

South Bay Cities Council of Governments

Steering Committee FOLLOW – UP AGENDA February 13, 2017

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Hany Fangary (Hermosa Beach), Jim Goodhart (Palos Verdes Estates), Christian Horvath (Redondo Beach), Olivia Valentine (Hawthorne), Amy Howorth (Manhattan Beach), Jacki Bacharach, Wally Siembab, Kim Fuentes, Steve Lantz (SBCCOG), Pamela Manning, Bill Johnson & Josephine Gutierrez (LA County DPW), Dawn Petschauer (LA City) and Isidro Panuco (Metro)

- I. INTRODUCTIONS FROM THE PUBLIC
- II. REPORT OF POSTING OF AGENDA
 - ACTION: Received and filed
- III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE
- IV. REVIEW OF HANDOUTS - NONE
- V. PUBLIC COMMENT - NONE
- VI. **CONSENT CALENDAR** – action items noted, remainder are receive & file - 12:05 pm
HORVATH/WEIDEMAN
 - A. Steering Committee – January 9, 2017 meeting minutes – attached
 - ACTION: Approved
 - B. Vendor Agreement for Kiosk – attached
 - ACTION: Approved
 - C. SBHP Quarterly Report to Metro – attached
 - D. Stormwater Funding Options Committee
 - SBCCOG was informed that both Milton Herring and Hany Fangary can both serve on this committee representing the SBCCOG – commitment letters have been sent to both of them
 - E. Special Initiatives
 - Short Term Rental Task Force – March 1 meeting
 - Homeless Services – March 8 meeting – funding extended!
 - Coyote Management – No date set yet
 - F. Special Events
 - Landlord Engagement workshop with Supervisor Ridley-Thomas – March 22 – *invite sent to elected and CMs 2/20/17*
 - G. Monthly Transportation Update – attached
- VII. **ACTION ITEMS**
 - H. Milken Institute Best Cities for Successful Aging Mayor’s Pledge – 12:10 pm
 - Pledge – attached
 - Adopted by Hermosa Beach, Torrance & RHE
 - ACTION: Send to member agencies and encourage them to adopt – **SEND TO HEALTH DISTRICT AND OUR CITIES AND ENCOURAGE THEM TO ADOPT IT** – *sent to city elected and city managers and BCHD 2/22/17. BCHD will take it to their Board.*

- I. CALCOG Membership – **TIME CERTAIN 12:15 pm**
- Memos from last month attached and for further information go to www.calcog.org
 - Bill Higgins on the phone – **45 MEMBERS. ALL 18 MPOs ARE MEMBERS. BE BETTER STORY TELLER RE: WHAT REGIONS PROVIDE – THE VALUE OF COGs**
 - **ACTION:** ApproveD membership in CALCOG for the 18 month period of January 2017 to June – **SEE HOW IT GOES – RE-EVALUATE NEXT YEAR AROUND THIS TIME. BUNDLE SACTO TRIPS WITH OTHER PURPOSES - HORVATH/WEIDEMAN** 2018 for \$2500 and additional meeting costs of approximately \$9600 to cover both the 2016-2017 & 2017-2018 fiscal years for one Board member and the Executive Director to attend membership meetings, the Annual Conference and at least 2 Executive Directors’ meetings. **WEIDEMAN – YES, HORVATH – YES, VALENTINE – NOT REALLY BENEFICIAL BUT OK FOR ONE YEAR. OSBORNE – THIS ISN’T REDUNDANT.**
- J. Measure M - **12:30 pm**
- Committee Formation – memo attached - **CHANGE NAME TO TRANSPORTATION COMMITTEE TO COVER M, R AND LRTP**
 - **POLICY FOR ALL 4 PROGRAMS OF MEASURE M, REVIEW POLICIES, ELIGIBILITY CRITERIA, PROCEDURES, COMPREHENSIVE SOUTH BAY PLAN, REVIEW METRO’S LONG RANGE PLAN**
 - **VALENTINE, HORVATH, HOWORTH, WEIDEMAN, OSBORNE, FANGARY – DATE OF STEERING COMMITTEE AT 10 AM - MARCH 13 – NOTIFY IWG MEMBERS AND TRANSIT OPERATORS**
 - **SEND OUT NOTICE TO OTHERS AND ASK FOR VOLUNTEERS FROM THE BOARD**
 - **ACTION:** Approve committee purpose and delegate responsibilities to task force; Solicit volunteers to serve on the Measure M Task Force and recommend the members and a Chair; HAVE CHAIR DECIDED AT FIRST MEETING. – *email sent to Board members 2/21/17 re: committee membership and first meeting date*
 - Local Return Allocation formula – chart attached
 - **ACTION: NO SUPPORT TO CHANGE AND SEND RESULTS TO BOARD MEMBERS AND CITY MANAGERS. EL SEGUNDO CAN PETITION METRO ON THEIR OWN.**
- K. Dominguez Channel Contract Approval - **12:40 pm**
- Information to be provided at the meeting – **DAWN AND BILL PRESENT**
 - **IDENTIFYING GREEN STREETS WITHIN ALL OF THE CITIES – 5 YEAR IMPLEMENTATION STRATEGY. REPORT OF WASTE DISCHARGE DUE IN JUNE.**
 - **ACTION:** Review and approveD contract requested by Dominguez Channel Watershed Management Group – **HORVATH/WEIDEMAN**
- L. Telecom - **12:45 pm – CALL ON WALLY**
- Broadband Feasibility Study status report
 - Reports to City Managers – February 15 and to I.T. & PW Directors – February 16
 - New FCC Chair Targetting State and Local Authority – article & Digital agenda attached
 - At the request of Hermosa Beach Mayor Fangary & Councilman Massey
 - **SIEMBAB - OURS WOULD BE A PUBLIC/PRIVATE PARTNERSHIP AND MIGHT BE A POSTER CHILD FOR D.C.**
 - **HORVATH – LOCAL CONTROL ISSUE – ENGAGE WITH THE LCC – PUSH IT TO THEM. HE ADDED MUNICIPAL BROADBAND TO TRANSPORTATION COMMITTEE AGENDA OF THE LCC.**
 - **GOODHART – HASN’T GOTTEN TO LCC EXECUTIVE COMMITTEE YET. IDEAS GO TO EXECUTIVE COMMITTEE AND THEN VOTED ON IN OCTOBER AT THE ANNUAL FORUM. LA DIVISION CAN IMPLEMENT SOMETHING SOONER.**
 - **FANGARY – DON’T WAIT UNTIL OCTOBER. WE SHOULD NOTIFY OTHERS NOW. BIG CITIES HAVE THE RESOURCES, OUR CITIES DON’T. SBCCOG IS THE TOOL TO DO THIS.**

- **GOODHART – THEIR CITY COUNCIL DECIDED TO LEARN MORE ABOUT TECHNOLOGY. STARTED WITH LOCATION OF TOWERS. NEED TO UNDERSTAND THE ISSUE.**
- **SIEMBAB – HE WAS THE POLICY PERSON FOR THE LCC. FCC ISN'T GOING TO CHANGE FOR US. BACKBONE NETWORK IS OUR STEP OUTSIDE OF THE NETWORK. CITY MANAGERS NEED TO BE ENERGIZED. IT NEEDS TO BE AT EXECUTIVE TABLE – EVERYTHING IS ABOUT TECHNOLOGY IN THE FUTURE. THE ORGANIZATION NEEDS TO BE ADAPT TO TECHNOLOGY.**
- **HOWORTH – MANHATTAN BEACH IS LOOKING AT OWN BROADBAND AND MAKING MONEY WITH CHEAPER SERVICE FOR RESIDENTS.**
- **FANGARY – IT'S NOT OVER. WE NEED TO VOICE OUR CONCERNS.**
- **FANGARY/GOODHART – HAVE SBCCOG EVALUATE IMPACT OF FCC'S ANTICIPATED ACTIONS ON LOCAL CONTROL AND HAVE THIS AS AN AGENDA ITEM FOR DISCUSSION AND POSSIBLE ACTION**

M. Nominating and Election Process for Appointees – **12:55 pm**

- Current approved appointment process attached
- **FROM JENKINS - The nominee should not be asked to leave the room. This is a public meeting and not a job interview.**
- **ACTION: RE-AFFIRM 2015 POLICY AND APPLICANTS ARE NOT REQUIRED TO LEAVE THE ROOM**

N. Board meeting agenda development —**1:05 pm**

- **March**
 - Presentation on the “Los Angeles County Bioscience Industry Cluster Development Implementation Plan” - David Riccitiello and Doug Cohen from the Community Development Commission
 - Quarterly Energy Efficiency update & **HERO update**
 - **2017-2018 Dues**
 - Request for Ray Tahir to speak and consider SGV Stormwater Policy? – **NO – OK UNDER PUBLIC COMMENT – Tahir and Medina notified via e-mail 2/21/17**
 - LA Impact Workshop discussed with City Managers and they didn't think it was necessary. LA Impact notified.
 - **ADDING BASE RETENTION ADVISORY COUNCIL TO AGENCY REPORTS**
- **April**
 - Broadband report; work program for 2017-2018, and dues for the coming year
 - Requests:
 - i. Southern California Metroplex project – they have asked to speak – **NOT REALLY – PLANES FLYING TOO LOW. FAA. PAT CARY – AVIATION EXPERT IN HAWTHORNE (ASK VALENTINE). LAX ROUNDTABLE (NOISE IS THEIR ISSUE) – MONTHLY MEETINGS WITH FAA – FIND OUT FROM GOODHART IF THEY HAVE A PERSON. ALSO ASK LAURA EMDEE.- inquiry sent 2/22/17 & and notified LAWA re: no speaker 2/22/17**
 - ii. **WHO ROUTES THE PLANES – PERMANENT CHANGES? RADAR CHANGES?**
 - iii. Wayne Nastro – AQMD Executive Director – re: refinery issue and more – **YES, JUST TO TALK ABOUT AQMD – invite sent 2/22/17**
 - Pre-meeting Workshop - Sustainable South Bay Strategy
- **May – 2017-2018 budget presentation and nomination of officers**
 - i. **De-sal presentation possible – FANGARY – NO INTEREST**
 - ii. **OSBORNE – ANOTHER GENTLEMAN ON THE OTHER SIDE**
 - iii. **WAIT FOR EIR BEFORE PRESENTATION**

Q. VALENTINE – GET EXPERTS FROM NORTHERN CALIFORNIA RE: WATER
- June – 2017-2018 budget adoption and election of officers
- **BRAC – NOW IS THE TIME TO FIGHT AGAINST IT. OUR LEGISLATORS WILL BE INVOLVED.**
- Possible future presentation topics

- President, Cal State, Dominguez Hills
- President, El Camino College

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

- Authorized by Executive Director:
 - Purchase of a camera and wifi for theatre – memo attached
 - Upgrades to website – memo attached
- **ACTION:** Approved invoices for payment **WEIDEMAN/GOODHART**

VIII. INFORMATION ITEMS

P. South Bay Environmental Services Center Activities Report – attached - **1:20 pm**

- Green Building Challenge – elected help with more businesses
- New HERO program for renewables
- Payments from Ygrene

Q. General Assembly Updates - **1:25 pm**

- Lawndale & Hawthorne & **REDONDO BEACH** sent generic letter to committees and commissions
- **As of 2/10/17 - RSVPs are at 276, (374 this time last year) & (222 in 2015).**
- **As of 2/10/17 - \$65,000 in cash and \$8800+ in kind**
- Program – attached

S. Progress on Special Purpose Grants **1:30 pm**

- Currently funded
 - EV Charging and Multi-Unit Dwellings – CEC
 - Microgrid Project in Carson – CEC – moving forward!
 - Anaerobic Digestors to Electricity – CEC
 - Renewable Outreach – HERO
- Proposals with applications submitted
 - Pedestrian & Bike Performance Assessment – SCAG – not funded
 - Torrance Think Earth – AQMD – on hold
 - EV Resource Specialist for the South Bay – VW settlement funds
- Proposals under review
 - DRAM settlement funds for broadband further work
 - SBWIB environmental sustainability grant for Green Building Challenge – **Sustainability Planning Grant for Small Business to reduce their carbon footprint (low wage employees targeted) submitted by SBWIB – EDD funds**
 - ChargeBliss solar & **ENERGY EFFICIENCY** grant
 - **SGC Grant – MOHJA and WALLY**

T. CCA Report – Christian Horvath – **1:35 pm**

- **HANDOUTS**
- **HERMOSA BEACH EXPLORING 3 OPTIONS – COUNTY, SOUTH BAY CLEAN POWER - 14 CITIES, LANCASTER/HERMOSA BEACH OPTION. WILL BE MARCH MEETING TO DISCUSS THIS. DECISION IN APRIL/MAY**

U. Unauthorized Use of SBCCOG logo – **1:40 pm**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Other updates since agenda distribution – **1:45 pm**

- **SBCCOG FACEBOOK AND TWITTER ACCOUNTS – SEND ANNOUNCEMENT - sent 2/13/17**

- **THIS WEEK – SOLICITATION OPENS FOR METRO SOUTH BAY SERVICE COUNCIL - THREE SEATS ON THE METRO IN JUNE, 2017. THE 3 MEMBERS ARE: RALPH FRANKLIN, ANGIE ENGLISH & ROBERT BURLINGHAM – *notice sent 2/14/17***

- **BEGINNING OF MARCH – OPPORTUNITIES TO SERVE:**
 - Southern California Association of Governments (SCAG)
 - SCAG Energy and Environment Committee – 1 delegate seat – due 6/17 - Currently JIM Osborne
 - SCAG Community Housing, Economic Development Committee - Currently Frank Zerunyan
 - LCC Executive Committee - due 6/17 - Currently Bea Dieringer
 - LCC Legislative Committee – due 6/17 - Currently Bea Dieringer
 - Santa Monica Bay Restoration Commission – 1 delegate seat
 - Currently held by Palos Verdes Estates Councilmember John Rea who is not running for re-election – TREASURER – DOES THAT QUALIFY? - *checking*

- **BACHARACH’S SURGERY – OUT FOR IN PERSON MEETINGS 2/27/17 TO 3/10/17**

- **VALENTINE – PLEASE PROMOTE - MARCH 22 – HAWTHORNE BUSINESS EXPO – 3 PM TO 7 PM – I WILL DISTRIBUTE THE FLYER TO THE BOARD MEMBERS FOR THEIR DISTRIBUTION**

NEXT STEERING COMMITTEE MEETING – Monday, March 13, 2017 @ 12:00 pm

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

NUMBER PAGES FOR THOSE THAT ARE COLORED BLIND