

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA September 8, 2014

Attendees: Jim Goodhart (Chair, Palos Verdes Estates), Jim Gazeley (1st Vice Chair, Lomita), Jim Knight (2nd Vice Chair, Rancho Palos Verdes), Jim Osborne (Lawndale), Ellen Perkins (Palos Verdes Estates), Olivia Valentine (Hawthorne), Dan Medina (Gardena), David Lesser (Manhattan Beach), David Riccitiello (County) and Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- III. **PUBLIC COMMENT**
- IV. **OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm**
 - **LETTER SENT AT REQUEST OF SCAG FOR GREG PETTIS, FORMER SCAG PRESIDENT AND CATHEDRAL CITY COUNCILMAN FOR SGC NEW APPOINTMENTS**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file – GAZELEY/KNIGHT – APPROVED 12:10 pm**
 - A. Steering Committee – August 11, 2014 meeting minutes attached
 - **ACTION:** Approved
 - B. GSE Solutions Contract Amendment
 - Memo and contract amendment attached
 - **ACTION:** Recommended Board approve contract amendment not to exceed \$348,000 for 2 year contract ending December 31, 2014
 - C. Grant Opportunities
 - SGC grant – scope and budget preparation underway – plan to submit in October
 - **Geothermal with UC Davis – Not successful.**
 - SBESC services to DWP – negotiating over budget and scope through Councilman Buscaino's office
 - D. Transportation Issues
 - Monthly transportation update from Steve Lantz – attached
 - **NEW MEASURE R PROJECT PROPOSALS NEED COUNCIL APPROVAL BY NOVEMBER 1**
 - E. South Bay Environmental Services Center Activities Report – attached
 - F. Summary of July Air Resources Board meeting from Judy Mitchell – attached
 - **DO YOU WANT THIS SUMMARY? – YES AND TO THE BOARD**
 - G. Dues & Assessment Receipts

- 3 Dues and assessment outstanding of **9/1/14** – Carson, Inglewood, L.A. City – *asked Suzanne re: follow-up 9/10/14*
- Dues only – Rolling Hills

H. Status of Work Program Presentations to City Councils

- Completed – Carson, Hawthorne, Lawndale, Lomita, Redondo Beach, Rolling Hills & Rolling Hills Estates
- September – Hermosa Beach, Inglewood, ~~Palos Verdes Estates~~, Rancho Palos Verdes & **Torrance (changed to November)**
- October – El Segundo, Gardena & Manhattan Beach
- TBD – Palos Verdes Estates

VI. **ACTION ITEMS**

I. Complete Streets Comments – **12:10 pm**

- Memo attached
- **GOODHART: WHAT ABOUT WHERE BIKE LANES ARE NOT APPROPRIATE? LANTZ – EVERY STREET IS NOT A COMPLETE STREET AND IT'S A CITY DECISION. WE ARE LOOKING FOR A NETWORK. WE ARE ALSO RAISING THE SLOW LANE DISCUSSION.**
- **KNIGHT: DOES FUNDING REQUIRE IT? NO/ BUT 2017 DEADLINE REQUIRES COMPLETE STREET.**
- **GOODHART: SKATEBOARDS ILLEGAL ON STREETS.**
- **GAZELEY: SAFETY ISSUE – PV DR. BIKES IN THE ROADWAY.**
- **ACTION: MODIFY TO STRENGTHEN MULTI-MODES AND CITY CHOICE AND CONSISTENCY WITH THEIR OWN METRO DOCUMENTS** to be submitted to Metro to meet their September 18 deadline and forward to the Board of Directors for their information – **KNIGHT/VALENTINE – to Goodhart for approval 9/10/14 – to Metro 9/11/14 – confirmation e-mail received**

J. Board meeting agenda development – **12:15 pm**

- September draft agenda attached - EEMIS Presentation & Cost of Power Supply in the South Bay, SONGS closure effect & Future Energy Needs for the South Bay??? – **LOOK FOR SPEAKER BUT IF NO SPEAKER OK – AFFECT OF IMPROVEMENTS?**
- October - LA City Mayor & New Metro Chair Eric Garcetti – 5:45 pm to 6:15 pm – **DIALOGUE IMPORTANT**
- **ACTION:** Provide direction on meeting presentations

K. Special Events – **12:20 pm**

- Possible Go See trips
 - Tour of Gas Company facilities near Ballona Wetlands – **THIS ONE FIRST**
 - 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. – BUS FROM KNABE??
 - LA Air Force Base Tour
- **ACTION:** Prioritize the possibilities for scheduling – October? April? July?
- November – Thank You Reception for our Volunteers

L. Organizational Review Schedule – Chair's Priorities – **12:25 pm**

- **ACTION: UPDATE SCHEDULE IN THE STRATEGIC PLAN AND 1ST QUARTERLY REPORT NEXT MONTH**

M. Approval of Invoices – available at the meeting – **12:35 pm**

- **ACTION:** Approved invoices for payment **MEDINA/GAZELEY**

N. Legislative Advocacy – 12:40 pm

- **OCTOBER 9 – LEGISLATIVE BREAKFAST**
- Legislative Matrix – attached
- November 2014 Ballot propositions – attached
 - **DISCUSSION – GOODHART GAVE THE HISTORY. LEAGUE ASSESSED WATER MEASURES AND PROP. 1 MEETS ALL OF LEAGUE’S CRITERIA. UNANIMOUS IN SENATE, ONLY 1 NEGATIVE VOTE IN ASSEMBLY. AMOUNT OF MONEY ALLOCATED IN EACH POT MIGHT BE AN ISSUE BUT ACTUAL OVERALL BOND IS NOT. INDEPENDENT OF THE DELTA PROJECT.**
- **ACTION:** RecommendED receive and file the Legislative Matrix and support Proposition 1, the Water Bond, on the November ballot **VALENTINE/LESSER**

O. Reliability Issues – 12:45 pm

- Rancho Palos Verdes provided the only feedback from a request made to the city managers. In RPV, subcontractor issues:
 - Subcontractor to SCE for work that requires excavation - disregard for access to private property. They were, not only blocking his driveway, but leaving trash and damaging his private property.
 - Another contractor for SCE - vault upgrades – the work has extended much longer than SCE expected resulting in inconveniences to residents, deteriorated work zone conditions and unfinished driveway approaches and parkways that are in unacceptable conditions. The delays and time extensions are wearing on the residents.
 - SCE and their contractors/subcontractors are having a difficult time scheduling their work resulting in numerous expired encroachment permits where no work has been done between 90 to 100 days after a permit has been obtained.
 - Further, SCE is about \$100,000 in the rears on encroachment permit related fees (primarily inspection fees).
 - **PVE – SUBCONTRACTOR ISSUE –OUT OF POWER FOR 36 HOURS BECAUSE THEY DIDN’T PLAN CORRECTLY. ASKED MARVIN JACKMON TO BRING BACK SOMEONE FROM SCE MANAGEMENT AND THEY WON’T DO THAT.**
 - **LOST POWER FOR WORLD CUP WITHOUT NOTICE**
 - **RPV – CONTRACTOR HIT A WIRE IN RYAN PARK AND SCE’S PLANS WEREN’T ACCURATE. VIEW WILL BE AN ISSUE TOO.**
 - **MB - PLANS FOR UPGRADES NOW. NEW WIRES WILL BE HIGHER WITH NEW POLES. WILL AFFECT VIEWS. NOT COMMUNICATIVE ABOUT PLANNED OUTAGES AND OTHER ADVERSE IMPACTS. SCE HAVING LOTS OF COMMUNITY MEETINGS AT LESSER’S SUGGESTION. RON GARCIA IS THEIR REP.**
 - **GARDENA – AGREEMENT STARTED IN 1999. FINISHED 6 MONTHS AGO. ON ROSECRANS WHICH HAS 8 OR 9 FUEL LINES UNDERGROUND. THEY CALLED EVERY DAY TO FIND OUT THE PROGRESS FOR ALL OF THOSE YEARS.**
- **ACTION:** Information sent to SCE and **TO BE SENT TO PUC** and will follow-up – **CONTACT PEEVEY (FOLLOW-UP MEETING?) AND CLANON – REMIND CITIES THAT I COULD USE THEIR INFORMATION.** – *contacted Les Starck, SCE VP 10/3/14*
- **NEED TO FIND OUT RE: IF POLES ARE GOING TO BE HIGHER – information received from Jackmon**
- **MAYBE GO TO CARLA PETERMAN AND MICHAEL FLORIO AS WELL**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

P. Sustainability updates – 12:50 pm

- Report on SCAG Executive Directors' meeting with Hasan Ikhtrata – **MPO'S ARE LOBBYING TO BE THE DISTRIBUTOR OF CAP AND TRADE FUNDS AND DISTRIBUTION OF THOSE FUNDS IS GOING TO BE IMPORTANT.**
- R. Other updates since agenda distribution – 12:55 pm
 - **Uber promotion – first free ride up to \$20 with promo code**
 - **MB - TRANSPORTATION COMPANIES – TAXI REVENUES OFF 15%. AFFECTS CITY REVENUES – BUSINESS LICENSE AND OTHER REVENUES.**
 - **LPG Tanks in San Pedro - ON GAFFEY ACROSS FROM HOME DEPOT AND BY AN ELEMENTARY SCHOOL. IN CITY OF LA.**
 - **KNIGHT – PROBABLY NOT A REGIONAL ISSUE. WESTMONT AND GAFFEY. BATTLE OF SCIENTISTS.**
 - **GAZELEY – STATE SAYS IT'S SAFE. JET FUEL TANKS IN LOMITA NEXT TO A LITTLE LEAGUE FIELD AND THEY ARE FINE.**
 - **ASK BUSCAINO'S OFFICE RE: THEIR OPINION – IF NOT INTERESTED, CONSENSUS THAT WE NOT PURSUE IT AS A COG.**

VIII. SPECIAL PRESENTATION FOR CONSIDERATION

TRACY DUNCAN (INGLEWOOD) arrived

- S. Homeless Initiative Update – 1:00 pm TIME CERTAIN
 - **PATH Proposal attached**
 - **Confirmed – Jeremy Sidell, Jack Joseph, David Riccitiello, Steve Napolitano**
 - **HISTORY – BACHARACH**
 - **DESCRIPTION OF PATH – 30 YEAR OLD ORGANIZATION. 22 COMMUNITIES FROM SAN DIEGO TO SAN LUIS OBISPO.**
 - **JOEL - 2 PRIMARY GOALS – HOW TO HOUSE PEOPLE LIVING ON THE STREETS; HOW TO WE MAKE SURE THAT THE COMMUNITY BENEFITS.**
 - **IN SAN DIEGO – 245 HOMELESS IN ONE NEIGHBORHOOD DOWN TO 60 OR 70 IN ONE YEAR. WORKED IN VENICE – 200 PEOPLE IN RVs TO ABOUT 60 OR 70. HIRED BY VA – HOUSED 1000 VETERANS. DEPT. OF MENTAL HEALTH AND KAISER EMERGENCY ROOMS TO HELP HOMELESS.**
 - **JEREMY – 3000 GOAL TO HOUSE IN SO CAL. SET LAST YEAR – 3400 ACTUALLY ACHIEVED. ONLY WAY TO END HOMELESSNESS IS TO PUT PEOPLE IN HOMES. INDIVIDUALIZED SERVICE PLANS. COVER WHOLE SPECTRUM OF HOMELESS. WORK WITH TRANSITIONAL SHELTERS.**
 - **SOUTH BAY RESIDENT – MEMBER OF SOUTH BAY HOMELESS COALITION. WE HAVE DISPROPORTIONATE NUMBER OF HOMELESS IN SPA 8 AND RECEIVE DISPROPORTIONATE NUMBER OF FUNDS. 5800 IN SPA 8 – 98% ARE INDIVIDUALS AND DE-CENTRALIZED. FEW SERVICE PROVIDERS AND FEW SHELTER BEDS.**
 - **PROPOSAL HIGHLIGHTS:**
 - **WANT TO FOCUS ON BUILDING CAPACITY IN OUR AREA. HOW DO THEY IDENTIFY WHAT'S AVAILABLE AND AUGMENT THEM? 1ST ISSUE TO ADDRESS.**
 - **NEEDS STATEMENT/CASE STUDY**
 - **ESTABLISH DEDICATED MANAGEMENT MOBILE OUTREACH TEAM. FINDING THE HOMELESS WHERE THEY ARE. REQUIRES REPEAT VISITS AND IS TEDIOUS. NEED TO BUILD TRUST AND WHAT THE INDIVIDUAL'S BARRIERS ARE. MOST CRITICAL FIRST STEP.**
 - **IMPLEMENTATION OF REGION WIDE COLLABORATIVE MEETINGS. CITIES/SBCCOG NOT PARTICIPATING IN SB HOMELESS COALITION. THEY WOULD PROVIDE US A CONNECTION TO THOSE EXISTING SERVICES.**

- **ASSESS AND COORDINATE SERVICES – STREET OUTREACH AND CASE MANAGEMENT**
- **DEDICATED OUTREACH LINE WHICH WOULD NEED TO BE PUBLICIZED TO LAW ENFORCEMENT, CITIES, ETC. – RESPONSE WITHIN 24 HOURS. MUCH FASTER RESPONSE TIMES THAN NOW.**
- **HOUSING PLACEMENT – IDENTIFYING WHAT CLIENT NEEDS**
- **PERMANENT SUPPORTIVE HOUSING. BUILD HOUSING (\$200,000/UNIT TO BUILD) AND SCATTERED SITE MODEL – PARTNER WITH LANDLORDS. INTEGRATE PEOPLE INTO COMMUNITIES.**
- **VALENTINE – HOW DO THEY FOLLOWUP WITH SOMEONE PLACED? SIDELL – USE NAVIGATOR SYSTEM – HELP PEOPLE NAVIGATE THROUGH THE SYSTEM. SPECIFIC RELATIONSHIP WITH CLIENT DEVELOPED – SUPPORTIVE SERVICES FOR UP TO A YEAR RIGHT NOW. VA – UP TO 5 YEARS.**
- **SIDELL – NEXT TREND NATIONALLY IS TO ADDRESS RECIDIVISM.**
- **FUENTES – ARE THEY SERVING SOME HOMELESS IN THE SOUTH BAY ALREADY? SIDELL – ON OCCASION. RESPOND TO VIP REQUESTS. DONE SOME WORK WITH BUSCAINO’S OFFICE AND ALONG THE LA RIVER AND WITH KAISER IN HARBOR CITY AND VETERANS’ PROGRAM COVERS THE SOUTH BAY. OVER 60 CURRENT SERVICE CONTRACTS.**
- **PERKINS – RECIDIVISM IN GATEWAY CITIES. ANSWER – AFTER 1 YEAR – OVER 90% STILL IN THEIR HOMES. ONLY A 2 YEAR PROGRAM SO DON’T KNOW LONG TERM. CHEAPER TO PUT PEOPLE INTO PERMANENT HOUSING THAN IN SHELTERS.**
- **KNIGHT – CONTRACT WITH INDIVIDUAL CITIES? YES. HOW TO DETERMINE WHERE THEY GO? – TRY TO DETERMINE WHERE THEY WANT TO LIVE AND THEN LOOK FOR CHOICES. LANDLORDS GET AN AGENCY BEHIND THEM AND CAN HOLD THE AGENCY ACCOUNTABLE. BUILD GOOD TENANTS. 1 IN 4 PEOPLE ARE SHELTERED EVERY NIGHT – 3 ON THE STREETS. HELP PEOPLE RE-ENTER AN APARTMENT. LOTS OF SUPPORT.**
- **JACK JOSEPH/Gateway Cities COG – GATEWAY BOARD DECIDED THAT THIS WAS AN AREA THAT THEY WANTED TO ADDRESS. CONTACTED PATH 5 YEARS AGO AND TOURED THEIR FACILITIES. ENGAGED PATH TO DESIGN THEIR PROGRAM.**
 - **DIVIDED INTO 4 GEOGRAPHICAL AREAS BECAUSE OF SIZE OF GATEWAY CITIES.**
 - **LONG BEACH HAD A PROGRAM BUT THEY LIKED THE COG GETTING INVOLVED BECAUSE THEY ALONE WERE A DUMPING GROUND.**
 - **PASSED OUT OUTREACH CARD.**
 - **EMPHASIS ON PERMANENT HOUSING WAS WHAT ATTRACTED GATEWAY COG.**
 - **THERE IS A SUBCOMMITTEE OF THE FULL BOARD THAT MEETS QUARTERLY WITH REPRESENTATIVES OF PATH. PROGRESS REPORTS. ALL CITIES HAVE LIAISON FROM STAFF.**
 - **4 AREAS HAVE THEIR OWN MEETINGS TOO. FUNDED BY THE COUNTY. 3RD YEAR OF 3 YEAR AGREEMENT – KNABE/MOLINA FUNDS.**

- COUNTY CEO OVERSEES IT. IN CLOSE CONTACT WITH THEM. IPPOLITO CONSIDERS THIS PROGRAM A HIGHLIGHT OF HIS CAREER.
- GOODHART – WAS THERE A COMPETITIVE PROCESS BY THE COUNTY? COG HELD COMPETITION. WHAT IS THE COG'S RESPONSIBILITY? COG HAS CONTRACT WITH COUNTY AND THE COG DISPENSES THE FUNDS TO PATH. JOSEPH INVOICES COUNTY MONTHLY TO CEO'S OFFICE BASED ON PATH INVOICES.
- OSBORNE – APPROXIMATE NUMBER THAT CAN'T BE SERVED? SIDELL – SERVICE RESISTANT – YES. NEED TO IDENTIFY BARRIERS AND SERVICES THAT CAN OVERCOME THE BARRIERS. COULD LIKE ONE PERSON AND NOT ANOTHER. CONSIDER EVERYONE IS HOUSE-ABLE. HARDCORE CHRONICALLY HOMELESS – 20-30% BUT DON'T WRITE THEM OFF.
- OSBORNE - WHAT ABOUT CRIMINALITY IN THE HOUSING UNITS? SIDELL – CASE MANAGER IS THERE FOR THE LANDLORD. THEREFORE SCATTERED SITE EASIER THAN HOUSING PROJECTS. STRONG LAW ENFORCEMENT CONNECTION. USUALLY THE FIRST STOP. TRAIN LAW ENFORCEMENT – HOMELESS 101. LAW ENFORCEMENT NOW HAS A PLACE TO GO. WITH CERTAIN SECTION 8 VOUCHERS, BACKGROUND CHECKS REQUIRED. ALSO WORK WITH POLICE DEPARTMENT SWEEPS – GO OUT IN ADVANCE.
- LESSER – PROGRAMS PROVIDED BY COUNTY SEPARATE FROM PATH? SIDELL – COUNTY DEPARTMENTS HAVE PROGRAMS BUT IS DIFFICULT FOR INDIVIDUALS TO ACCESS THEM. APPLICATION TO GET VOUCHER FROM VA IS OVER 100 PAGES LONG. JOSEPH – WINDSHIELD SURVEY WITHIN THEIR CITIES. AWARE OF HOT SPOTS. COUNTY'S PROGRAM NOT AS FAR REACHING GEOGRAPHICALLY AND LIMITED IN NUMBER OF PEOPLE PROVIDING THE SERVICES. EXISTING PROGRAMS NOT ENOUGH.
- LESSER - \$800K IS APPROXIMATE COST. FROM THE COUNTY? YES
- MEDINA – WHAT IS LANDLORD OPPOSITION? SIDELL – GUARANTEED SUBSIDY SOMETIMES (SOCIAL SECURITY, ETC.) SOME HAVE TRUST FUNDS SO THEY HELP MANAGE THE FUNDS. SIDELL – LOTS OF EDUCATION SO THEY UNDERSTAND BETTER. REMOVES SOME OF THE STIGMA AND MYTHS. LANDLORD CAN TERMINATE LEASES. LANDLORDS OVERWHELMING POSITIVE. MARKET RATE APARTMENTS IN MANY INSTANCES. MONTHLY NEWSLETTER WITH STORIES OF THOSE SERVED.
- KNIGHT – HOW DID THIS ADDRESS THE DUMPING IN LONG BEACH? JOSEPH – NOW THEY GET FUNDING FROM THIS PROGRAM. AND THE HOMELESS WON'T ALL COME TO LONG BEACH. THEY THRIVE MORE IN THEIR OWN COMMUNITY IF HOUSED THERE.
- GAZELEY – HOUSE IN GROUP HOMES? ANSWER – YES. SHARED HOUSING IS AN OPTION. DOESN'T WANT SHARED HOMES IN LOMITA. WARONEK'S CONCERN IS FEEDING THE HOMELESS.

DOESN'T WANT TO SEE A DISPORTIONATE NUMBER OF HOMELESS IN THEIR CITY AND NO GROUP HOMES. SMALL PERCENTAGE OF GROUP HOMES. WOULD WORK WITH US NOT TO DUMP. ON FUNDING – KNABE SAYS THAT THERE WON'T BE ADDITIONAL FUNDING.

- GOODHART – 3RD YEAR WHAT HAPPENS WITH SUPERVISORS LEAVING? WHAT IS GATEWAY COG DOING ABOUT ONGOING FUNDING? BIGGEST CONCERN IF LOSS OF FUNDING. ANSWER: \$100 MILLION HOMELESS PREVENTION FUNDS FROM WHICH THESE FUNDS WERE TAKEN. SOURCE OF FUNDING STILL THERE. GATEWAY COG'S PROGRAM ENDS IN NOVEMBER. JACK WORKING WITH CEO TO EXTEND THE CONTRACT AND WITH KNABE'S OFFICE. EASY SELL GIVEN THE SUPERVISORS HAPPINESS WITH THE PROGRAM. WILL GET IT EXTENDED FOR ANOTHER 2 YEARS. MOLINA'S OFFICE – UNANSWERED QUESTION. \$1.16 MILLION PER YEAR IS TOTAL CONTRACT FOR 3 YEARS. $\frac{3}{4}$ BY KNABE AND $\frac{1}{4}$ BY MOLINA. CAN CONTINUE WITH JUST KNABE.
- RICCIETELLO – HOMELESS DISCRETIONARY FUNDS – DIVIDE BY 5 SO EVERY OFFICE GETS SAME AMOUNT OF MONEY. THEY HAVE PUT THEIR FUNDS IN OTHER PLACES – GAP FINANCING FOR PERMANENT SUPPORT HOUSING. WOULD HAVE TO RE-ALLOCATE. NEEDS ONGOING EFFORT AND MULTI-YEAR EFFORT.
- SIDELL – SHORTER AGREEMENTS KEEPS THEM FOCUSED ON RESULTS. NEVER ENOUGH FUNDS BUT DRIVE MORE PRIVATE AND FOUNDATION FUNDING TO THE AREAS THEY ARE WORKING IN.
- TRACY/INGLEWOOD – AT END OF CONTRACT, WOULD THEY BE AVAILABLE?
- VALENTINE – RESOURCES FOR CITIES – HOW MUCH REQUIRED OF CITIES AND HOW MUCH FUNDING? SIDELL – ZERO FUNDS FROM CITIES. TIME – THOSE MORE ENGAGED WITH ACTIVE PD WILL HAVE BETTER RESULTS. DAILY BASIS? JUST A CONTACT PERSON NEEDED.
- BACHARACH – PILOT – SUBSET OF CITIES? ANSWER: WE WOULD HAVE TO DEFINE IT BETTER. REGIONAL APPROACH IS MOST EFFECTIVE. PILOT OF R-T CITIES EX. COULD BE CREATED.
- ACTION: 3 POSSIBILITIES: NOTHING, DELAY AND ASK MORE QUESTIONS, RECOMMEND TO THE BOARD?
- OSBORNE AND VALENTINE VERY INTERESTED – AGREES WITH APPROACH
- PERKINS INTRIGUED BUT SHOULD BE REGIONAL. REAL PROBLEM, CAN'T IGNORE IT.
- GARDENA – NEEDS TO GO TO HIS CITY MANAGER – TABLE FOR THIS MONTH. 4 FREEWAYS THROUGH THEIR CITY.
- GOODHART – THEIR COG MADE DECISION THAT IT IS WITHIN OUR MISSION. CLEARLY IMPACTS MISSION STATEMENT.
- LESSER – OTHER POTENTIAL SOURCES IN THERE. FUNDING IS ILLUSORY FROM HIS SOURCES. FUNDED 1736 CENTER – CBDG FUNDS IN MB. PROBLEM IS NOT DEFINED WELL ENOUGH.
- VALENTINE – ECONOMIC DEVELOPMENT ISSUE/QUALITY OF LIFE ISSUE. VERY MUCH IN FAVOR. NOT IN MISSION STATEMENT – AGREES WITH BACHARACH THAT IT DOESN'T BELONG THERE.
- TALK TO CITY MANAGERS AND MEMBERS WILL TALK TO COUNCILS

NEXT STEERING COMMITTEE MEETING – October 13, 2014 @ 12:00 pm

- **FLIGHT PATH MUSEUM**
- **GENERAL ASSEMBLY PROGRAM UPDATE**

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

ADJOURN