



**X: Inactive (missed last 3 meetings in a row)**  
Inactive Membership is automatically re-instated by attending a meeting

**SBCCOG MEETINGS: ATTENDANCE 2015 - 2016**

City	March - 16	April - 16	May - 16	June - 16	July - 16	Aug - 16	Sept - 16
<b>Carson</b>	Davis-Holmes	Davis-Holmes		Davis-Holmes			
<b>El Segundo</b>	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	
<b>Gardena</b>	Medina	Medina	Medina	Medina	Medina	Medina	
<b>Hawthorne</b>	Valentine	Awad	Valentine		Valentine	Valentine	
<b>Hermosa Beach</b>	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
<b>Inglewood</b>		Franklin	Franklin	Butts		Butts	
<b>Lawndale</b>	Osborne	Osborne	Suarez	Osborne Pullen-Miles Suarez	Osborne	Osborne Pullen-Miles Suarez	
<b>Lomita</b>	Gazeley	Gazeley	Gazeley	Gazeley Sanchez		Gazeley	
<b>Los Angeles</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	Buscaino	
<b>Manhattan Beach</b>		Lesser	Lesser	Howorth	Lesser	Howorth	
<b>Palos Verdes Estates</b>		Goodhart		Goodhart	Goodhart	Goodhart	
<b>Rancho Palos Verdes</b>		Misetich	Misteich	Misetich			
<b>Redondo Beach</b>	Horvath	Horvath	Horvath	Horvath	Emdee	Horvath	
<b>Rolling Hills</b>	Dieringer		Dieringer	Dieringer Mirsch	Dieringer	Mirsch Dieringer	
<b>Rolling Hills Estates</b>	Huff Mitchell	Huff	Huff	Huff Mitchell	Huff	Huff Mitchell	
<b>Torrance</b>	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
<b>County of Los Angeles</b>				Napolitano		Napolitano	

<b>Number of Active Agencies</b>	<b>17</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>17</b>	<b>17</b>
<b>Quorum Required (50% +1)</b>	<b>9</b>						
<b>Number of Agencies Attending</b>	<b>11</b>	<b>14</b>	<b>13</b>	<b>15</b>	<b>11</b>	<b>15</b>	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, AUGUST 25, 2016  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER  
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

**I. CALL TO ORDER**

Chair Osborne called the SBCCOG Board of Directors meeting to order at 6:00 pm.

**II. INTRODUCTIONS**

**In attendance were the following voting elected officials:**

Suzanne Fuentes, El Segundo	Amy Howorth, Manhattan Beach
Dan Medina, Gardena	Jim Goodhart, Palos Verdes Estates
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Leah Mirsch, Rolling Hills
James Butts, Inglewood	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance
Jim Gazeley, Lomita	Steve Napolitano, County of Los Angeles
Joe Buscaino, Los Angeles	

**Other elected officials in attendance:**

John Fasana, Duarte & Metro Chair	Bea Dieringer, Rolling Hills
Bernadette Suarez, Lawndale	Judy Mitchell, Rolling Hills Estates
Robert Pullen-Miles, Lawndale	Mike Griffiths, Torrance
Eric Garcetti, Los Angeles	

**Also in attendance were the following persons:**

Tom Brewer, Office of Asm. David Hadley	Natalie Champion, SBCCOG
Daniel Rodman, Office of Mayor Garcetti	David Leger, SBCCOG
Branimir Kvartuc, Office of Councilman Buscaino	Rosemary Lackow, SBCCOG
David Roberts, Office of Councilman Buscaino	Steve Lantz, SBCCOG
Nate Holmes, Office of Councilman Buscaino	Jacki Bacharach, SBCCOG
Chris Cagle, SBWIB	Javiera Cartagena, SCAG
Jeff Kiernan, League of California Cities	Norman Emerson, Emerson & Associates
Ken Farfsing, City of Carson	Danielle Valentino, Metro
Ken Rukavina, City of Palos Verdes Estates	Stephanie Wiggins, Metro
Karen Heit, Gateway COG	Mary Lou Echternach, Metro
Grace Farwell, SBCCOG	Gregory Farr, Caltrans
Martha Segovia, SBCCOG	Amanda Shields

**III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE**

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

**IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA** – Jacki Bacharach announced that due to time restrictions, the West Basin Municipal Water District contract renewal needed to be added to the agenda for discussion and approval. It would be added after the Transportation Presentation.

**MOTION** by Board Member Horvath, seconded by Board Member Goodhart, to **ADD** the West Basin Municipal Water District contract renewal discussion and approval to the agenda as an urgency item. No objection. So ordered.

**V. PUBLIC COMMENT** – No public comment was received.

**VI. CONSENT CALENDAR**

- A. July Board Meeting Minutes (attachment) – Approved**
- B. Contract with ChargeBliss for Services on Microgrid Project in Carson (attachments) – Approved**
- C. Contract Amendment with Suzanne Charles for Bookkeeping Services (attachment) – Approved**
- D. Status of Legislation of Interest to SBCCOG (attachment) – Received and filed**
- E. Monthly Reports – Received and Filed**
  - 1. South Bay Environmental Services Center Report (attachment)
  - 2. Transportation Report (attachment)

**MOTION** by Board Member Buscaino, seconded by Board Member Medina, to **APPROVE** the Consent Calendar. No objection. So ordered.

**VII. PRESENTATIONS**

**A. Transportation Funding Update and Discussion – LA Mayor Eric Garcetti**

Mayor Garcetti addressed the SBCCOG Board of Directors as to why he supports Metro’s proposed ballot measure, Measure M, answered Board Member questions, and asked the Board to consider retracting their opposition. Mayor Garcetti told the Board that he understands that he cannot undo the negative feelings toward prior Metro sales taxes and shares many of those feelings. He asked the Board to be open minded as he addressed the arguments for Measure M.

**Transparency:** Mayor Garcetti began by addressing the claim that the process of developing Measure M was not transparent. Compared to passed Metro measures, Measure M was much more transparent in Mayor Garcetti’s opinion, as COGs and other subregional groups participated in the process. Many changes were made to the original proposed ordinance language, based on input from the SBCCOG and other COGs.

**Local Return:** In regard to the issue of Local Return, Mayor Garcetti stated that he too thought the initial Local Return amount (15%) was too low. Mayor Garcetti thanked the SBCCOG for its efforts to raise the figure and said that he thinks the average Local Return rate of 18.5% in Measure M is a big win, as it will bring \$2.1B more to cities. He added that although many wanted 20%, 25%, or even higher Local Return, it is crucial to balance that with the greater needs of the transportation system overall.

**The worry that Measure R project cost increases will burden new Measure M projects:** Mayor Garcetti stated that this has been looked into and that Measure R costs haven’t increased so far, and that legally Metro cannot take monies from Measure M to cover costs of Measure R. What if there are changes within a subregion, such as things moving quicker, can Metro accelerate them? Mayor Garcetti told the SBCCOG Board that Metro put the mechanism in Measure M to be able to accelerate projects, but that Metro cannot move funds from one subregion to another.

**The permanency of Measure M:** Mayor Garcetti explained that when Metro was doing its polling for the potential ballot measure, more voters would support the tax if it was permanent compared to a set number of years. Although this may be counter-intuitive, Mayor Garcetti likened it to voters supporting property taxes for school improvements. Voters most likely do not want improved schools only for a certain number of years. Similarly, voters do not want improved transportation only for the limited time of a proposed sales tax. These needs are ongoing and voters are willing to pay for it in an ongoing manner.

**3% Match Requirement for Cities with a Rail Line Station:** Mayor Garcetti stated that he feels that pain, that even though Los Angeles is a big city, proportionally, it is not a wealthy city and must find ways to pay this requirement as well. The Mayor said that he worked with Metro staff and the 3% match can be fulfilled in a lot of different ways, to be defined further in the future. He mentioned that possibilities include increases in the 1<sup>st</sup> mile/last mile allocations as credit, land, services in kind, and others.

**Sales Tax Equity:** Wherever he visits in the County, Mayor Garcetti said that everyone has a measure by which they are underfunded. It was decided to base it off population. There are other ways to help address the inequities according to Mayor Garcetti.

**Green Line Extension:** Mayor Garcetti said that he is very enthusiastic about the Green Line because it ties in to so much that clogs up the Westside of LA. The Green Line, among other projects, will help clear up the 405 Freeway. Although Measure M will accelerate the Green Line by five years, the Mayor believes this is a very conservative estimate. Mayor Garcetti then shared some of the work that he has been doing to help line up investors behind these transportation projects. Right now, if a 5% return was offered on an investment, there is plenty of capital there to invest (such as pension funds or individual investors). The idea would be to go to the private sector and find investors to give the funding up front. Mayor Garcetti offered to provide letters of support he has received from interested parties in support of a possible public-private partnership to help fund these projects sooner rather than later.

Mayor Garcetti finished his remarks by referencing polling figures in the South Bay showing 60%+ support for Measure M and that he doesn't think another sales tax measure would be possible for eight years. Mayor Garcetti asked "If this ballot measure doesn't pass, what do we do the day after?" The Mayor concluded by thanking the Board for letting him speak and re-stated his commitment to working with the South Bay on all issues, no matter how this sales tax measure turns out.

Chairman Osborne then asked the Board Members if they had any questions for Mayor Garcetti.

**Board Member Mitchell (Alternate)** stated that one of the SBCCOG's criticisms is that what the ordinance says is not what Mayor Garcetti is saying tonight. She said that as a Council Member, and a lawyer, more certainty is needed, not reliance on guidelines to be determined at some point in the future. She added that the South Bay often feels like the "poor stepchild in LA County", waiting for projects to happen here while other subregions have projects progressing. Metro Board Chair Fasana addressed her concerns by beginning by stating that he feels Measure M is the best option to address the needs county-wide. He then added that in Measure M, the Green Line is 100% funded, as opposed to the 30% funding it has through Measure R. Chair Fasana then stated that he and the rest of the Metro Board are interested in working with the subregions to develop the guidelines for Measure M, and that the "one-third, one-third, one-third" formula for Local Return proposed by Carson's City Manager, Ken Farfing, may be a very viable option.

**Board Member Horvath** thanked Mayor Garcetti for coming tonight and began by pointing out that the 3% match is not part of Measure R, but is a Metro staff policy. In Measure M, it is part of the ordinance. In today's world of diminishing gas tax revenue, Board Member Horvath stated that cities rely on Local Return as the one place of guaranteed funding to help address the everyday transportation needs of their residents. He added that if this 3% match ties up their Local Return, they will then have no way to deal with those everyday needs. Board Member Horvath then asked Mayor Garcetti if nothing is written down to items up for discussion such as the 3% match or Local Return funding formula, how will they know it will ever be discussed? In response to the point about the 3% match, Mayor Garcetti responded that he does not like it either and this is why he will fight for the most liberal interpretation of where that match can come from. In response to the Local Return funding formula, the Mayor said that both he and Chair Fasana pledge to make that discussion and process move forward.

**Board Member Pullen-Miles (Alternate)** also thanked the Mayor for coming to speak to the SBCCOG. Board Member Pullen-Miles shared his concerns with the Green Line Extension and what Metro will do to make the City of Lawndale whole as a result of the proposed station plan. As proposed, the Green Line Extension will displace the City's largest tax generator, which means that in addition to the 3% match requirement, Lawndale will also lose the tax revenue from the business loss. Board Member Pullen-Miles also asked why the 98<sup>th</sup> Street Connector project on the West Side is considered a South Bay project. Mayor Garcetti responded that he wants to work with Lawndale to make them whole and is willing to discuss relocating things in the Green Line Extension plan to help accomplish that (such as the possibility of an underground station so the tax generator would not have to relocate). Metro Chair Fasana then clarified that the 98<sup>th</sup> Street Connector project was mis-labeled as a South Bay project and is no longer considered part of the South Bay project list.

**Board Member Weideman** began his comments by thanking Mayor Garcetti for coming. He then explained that despite their personal assurances, it is hard for him and most of his colleagues to view Measure M in a way except as it is written. He continued by mentioning the need for the independent Citizen's Advisory Panel to be explained more clearly in the ordinance and how it appears that in ten years, Metro can completely rewrite things. Mayor Garcetti responded that it is a legal opinion that Metro cannot flip things

around or slow down projects; they are only legally allowed to accelerate projects. Mayor Garcetti added that he understands the harsh feelings after Measure R, but believes that the major difference between then and now is that nobody came to the South Bay making the promises he is making tonight.

**Board Member Howorth** commented that as an optimist, she hopes to be able to show Mayor Garcetti the good faith effort he's shown the SBCCOG by coming to talk to the Board and making the promises he made. She thanked her colleagues on the SBCCOG Board for their advocacy and for getting Metro to pay attention. Board Member Howorth added that she thinks it would be a good faith gesture to not oppose Measure M.

**Board Member Buscaino** began by stating he has been very vocal with the problems he sees in the measure but acknowledges that it is not possible to get every single thing desired. Board Member Buscaino then asked if he could make a motion to remove SBCCOG's opposition to Measure M and go neutral.

In response to this requested motion, Jacki Bacharach stated that she checked with Roberts' Rules of Order and the SBCCOG legal counsel and that the motion could be added to a future meeting agenda with public notice, but that this motion cannot be acted on tonight.

**Board Member Medina** asked Mayor Garcetti if this would pass if the 3% Match was removed. Mayor Garcetti and Metro Chair Fasana both responded that it is hard to say, but that the 3% Match is in the ordinance and cannot be removed.

**Board Member Fuentes** commented that from personal experience in El Segundo, unless it is in writing, it is hard to hold somebody to a promise they made. She would like to see these assurances in writing.

**Board Member Gazeley** thanked Mayor Garcetti for attending and added that his city (Lomita) will be staying neutral.

**Carson City Manager Ken Farfsing** asked for clarification on the Local Return formula because to his understanding that the ordinance specifically states it is based on population. Metro Chair Fasana asked Stephanie Wiggins, Deputy Chief Executive Officer at Metro, to address this question. Ms. Wiggins stated that the ordinance states it's based off population, but does not specify what "population" it is referring to. This could mean residential population, workforce population, or a variety of alternative ways.

**Board Member Fangary** shared that he works in Downtown Los Angeles and takes public transportation to work. He added that it is impossible to take public transportation from Hermosa Beach to Manhattan Beach and that they simply want a system like he uses to get to work. Board Member Fangary then added that he informed his colleagues on the Hermosa Beach City Council about his vote to oppose the measure and that they support that vote.

**Board Member Napolitano (Alternate)** commented that most of these concerns could have been addressed in July, but Metro decided to go dark that month. He rhetorically asked why it was after Metro realized the opposition to Measure M was real that they decided to do outreach to the SBCCOG and other subregions. He added that these concerns aren't new and that Metro is only reaching out after the ordinance has been set in stone. Mayor Garcetti responded by stating that all concerns were heard, many were addressed, and that if he didn't think this measure was beneficial at its core, he would not be here tonight.

**Board Member Goodhart** stated that he hopes the questions and comments from the past and tonight are written down and encourages Metro to actually look into them.

**Board Member Butts (Alternate)** shared that he does not think Measure M is perfect by any means, but that timing is everything. In his view, this is an opportunity that the County will not have again any time soon.

**Jacki Bacharach** then asked to clarify a point she had made in reference to the motion to rescind the SBCCOG's opposition to the measure. She added that if the Board brings a motion in September to change positions, it will give a chance to the Board Members who had previously abstained to discuss it with their respective City Councils and vote this time. Jacki then addressed Mayor Garcetti by stating that she and Steve Lantz have repeatedly shared concerns with Metro, but that this was the first time they got a response. She requested, on behalf of the SBCCOG, written legal opinions from Metro concerning the statements

made by Mayor Garcetti and Metro Chair Fasana regarding the 3% match, Local Return formula, and Citizen's Advisory Panel that appear to be different than what the ordinance actually says. She also asked Metro to explain where the \$1.2B comes from for the "equity measure" that was added after the CSUN project was included in the ordinance. **Steve Lantz** then added that this is the first time Metro has included the 3% match in the ordinance language, and asked how the Metro Board could change this in the future if it's part of the ordinance. Mayor Garcetti responded that he cannot answer for Metro, but that there are ways to pay it without using Local Return or other forms of cash (such as land or in-kind services). Metro Chair Fasana added that there are also other funding pots that could possibly be used as a solution to the 3% match.

Chair Osborne then concluded the discussion by thanking Mayor Garcetti, Metro Chair Fasana, and their staff for coming tonight.

**Urgency Item: West Basin Municipal Water District Contract Renewal – Approved**

Jacki Bacharach informed the Board that this contract renewal is for the continuation of programs that the SBCCOG currently is doing with the West Basin Municipal Water District through August 31, 2017 and includes some additional funding for the continuation of the Green Building Challenge.

**MOTION** by Board Member Valentine, seconded by Board Member Horvath, to **APPROVE** the West Basin Municipal Water District contract renewal. No objection. So ordered.

**VIII. SBCCOG PROGRAM REPORTS AND UPDATES**

- A. Green Building Challenge** - Jacki Bacharach reported that there are currently 172 participants. Ms. Bacharach reminded the Board that if they would like to do business walks with SBCCOG staff to contact her. Ms. Bacharach once again announced the Awards Breakfast scheduled for September 28th and the ability for SBCCOG staff to do Level One energy audits for businesses.
- B. Homeless Initiative (attachment)** - Ms. Bacharach referred the Board to the attachment that includes up-to-date data about what has been accomplished so far. Ms. Bacharach announced that the next meeting will be September 14<sup>th</sup> at 3pm at the Nakano Theater in Torrance.
- C. Travel Pal** - Ms. Bacharach announced that the LA Forum working with us to use Travel Pal to help their employees and for their events. Additionally, Hermosa Beach will be using the platform for their upcoming Fiesta Hermosa.
- D. South Bay Net - Broadband Study** - Ms. Bacharach reported that the consultants are currently trying to find businesses and stakeholders in the community to interview about broadband use and needs. Ms. Bacharach asked the Board to send her information for those that should be contacted.
- E. Holiday Light Exchange** - Ms. Bacharach announced a correction to the dates of the SBCCOG's Holiday Light Exchange. The exchange will take place on November 9th and 10th. Ms. Bacharach asked the Board to think of companies or individuals who may be interested in donating funds to purchase more LED light strands to give away.
- F. General Assembly title – "Capacity to Compete: Driving the South Bay's Digital Future"** - Ms. Bacharach announced the title of the upcoming General Assembly and asked the Board for program ideas.
- G. Other** - Ms. Bacharach informed the Board of an application being worked on by SBCCOG staff to help fund the installation of anaerobic digesters that would take food waste from major food producers in the community and convert it to electricity to power electric vehicles. The program is funded through the California Energy Commission. The SBCCOG is applying on behalf of the Inglewood and Hermosa Beach.

Also announced was the recent approval by the CEC for the team working on the City of Carson's microgrid program.

**IX. TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke - No report given.**
- B. Service Council report by Ralph Franklin, Chair (no meeting in August) - No report given.**
- C. South Bay Measure R Highway Program Steve Lantz**

Steve Lantz reported that the SBCCOG will be hosting a series of Project Management workshops in the month of October for engineers and project managers in the South Bay cities. The workshops will be held Thursdays October 6, 13, 20, and 27 from 1pm-4pm at the SBCCOG office. Alan Clelland of Iteris will be leading the workshops. The four sessions will cost \$80 and the South Bay Highway Program will cover the remaining costs. Ms. Bacharach added that there is enough information in the workshops that non-transportation departments and agencies could also benefit.

Mr. Lantz also announced that August 31<sup>st</sup> is the deadline to submit requests for new projects for next year's Metro Budget Request.

Additionally, the 2016 SBHP Implementation Plan will be brought to the Board for approval in September.

**X. BOARD MEMEBR ANNOUNCEMENTS**

- Osborne (Lawndale): 4<sup>th</sup> annual Jazz and Blues Festival will be held September 24<sup>th</sup>
- Horvath (Redondo Beach): Lobster Festival will be held the last weekend of September
- Valentine (Hawthorne): The kickoff event for "My Brother's Keeper" will be held October 18<sup>th</sup> at Hawthorne High School. More information will be available next month.
- Buscaino (Los Angeles): Board Members are invited to tour the USS America as part of LA Fleet Week on Wednesday August 31<sup>st</sup> at 4pm. Contact Lulu for more details.
- Medina (Gardena): City's Heritage Festival will be held October 1<sup>st</sup>.
- Mitchell & Huff (Rolling Hills Estates): On September 17<sup>th</sup>, the city will celebrate the anniversary of its founding. The City's Celebration will be in a new location this year - Ernie Howlett Park.
- Fuentes (El Segundo): The City is looking forward to having the SBCCOG hold its Green Building Challenge recognition breakfast at the Automobile Driving Museum.
- Fangary (Hermosa Beach): The city's City Manager is stepping down to take over as Executive Director of the Beach Cities Health District. The city is looking for applicants for a temporary and permanent City Manager. Fiesta Hermosa will take place over Labor Day weekend.
- Weideman (Torrance): On Wednesday, August 24<sup>th</sup>, the AQMD came to the city to hold a community meeting to discuss how to spend the \$2.77M in fines received from ExxonMobil for pollution violations. These funds will go towards environmental projects in the city. The AQMD held a great meeting with breakout sessions to discuss various ideas from residents.

**XI. AGENCY REPORTS**

- A. League of California Cities & LA Division Legislative Committee - Jeff Kiernan** passed around copies of the transportation funding proposal introduced today in the Senate and Assembly. This \$7.4B proposal is a substantial increase from the proposal from Governor Brown last year. Mr. Kiernan reported that the League does not expect the Legislature to be able to pass these bills before session ends on August 31<sup>st</sup>, but added that there may be a special session in November to discuss the issue.

Mr. Kiernan also reported that AB 2586 (Gatto) and AB 1217 (Daly) were passed by the Legislature and are going to the Governor for signature or veto. The League was opposed to both of these bills. AB 718, which would prevent local governments from prohibiting or otherwise subjecting to civil or criminal penalties, or removing or impounding a motor vehicle by reason of, the act of sleeping or resting in a lawfully parked motor vehicle, does not look like it will be moving forward.

Mr. Kiernan announced that the League's Annual Conference is coming up in Long Beach. The Division Luncheon at the Annual Conference will be on Wednesday at noon.

Board Member Medina asked about SB1298 (Hertzberg). Mr. Kiernan informed the Board that this bill would provide cities the option to pass a tax to address stormwater mandates. Cities are not obligated to do this, but it would give them a method to address some of the stormwater funding deficiencies. The League is neutral on this bill.

Board Member Dieringer announced that the All Cities Christmas Party has been set for December 1 from 6-8pm at the California Club (538 S. Flower St.).

- B. South Coast Air Quality Management District** – Board Member Mitchell passed out an AQMD brochure on electric vehicles and announced that the 2016 AQMP is in the works. Board Member Mitchell also announced that there will be another \$18M in fines from ExxonMobil in Torrance and that she will bring more information to the Board when she has it. She also announced that SB32 passed, which extends the Global Warming Solutions Act to 2030 and increases pollution goals to 40% below 1990 levels by 2030. AB197 was also passed, which would grant more oversight of the State Air Resources Board.

Board Member Goodhart asked if the AQMD has specific plans in mind to help meet the new greenhouse gas reduction goals. Board Member Mitchell responded that yes, they do, but that the vast majority of pollution comes from mobile sources (vehicles) that are not regulated by the AQMD. The State Air Resources Board oversees mobile pollution sources.

Board Member Buscaino added that he recently toured TraPac, an automated terminal at the Port of LA and offered to arrange a tour of this terminal. Their on-dock rail has eliminated 40,000 truck trips from the region.

- C. SCAG & Committees** – No SCAG meetings in August. No reports given.

- D. Santa Monica Bay Restoration Commission** – No report given.

- E. LA County Community Choice Aggregation Task Force** - Board Member Horvath announced that the Business Plan is being circulated by LA County. Redondo Beach is meeting with the County about possibly joining and Hermosa Beach is moving forward as well. Jacki Bacharach announced that Howard Choy (LA County) has been invited to the City Managers' meeting in October.

- F. Stormwater Funding Options Committee** - Board Member Howorth reported that Hertzberg's SB1298 was discussed, but nothing concrete to report.

Board Member Medina added that in regards to Gardena's stormwater lawsuit, the Judge ruled that the State representative was being adversarial and that an arbitrator will be brought in. A court trial may still occur.

- G. South Bay Association of Chambers of Commerce** - Board Member Huff reported that a speaker from the Board of Equalization spoke to the SBACC at their last meeting. SunRider in Torrance hosted the last meeting due to the Torrance Chamber's relocation.

- H. South Bay Workforce Investment Board** - Chris Cagle passed out the Quarterly Report. Mr. Cagle announced that the work at the LA Air Force Base has been incredibly well-received so far, leading them to be on base four days a week. Originally the SBWIB was going to be there one day a week. Mr. Cagle challenged the Board Members to bring him ideas for local and regional workforce plans. The SBWIB has funding and staffing resources to help try and make some of these plans a reality.

Mr. Cagle announced their Alumni Dinner scheduled for October 13<sup>th</sup>. This is an event where the SBWIB recognizes the constituents of the South Bay and asks the Board Members to attend.

## **XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**October 11- SCAG Housing Summit**

**October 27- CSUDH South Bay Environmental Forecast Conference**

**XIII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XIV. ADJOURNMENT**

Chair Osborne adjourned the meeting at 8:27 pm to Thursday, September 22, 2016 at 6:00 pm.

David Leger

Assistant Board Secretary