



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

SBCCOG MEETINGS: ATTENDANCE 2016 - 2017

| City | Apr - 17 | May - 17 | June - 17 | July - 17 | Aug - 17 | Sep - 17 | Oct - 17 |
|--|-----------|-------------------|-------------------|-----------|-----------------|-------------------------|----------|
| Carson | | Davis-Holmes | | | Santarina | | |
| El Segundo | Fuentes | Fuentes | Boyles | | Boyles Brann | | |
| Gardena | Medina | Medina | Medina | Medina | Medina | Medina | |
| Hawthorne | Valentine | Valentine | | Valentine | Valentine | | |
| Hermosa Beach | | Duclos | Fangary | Fangary | Fangary | Duclos | |
| Inglewood | Franklin | | Franklin | | Franklin | | |
| Lawndale | Osborne | Osborne Suarez | Osborne Suarez | Osborne | | Osborne Pullen-Miles | |
| Lomita | Gazeley | Gazeley | Gazeley | Gazeley | | Gazeley | |
| Los Angeles | Buscaino | | | | X | X | |
| Manhattan Beach | | Lesser | Hersman | Hersman | Hersman | Lesser | |
| Palos Verdes Estates | | Kao | Vandever | | Kao | Kao | |
| Rancho Palos Verdes | Misetich | Misetich | Misetich | Misetich | Misetich | Misetich | |
| Redondo Beach | Horvath | Horvath | Horvath | Emdee | Horvath | Horvath | |
| Rolling Hills | Dieringer | Dieringer | | Dieringer | Dieringer | Dieringer | |
| Rolling Hills Estates | Huff | Huff Zerunyan | Huff | Huff | Huff | Huff | |
| Torrance | Weideman | Weideman | Weideman | Weideman | Weideman | Weideman | |
| County of Los Angeles-2 nd District | | Riccitiello | Riccitiello | | | Riccitiello | |
| County of Los Angeles- 4 th District | | Velazquez | | | Velazquez | | |

| | | | | | | | |
|-------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Number of Active Agencies | 18 | 17 | 18 | 18 | 17 | 17 | 17 |
| Quorum Required (50% +1) | 10 | 9 | 10 | 10 | 9 | 9 | 9 |
| Number of Agencies Attending | 12 | 16 | 13 | 11 | 14 | 12 | |

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, SEPTEMBER 28, 2017
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Weideman called the SBCCOG Board of Directors meeting to order at 6:04pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

| | |
|---------------------------------------|---|
| Dan Medina, Gardena | Christian Horvath, Redondo Beach |
| Jeff Duclos, Hermosa Beach | Bea Dieringer, Rolling Hills |
| Jim Osborne, Lawndale | Britt Huff, Rolling Hills Estates |
| David Lesser, Manhattan Beach | Kurt Weideman, Torrance |
| Kenny Kao, Palos Verdes Estates | David Riccitiello, LA County District 2 |
| Anthony Misetich, Rancho Palos Verdes | |

Other elected officials in attendance:

Robert Pullen-Miles, Lawndale

Also in attendance were the following persons:

| | |
|---|--------------------------|
| Nate Holmes, Councilman Buscaino's Office | Javiera Cartagena, SCAG |
| Victor Nunez, Inglewood | Chris Cagle, SBWIB |
| Peter Puglese, Inglewood | David Leger, SBCCOG |
| Rob Beste, Torrance | Natalie Champion, SBCCOG |
| Jacob Lleb, Metro | Marilyn Lyon, SBCCOG |
| Isidro Panuco, Metro | Rosemary Lackow, SBCCOG |
| Kati Rubinyi, Civic Projects | Steve Lantz, SBCCOG |
| Greg Stevens, GSE Solutions | Kim Fuentes, SBCCOG |
| Gregory Farr, Caltrans | Wally Siembab, SBCCOG |
| Tina Cox, SCAQMD | Jacki Bacharach, SBCCOG |

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 the presentation on Measure R will now be done after the Quarterly Energy Efficiency Update presentation.

V. PUBLIC COMMENT

VI. CONSENT CALENDAR

- A. August Board Meeting Minutes (attachment) – Approved**
- B. Contract Extensions (attachments) – Approved**
 - 1. Renovate America West Basin Municipal Water District Contract Renewal**
 - 2. Studio One Eleven**
- C. Status of Legislation of Interest to SBCCOG (attachment) – Approved**
- D. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**
 - 2. Transportation Report (attachment)**

Board Member Dieringer asked to pull item B for further discussion.

MOTION by Board Member Gazeley, seconded by Board Member Misetich, to **APPROVE** items A, C, and D on the Consent Calendar. No objection. So ordered.

Ms. Bacharach explained that the contract extensions listed under item B are both contract extensions through December, 31, 2017 and contain no scope changes.

MOTION by Board Member Horvath, seconded by Board Member Dieringer, to **APPROVE** item B on the Consent Calendar. No objection. So ordered.

VII. PRESENTATIONS

1. Metro Slow Speed Network Study in the South Bay

Chairman Weideman introduce Jacob Lieb (Metro) and Kati Rubinyi (Civic Projects) who presented the results of the Metro Slow Speed Network Study conducted in the South Bay.

Ms. Bacharach briefly explained that several years ago, the SBCCOG had a successful Neighborhood Electric Vehicle (NEV) study. The results showed that most trips driven in the South Bay were within 7 minutes of a person's home and under 3 miles. This is ideal for a NEV. Ms. Bacharach noted that Mr. Lieb helped locate funds to do the study which aimed to identify how a slow speed lane network might work in the South Bay.

Mr. Lieb explained that the study looked for a feasible, economically viable, effective system that promotes neighborhood and regional connectivity, reduces GHG emissions, increases health and safety, and encourages a shift from cars to a wide range of green modes such as walking, biking, and all other zero-emission non-car modes. It also develops methods for project evaluation based on performance measures identified in Metro's Countywide Sustainability Planning Policy.

Ms. Rubinyi then presented the details of the study, noting that they looked into several potential routes that make the most of existing infrastructure while also being practical routes for accessing jobs, education, shopping, and recreation. Some areas identified for possible further study include San Pedro, North Redondo, El Segundo, and Hawthorne.

Ms. Rubinyi also reported that the Dominguez Channel could serve as a multi-modal path for all slow modes including NEVs, bikes, pedestrians, and others. The Dominguez Channel would offer access points from arterial and local streets while also connecting major activity centers such as Northrup Grumman, the South Bay Galleria, and El Camino College.

For more information, the presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_MTA%20Slow%20Speed%20Network%20Strategic%20Plan%20for%20the%20South%20Bay-compressed.pdf

Board Member Osborne asked if residential concerns were taken into consideration when studying the feasibility of building something along the Dominguez Channel. Mr. Lieb confirmed that some outreach was done, but considering this was more of a conceptual study, there was not as much done as if this were going to be a project.

Board Member Medina asked whether the homeless encampment issue along the Dominguez Channel was looked into. Mr. Lieb noted that he did not think this was studied.

Board Member Dieringer asked how the project is envisioned along the Dominguez Channel as it currently poses a danger during heavy rains. Ms. Rubinyi explained that it would be similar to bike/walking paths along the LA River. The Flood Control District is supportive of having this infrastructure being multi-use and is interested in adding other purposed uses to the Dominguez Channel.

2. Measure R Update: Status Report and Look Ahead

Chair Weideman introduced Rob Beste, Public Works Director for the City of Torrance.

Mr. Beste presented the status of the Measure R South Bay Highway Program, Measure M, and the Green Line Extension to Torrance. Mr. Beste updated the Board on the status of major Measure R projects including the 110-Fwy auxiliary lane project, the Crenshaw Blvd./182nd St. 405-Fwy on-ramp and off-ramp improvements, and the Caltrans PCH resurfacing project. Mr. Beste noted that Measure R invested approximately \$1 million in the design of the 110-Fwy auxiliary lane project which is now being constructed

through Caltrans SB1 funds (approximately \$50 million) and saving Measure R funds. This emphasizes the importance of getting projects ready.

Mr. Beste briefly touched on the future Measure M sub-regional programs for which the administrative guidelines are currently being written.

Mr. Beste also updated the Board on the status of the Green Line Extension to Torrance, reporting that Metro is currently doing an Alternatives Analysis. The analysis will consider alternative route alignments and profiles and station locations. The analysis should be completed by Spring 2018 and is expected to influence the scope of the Draft EIR that will be updated by Metro Staff once the Alternatives Analysis is complete. Mr. Beste noted that he believes that a possible Rail Construction Authority should be considered as it has been successful in other areas and could position the Green Line for construction quicker.

For more detail, Mr. Beste's presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_9.17%20%20Measure%20R%20BOD%20presentation.pdf

3. Quarterly Energy Efficiency Update

Chairman Weideman introduced Greg Stevens who presented a quarterly update on the South Bay Cities Energy Efficiency Program. Mr. Stevens reported that all South Bay cities were either at a Gold or Platinum level.

Since 2010, South Bay cities as a whole have saved over 8M kWh of electricity annually, over 160,000 Therms annually, reduced their greenhouse gas emissions by over 7 tons annually (which is equivalent to removing approximately 2,300 cars from the roads each year), and have saved over \$1.2M in annual energy costs. Mr. Stevens briefly reviewed the projects cities currently have in the pipeline, which would save an additional \$934,000 annually in energy costs.

Mr. Stevens also touched on Southern California Edison program changes that could put many current projects, totaling \$2.5M in incentives, in jeopardy. The SBCCOG is currently working with the cities to ensure their projects are completed before the deadline.

For more detail, Mr. Steven's full presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_BOD_E_E_Presentation_muni%20energy_9.21.17%20_0.pdf

Ms. Bacharach added that the Hermosa Beach was going to lose over \$350k in incentives due to rule changes. Kim Fuentes, SBCCOG Deputy Executive Director, was able to work with SCE to get them to honor their previous commitment to the project, securing those savings for the city.

Board Member Medina asked what effects joining a CCA would have. Ms. Fuentes explained that to her knowledge, the CCA only looks at the procurement of the energy, not the incentives. Utility companies would still implement the incentive programs.

VIII. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke

Mr. Bohlke reported that Metro produced a report on the status of the major transportation projects and that everything is the status quo at the moment. Mr. Bohlke noted that the Transportation Committee may want to discuss the status of the Green Line extension at an upcoming meeting. Mr. Bohlke also reported that Metro staff looked at possible State and Federal funding opportunities and Board Member Butts asked to have a series of workshops done out in the communities to review that report. This will help Metro form a better partnership with cities/COGs for going after funding options. Mr. Bohlke also passed out information on Metro CEO Washington's proposed Acceleration/Deceleration policy. Several Metro Board Members had major concerns with some of the specifics in the proposal. Mr. Bohlke believes that it sets an almost unattainable threshold for acceleration. There are also concerns related to a proposed requirement of a Transit Oriented Community policy within 2 miles of a rail station for acceleration. This would mean that the large amounts of Lawndale, Redondo Beach, Torrance would be required to have a Transit Oriented Community policy in place.

B. Service Council report by Ralph Franklin, Chair

Board Member Medina reported that Metro is looking at purchasing more electric buses. Board Member Medina noted that the next big discussion topic for the Council will be increasing signage from Downtown LA to San Pedro with some possible service line changes.

C. Development of Measure M Guidelines Update

Ms. Bacharach reported that she and Board Member Horvath presented to Investing In Place, a non-profit group that works in the transportation field, on how the SBCCOG implemented the Measure R SBHP.

Ms. Bacharach also reported on her recent Policy Advisory Committee meeting, noting that there seemed to be a breakthrough regarding the use of funds for program and project development.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Homeless Services Funding

Ms. Bacharach reported that the SBCCOG is finishing up the contract with LA County for Homeless Services coordination. There will also be a Resources Fair for city staff in Redondo Beach.

B. Broadband

Ms. Bacharach reported that a sub-committee was formed to review the RFP and responses. The sub-committee will be made up of Board Member Horvath, Gardena Council Member Henderson, and a couple IT Directors and City Staff. The first meeting will be on October 23rd. They will then work with each city to get the information needed for the RFP. The RFP will probably be released in March 2018.

C. Short Term Rental Task Force

Ms. Bacharach noted that she may contact a professor from North Carolina who looks into this issue to possibly set up a webinar for the Task Force at a future time.

D. Coyote Management

There will be a meeting on September 7th focusing on CEQA issues surrounding coyote trapping. The City Manager and City Attorney of Arcadia will be presenting.

E. Senior Services

Board Member Huff reported that LA County presented on a new volunteer mileage reimbursement program. Requests for reimbursement of up to \$51/month can be made for volunteers who take seniors to doctor appointments, etc. Board Member Huff also reported that Wally Siembab, Mohja Rhodes, and Buck Doyle presented on technology and aging. Board Member Huff also congratulated the City of Torrance on being ranked first on the "Best City to Retire In California" list put together by Wallethub.

F. Illegal Fireworks Discussion

In March, a meeting will be scheduled with local police to review best practices for the upcoming fireworks season.

G. General Assembly Planning

Larry Kosmont is a confirmed speaker for the GA which will be focusing on the evolution of retail sales and what it means for city finances.

H. Grant Opportunities

The SBCCOG is working with CARB on a possible pilot project in the South Bay to offer rebates on electric bikes and other electric slow speed vehicles.

I. Other

October 12th will be the SBCCOG Legislative Breakfast. The Volunteer Reception will take place on November 16th prior to the SBCCOG Board Meeting. Ms. Bacharach also informed the Board that Ms. Fuentes will be

presenting to each City Council on the final CAP and asking for them to adopt these policies, at least in concept. On December 13th, there will be a regional meeting on the subregional CAP at the Nakano Theater.

Board Member Misetich asked if the CAP is on the SBCCOG website. Mr. Fuentes informed him that the Energy Efficiency chapter is on the website, but the others will be added once they are adopted by the City Councils.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Board Member Dieringer reported that there is a one-page report from Jeff Kiernan that was passed out. Board Member Dieringer noted that SB 35 (by-right affordable housing bill) and SB 649 (small cell bill) are on the Governor's desk but have not been signed or vetoed yet. The League also passed two resolutions at their annual conference, one urging the League to work to address public safety issues after recent propositions passed by voters. Board Member Dieringer also reported that the League Legislative Committee declined the Metropolitan Water District's invitation to support the California Water Fix, requesting more information.

B. South Coast Air Quality Management District

Tina Cox reported that there is a new funding program through the SCAQMD that is reserved funding for cities to match SB2766 funds that each city already gets, focused to reduce pollution from cars. There will be an information meeting on 10/4 on the program. Ms. Cox also announced that the SCAQMD is having their annual Clean Air Awards at the Biltmore Hotel in Los Angeles on Friday, October 6th.

C. SCAG & Committees

1. **Energy and Environment** –No report given.

2. **Transportation** –No report given.

3. Community, Economic, & Human Development

Javiera Cartagena reported that SCAG is hosting an Economic Summit November 9th at the LA Hotel

4. Regional Council

Board Member Medina reported that SCAG is working with the SGVCOG on some transportation issues in their area.

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

E. LA County Community Choice Aggregation Task Force

Board Member Horvath reported that Redondo Beach is looking at it closely, but waiting on a report that the UCLA Luskin Center is working on. It appears that the South Bay Clean Power group has disbanded pending further information on the County CCA.

F. Stormwater Funding Options Committee – No report given.

G. County Water Resilience Working Group – No report given.

H. South Bay Association of Chambers of Commerce

Board Member Huff reported that the SBACC had speakers present on the Ports of Long Beach and Los Angeles' Clean Air Action Plan, CSUDH's Innovation Incubator, and the Green Line extension.

I. South Bay Workforce Investment Board

Chris Cagle reminded the Board that the annual Alumni Event is taking place on October 12th. The SBWIB hopes to thank Supervisors Ridley-Thomas and Hahn at that event for their help in getting the Broadband program to the next phase. Mr. Cagle also reported that there are funds available through SB1 for state universities to do transportation research. The SBWIB thought that it could partner with CSUDH and the SBCCOG to a workforce study on the needs of the region going forward. Mr. Cagle also reported that LA County will provide an additional \$180,000 for the SBWIB's homeless programs. Mr. Cagle announced another pre-apprenticeship grant in the transportation field that the SBCCOG may be included on.

Chairman Weideman congratulated Mr. Cagle on the SBWIB's recent \$1.1M grant award. Mr. Cagle elaborated that it was a YouthBuild grant that helps get youth into jobs.

J. Base Retention Advisory Council

Chairman Weideman reported that he and Ms. Bacharach met with the South Bay Aerospace Alliance before the Board Meeting to discuss what they are trying to do to support the LA Airforce Base.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Medina (Gardena): The Gardena Heritage Concert takes place on Saturday from 9am-3pm. There will be a Torrance Veteran Recognition Lunch on Friday, November 10th and a Gardena Veteran Recognition Brunch on Sunday, November 12th. The City of Gardena is also having a Thank A Veteran program where the Council thanks a Vietnam Veteran at each council meeting.

Kao (Palos Verdes Estates): the PVE Cares Senior Awareness Health Fair is taking place on October 13th. There will also be a Harvest Festival on October 22nd.

Duclos (Hermosa Beach): City Elections are beginning.

Huff (Rolling Hills Estates): the city celebrated its 60th anniversary. The Peninsula Holiday Parade will be taking place on December 2nd.

XII. AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIII. ADJOURNMENT

Chair Weideman read a brief biography of former El Segundo Mayor and SBCCOG past Chair Kelly McDowell who recently passed away.

MOTION by Board Member Horvath, seconded by Board Member Dieringer to **ADJOURN** the meeting in memory of Mr. McDowell.

Chair Weideman adjourned the meeting 8:00 pm to Thursday, October 26, 2017 at 6:00 pm.

David Leger
Assistant Board Secretary