

South Bay Cities Council of Governments

Steering Committee May 14, 2018 Minutes

Attendees: Kurt Weideman (Chair, Torrance), Britt Huff (1st Vice Chair, Rolling Hills Estates), Christian Horvath (2nd Vice Chair, Redondo Beach), David Lesser (Manhattan Beach), Dan Medina & Rodney Tanaka (Gardena), Olivia Valentine (Hawthorne), Jim Osborne (Lawndale), Ralph Franklin (Inglewood), Judy Mitchell (Rolling Hills Estates), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - REMOVE VI.C. FROM THE AGENDA

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT - NONE

VI. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm

A. Steering Committee – April 9 meeting minutes attached

OSBORNE/FRANKLIN

- **ACTION:** Approved

B. Contract Renewal with Stephen H. Lantz for Transportation Advisory Services

- Memo and contract attached

- **ACTION:** Approve

~~C. Contracts if available by the meeting – NONE~~

E. South Bay Environmental Services Center Activities Report – attached

REMOVED FROM CONSENT FOR DISCUSSION

D. CALCOG Membership Renewal

- **ACTION:** After attending CALCOG meetings for the last year – staff and elected official, CALCOG delegate, Britt Huff, and Executive Director Jacki Bacharach both - recommend that we continue membership in CALCOG for the coming year. – APPROVED – **HORVATH/MEDINA – EXTEND FOR ONE MORE YEAR – WITH REVIEW IN ONE YEAR**

F. 2018 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas
- \$1000 from Janice Hahn
- **WHAT'S HAPPENING WITH THIS? CHECKING**

VII. ACTION ITEMS

VIII. South Bay Aerospace Alliance SBCCOG representative - 12:10 pm

- The South Bay Aerospace Alliance is redoint its bylaws so exact numbers aren't known yet but they are heartened by the interest of so many elected officials. **At this time, a delegate and an alternate would be accepted and all elected officials are welcome to attend the regular meetings.**

- Nominees Rodney Tanaka, Olivia Valentine and Richard Montgomery
- **PER LESSER, MONTGOMERY WITHDREW**
- Statements received from Valentine and Tanaka in agenda and on file
- **ACTION: Recommended delegate VALENTINE and alternate TANAKA to represent the SBCCOG on the South Bay Aerospace Alliance – FRANKLIN/HORVATH**

H. Board Meeting agenda development —12:30 pm

- May – draft attached
 - Measure M funding agreements
 - Face of the Program - Jacki
 - Budget – **ADD DUES INCREASE TO THE AGENDA**
 - Nomination of Officers – **VALENTINE AS 2ND VICE CHAIR – LESSER/FRANKLIN/MEDINA/OSBORNE – WEIDEMAN WILL ASK HICKS**
 - Regional Broadband Network RFP – approval to circulate
- Future meetings
 - i. LA BioMed – presentation
 - ii. WBMWD – de-salination update – maybe August/September?

I. Special Events – 12:35 pm

- Tour of LA BioMed – Wednesday, May 16 – 2:30 pm to 4 pm – **17 people**
- L.A. County Cannabis Policy Seminar – Thursday, June 14 – Long Beach
- Cannabis Manufacturing Facility – retail, storefront – Wednesday, June 27 – West Hollywood
- Other Possibilities
 1. Public Engagement and Technology Workshop
 2. Tour of LAX – maybe summer/August
 3. **ELON MUSK/BORING COMPANY TUNNEL (FREE RIDES SOON SAID PAPER!) – ASK OLIVIA**
 4. **ANOTHER SPACE X TOUR??**
- **TY RALPH FOR STADIUM TOUR**

J. 2019 General Assembly Ideas. - 12:40 pm

- Memo attached
- **FORM LETTER TO MEDINA RE: SPONSORS (CHECK RULES RE: ASKING FOR DONATIONS)**
- **LIST OF SPONSORS FOR PEOPLE TO SIGN UP FOR – NEXT MEETING**
- **BRING SPONSOR LEVELS BACK TO DISCUSS**
- **GET ESTIMATED COST FOR VIP RECEPTION**
- **THE CHANGING QUALITY OF LIFE IN THE SOUTH BAY**
- **VALENTINE - SOUTH BAY IS INTERESTING AND DIVERSE – VERY DIFFERENT CHARACTERS**
- **WHAT LOOK DO WE WANT? MAINTAIN CHARACTER BUT RESPECT THE DIFFERENCES OF EACH COMMUNITY – MANAGE THE EVOLVING CHARACTER.**
- **DECIDE RE: CHARGING LATER – DEPENDS ON SPONSORS AND VIP RECEPTION COSTS**
- **FRANKLIN – VIP RECEPTION – INVITE COMMISSIONERS. ASSESS CITIES \$1000?**
- **DON'T WANT PEOPLE TO COME TO GA AND JUST VIP RECEPTION**
- **CONCERN – VIP RECEPTION – DIFFERENT DAY – WEEK OR TWO AHEAD. INVITE SPONSORS.**
- **GA – NO CHARGE**
- **NOT VIP RECEPTION – MAKE IT 20TH GENERAL ASSEMBLY ANNIVERSARY RECEPTION**
- **PLATINUM IS THE YEAR**
- **RECEPTION – BEFORE SOME TIME – FRANKLIN, NO; MEDINA, YES IF WORTH IT; HUFF, YES; OSBORNE, YES; WEIDEMAN, YES; MITCHELL, YES IF SEPARATE: LESSER, ??; HORVATH , YES; VALENTINE, YES MAYBE**

K. Transportation Committee Items - 12:50 pm

- **QUORUM IS A REAL PROBLEM – SOMEONE ELSE FROM THEIR COUNCIL?**

- Funding agreement – Measure M, if available - **COULD BE READY FOR THE BOARD. PLEASE AUTHORIZE THAT IT CAN GO STRAIGHT THERE IF NECESSARY**
- **ACTION:** Recommended approval to Board of Directors **OSBORNE/HORVATH**

L. Legislative Issues – 12:55 pm

- Legislative Matrix attached
 - Recommended Support SB 1133 – **TO BOARD – OSBORNE/FRANKLIN – MEDINA -NO**
- ~~■ Letter to Ben Allen re: housing crisis – to be available at the meeting – NEXT MEETING~~
- Torrance Refinery gas issue – is this an SBCCOG issue? – Discussion – **MHF ISSUE.**
 - **HORVATH – IT IS OUR JURISDICTION BUT NOT FOR US TO DETERMINE. 3 BEACH CITIES AGAINST.**
 - **MEDINA – HASN'T BEEN AGENDIZED IN GARDENA; FRANKLIN – ONUS ON TORRANCE**
 - **GAZELEY SAID NO; OSBORNE SAID NO; VALENTINE – NO DISCUSSION AT THEIR CITY**
 - **HORVATH – IF CERTAIN THRESHOLD OF SBCCOG CITIES TAKE AN ACTION, THEN SBCCOG SHOULD LOOK AT TAKING UP THE ISSUE (ONLY 3 BEACH CITIES HAVE VOTED TO BAN)**
 - **RHE – NO DECISION TAKEN**
 - **TABLED**
- November Ballot measures
 - Affordable Housing Bond measure – would dedicate \$4 billion to helping military veterans have a safe place to call home and builds safe, stable housing for struggling families, people experiencing homelessness and individuals with disabilities. - endorsement request by Southern California Association of Non Profit Housing
 - Restricting Local Taxing Authority - would require a 2/3rds vote of the public before a local government could raise taxes. – opposition request from League of California Cities
- **FRANKLIN/VALENTINE – COUNTY VOTED FOR MEASURE H. AFFORDABLE HOUSING IS A DOUBLE DIP**
- **WEIDEMAN – OPPOSE 2/3 VOTE.**
 - **ACTION:** ApproveD recommending a position **ON TAXING ISSUE ONLY**
 - **VALENTINE/OSBORNE – 2/3 VOTE OPPOSITION**

M. Follow-up re: Assessment of Internet Service Provider (ISP) & Voice over Internet Protocol (VoIP) provider for SBCCOG Office – 1:10 pm

- Memo attached
- **WE APPRECIATE THE STEERING COMMITTEE'S INVOLVEMENT WHICH HAS SO FAR MAY HAVE ACCRUED A \$1200 SAVINGS FOR THE COMING YEAR.**
- **ACTION:** Provide direction – **COME BACK TO NEXT MEETING – SHOWS WE NEED REGIONAL BROADBAND**

N. 2018-2019 Draft Operating Budget – 1:15 pm

- Attached – **PAGE 5 REVISED**
- New items:
 - CivicSpark Fellow to help develop adaptation chapters for the city CAPs. The Fellow will be with the SBCCOG for 11 months and there will be a cost to the SBCCOG of \$25,000. This has been included in the budget.
- **ACTION:** Review and comment and transmit to the Board the proposed 2018-2019 Operating Budget for discussion in May and adoption in June
- **FRANKLIN – MUST GO THROUGH THE CITY MANAGERS – SEND TO CITY MANAGERS FOR COMMENT**
- **LESSER – WHAT ARE THE CONTRACT ITEMS VS. THE EMPLOYEE ITEMS**

- HORVATH – MORE GRAPHICS
- OSBORNE/HORVATH – TO BOARD – *sent to city managers 5/17/18*

HORVATH TO HAVE DUES COMMITTEE MEETING WITH ALL CITIES REPRESENTED

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

- **ACTION:** Approved invoices for payment **HORVATH/OSBORNE**

IX. INFORMATION ITEMS

P. Update on Homeless Program – **1:35 pm**

- April outreach event will be in Redondo Beach.
- Manhattan Beach Chamber will be surveying their businesses re: homeless issues
- Working on homeless mobile court clinic, landlord workshops and first responders training
- **TASK FORCE MEETING:**

- **PATH STATISTICS NOT GOOD – LOTS OF STAFF TURNOVER – WILL CLOSELY MONITOR**
- **NEW POSTCARDS WITH PICTURES OF CURRENT OUTREACH TEAM**
- **STILL NEED CONFIRMATION FROM RIDLEY-THOMAS RE: FUNDING**
- **BUSCAINO - CITIES NEED TO DO MORE:**
 1. **DEVELOPER WORKSHOP? - GET LIST FROM JOE**
 2. **ELECTED OFFICIALS WORKSHOP?**
 3. **CA. 3520 FOR THE SOUTH BAY – EACH CITY DOING THEIR PART – 220/CITY**

- **VALENTINE – NEED MENTAL HEALTH SERVICES**
- **TANAKA – DON'T WANT SERVICES, LOOKING FOR FREEBIES. GET PREYED ON.**
- **GARDENA DIDN'T HAVE ENOUGH VETS FOR THEIR VETS HOUSING. VETS MORE STABLE THO.**
- **HORVATH – SEPARATE CONTRACT WITH DEPT. OF MENTAL HEALTH WITH MB AND HB. SOCIAL WORKER RIDES WITH THEIR TEAM. WORKS VERY WELL.**
- **INGLEWOOD HAS EMERGENCY SHELTER. CITY DOING PLAN.**

Q. Progress on Regional Broadband Network Initiative– **1:40 pm**

- **NEED CITY LETTERS – WE HAVE CARSON, TUESDAY IS RB & LOMITA**

R. Regional Bike Share Coordination – **1:45 pm**

- **MEDINA – BIKES ARE ON THE STRIP SIDE**
- **FRANKLIN – LIME BIKES. METRO PROMOTING LANES. CONCERN RE: SHARING THE ROAD.**
- **HORVATH – 1ST MILE/LAST MILE DISCUSSION AS PER LIME BIKES. DOCKED BIKES MAKE THE MOST SENSE. SLOW SPEED NETWORK – PEOPLE HEAR ROAD DIET.**
- **VALENTINE – YES**
- **WEIDEMAN – EXPLORE WITH MANAGERS**
- **LESSER – HIS RESIDENTS WANT TO PROHIBIT THEM**
- **LANTZ – OUTLAW, PERMIT, FRANCHISE/REGULATE (PUBLIC SAFETY AND CONTROL THE SIDEWALKS). EVERY CITY STRUGGLING WITH HOW TO HANDLE THIS.**
- **FUENTES – EDUCATIONAL COMPONENT**

CONVENE GROUPS TO TALK ABOUT THIS. TALK TO CHAMBERS?

S. Staff work changes – **1:50 pm**

- Memo attached
- TAKES EFFECT MAY 16**

T. Progress on Special Purpose Grants - **1:55 pm**

- Currently funded
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County
 - 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
- Proposals pending
 - i. Measure M administration
 - ii. Integrated Pest Management re: coyote public education and training – Final proposal submitted April 3
- Under Discussion
 - i. CARB
 - ii. **Hahn – senior tri-shaw rides**

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- V. Other updates since agenda distribution – **2:00 pm**
TY TO MITCHELL FOR SCAG BYLAWS VOTE

NEXT STEERING COMMITTEE MEETING – Monday, June 11, 2018 @ 12:00 pm

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