

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA August 10, 2015

Attendees: Jim Gazeley (Chair, Lomita), Jim Knight (1st Vice Chair, Rancho Palos Verdes), Jim Osborne (2nd Vice Chair, Lawndale), Jim Goodhart (Immed. Past Chair, Palos Verdes Estates), Britt Huff (Rolling Hills Estates), Olivia Valentine (Hawthorne), Christian Horvath (Redondo Beach), Kurt Weideman (Torrance), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG), Danielle Valentino & Isidro Panuco (Metro), Brad Lindahl (Redondo Beach), Victoria Locke (resident of Lawndale)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE**
- III. **PUBLIC COMMENT**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm
GOODHART/VALENTINE APPROVED**
 - A. Steering Committee – July 13, 2015 meeting minutes attached
 - **ACTION:** Approved
 - B. Contracts
 - Amendment with GSE to Add Green Building Challenge – attached
 - Amendment with WBMWD – 1 year term extension @ same compensation rate - attached
 - Contract with Lisa Rodriguez for Fund Raising Services – attached
 - **UNDER REVIEW BY RODRIGUEZ**
 - Contract with Metro for Smart Mobility Demonstration Project – scope attached
(contract IN THE PACKET WITH SCOPE \$55,000
 - **ACTION:** Recommended Board approval
 - C. Legislative Advocacy
 - Legislative Matrix – attached
 - Fix Our Roads Resolution 2015-2 – attached – **SENT TO LCC 8/10/15**
 - **SEE SHEET RE: FUNDING THAT WOULD BE AVAILABLE FOR EACH CITY FROM KIERNAN**
 - Silver Line service letter – attached - **SENT TO METRO 8/10/15**
 - **ACTION:** Based on timeliness and pre-existing positions, approved the letters and include in the Board packet for their information
 - D. Board meeting agenda development – draft agenda attached – **12:25 pm**
 - August: Jeffrey Prang, LA County Assessor confirmed; EECAP measures; Quarterly City Energy Report
 - September: BEV Report Findings: A Building Block to the CAP & SCAG Executive Director Hasan Ikhtrata re: RTP/SCS confirmed
 - October: Phil Washington, Metro CEO confirmed
 - November: WBMWD Desalination speaker confirmed (General Manager Nagel or Deshmukh, Asst Gen Mgr)

E. Monthly Reports

- South Bay Environmental Services Center Activities Report – attached
- Transportation Update – attached
- July AQMD Report from Judy Mitchell - attached

V. **INFORMATION ITEMS FOR DISCUSSION**

F. Status of Climate Action Planning & City Meetings – 12:10 pm

- **KIM PRESENTED INFORMATION RE: CITY MEETINGS. COUNCILS TO APPROVE BEFORE END OF THE YEAR.**
- **GREEN BUILDING CHALLENGE. BUSINESS MEETINGS SET UP. GOAL IS 25 BUSINESSES AT THE LAUNCH.**

G. Dominguez Channel JPA Administration Project Update – 12:15 pm

Table 2. South Bay Cities Council of Governments Fee

	FY 14-15	FY 15-16	FY 16-17
CIMP Implementation Invoice Amount per year	\$ 317,790.00	\$ 1,561,340.00	\$ 987,910.00
SBCCOG Contract Management Fee (5%)	\$ 15,889.50	\$ 78,067.00	\$ 49,395.50
SBCCOG Attorney Fee (\$5,000 per year)	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00

\$615 for each permit holder in addition to the 5% = \$2460 (CALIF. SULPHUR HONEYWELL, NORTHROP GRUMMAN, TESORO AND MORE)

Cities are: LA, LOMITA, EL SEGUNDO, HAWTHORNE, INGLEWOOD, COUNTY, LAFCD, AND SOON – LAWDALE & CARSON

VI. **ACTION ITEMS**

H. Compensation Contract Amendment with Jacki Bacharach and Associates – 12:20 pm

- Memo, contract and proposed amendment attached
- **GOODHART EXPLAINED HIS CONCERNS AND HIS RESEARCH ON THE CONTRACT**
- **ACTION: Recommended Board approval @ \$421,659 EFFECTIVE JULY 1, 2015 – WEIDEMAN/GOODHART**

I. Special Events – 12:35 pm

- **BIKE SHARE MEETING – SEPTEMBER 9**
- Meeting with CPUC Commissioner Liane Randolph – September 11 @ 3 pm
- Green Building Challenge Kick-off Event – September 23 @ 9 am
- Holiday Light Exchange – November 12 and 13 – **need sponsors**
- LA Air Force Base Tour - Suzanne Fuentes is working on a date – **emailed Fuentes 8/17/15**
- AQMD Lab Tour - overview of SCAQMD and their successes and challenges and a video. Proceed to a lab tour and then a display of some green cars. Up to 25 people. The lab tour consists of an overview of what the lab does, equipment and a sample test. No Mondays and not the first Friday. 2 hours – in Diamond Bar – September?
- **ACTION: Re-affirm interest in proposed events and set approximate dates - YES**

J. Homeless Initiative Update – 12:45 pm

- Report on deliberations by Supervisor Ridley-Thomas staff
- **ACTION: NO FURTHER ACTION NECESSARY AT THIS TIME. LOOKS LIKE WE WILL RECEIVE THE FUNDING**

K. Measure R South Bay Highway Program (SBHP) – 12:50 pm

- Update on Status of Projects – **QUARTERLY REPORT**
- **CITY MEETINGS HAVE BEEN HELD AND DISCUSSIONS RE: THEIR PROJECTS AND IMPLEMENTATION PLAN. PLAN TO DEFER**

IMPLEMENTATION PLAN UPDATE BECAUSE OF THE CHANGING PROGRAMS AT METRO UNTIL 1ST OF THE YEAR

- **EVERY JURISDICTION TURNED IN THEIR QUARTERLY REPORTS**
- **MONTHLY REPORTS LATE – LA CITY AND LA COUNTY, REDONDO BEACH, CALTRANS – SINCE APRIL**
- **FOCUS ON NEXUS OF NEW PROJECTS TO GO TO METRO THIS YEAR IN OUR BUDGET.**

L. Approval of Invoices – available at the meeting – **1:00 pm**

- **ACTION:** Approved invoices for payment - **GOODHART/OSBORNE**
 - **QUESTION FROM GOODHART RE: JARAMILLO BILL ON AMERICAN EXPRESS**
- **As of 8/9/15 – 2 Outstanding dues – Hawthorne, Inglewood – RE-INVOICE AND COPY OLIVIA**

VII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

M. Sustainability updates – **1:05 pm**

- **2016-2040 RTP/SCS -**
 - **TRANSPORTATION COMMITTEE – AVIATION WORKSHOP – LAX MAP WOULD BE RANGE OF 82.9-96.6 IN RTP/SCS 2016**
 - **WALLY – HOW SCENARIOS ARE CALCULATED IS STILL UNKNOWN. MEETING WITH HUASHA TO DISCUSS THIS. SHE PROMISED THAT AT THE NEXT TAC THEY WILL HAVE IT.**
- **Cap and Trade workshop @ SCAG**
 - **FOR AFFORDABLE HOUSING GRANT FUNDS – NORTH/SOUTH DISPARITY. BUT NO DISCUSSION OF LA CITY/REST OF COUNTY DISPARITY. WHAT ARE CRITERIA – DISTANCE FROM RAIL LINE DOESN'T HELP AREAS LIKE SOUTH BAY.**
 - **PURSUING AFFORDABLE HOUSING FUNDS – CARSON, MAYBE NO ONE ELSE. WE WILL ASK COMMUNITY DEVELOPMENT DIRECTORS. WHAT IS THE INTEREST NOW? – ASK CITY MANAGERS IN AN E-MAIL – sent 8/17/15**

NEW INTERIM CITY MANAGER IN LOMITA – STEVE BURRELL

- **Report on meeting with Microsoft – CAME FROM E-4 MOBILITY ALLIANCE (LAEDC GROUP) – NOTHING HAPPENED. MADE SURE THEY KNEW OF OUR INTEREST IN HAVING DEMOS IN SOUTH BAY – NO INTEREST AT THIS TIME.**
- **Slow speed network project – METRO PROJECT – BACKBONE NETWORK WITH 3 SPECIFIC LOOPS AROUND ACTIVITY CENTERS. 2 MONTHS BEFORE WE CAN GET GOING – JUST RELEASING RFP. NOT LIKELY TO BE FUNDED BY MEASURE R. HOWORTH – MEASURE R INTERESTED IN AUTOS. LANTZ – METRO HAS ALLOWED US TO INCLUDE BIKEWAYS AND SOUNDWALLS IF NOT MORE THAN 20% OF PROGRAM OVER 30 YEARS. WE CAN MAKE OUR OWN GUIDELINES AND NEED TO CONSIDER MOBILITY. – COULD BE INCLUDED IN MOBILITY 2035 PLAN FOR LA? SEGMENT STREETS BY SPEED. SINGLE MODE LANE IS NOT AS GOOD.**
- **Data from SCAG FOR PURCHASE OF ELECTRIC VEHICLE IN THE REGION – send TY – sent 8/17/15 to Hasan & Huasha**
- **Meeting with Phil Washington- INTERESTED IN OUR MESSAGE. NEW DEPARTMENT OF EXTRAORDINARY INNOVATION. HOWORTH - DO WE KNOW THAT WE WILL NOT BE TRANSIT RICH IN 2040? LANTZ – YES. HOWORTH – TALK ABOUT UBER AND LYFT VS. TAXIS AND HOW CITIES NEED TO LOOK AT THIS – NO REVENUE AND NO REGULATION. WHAT**

**CAN WE DO ABOUT THIS? ONE LICENSE FEE FOR TAXIS IN SOUTH BAY
AND FOR THE INNOVATORS?**

**QUESTIONS ON BOARD AGENDA FROM WEIDEMAN –
NOMINATING COMMITTEE TO MEET AT THE END OF THE NOMINATING PERIOD RE:
STEERING COMMITTEE REPORT AND REPORT DIRECTLY TO THE BOARD.**

NEXT STEERING COMMITTEE MEETING – Tuesday, September 14, 2015 @ 12:00 pm

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

ADJOURN