

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA December 10, 2018

Attendees: Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1st Vice Chair, Redondo Beach), Olivia Valentine (2nd Vice Chair, Hawthorne), David Lesser (Manhattan Beach), Drew Boyles (El Segundo), Jim Osborne (Lawndale), Geoff Rizzo and Milton Herring (Torrance), Ralph Franklin (Inglewood arrived 12:25 pm), John Jones (Torrance Community Services Director), David Grethen (Hermosa Beach Public Works Commissioner), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG), Connie Turner (SCE), Mike Bohlke (Metro Deputy to Mayor Butts)

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 HORVATH/LESSER

A. Steering Committee – November 5, 2018 meeting minutes attached

- **ACTION:** Approved

B. MOU with Inglewood for Caltrans Slow Speed Network Administration and Transfer of Funds

- MOU attached
- **ACTION:** Approved

C. SBACC meetings to be held at SBCCOG office

- Since February 2018, the SBACC has been hold their Board meetings at our office. They pay \$25 for the use of the room and we supply the coffee. The current agreement expires on December 31, 2018.
- Attached is the agreement
- **ACTION:** Received and filed

D. SCE/SCG 2019 Eighth Amendment

- Agreement attached
- **ACTION:** Approved contract amendment for additional year with compensation of \$100,000 from SCG and \$203,958 from SCE for the SBCCOG

E. No Cost Time Extension for Siembab Corporation re: Regional Broadband Initiative

- Memo attached
- **ACTION:** Approved a no cost time extension to June 30, 2019 for professional services for the Regional Broadband Initiative

F. Memorandum of Agreement with City of Gardena for Cost Sharing Implementation of the Coordinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed Management Area

- Agreement attached **POSSIBLE CLAUSE REMOVED AT REQUEST OF JENKINS**
- **ACTION:** Approved Memorandum of Agreement on behalf of Dominguez Channel Watershed Management Group with SBCCOG receiving \$4000 administrative fee

G. Progress on Special Purpose Grants

- Currently funded
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County and PATH
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
 - iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
 - v. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
 - vi. Green Business Network for City of Torrance and Hawthorne
 - vii. Measure M administration
 - viii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
- Pending
 - i. Caltrans Slow Speed Network Network Feasibility Study
- Application Submitted
 - ii. Caltrans Adaptation Planning Study

H. South Bay Environmental Services Center Activities Report – attached

- **Note: RFQ for lighting to save cities money – DEADLINE THIS WEEK**

VI. ACTION ITEMS

- I. Measure A--Safe, Clean Neighborhood Parks and Beaches Protection Measure of 2016 – Allocation of Funds – **12:10 pm**
 - John Jones, Community Services Director, Torrance **SUMMARIZED THE ISSUE AND answerED questions**
 - Memos attached
 - **45 PERSON IMPLEMENTATION COMMITTEE**
 - **ACTION: ADD THAT THERE ARE SCORING METRICS ALREADY THAT GIVE EXTRA POINTS TO HIGH NEED AREAS. APPROVED SENDING THE DRAFT LETTERS AND E-MAIL TO CITIES. BOARD OF SUPERVISORS TO DISCUSS JANUARY 29. JOHN WILL SEND ME A NEW LETTER WITH THE DATE THAT IT'S NEEDED AND MORE INFO ABOUT THE METRICS THAT ALREADY EXIST. HORVATH/VALENTINE**
 - **APPROVED SBCCOG SENDING LETTER TO SUPERVISORS TOO. REITERATING OUR PREVIOUS POSITION – *deadline is 1/17/19 – SBCCOG letter to be signed by Chair 1/10/19***
RIZZO/HORVATH – FRANKLIN ABSTAINED – *revised letter with request for them to send sent to cities 12/12/18*
- J. Flight Path Issues - **12:25 pm**
 - Christian Horvath to present
 - Letter attached
 - **VALENTINE - TOMORROW NIGHT HAWTHORNE WILL BE CONSIDERING A 17 MEMBER COMMITTEE WITH OTHER CITIES AND UNINCORPORATED AREAS IMPACTED TO BE REPRESENTED AND THE FAA. HAS BEEN AN ISSUE FOR A WHILE. WILL MEET 4 TIMES/YEAR STARTING IN JANUARY. NOT AN OFFICIAL BODY BUT IS BROWN ACT. LIKE THE LAX NOISE SAFETY COMMITTEE. WILL GIVE THE COMMUNITY A VOICE. COMMITTEE WILL BE ASKING FOR CITIES TO IDENTIFY THEIR MEMBERS.**
 - **OSBORNE – FANGARY BROUGHT THIS UP A FEW YEARS AGO BUT WAS DURING THE RUNWAY CONSTRUCTION**
 - **FRANKLIN – IMPACT IN INGLEWOOD. CHARTER FLIGHTS AND HELICOPTER TRAINING. SUPPORTIVE**
 - **RIZZO – TORRANCE HAS SENSORS IN PLACE. THEY HAVE TO TAKE A VERY DEFINED ROUTE TO KEEP NOISE DOWN. HE IS CONCERNED THAT IF**

THERE IS A CONTINUAL PUSH ON NOISE, RESIDENTS WILL TRY TO CLOSE THE AIRPORT LIKE IN SANTA MONICA WHICH JUST MOVES AIR TRAFFIC TO ANOTHER AIRPORT. ALSO AFFECTS EMERGENCY PLANNING – EX. IF AND WHEN LAX IS DOWN THESE LOCAL AIRPORTS VITAL.

- **ACTION: DEFER TO SEE IF COMMITTEE IS FORMED AND WHO IS ON IT. TABLE UNTIL FEBRUARY**

K. Regional Bike Share Coordination – 12:35 pm

- San Gabriel Valley Council of Governments has received bids for a regional bike share program for their area. **ASKED CRETER FOR STATUS UPDATE.** An update will be provided at the meeting
- **South Bay Bike/Scooter group is meeting 12/11. Working on guidelines**
- **BIRD dropped 300 scooters in Redondo Beach on the day city hall was closed. Removed right away**
- Attached is a possible pilot for the SBCCOG
- **LESSER – BE CAREFUL WITH LOCAL BIKE SHOPS**
- **SIEMBAB – NOT SAME AS LOCAL BIKE SHOPS – DIFFERENT CUSTOMERS**
- **FRANKLIN – MET WITH BIRD. NOT A GREAT MEETING. IMPOSED PENALTIES.**
- **VALENTINE – INTERESTED IN REGIONAL APPROACH**
- **GRETHEN – MAKE DISTINCTION BETWEEN BIKES AND SCOOTERS. COORDINATION IS IMPORTANT AND COMMON GUIDELINES. EACH CITY IS IN A DIFFERENT PLACE ON HOW FAST THEY ARE TO EMBRACE THE PROGRAM.**
- **ACTION: INTERESTED IN COMMON REGIONAL APPROACH. WALLY TO TAKE THAT TO THAT MESSAGE TO THE CITY MEETING**

L. Comments to CPUC on WildFIRE Mitigation Plan – 12:45 pm

- Memo and LCC letter attached **LETTER FOR SBCCOG TO SEND INCLUDED**
- **BOYLES - MALIBU POLICE CHIEF SAID THAT UNDERGROUNDING IS THE WAY TO GO.**
- **RIZZO – UNDERGROUNDING CAN CREATE PROBLEMS – CORROSION**
- **LESSER – FOR UNDERGROUNDING – BASICALLY FOR VIEWS**
- **ACTION: DID NOT** Authorize a letter for the SBCCOG to send using the points that are raised above and circulate it to the City Managers for their comments before submission on December 15 – **ENCOURAGE TONY TO SEND HIS COMMENTS ON HIS OWN – 12/10/18 contact Dahlerbruch. 12/11/18 Dahlerbruch putting it on PVE letterhead and sending it.**

M. Management Staffing Services Contract – 12:50 pm

- Memo attached
- **ACTION:** Review process and schedule and determine how to proceed & select a subcommittee for whichever direction is approved
- **LESSER – CONCERNED RE: STRUCTURE OF THE SBCCOG – CONTRACTOR WITH EMPLOYEES. SIMPLY A RENEWAL, RFP? ON SUBCOMMITTEE 6 YEARS AGO**
- **FRANKLIN – THERE IS NOT A FULL APPRECIATION OF JB&A AND WHAT SERVICES ARE PROVIDED WHICH HE REALIZED WHEN HE GOT INTO REVIEW THE MANAGEMENT STAFFING SERVICES CONTRACT LAST TIME. JB&A IS SIGNIFICANT CONTRIBUTION. CRITICAL THAT JB&A STAYS. JACKI IS SELF STARTER, MOTIVATOR.**
- **LESSER – SOME FORM OF SUCCESSION PLANNING IS CRITICAL. INSTITUTIONAL KNOWLEDGE AND STRATEGY.**
- **HUFF – RECOMMEND TO FULL BOARD CONTRACT RENEWAL WITH AN ACTIVE SUCCESSION PLAN?**
- **FRANKLIN WOULDN'T SUPPORT THAT.**
- **LESSER – DOES FULL BOARD HAVE A DIFFERENT POSITION?**
- **HORVATH – CONFUSING WHEN IT GOES TO FULL BOARD MEETING. DON'T HAVE A FULL UNDERSTANDING. WEIRD DYNAMIC.**

- FRANKLIN – LOTS OF WORK BUT GLAD THAT HE WENT THROUGH IT. WILL VOLUNTEER FOR THE COMMITTEE & LESSER TOO. ABOUT 24 HOURS SPREAD OUT.
- HUFF – CHAIR WILL BE FRANKLIN AND ASK FOR VOLUNTEERS FROM BOARD
- FRANKLIN PREFERS NO CITY MANAGERS, JUST BOARD MEMBERS
- BOYLES – WILL VOLUNTEER AS A BACK UP IF NOT ENOUGH
- JB&A CONTRACT TO MEMBERS OF THE COMMITTEE
- FRANKLIN TO SEND NOTICE TO BOARD MEMBERS AND ALTERNATES RE: BEING PART OF THIS COMMITTEE BY FRIDAY WITH RESPONSE DECEMBER 20
- 3 MEMBERS – 2 MORE NEEDED – OSBORNE, FRANKLIN AND LESSER
- JANUARY 10 @ 10 am – *sent draft to Ralph for approval 12/10/18. Sent current scope and contract to Ralph 12/11/18. Subcommittee request sent to Board Members & Alternates 12/12/18.*

N. Board Meeting agenda development– 1:05 pm

- January 24
 - SCAQMD – 5 minute presentation for the members on proposed legislation for next year.
 - Measure R Budget Request to Metro
- Future meetings
 - Drone Ordinances
 - Role of Municipal Operators
 - Scooter survey update
 - Smart Cities

O. Special Events – 1:10 pm

- Holiday Light Exchange – December 3 and 4 – **RECOMMEND THAT THIS BE THE LAST ONE**
- 2018 Sponsors are as follows:

| | |
|---------------------------------------|---------|
| ■ Supervisor Janice Hahn | \$1,000 |
| ■ Chevron | \$1,000 |
| ■ South Bay Association of REALTORS | \$500 |
| ■ Athens Services | \$250 |
| ■ Continental Development Corporation | \$250 |
| ■ GSE Solutions | \$250 |
| ■ Total | \$3,250 |
- A total of 297 boxes of holiday LED lights were purchased and exchanged.
- This year SoCalGas provided 200 energy efficiency kits to hand out. Each kit consisted of a low-flow showerhead and 3 faucet aerators. In addition a device was included that when placed on your heating or air conditioning unit whistles when it is time to change your filter. All 200 were given out.
- Volunteers from West High School were on hand to assist as well as our own SBESC volunteers Dan, Caroline and Karen!

- Cannabis Courses for cities – elected and staff – January 10, 24, 31, February 7 @ 10:30 to 1 pm
- Space X and Boring Company Tunnel Tour – December 5 - **GREAT**
- South Bay Goods Movement Project Management Course – November/December – 4 – 2 hour courses for city staff and consultants – January 24, 31 & February 7
- Tour of LAX – Schedule an additional tour- **January 23 – SEND OUT FLYER INFO – date changed to January 30**

P. Approval of Invoices – available at the meeting – 1:15 pm

- **ACTION:** Approved invoices for payment – **HORVATH/BOYLES**

VII. INFORMATION ITEMS

Q. Crenshaw/Green Line Operating Plan Update and Next Steps - 1:20 pm

- Discuss any follow-up or plans for Thursday's Metro meeting, if necessary – **STAY VIGILANT**

R. Regional Broadband Network Initiative – 1:25 pm
OTHER 2 FINALISTS NOTIFIED THAT THEY WERE NOT #1

- Working with Joe to coordinate deliverables preferred proposer
 - Revised Pricing other contractual details due by 12/19;
 - City Site Surveys scheduled; Carson goes first 12/10; other to follow; weekly updates to be sent to Joe copy Aaron; estimated time of completion 2nd week in January
 - Draft Measure M application with cash-flow complete sent to Joe for review; sent to David/Steve 12/7 – WE APPROVE IN MARCH
 - LOOKING FOR BACK UP FUNDING
 - SGVCOG INTERESTED – THIS IS A TDM STRATEGY
 - HORVATH – REDUNDANCY IMPORTANT – MANY HAVE TWO DIFFERENT PROVIDERS.
 - PVE TECH COMM WED. NIGHT – WILL GO TO OTHER TECH COMMITTEES

S. Update on Homeless Program – 1:30 pm

12/6/18 – Housing and Health Resources Fair at St. Andrews Presbyterian Church in Redondo Beach. Over 70 people attended the event; the DMV was processing ID cards, the Public Defenders Criminal Record Clearing Project and Cal Water Services provided services. These are the organizations/agencies for which the SBCCOG was directly responsible in getting to the event. Many other service providers were in attendance: PATH, DPSS, Mental Health, Substance Abuse, health care providers offering flu shots and Hep A shots and HIV screening. There were also 2 hair stylists cutting hair and trimming beards, as well as clothing available through the church. St. Andrews provides a hot meal program on Tuesdays and Thursdays at the church for individuals experiencing homelessness and low income individuals. Due to the size of the event, a sack lunch was provided.

As of Saturday, a winter shelter in Long Beach will be open. This is the only shelter in SPA 8.

- All deployment sites in the South Bay (SPA 8) have been confirmed for the 2019 Homeless Count on January 23rd from 8:00-11:00 pm. Volunteers are needed. Attached is the updated flyer with all locations.
 - SBCCOG staff attended a presentation on the new PATH program called “LeaseUp”, an initiative to assist property owners and property managers in navigating the process of filling vacant units with people in need of housing. Financial incentives, a dedicated team, and consistent support to ensure a smooth process are part of the program. Website: leaseuplosangeles.org
- SBCCOG staff attended the First Responders training on December 5th. **Police departments and sheriffs department received no money from Measure H. The chiefs of police went to the BOS and ended up with \$ 1million for 3 years for outreach and training. The money is from AB 109.**

Four training sessions have been completed:

February 8, 2018 (23 attendees)

September 6, 2018 (20 attendees)

November 7, 2018 (*#s have been requested*)

December 5, 2018 (9 attendees plus me)

Personnel from Redondo Beach, El Segundo, Manhattan Beach, Hermosa Beach, Inglewood, Gardena, Santa Monica, Culver City, and Torrance Police Departments were trained in the first 2 classes. The 4th training was for Redondo Beach PD.

- SBCCOG hosted Assemblymember Al Muratsuchi’s Homeless Action Group meeting on November 27th; the next meeting is scheduled for January 15th at 2 pm
- Next meeting of the SBCCOG’s Homeless Services Task Force meeting is scheduled for January 9th from 3-5pm.

T. 2019 General Assembly Updates – Thursday, February 28, 2019 – 1:35 pm

- Sponsorships **\$26,500 CASH – IN KIND SOME – SLOW. ANOTHER \$15,000 SURE. LOTS OF NO’S. NO NEW PEOPLE BROUGHT IN.**

- **REVISIT HER CONTRACT? BRING HER IN FOR A MEETING – 12/12/18 meeting contractor terminated as of 12/15/18**
- **Program – update at the meeting**
 - Keynote confirmed
 - South Bay Board of Realtors and SCAG speakers – **BOYLE HAS NAME OF A POSSIBLE HOUSING SPEAKER**
 - **LESSER – PRACTICAL INFO – WIENER BILL?**
 - **HORVATH – HAPPINESS DIALOGUE IS HAPPENING THROUGHOUT THE WORLD. AFFECTS HOUSING TOO. HOURS A DAY IN TRAFFIC.**
 - **LESSER – WHAT DO WE WANT FOR OUR FUTURE – RESTRAINTS, OPPORTUNITIES. INTERGENERATIONAL FORUM.**
 - **OSBORNE – WHERE DO THE HISTORIANS SEE THINGS GOING? REVENUE SOURCES CHANGING, HOUSING, DEMOGRAPHICS, ETC.**
 - **FRANKLIN – HOMELESS REMEDIES??**
 - **OSBORNE – SB 1035 RE: WIENER AND INSTITUTIONALIZING PEOPLE IF NEEDED**
 - **SIEMBAB – COMMERCIAL DEVELOPMENT MIGHT BE GOOD – COLDWELL BANKER – HORVATH AGREES**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

W. Other updates since agenda distribution – 1:45 pm

NEXT STEERING COMMITTEE MEETING – Monday, January 14, 2019 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE