

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA August 13, 2018

**Attendees:** Britt Huff, Rolling Hills Estates, Hany Fangary, Hermosa Beach, Olivia Valentine, Hawthorne, Christian Horvath, Redondo Beach, David Lesser, Manhattan Beach, Judy Mitchell, Rolling Hills Estates, Jacki, Kim and Steve, Pamela Manning

### I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

### II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NEED TO ADD 2 ITEMS ASSIGNMENT OF LEGAL COUNSEL – BEFORE ITEM J – RIGHT AFTER CONSENT -

**COUNTY SUBRECIPIENT AGREEMENT FOR CEC GRANT TO DO AN EV  
BLUEPRINT FOR LA COUNTY - HORVATH/FANGARY TO ADD TO THE  
AGENDA**

### III. PUBLIC COMMENT - NONE

### IV. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm – LESSER/HORVATH

A. Steering Committee – July 9 meeting minutes attached

- **ACTION:** Approved

B. WBMWD 2018-2019 Contract

- Contract, Scope and budget attached
- Note that this contract is for a 10 month period from September 1, 2018 to June 30, 2019 to get us aligned with the fiscal year
- **ACTION:** Recommended Board approval

C. PATH 2018-2019 Contract

- To be available at the meeting – similar to last year
- **ACTION:** Recommended Board approval

D. Green Business Network contract with the City of Torrance

- Attached is the contract and the scope of work
- **FYI** - SBCCOG legal counsel has raised the following issues that we have requested the City of Torrance review and revise if possible. None are deal breakers.
  - Section 4A Termination without Cause is unilateral in City's favor. -requesting mutual
  - Section 15 Indemnity is unilateral. -requesting mutual
- **ACTION:** Recommended Board approval of contract as submitted with changes. If changes are not acceptable to the city, accept contract as written

E. Homeless Services Scope of Work with LA County and the SBCCOG

- Scope to be available at the meeting
- **ACTION:** Recommended Board approval – *not taken to the Board – county hasn't signed off yet*

F. 2018 General Assembly Payments still outstanding

- \$1000 from Janice Hahn – **paid 8/16/18**

G. 18-19 Dues Outstanding as of August 5

- Carson, Gardena, Hawthorne, Rolling Hills Estates, LA County – **checked with Brooke 8/17/18 on status**

H. CALCOG Additional Assessment

- For your information – The CALCOG Board approved an additional assessment \$175 - related to transportation infrastructure investment research in which CALCOG made a contribution in September-October of 2017. One of the outcomes of this effort was a study detailing the economic benefits of investment in California's transportation infrastructure.
- The additional assessment will be included in the mid-year budget modification of expenses.

I. South Bay Environmental Services Center Activities Report – attached

V. **ACTION ITEMS**

**LEGAL COUNSEL CONTRACT ASSIGNMENT – approved assignment – not going to Board, administrative – LESSER/VALENTINE**

**COUNTY GRANT FOR CEC BLUEPRINT PROJECT – APPROVED PARTICIPATION PER LEGAL COUNSEL REVIEW - \$5500 FOR 1 YEAR – HORVATH/LESSER**

J. SCE 2019 Budget – potential/proposed \$160,000 loss – **12:10 pm**

- Kim will provide a report
  - **COST EFFECTIVENESS, QUALIFIED MEASURES, 3<sup>RD</sup> PARTY SOLICITATION IOU PORTFOLIO – MINIMUM IS 60%**
  - **WE ARE MEETING WITH 3<sup>RD</sup> PARTY PROVIDERS FOR MUNICIPAL, BUSINESS AND RESIDENTIAL. 3<sup>RD</sup> PARTIES WILL DESCEND AROUND THE CITIES.**
  - **PUC WANTS INNOVATION IN THE MARKET PLACE AND PRIVATE INDUSTRY CAN DO IT BETTER. WANT PAY FOR PERFORMANCE – DAC AND SMALL BUSINESSES CAN'T PARTICIPATE**
  - **LEGISLATORS KNOW?**
  - **OFFICE OF RATEPAYER ADVOCATES IS STRONG PLAYER – TRYING TO PROTECT RATEPAYER DOLLARS.**
  - **COST EFFECTIVENESS – COST OF ENERGY SAVED SHOULD BE LESS THAN THE ENERGY COST TO CREATE. DOESN'T LOOK AT JUST RATEPAYER DOLLAR – LOOKS AT ENTIRE COST (INCENTIVES INCLUDED). PROTECTS CUSTOMER AND NOT THE RATEPAYER.**
  - **WE DON'T KNOW IF COMMISSIONERS OR OFFICE OF RATE PAYER ADVOCATES CARE ABOUT THE LOCAL GOVERNMENTS. NRDC IS AN ALLY. WE SIGNED ON TO THEIR LETTER.**
  - **3<sup>RD</sup> PARTY PROVIDERS ARE CONSULTANTS FOR ENERGY EFFICIENCY.**
  - **OUR BUDGET CUT IS FROM THE STAFF TO HELP CITIES AND ENERGY ENGINEER.**
  - **REGIONAL ENERGY NETWORK (REN) DOESN'T HAVE TO MEET COST EFFECTIVENESS STANDARDS. OTHER PARTNERSHIPS USE THEM FOR THEIR ENGINEERING NEEDS.**
  - **LESSER – WHAT ARE WE ASKING FOR?**
  - **HORVATH – HOW TO ADVOCATE AND WORK WITH 3<sup>RD</sup> PARTIES – 2 PRONG APPROACH.**
  - **UTILITIES DON'T KNOW ABOUT CONFLICT OF INTEREST WITH 3<sup>RD</sup> PARTIES**
  - **HORVATH – WE ON SAME SIDE AS UTILITIES**
  - **HORVATH – OTHER POTENTIAL GRANT SOURCES? KIM - WE WILL MEET WITH THE REN, GREEN BUSINESS PROGRAMS, CITIES POSSIBLY PAYING FOR ENERGY ENGR. ETC.**

- VALENTINE – LETTER TO ALL CITIES RE: FULL SUPPORT OF OUR POSITION AND OUR PROGRAM
  - ACTION: PRESENT TO BOARD- FULL BRIEFING - September
- K. Board Meeting agenda development (draft agenda attached) - 12:20 pm
- August 23
    - Face of the Program – Marilyn Lyon
    - Green Line Operating Issues - STATUS
    - Green Line Extension Alternatives EIR
      - INCREASING 3 PLATFORMS AND ANY OTHER ISSUES
      - EXPEDITE EIR – NO ALTERNATIVE CHOICES AT THIS TIME
    - November Ballot Propositions
  - September 27 –KATY GEISSERT LIBRARY, Torrance
    - LAWA Transformation – Deborah Flint, Chief Executive Office confirmed
    - Mark Pestrella, LA County Public Works Director, Stormwater Ballot Measure
    - Homeless Services Contract with County and COG – **MAYBE IN OCTOBER**
    - Green Line Operating Issues
    - SCE budget status
  - October
    - Victoria Park re-development – speaker confirmed, Ryan Kristan, Architect & Project Mgr, LA County Public Works
  - Future meetings
    - Strategic Vision of Uber and Lyft
    - Drone Ordinances – **FIND A SPEAKER FOR THIS (VALENTNE) – NOVEMBER?? CHECK KIERNAN E-MAIL – CULVER CITY HAS AN ORDINANCE – ASK JENKINS – AND CONCERN FOR PROLIFERATION**
      - REDONDO BEACH USES DRONES – ANNUAL CONTRACT WITH 3<sup>RD</sup> PARTY VENDOR TO DEAL WITH INCIDENTS, 4<sup>TH</sup> OF JULY, STANDOFF ON PCH (TELL IF MAN IN CAR HAD WEAPON), 6 OR 7 OFFICER TRAINED IN MINI-DRONES. LIMITED TO POLICE. EVERYONE ELSE IS UNDER FAA.
      - HERMOSA BEACH HAS DRONE ORDINANCE FOLLOWS BEVERLY HILLS – REQUIRES PERMITS TO BE ISSUED. MAXIMUM AND HAVEN'T COME CLOSE TO MEETING MAXIMUM. HANY WILL SEND IT TO ME. NO ISSUES THAT HANY KNOWS OF.
      - POST DRONE ORDINANCES ON OUR WEBSITE – *asked Mike Jenkins for suggestions and have Kiernan's too 8/17/18*
    - Role of Municipal Operators
    - State Cannabis proposed final regulations released which will go into effect [on Jan 1st](#).
    - Scooter survey update
    - Smart Cities
- L. Special Events – 12:30 pm
- South Bay Goods Movement Project Management Course – November/December – -3 – 2 hour courses for consultants – Nov. 9, 16, 30 – **CAL STATE LONG BEACH – HOW TO MANAGE AND PLAN FOR FREIGHT AND GOODS MOVEMENT IN EIRs. FOR CITY CONSULTANTS. FREE. HOW TO DO URBAN FREIGHT.**
  - Tour of LAX – October 3<sup>rd</sup> 10:00 AM – 11:30 AM. Full names and Driver License or ID#. Shuttle 25; bus – more – **SEND INVITE – LOOK AT PEOPLEMOVER AND SEE TARMAC AT NEW INTERNATIONAL TERMINAL**
  - Space X and Boring Company Tunnel Tour - October
  - **AUTONOMOUS VEHICLE POLICY CONFERENCE – 8 AM – 4 PM AT DOWNTOWN CATHEDRAL – FLYER – SEND FLYER (SAME DAY AS LCC)**

- Possibilities
  - Public Engagement and Technology Workshop
  - **RECEPTION/MEETING OF COG BOARDS OF DIRECTORS FOR LA COUNTY – ASK SCAG, LCC INVITE COGS – ribbons at LCC conference?**

M. 2019 General Assembly Updates – Thursday, February 28, 2019 - 12:35 pm

- Sponsorships
- VIP reception – **WAITING FOR DREW BOYLES**
- **ACTION:** Provide direction

N. Transportation Committee Items, if necessary - 12:40 pm

- **LESSER IS CONCERNED RE: WHERE WE ARE GOING. POSSIBLE FINAL RECOMMENDATION AT OCTOBER TRANSPORTATION COMMITTEE**
- **STEVE - STAFF RECOMMENDATION TO NARROW ALTERNATIVES AT TRANSPORTATION COMMITTEE AND THEN TO SEPTEMBER BOARD FOR A RECOMMENDATION. METRO STAFF TOLD TO GO OUT WITH ALL ALTERNATIVES AND GET PROS AND CONS. WHAT FEEDBACK WILL THE COMMUNITY GIVE?**
- **HORVATH – CONFUSING TO THE COMMUNITY**
- **STEVE – NARROW TO 3 OR 4 AND PROS AND CONS. CIRCULATE DRAFT FOR TRANSPORTATION COMMITTEE. DRAFT TO LESSER/HORVATH NEXT WEEK**
- **HORVATH – WEST HOLLYWOOD INVOLVE THEM – THEIR ADVOCACY ADVICE – DAVID FENN**
- **KUEHL’S DEPUTY – TIMOTHY USED TO WORK FOR MURATSUCHI – LESSER KNOWS HIM**
- **MITCHELL SPOKE TO SHEILA – SHE HAS OPINIONS. SHE HAS SPECIFIC IDEAS RE: PROBLEMS. COORDINATION OF VARIOUS LINES. TALK TO THE DEPUTY.**

O. Legislative Issues – 12:50 pm

- Legislative Matrix attached
  - Safe Drinking Water Ballot Measure – Sept
  - Statewide Ballot Measures
    - Memo attached
- **ACTION:** RecommendED Board approval of 1 AND 3 SUPPORT (GET MORE INFORMATION) - *asked Kiernan about #3 - NOT Governor’s plan 8/13/18*

P. Consideration of Former Non-Elected Chairs Advisory Group – 1:05 pm

- **LOOK INTO NON-PROFIT STATUS/FOUNDATION & FUTURE FINANCIAL VIABILITY**
- **ACTION: INVITE THEM. RECEPTIVE AND GIVE THEM SOMETHING REAL AND WATCH WITH STAFF TIME. THESE ISSUES ARE GOOD ONES. HOST A LUNCH?**

Q. Approval of Invoices – 1:15 pm

- **ACTION:** ApproveD invoices for payment – **HORVATH/VALENTINE**

VII. INFORMATION ITEMS

R. Regional Broadband Network Initiative – 1:20 pm

- Final questions posted August 6 – proposals due September 4.
- Update on Dig Once Trenching discussions with utilities

S. Regional Bike Share Coordination – 1:25 pm

- Survey being distributed by SBCCOG and cities – **OVER 830 RESPONSES AS OF NOW. ON SOCIAL MEDIA CHANNELS NOW TOO – 20 RESPONSES.**
  - **INTERESTED AS INDIVIDUAL? – 50/50**
  - **REGIONAL PROGRAM FOR BIKE SHARE – 2/1 YES**
  - **SCOOTER/LIME – 50/50**
  - **RESPONSES ARE OLDER – ¾ ARE 45 AND OLDER**
  - **SURVEY OPEN FOR A MONTH – UNTIL AFTER LABOR DAY**

- **MANHATTAN BEACH SURVEY THIS WEEK**
- **LESSER – HUGE PUSHBACK. SEPTEMBER 4 – WILL PROBABLY IMPOSE A BAN WAITING FOR MORE INFORMATION TO DO IT RIGHT.**
- **INDEMNIFICATION, LIABILITY AND INSURANCE – NON-RESPONSIVE TO EL SEGUNDO AND THAT WAS THE DEAL BREAKER FOR THEM. THEREFORE TALKING ABOUT MINIMUM REQUIREMENTS IN THE CITY STAFF GROUP**
- **Update on Caltrans slow speed network – INGLEWOOD WILL BE GRANTEE WITH CALTRANS AND TAKE THE FEDERAL FUNDS AND SBCCOG WILL SUBCONTRACT WITH INGLEWOOD**

T. Update on Homeless Program – 1:30 pm

- City count available
- **BRIDGE FUNDING TO NOVEMBER WHEN THE NEW CONTRACT WILL START**
- **SBCCOG WILL BE REQUIRED TO DO A REGIONAL PLAN. WE ARE ALSO LOOKING AT POSSIBLE PILOTS FOR GREATER IMPACT**
  - **SAFE PARKING AREAS FOR PEOPLE LIVING IN CARS – 6% rise in vehicular homeless**
  - **SHARED HOUSING CLEARINGHOUSE**
- August 23 workshop on homeless issues for cities – **FOR PIOs**
  - Reflect and share lessons learned on planning efforts and goals including in the Plans
  - Entering the implementation phase
  - Public Communication & Siting Toolkit
- **SEPTEMBER 27 OR OCTOBER 3 – MEETING FOR ELECTEDS/DEPT. HEADS RE: OVERVIEW**

U. Follow-Up: Internet Service Provider (ISP) Site Evaluation for SBCCOG Office – 1:35 pm

- Memo attached – **SEND TO BUILDING MANAGER**

V. Progress on Special Purpose Grants - 1:45 pm

- i. Currently funded
  - i. Ongoing
    - a. Homeless Services coordination – County and PATH
    - b. Measure M administration
  - ii. Special Projects
    - a. Regional Broadband network – SBWIB and County
    - b. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
    - c. Caltrans Planning Grant for Slow Speed Network Feasibility Study
    - d. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
    - e. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
    - f. **COUNTY OF LOS ANGELES CEC GRANT – TRANSPORTATION GRID BLUEPRINT FOR LOS ANGELES COUNTY (SBCCOG IS SUB-RECIPIENT)**
- ii. Proposals pending
  - g. Green Business Network for City of Hawthorne and City of Torrance

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

W. Other updates since agenda distribution – 1:50 pm

**CONFERENCE IN OAKLAND – VERGE – WE ASKED TO SPEAK ON NEVs**

**NEXT STEERING COMMITTEE MEETING – Monday, September 10, 2018 @ 12:00 pm**

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