	Gina Harden, public
Frank Spasaro, SoCal Gas	Phil Hawkey, SGVCOG
Paulo Morais, SoCal Gas	Brooke Heri, SBCCOG
Ann Teall, SoCal Gas	Kim Fuentes, SBCCOG
Greg Farr, Caltrans	Cierra Washington, SBCCOG
Chris Cagle, SBWIB	Natalie Champion, SBCCOG
Jeff Kiernan, League of California Cities	David Leger, SBCCOG
Javiera Cartagena, SCAG	Rosemary Lackow, SBCCOG
David Hadley, Former Assemblymember	Steve Lantz, SBCCOG
Tom Brewer, Former Councilmember	Jacki Bacharach, SBCCOG
Josie Gutierrez, LA County Dept. of Public Works	Aaron Baum, SBCCOG
Claudette Moody, WSP/Parsons Brinkerhoff	Wally Siembab, SBCCOG
Connie Hobbs, Berkshire Hathaway	
G. Munoz, Berkshire Hathaway	

**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** – Jacki Bacharach announced that Presentation C, *The South Bay in 2025*, will be moved up and take place after Presentation A, *Recognition of Assemblyman Hadley and Retiring SoCal Gas Executive Frank Spasaro*.

**V. PUBLIC COMMENT**

**VI. CONSENT CALENDAR**

- A. County Homeless Services Ballot Measure (attachment) – Approved**
- B. Mid-Year Budget Report (attachment) – Received and filed**
- C. Report of Time Critical Actions Taken by the Steering Committee (attachment) – Received and filed**
- D. November Meeting Notes – No Quorum (attachment) – Received and filed**
- E. Monthly Reports – Received and Filed**
  1. South Bay Environmental Services Center Report (attachment)
  2. Transportation Report (attachment)

**MOTION** by Board Member Weideman, seconded by Board Member Medina, to **APPROVE** the Consent Calendar. No objection. So ordered.

## **VII. PRESENTATIONS**

### **A. Recognition of Former Senator Isadore Hall, Assemblyman David Hadley, and Retiring SoCal Gas Executive Frank Spasaro**

Chair Osborne began by announcing that Former Senator Isadore Hall was unable to attend the meeting tonight. Chair Osborne asked Former Assemblyman David Hadley to join him at the front of the room and presented him with a commemorative pen set, thanking him for his outstanding service to the SBCCOG and his district during his time in the California State Assembly. Mr. Hadley shared some of his favorite memories and thanked the Chair and the entire SBCCOG for honoring him.

Chair Osborne and Jacki Bacharach then invited Mr. Spasaro up to receive his commemorative pen set, thanking him for helping to create the partnerships the SBCCOG/SBESC enjoys with SoCal Gas. Mr. Spasaro made some remarks and thanked Jacki Bacharach, Kim Fuentes, and the SBCCOG staff for their work in making the partnership such a success.

### **B. San Gabriel Valley COG Stormwater Policy**

Diana Mahmud, South Pasadena Councilmember and SGVCOG Water Committee Chair, gave a presentation on the SGVCOG's Stormwater Policy. Ms. Mahmud began her presentation by giving some historical background information on the stormwater issues facing the San Gabriel Valley, estimated MS4 capital costs (\$20B for LA County, \$6B for SGVCOG cities alone), and reasons why the SGVCOG decided to establish a stormwater policy including: the high cost of the current MS4 permit, the need for a "reasonable, practical, feasible and affordable" manner of achieving Clean Water Act compliance, and the need to provide a common understanding of SGVCOG stormwater objectives.

The SGVCOG policy contains four major components including: recommended approaches to stormwater treatment, proposed legislative initiatives, proposed funding sources, and strategic education and outreach.

Ms. Mahmud also mentioned that there are several pending court cases that may impact SGVCOG stormwater policy, which will be adjusted as circumstances change.

For further details, Diana Mahmud's presentation can be viewed in its entirety at:

[http://southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_2017\\_01\\_25%20SGVCOG%20STORMWATER%20POLICY%20presentation\\_SBCCOG.pdf](http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_2017_01_25%20SGVCOG%20STORMWATER%20POLICY%20presentation_SBCCOG.pdf)

Ray Tahir of TECS Environmental commented that based on recent letters sent by the US EPA to the California State Water Board that EWMPs may not be a legitimate compliance determinant. Mr. Tahir stated that more will be known by the end of February.

Board Member Fangary asked if the Board could receive a copy of the letter Mr. Tahir was referring to. Mr. Tahir stated that he would send a copy to Jacki Bacharach to distribute to the Board of Directors.

### **C. The South Bay in 2025 – Update on the South Bay Sustainable Strategy**

Wally Siembab, SBCCOG Research Director, gave a presentation on the vision of the South Bay in the near future and an update on the South Bay Sustainability Strategy. Mr. Siembab began by explaining that in 2010, the SBCCOG adopted a sustainability strategy, which is a high-level plan for meeting state carbon reduction standards based on research conducted in the South Bay. Mr. Siembab briefly discussed the research projects including a Neighborhood Electric Vehicle (NEV) Demonstration, a Battery Electric Vehicle (BEV) Demonstration, land use proof of concept, EV charging infrastructure assessments in apartment and condominium buildings, and added that the South Bay Sustainability Strategy is a living document that will evolve as new data is acquired. The strategy is currently being translated into the Land Use – Transportation (LUT) chapter of the South Bay Climate Action Plan (CAP), which offers a menu of options to each city for their own LUT-CAP.

Mr. Siembab then reviewed some of the "sticks" and "carrots" in regards to state mandates regarding fossil fuels for transportation. "Sticks" include state laws, such as SB375 that increases targets in 2020 and

beyond and a possible loss of local autonomy should local municipalities fail to meet state targets. “Carrots” include the fact that a sustainability strategy is a gateway to state funding, the approximate \$1B in gasoline savings South Bay households would see, as well as the state “clean vehicle rebate program”.

Mr. Siembab went on to explain the context for LUTCAP implementation, mentioning the waves of digital innovation that cause significant disruptions in all sectors which leads to unstable municipal revenue sources, as well as pressure from developers and the state to increase residential densities. The speed at which digital technology is being disseminated is growing exponentially, as can be seen in the rate of smartphone adaptation (it has taken only 12 years since the launch of the iPhone in 2005 for the smartphone to become globally ubiquitous). Possible disrupting technologies include Artificial Intelligence and robots, augmented reality, 3D printing, the Internet of Things, Drones, Virtual Reality, and Fiber Optics. Mr. Siembab then briefly reviewed ways in which each of these technologies may lead to the disruption of the status quo.

Mr. Siembab concluded by reviewing some of the projects/studies currently underway such as the South Bay Fiber Optic Network study being conducted by Magellan Advisors, the Metro Slow Speed Lanes Network study, the city LUTCAPs, and the regional LUTCAP. Mr. Siembab urged the Board Members to help their cities adapt to the changing digital future by becoming “smart cities”.

Mr. Siembab’s full presentation can be viewed at:

[http://southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_SBSS%20Preview%20January%2026%2C%202017.pdf](http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SBSS%20Preview%20January%2026%2C%202017.pdf)

## **VIII. SBCCOG ACTION ITEMS**

### **A. Selection of SBCCOG’s representative on the Stormwater Funding Options Committee**

The SBCCOG Board of Directors voted for one of two candidates for the Stormwater Funding Options Committee. The two candidates were Hermosa Beach Mayor Hany Fangary and Torrance City Councilmember Milton Herring. Mr. Herring received 9 votes to Mr. Fangary’s 5 votes. Board Member Gazeley asked if it was possible to have two appointees to the Committee since both Mr. Herring and Mr. Fangary expressed interest in serving. Mr. Farfsing, who is involved with the Committee, will get back to Jacki Bacharach on the feasibility of appointing both candidates.

### **B. Measure M Action Steps as Identified in Workshop - Approved**

Jacki Bacharach explained that the Board of Directors is being asked to approve a list of Measure M Action Steps that were identified in the Measure M Workshop held prior to the Board of Directors meeting.

Board Member Valentine asked what sort of guidance would be given to the Measure M Task Force. Steve Lantz explained that the principal guidance given would be in regards to the structuring of the administration of the program(s), such as what projects are eligible, how do cities apply for funds, what are the rules regarding prioritizing projects, among other things. Board Member Goodhart added that for the Measure R Task Force, there was some oversight requirements as well.

Board Member Weideman asked the Chair if the Board could break the recommendations into smaller sections. Upon further clarification, the following motions were made:

**MOTION** by Board Member Weideman, seconded by Board Member Huff, to **APPROVE** the appointment of Jacki Bacharach and Steve Lantz, as delegate and alternate respectively, to the Measure M Advisory Council. No objection. So ordered.

**MOTION** by Board Member Weideman, seconded by Board Member Medina, to **APPROVE** the policies in Recommendation Number One in the policy memo. No objection. So ordered.

The remaining policies in recommendations two and three will return to the Steering Committee for further discussion.

## **IX. SBCCOG PROGRAM REPORTS AND UPDATES**

Board Member Huff reported on the SBCCOG's Senior Services Working Group meeting that was held earlier in the week. Board Member Huff announced that the group received an update from the Milken Institute's Best Cities For Successful Aging program and reported that Torrance, Rolling Hills Estates, and Hermosa Beach have signed the Mayor's pledge. Board Member Huff urged other cities to sign on as well. There was also an update from the AARP on the LA Purposeful Aging Initiative. The group also discussed urging businesses to become more "senior friendly" by working with local chambers of commerce. Jacki Bacharach announced that she will send out the Mayor's Pledge to the Board.

### **A. 2015-2016 Audit and funding issues**

Jacki Bacharach reported that the audit was finished today and that she will be sending out a link to it on the website.

### **B. Quarterly Strategic Plan report**

Ms. Bacharach asked the Board Members to review the handout that was given to them and to let her know if they have any questions. The Quarterly Strategic Plan report is actually Bi-Annual is released in January and April with the work program for the year to come.

### **C. Survey Board re: paperless agendas**

Ms. Bacharach passed a survey around to the Board Members to get their preference on electronic agenda packets as opposed to printed ones. In an effort to reduce future paper usage, the Board Members were polled to see who would like to receive hard copies as opposed to viewing the packet electronically on their laptop, smartphone, or tablet.

### **D. General Assembly**

Ms. Bacharach reminded the Board that there is no Board of Directors meeting in February due to the General Assembly being held the following day. The General Assembly is taking place on Friday, February 24<sup>th</sup> in Carson. She briefly reviewed some of the speakers who include the Mayors of Ammon, ID and Chattanooga, TN, Deb Socia of Next Century Cities, LA City Controller Ron Galperin, author Ed Humes, and U.S. Congressman Ted Lieu. Ms. Bacharach asked the Board Members to distribute a letter to their cities and constituents inviting them to attend the General Assembly.

### **E. Homeless Initiative**

Ms. Bacharach announced that the offices of Supervisors Hahn and Ridley-Thomas have agenized the request to extend funding for the Homeless Initiative through June on the next Board of Supervisors meeting agenda. After the results of Measure H are known, future funding extensions will be reviewed.

### **F. Broadband**

Ms. Bacharach reported that the consultant doing the study has found a way for a regional backbone network that might work. There will be a Public Works and I.T. Directors meeting held on February 16<sup>th</sup> to review the status of the study. There is also a meeting scheduled with Supervisor Hahn's Chief of Staff to examine ways the County may be able to help assist in the creation of the network.

### **G. Charging EVs in Multi-Family Dwelling Units study & Dec. 13 meeting report**

On December 13<sup>th</sup>, there was a policy workshop with SCAG. Jacki Bacharach reported that there were meaningful discussions on the roadblocks facing both landlords and tenants which disincentivize the purchase of electric vehicles.

### **H. Coyote Management**

Jacki Bacharach reported that there was a very well attended meeting held earlier in the month and that there will be future meetings held, the next one being held in March.

### **I. Other**

The Short-Term Rental Task Force will hold another meeting in March. Cities have been sharing their policies in regards to the issue.

## **X. TRANSPORTATION REPORTS**

### **A. Metro Report by Board member James Butts/Mike Bohlke**

Steve Lantz reported on behalf of Mr. Bohlke. Mr. Lantz reported that the Metro Board was considering the Regional Connector, a line running through Downtown Los Angeles, and that Mayor Butts was able to get the Metro Board to add a study regarding the Centinela/Florence grade separation. As currently planned, the rail line is scheduled to go directly through the intersection at grade. If the grade separation is added, Mayor Butts may ask the SBCCOG Board of Directors for Measure M funds to help pay for it.

### **B. Service Council report by Ralph Franklin, Chair – No report given.**

### **C. South Bay Measure R Highway Program Steve Lantz**

Mr. Lantz reported that projects are underway, reports are being submitted by the cities, and that a quarterly report will be given at the next Steering Committee meeting.

## **XI. BOARD MEMEBR ANNOUNCEMENTS**

Fuentes (El Segundo): The City turned 100 years old last Wednesday.

Fangary (Hermosa Beach): The City Council is putting Measure H on its upcoming agenda. Mayor

Fangary also attended the National Conference of Mayors.

Huff (Rolling Hills Estates): The City is turning 60 years old and will be having celebrations throughout the year. The new Rolling Hills Country Club will be opening later this year with a 20<sup>th</sup> anniversary golf tournament.

Valentine (Hawthorne): Phase 1 of the Hawthorne Mall project will be starting soon and be completed this year. The entire project is expected to take 4-5 years. 600 upper level homes, an office complex, mini mall, and walkable outdoor retail are all planned for the project. The City also sold 9 parcels of property to be used to build two new hotels that are expected to be completed by early next year. New businesses are opening in the city, including an Urth Café restaurant and distribution center and a brewery. The Hawthorne Arts Complex has already opened 18 galleries of the 100 expected. The Hyperloop Competition will be taking place on Sunday by SpaceX.

Medina (Gardena): The City is in the process of building an Alzheimer's Center. The City will be holding an election in March as well.

## **XII. AGENCY REPORTS**

### **A. League of California Cities & LA Division Legislative Committee**

Board Member Goodhart announced that League has taken a more neutral position regarding "sanctuary cities" which advocates for continued local control, meaning that the League will support a city's decision to declare itself a sanctuary city if it so chooses.

Jacki Bacharach relayed an email message sent by Jeff Kiernan stating that the League of California Cities LA Division voted to support Measure H, AB 1, and SB 1. On March 1<sup>st</sup>, the League is holding a briefing on Prop 64.

### **B. South Coast Air Quality Management District – No report given.**

### **C. SCAG & Committees**

1. **Energy and Environment** –No report given.
2. **Transportation** –No report given.
3. **Community, Economic, & Human Development** –No report given.
4. **Regional Council** – No report given.

Javiera Cartagena reported that there will be an earthquake preparedness seminar that will be taking place February 6<sup>th</sup> from 8:30-4pm.

### **D. Santa Monica Bay Restoration Commission – No report given.**

### **E. LA County Community Choice Aggregation Task Force – No report given.**

**F. Stormwater Funding Options Committee-** No report given.

**G. South Bay Association of Chambers of Commerce**

Board Member Huff reported that there will be a Legislative Meet and Greet in Torrance tomorrow morning.

**H. South Bay Workforce Investment Board**

Chris Cagle handed out a new flyer on the SBWIB's business services. Mr. Cagle also reported on the "South Bay Promise" program that guarantees admission to El Camino College, gives priority enrollment, and helps pay for first-year tuition. Mr. Cagle informed the Board of the homeless services that the SBWIB offers as well. The SBWIB will now be holding monthly job fairs at the LA Air Force Base, the next one taking place on February 14<sup>th</sup>.

**XIII. UPCOMING EVENTS & ANNOUNCEMENTS**

**January 27 Meet and Greet Legislators – SBACC, LCC and SBCCOG event**

**XIV. FEBRUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XV. ADJOURNMENT**

Chair Osborne adjourned the meeting at 8:07 pm to Thursday, March 23, 2017 at 6:00 pm.

David Leger  
Assistant Board Secretary