

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA January 13, 2020

**Attendees:** Christian Horvath (Chair, Redondo Beach), Olivia Valentine (1<sup>st</sup> Vice Chair, Hawthorne), Drew Boyles (2<sup>nd</sup> Vice Chair, El Segundo), Britt Huff (Immediate Past Chair, Rolling Hills Estates), John Cruikshank (Rancho Palos Verdes), Ralph Franklin (Inglewood), Dan Medina (Gardena), Hildy Stern (Manhattan Beach), Jacki Bacharach, Steve Lantz, Natalie Champaign (SBCCOG), Jim Hannon (President of South Bay Bicycle Coalition), Julie Tran (Gov. Affairs, South Bay Association of Realtors)

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

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

### IV. PUBLIC COMMENT

### V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm CRUIKSHANK/FRANKLIN

A. Steering Committee – December 9, 2019 meeting minutes attached

- **ACTION:** Approved

B. Contract amendment with Southern California Gas for SBCCOG services to the LA DWP

- Scope attached. Same as last year for same amount to the SBCCOG
- **ACTION:** Recommended Board approval of an amendment to the contract with Southern California Gas for SBCCOG services to the LA DWP in an amount not to exceed \$40,000 for the period of January 1 through Dec 31, 2020

C. Energy Engineer Contract Renewal

- Memo and contract and scope of work attached
- **ACTION:** Recommended Board approval for a contract with GSE Solutions, LLC in an amount not to exceed \$50,000 for the period of January 1 through Dec 31, 2020 with funding from SoCalGas utility partnership

D. Contract to Provide Support to the Regional Energy Network with The Energy Coalition

- Memo, contract and scope of work attached (NOTE: contract in electronic version. One printed copy will be available at the meeting)
- **ACTION:** Recommended Board approval for the contract amendment

E. Amendment to Siembab Corporation contract

- Contract and scope of work attached
- **ACTION:** Recommended Board approval for the contract amendment

F. Santa Monica Bay Restoration Commission Alternate appointment

- Opportunity to serve e-mails were sent several times in December stating that this position was vacant. There was only one expression of interest.
- **ACTION:** Approved appointment of Palos Verdes Estates Councilman Kenneth Kao as the alternate for the Santa Monica Bay Restoration Commission – **notified SMBRC 1/14/20**

G. City Attendance at SBCCOG meetings

- Matrix attached

H. 2019 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas
- There were contract format issues that have been resolved and the Supervisor's office has submitted the invoice for payment

I. South Bay Environmental Services Center Activities Report – attached

- Kiosk in Peninsula Center in Rolling Hills Estates has been removed

## VII. ACTION ITEMS

J. Growth of Aviation and its effects on the South Bay - 12:10 pm

- As requested at the last Steering Committee meeting, a meeting will be held on January 7 to discuss this issue and the SBCCOG's possible role with the City of El Segundo. A report will be provided at the meeting. **DREW – PARKING IN NEIGHBORHOODS A PROBLEM? OTHER LANDSIDE ISSUES?**
- **ACTION: DREW – TERMINAL 0 AND TERMINAL 9 – GROWTH FROM 90 TO 140 MAP PROJECTED. SBCCOG'S ROLE - MAKE REGIONALIZATION REAL. MOVE CARGO TOO. ONTARIO WANTS REGIONALIZATION. ASKING LAX TO CONSIDER AIR QUALITY. SBCCOG'S ROLE TO SUPPORT REGIONALIZATION.**
- **WALLY – WHAT ABOUT USING SB 50 AS ANOTHER REASON?**
- **VALENTINE – YES – COG ISSUE. YEARS AGO, LAX COMMITTED TO REGIONALIZATION AND THEN ABANDONED IT. RESIDENTS @ 360 COMPLAIN ABOUT NOISE PROBLEMS. ALSO TRAFFIC ISSUES TO GET TO AND THROUGH THE AIRPORT.**
- **CRUIKSHANK – EL SEGUNDO DOES HAVE LOT MORE PEOPLE PARKING THERE FOR TO UBER TO AIRPORT. RPV IS AFFECTED BY BOTH AIRPORTS RE: AIRSPACE – LAX AND HAWTHORNE AIRPORTS. AIR POLLUTION, NOISE, TRAFFIC.**
- **STERN – MB FEELS THE NOISE IMPACTS FROM BOTH AIRPORTS. LAX NOISE ROUNDTABLE – SUPPOSED TO ADDRESS IT. SBCCOG GO?**
- **FRANKLIN – UNDERNEATH THE FLIGHT PATH. RECEIVE FUNDS FOR SOUND INSULATION. PEOPLE DO PARK IN HIS AREA AND GO TO GREEN LINE STATION. BARBARA LITCHMAN IS THEIR LEGAL COUNSEL. SHOULD BE A REGIONAL ISSUE. HAS MADE IT WORSE WITH SANTA MONICA AIRPORT CLOSING.**
- **MEDINA – THEIR RESIDENTS CHOOSING TO GO TO JOHN WAYNE.**
- **HORVATH – SHOULD FOCUS ON THIS. ADVOCACY TO BEGIN WITH. INTERSECTIONS WITH TRANSPORTATION AND HOUSING. FEDERAL REPS AREN'T REALLY GOING TO MAKE REAL CHANGES RE: FLIGHT PATH. BUT REGIONALIZING IS IMPORTANT.**
- **BOYLES – LAX AIRPORT ADVISORY COUNCIL – NOT VERY EFFECTIVE. THEY HAVE STRONG CEQA ATTORNEY AND LOBBYIST. ADVOCACY AND OUTREACH WHEN NEEDED WOULD BE SBCCOG'S ROLE.**
- **VALENTINE – RE-FOCUS THEM ON REGIONALIZATION. DO STUDY OF PROS AND CONS. WHY ISN'T IT HAPPENING?**
- **HORVATH – WORK IN PARTNERSHIP WITH OTHER COGS, SCAG, ETC.**
- **BACHARACH – WRITE LETTERS, BUT WILL NEED TO RELY ON CITY CONSULTANTS SINCE THE SBCCOG HAS NO EXPERTISE ON THIS ISSUE**
- **NEXT STEPS – ME TELL OTHER SUBREGIONS AND SCAG RE: PROMOTING REGIONALIZATION AND RELY ON EL SEGUNDO FOR EXPERTISE – 1/14/20 asked El Segundo for Call to Action sheet to distribute to SCAG and other COGs. They responded that they will get something to us – requested by end of the month.**

K. SCAG Regional Transportation Plan comments - 12:20 pm

- Memo attached
- **MEDINA – NO RIDING ON SIDEWALKS IN A COMMERCIAL AREA – NOT ALLOWED.**

ALSO BIKE LICENSES SHOULD BE CONSIDERED. LAX/SEPULVEDA AND LAX/LINCOLN MAJOR PROBLEM RE: LAX ACCESS. PLAN IS STRONG ON HIGHWAY TOLLS ON 405 AND 91 AND EVENTUALLY ALL OF THE FREEWAYS.

- HORVATH – STATE GUIDELINES THAT SET LANE WIDTHS, ETC. NOT FLEXIBLE.
- FRANKLIN – HIGHWAYS NOT DEDICATED FOR BIKES. BIGGER PROBLEM RE: CITY TO CITY. BIKES AND SCOOTERS ON SIDEWALKS – LIABILITY CONCERNS. PAGE 108 – FAREBOX REVENUES IS CHALLENGE. KEEP GOING BACK AND FORTH. HIGHWAY TOLLS – FUNDS SHOULD STAY IN THE CORRIDOR.
- CRUIKSHANK – CALTRANS IS A ROADBLOCK RE: ACTIVE TRANSPORTATION PROJECTS. ALSO ADVOCATE NEIGHBORHOOD MOBILITY AREAS. ENCOURAGE PEOPLE NOT TO DRIVE. NEIGHBORHOOD OFFICES AND SATELLITE OFFICES. LOOK ALSO AT CHANGING WORK TIMES – 9 TO 5.
- WALLY – WE ARE WORKING ON EVERYTHING THAT HAS BEEN MENTIONED. NETWORK OF LOW SPEED STREETS TO BE DESIGNATED AND THEY WOULD BE SAFER. RELEVANCE IS THAT WE WILL HAVE TO BUILD MORE HOUSING. IF EVERY ONE OF THOSE RESIDENTS DRIVES 2 CARS, NEED TO PUSH MICROMOBILITY. MARKET FORECAST SHOWS THAT MORE PEOPLE WILL OWN E-SCOOTERS. CITIES WILL NEED TO PROVIDE FOR PARKING AND POSSIBLY CHARGING. NEED CHAMPIONS RE: LOCAL TRAVEL NETWORK.
- MEDINA – PEOPLE LEAVING CALIFORNIA. COUNTY OF RIVERSIDE CONSIDERING TNC FEES AS IS METRO.
- BOYLES – ANY CITY CHARGING FEES ON LYFT AND UBER – HORVATH – RB TO DISCUSS IT WHEN TAXI CONTRACTS UP.
- WALLY – TNCs LOSING MONEY AND MIGHT CHANGE WHAT WE SEE TODAY.
- HORVATH – TNC MODEL WILL SHIFT.
- ACTION: LETTER FOR BOARD MEETING. HIGHLIGHT TOD MODEL – DOES IT ACTUALLY WORK? TOD – MORE TRANSIT USE BUT NOT LESS CAR USE IS SIEMBAB RESEARCH.

L. Update on Homeless Program and Innovation Project Funding – 12:30 pm

- Homeless count is January 22. Check to see if your city is preparing
- Call for project memo and spreadsheet of requests attached
- **EMERGENCY SHELTERS IN EVERY CITY'S HOUSING PLAN BUT NOT NECESSARILY ACTUALLY AVAILABLE.**
- STERN – HOW WOULD THIS WORK REGIONALLY?
- WALLY – WORK WITH SBWIB FOR JOB PLACEMENTS TOO.
- VALENTINE – HOW TO GET INVOLVED?
- HORVATH – THIS NEEDS TO BE FLUSHED OUT. FOR INNOVATIVE PROJECTS.
- ACTION: Recommended that the Board approve staff recommendation and transmit funding plan and project requests to the County for approval – **BOYLES/VALENTINE. STERN OPPOSED SEND STERN PROPOSALS** – *sent 1/14/20. Phone call 1/17/20 to discuss*

M. South Bay Fiber Network – 12:40 pm

- Legal opinion issue – **GO BACK TO BBK AND CLEAN UP CONTRACT. BIG ISSUE IS UNCONST. USE OF FUNDS. BALLER HAS SAID THAT THIS IS A BUSINESS DECISION. CAN A CITY ASK RWG?**
- CRUIKSHANK – ALESHIRE IS THEIR ATTORNEY – MAYBE THEM. HUNTINGTON BEACH ATTORNEY – MICHAEL GATES. – *called 1/14/20. Got call back from deputy 1/17/20 – will send me case law re: gift of public funds. Shouldn't apply.*
- WALLY REACHING OUT TO DO RESEARCH ON APPLICATIONS
- NO LETTERS OF COMMITMENT FROM CARSON (IN PROGRESS) AND TORRANCE (NO IDEA WHAT'S UP) – *1/15/20 Carson & Torr city mgrs. Said commitment letters in process but would be coming)*
- AARON SPEAKING AT SGVCOG PUBLIC WORKS TAC TODAY

N. Legislative Issues – 12:45 pm

- Trip to Sacramento – memo attached
- **ACTION:** RecommendED the Board contract with Rice/Englander Associates for a \$1000 fee to provide logistical assistance for the Sacramento trip to meet with legislators and government agency staff – **FRANKLIN/CRUIKSHANK – BOYLES,**
  - **HORVATH, VALENTINE (3/24 ONLY) CAN GO**
  - **HUFF – AT CONTRACT CITIES – WEINER UNMOVABLE**
  - **HORVATH – WE SHOULD BE PROACTIVE, NOT JUST REACTIVE**
  - **CRUIKSHANK – ARA TALKED TO MURATSUCHI AND ALLEN RE: RHNA NUMBERS AND THEY WERE SYMPATHETIC. ALL OF CITIES SENDING LETTER AND WE COULD SUMMARIZE.**
- **FRANKLIN – ELECTEDS NEED TO HAVE CITIES PAY THEIR WAY.**
- **WALLY - VISIT RE: OPR, CALTRANS, HCD, SGC**

LEGISLATIVE IDEAS RE: SB 50:

1. **FUNDING FOR TRANSIT SYSTEMS TO HANDLE THE DENSITY – MICROMOBILITY??**
2. **RETAIL TO HOUSING – REVENUE LOST – MAKE UP FOR IT. ON-LINE SALES NEED TO GO LOCAL**
3. **GHG EMISSIONS**
4. **COST OF LIVING IS MORE THAN HOUSING – JUST HOUSING IS NO PANACEA**
5. **ADUs WILL BECOME A PARKING NIGHTMARE**

**ALSO – CALTRANS FUNDING FOR 405 IMPROVEMENTS BY LAX**

O. Board Meeting agenda development – 12:55 pm

- January – Redondo Beach Library – draft agenda attached
  - LAWA Landside Modifications Update – confirmed, Evelyn Quintanilla, LAWA
  - Skyrise Helicopter? – **2 EMAILS TO BILL GOODWIN**
  - Quorum concern due to League Policy Committee meetings
  - **NO ELEVATOR AT LIBRARY**
- February – Redondo Beach Library
  - **LTN AND INTERSECTION WITH LOCAL HOUSING - WALLY**

P. Special Events – 1:00 pm

- LCC/SBACC/SBCCOG Legislative Meet and Greet planned for January 31, 2020 – flyer attached
- Celebration and Recognition of SBWIB, R/T, Hahn and Butts re: **SBFN – PROPOSED DATES DON'T WORK. WAIT FOR INSTALLATION AT SBCCOG OFFICE OR REDONDO BEACH?**
- Metropolitan Water District of Southern California, in partnership with the Sanitation Districts of Los Angeles County, tours of its Regional Recycled Water Advanced Purification Center in Carson. If the SBCCOG Board is interested in scheduling a tour, the following dates and times are available to choose from: 2/3, 14, 24, or 27/2020 (10 A.M. or 1:30 P.M.)
- **ACTION: OLIVIA INTERESTED – SEND NOTICE TO BOARD, CITY MANAGERS AND PUBLIC WORKS DIRECTORS – LOOK AT 2/3, 2/24 IN THE AFTERNOON, 2/27 – 1/16/20 sent interest e-mail for 2/24 or 2/27 in afternoon**

Q. Report on Marketing Consultant Review – 1:05 pm

- Memo attached
- **ACTION:** Discuss recommendations in consultant's report and direct staff to return with a job description and budget for a communications staff person to be funded primarily from grants but also from the SBCCOG general operating budget – **TO FEBRUARY STEERING COMMITTEE**

R. Progress of Finance Committee – 1:10 pm

- Several different dues scenarios are being prepared for the next meeting on January 29
- A question was asked as to whether the SBCCOG is in compliance with AB 5. The attached

information was received from Mike Jenkins, our legal counsel.

- FYI – SBCCOG has used the ABC test previously to determine that contractors were within the law
- **BOYLES – AB 5 IS VERY RESTRICTIVE – GET LEGAL OPINION RE: THIS**
- **HUFF – BY MARCH – SHOULD BE MODIFIED LEGISLATION**
- **ACTION: GET LEGAL EVALUATION FROM BBK LABOR AND EMPLOYMENT PRACTICE – 1/14/20 asked Jenkins for contact. Someone to contact me from BBK**

S. Legal Counsel – 1:20 pm

- SBCCOG has had the same legal counsel for over 20 years. There has been discussion as to whether it is time to go out to bid since several of the services provided are no longer pro bono and we have not done any service or cost comparisons
- **ACTION: CREATE RFP AND THEY NEED TO BE AVAILABLE TO THE SBCCOG (rpv, mb, El Seg, RHE, Gardena) – 1/17/20 – sent request for RFPs to SCAG subregions and cities noted. Also sent e-mail to Jenkins re: this**

T. Approval of Invoices – available at the meeting – 1:30 pm

- **ACTION:** Approved invoices for payment

## VII. INFORMATION ITEMS

U. Update on Senior Services – 1:35 pm

- SBCCOG staff (Jacki and Grace) visited Athens Vista Senior Housing on December 11, 2019. This community is for seniors age 62+ and very low income. The programs are connected with the YMCA, and they provide cooking classes, fresh fruits and vegetables among other programs. We had an in-depth conversation with one of the residents who was formerly homeless.
- The next meeting of the Senior Services Task Force is scheduled for January 28, 2020, hosted by the City of Gardena.

V. General Assembly – 1:40 pm

- Current sponsorships attached
- Updates on program and exhibits at the meeting – **KAISER - TED talk” is available, on telemedicine & TELEWORK/SELWYN**
- **SCHEDULE FOR DAY; SBFN AWARD IN THE MORNING?**
- **EXHIBIT HALL – GIS DISPLAYS, DISTANCE MEDICINE – NEED TIME**
- **\$50,750 COLLECTED. \$49,250 HARD CASH**
- **PROGRAM – MORNING – FLYAWAY HOMES, LA TIMES, HARBOR INTERFAITH, RB POLICE CHIEF, LA COUNTY OFFICE OF SUSTAINABILITY, LB ECON DEV DIRECTOR.**
- **AFTERNOON – OPR, WRAP UP FROM MORNING PANEL WITH MORNING SPEAKERS.**
- **FRANKLIN – RAMS AND CHARGERS – HASN’T HEARD FROM THEM – FOLLOW-UP WITH HIM – talked to Cierra 1/13/20**
- **BOYLES – LAKERS AND KINGS – SEND HIM INFO AND WHO WILL BE IN THE AUDIENCE - – talked to Cierra 1/13/20**
- **ME INVITE TOM O’BRIEN and reminder to Maddaffer– e-mail sent 1/13/20; 1/14/20 O’Brien accepted**

W. Office Move – 1:50 pm

- Memo attached

X. Adopt a Family for the Holidays report – 2:00 pm

- SBCCOG adopted a family for the holidays through Harbor Interfaith Services. Board members and staff donated money (over \$400), and staff purchased many of the items on the family’s wish list. The family consisted of a dad, mom, 4 year old girl, 2 year old boy, and 9 month old boy.
- One of the family’s biggest needs was new tires for their vehicle so that the dad could get to his job and be able to drive his family around safely. A big shout out to Rolling Tires and Wheels

in Harbor City for matching our donation of \$200 to provide four new tires for the family. The family was very grateful for all of the gifts and were looking forward to having presents to open on Christmas morning for the first time.

- SBCCOG staff attended the Annual Holiday Party on December 14 and met the family.

### **VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

VI. Other updates since agenda distribution – **2:05 pm**

**DAN TERMED OUT – METRO SERVICE COUNCIL AND SCAG REGIONAL COUNCIL**

**NEXT STEERING COMMITTEE MEETING – Monday, February 10, 2020 @ 12:00 pm @  
Redondo Beach Library**