



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

SBCCOG MEETINGS: ATTENDANCE 2018

City	Apr - 18	May - 19	Jun - 18	Jul - 18	Aug - 18	Sept - 18	Oct - 18
Carson			Hicks				X
El Segundo	Fuentes	Boyles		Pirsztuk			
Gardena	Medina		Medina	Medina	Medina	Medina	
Hawthorne	Valentine	Valentine		Valentine	Valentine	Valentine	
Hermosa Beach	Fangary	Fangary Campbell	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	
Lawndale	Osborne Suarez	Suarez Pullen-Miles	Osborne Pullen-Miles	Osborne	Osborne Pullen-Miles	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	Buscaino				X	X
Manhattan Beach	Lesser	Hersman	Lesser	Hersman	Hersman	Hersman	
Palos Verdes Estates	Kao	Kao	Kao	Kao		Kao	
Rancho Palos Verdes		Alegria	Alegria	Alegria	Alegria	Alegria	
Redondo Beach	Horvath	Horvath		Horvath	Horvath	Horvath	
Rolling Hills	Dieringer	Dieringer	Dieringer	Dieringer		Dieringer	
Rolling Hills Estates	Huff	Huff	Huff	Huff	Zuckerman	Huff	
Torrance	Weideman	Weideman	Weideman	Herring	Rizzo		
County of Los Angeles-2nd District	Sausedo	Sausedo	Sausedo	Sausedo	Sausedo		
County of Los Angeles- 4th District	Velazquez				X	LaMarque	

Number of Active Agencies	17	18	18	18	17	17	16
Quorum Required (50% +1)	9	10	10	10	9	9	9
Number of Agencies Attending	15	15	13	15	12	13	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, SEPTEMBER 27, 2018
KATY GEISSERT LIBRARY MEETING ROOM
3301 TORRANCE BOULEVARD, TORRANCE, CA 90503**

I. CALL TO ORDER

Chair Huff called the SBCCOG Board of Directors meeting to order at 6:05pm.

II. INTRODUCTIONS**In attendance were the following voting elected officials:**

Dan Medina, Gardena	Nancy Hersman, Manhattan Beach
Olivia Valentine, Hawthorne	Eric Alegria, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Jennifer LaMarque, LA County 4 th District

Also in attendance were the following persons

Jolene Guerrero, LA County Dept. of Public Works	Scott Greene, Metro
Deborah Flint, LAWA	Stephen Sawyer, Charter/Spectrum
Stephanie Sampson, LAWA	Kim Fuentes, SBCCOG
Michelle Schwartz, LAWA	Steve Lantz, SBCCOG
Glenda Silva, LAWA	David Leger, SBCCOG
Jeff Kiernan, League of CA Cities	Grace Farwell, SBCCOG
Kome Ajise, SCAG	Marilyn Lyon, SBCCOG
Javiera Cartagena, SCAG	

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

Kim Fuentes confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Ms. Fuentes announced two changes to the agenda. Ms. Fuentes explained that Mark Pestrella was unable to attend the meeting to present on the LA County Safe Clean Water Program. The agenda has been updated to reflect that Jolene Guerrero will now be giving the presentation. Ms. Fuentes also announced that the Legislative Matrix has been updated since the agenda was mailed out and noted that all updates were in bold text.

V. PUBLIC COMMENT

No public comment was received.

VI. CONSENT CALENDAR

- A. August Board Meeting Minutes (*attachment*) – Approved**
- B. Measure R South Bay Highway Program Funding Increase Requests (*attachment*) – Approved**
- C. Contract Amendment with the Gas Company for DWP Services by SBESC – Approved**
- D. Agreement with EcoMotion for Work Supporting the Solsmart Program (*attachment*) – Approved**
- E. Contract with Mary Kay Lundberg for General Assembly Fund Raising Services (*attachment*) – Approved**
- F. Status of Legislation of Interest to SBCCOG (*attachment*) – Received and Filed**
- G. Actions Approved by the Steering Committee (*attachment*) – Received and Filed**
- H. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (*attachment*)**
 - 2. Transportation Report (*attachment*)**

A motion to approve the Consent Calendar was made by Board Member Horvath and seconded by Board Member Valentine. Upon the Chair asking for any discussion on the Consent Calendar, Board Member Dieringer asked that Item C be removed from the Consent Calendar for further discussion and clarification. Board Member Horvath amended his motion to remove Item C.

MOTION by Board Member Horvath, seconded by Board Member Valentine, to **APPROVE** Items A, B, D, E, F, G, and H of the Consent Calendar. No objection. So ordered.

Board Member Dieringer asked Ms. Fuentes for clarification on the Contract Amendment with SoCal Gas for DWP services. Ms. Fuentes explained that this amendment increases the contract budget and is for services provided by the SBESC in areas served by the Los Angeles Department of Water and Power. She further noted that it is similar to the work the SBCCOG is paid to do for Southern California Edison.

MOTION by Board Member Franklin, seconded by Board Member Gazeley, to **APPROVE** Item C. No objection. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Kim Fuentes gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Fuentes began noting that this September marks her 20th year of service with the South Bay Cities Council of Governments. She then touched on some of the previous jobs she’s had such as a newsletter editor, LA County Chief Administrative Office Program Manager, and Transportation Consultant. Ms. Fuentes added that through implementation of Transportation Demand Management Programs over 20 years as a Transportation Consultant, she was able to reduce approximately 18,675 vehicles from the road, 2.5 million vehicle miles driven, and over 30,000 metric tons of CO2 emissions. Ms. Fuentes then reviewed her responsibilities at the SBCCOG as the Deputy Executive Director and highlighted some of the achievements she has helped the SBCCOG and City Staff accomplish.

Ms. Fuentes also highlighted her interests outside of work including spending time with her husband and daughters and gardening. Ms. Fuentes’ presentation can be viewed on the SBCCOG’s website at: http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20COG%20Kim%20Fuentes%20.pdf

2. The Future of LAX: Landside Access Modernization Program

Deborah Flint, CEO of Los Angeles World Airports presented on the LAX Landside Access Modernization Program. Ms. Flint briefly reviewed the status of the Automated People Mover, Consolidated Rent-A-Car Facility, and the Intermodal Transportation Facility, as well as the related roadway improvements throughout LAX to accommodate the Automated People Mover. Ms. Flint explained that these improvements will help ease the recurring congestion throughout the airport.

Ms. Flint also updated the Board on the status of the Northside Development Area project and various improvements at Terminals 1, 2, 3, 7, and the Midfield Satellite Concourse which are scheduled to be completed over the next 1-3 years. These projects will help the overall traveler experience as they travel through LAX.

Ms. Flint’s full presentation is available online at: http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_LAWA%20Update.pdf

Board Member Franklin asked Ms. Flint if she knew when the south runways would begin routing planes to take off over the ocean again. Ms. Flint explained that while runway construction projects were underway, the departing flights needed to take off over land instead of over the water as they normally do. Ms. Flint noted that the project is finished now and that the flights should soon be taking off over the water again.

Board Member Osborne asked if there was a tenant lined up for the themed restaurant in the center of the airport. Ms. Flint explained that currently, the USO is using the bottom floor of the building but added that once the Automated People Mover is completed, it is hoped that the increased accessibility will attract a new tenant and bring use back to the iconic building.

3. L.A. County Stormwater Ballot Measure

Jolene Guerrero presented on LA County’s proposed 2.5 cent parcel tax on impermeable area. The measure would provide approximately \$300 million in annual revenue dedicated for regional watershed-based projects as well as local/regional projects. Water resiliency in LA County has many challenges including pollution,

reliance on imported water, climate change, fractured jurisdictions, and limited infrastructure. Estimates for full compliance with MS4 pollution permits stands at approximately \$20 billion over the next 20 years. This program aims to improve water quality, increase local water supply, and enhance communities. There is an opportunity to save approximately 100 billion gallons of water that are currently sent to the ocean, which is enough to meet the needs of 2 million residents. 50% of total revenue would go towards regional infrastructure benefits; 40% of the total revenue would go towards municipal projects; and 10% of total funding would go towards District-wide regional support and programs. Ms. Guerrero added that certain parcels are exempted from the tax such as government owned property, non-profit owned property, and low-income senior owned property (with application). There are also credits of up to 100% available to all parcel owners and additional credits for onsite stormwater improvements.

Ms. Guerrero's full presentation is available online at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Safe%20Clean%20Water.pdf

Board Member Horvath asked if homeowners that make improvements over time on their own could be re-evaluated for the amount they pay. Ms. Guerrero explained that there are credits available for such situations that homeowners can apply for.

4. SCAG Bottom-Up Local Input and Envisioning Process for RTP/SCS and RHNA

Kome Ajise, SCAG Planning Director, presented on SCAG's approach to the 2020 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS). Mr. Ajise explained there are more aggressive GHG reduction targets, new federal planning factors, additional outreach, activity-based model implementation, and coordination with the Regional Housing Needs Assessment (RHNA) that make this cycle different than previous ones. The RTP/SCS asked key questions about the kind of future envisioned for the SCAG region, such as the type of transportation network we should have; where new revenue sources should be located; where new growth should be located; how to best balance mobility, public health, natural systems, and economic development; and what community members view as important for a bright and sustainable future.

Mr. Ajise went on to review the growth forecast methodology, SCAG's outreach to date, and the next steps for the 6th RHNA Cycle and beyond. Mr. Ajise also touched on upcoming funding opportunities such as the Future Communities Pilot Program and 2018 Sustainable Communities Program.

For more detail, Mr. Ajise's presentation is available here:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Local_Input_Process_Update_Subregional_Presentation_090518.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. LA County Stormwater Ballot Measure (*attachment*) – NO POSITION TAKEN

Board Member Horvath began the discussion by pointing out that over a third of his city's CIP is related to stormwater funding and that it would be nice to be able to use the funding for other CIP projects should this direct source of funding for stormwater projects be approved.

Board Member Fangary added that he was part of the committee that developed the measure. Board Member Valentine asked him how comfortable he is with the accountability measures, particularly regarding ensuring the funding is only to be used for stormwater projects. Board Member Fangary explained that in his opinion it shouldn't be an issue since there is oversight in the process.

Board Member Medina stated that he is not in favor of a never-ending tax and he is against the measure. Board Member Fangary added that one reason the tax does not have a sunset clause is that stormwater and stormwater treatment will always be an issue and is not a temporary issue that will go away.

MOTION by Board Member Fangary, seconded by Board Member Horvath, to **SUPPORT** Measure W. Chair Huff then asked if there was any additional discussion prior to the vote.

Board Member Kao asked Board Member Fangary what the relationship is between this measure and the litigation surrounding MS4 permits that Board Member Medina often provides updates on. Board Member Fangary explained that Measure W would create a direct funding source to help pay for projects that are like

the types of projects in the contested MS4 permits, summarizing that there is a relationship, but that Measure W and the MS4 permit requirements are not the same thing.

Board Member Franklin asked if there has been any outreach to the Public Works Directors to ask their view on the measure. Mr. Leger explained that there was a presentation to the Infrastructure Working Group in August, but they were not asked to take a position on the issue.

SUBSTITUTE MOTION by Board Member Medina to **OPPOSE** Measure W. The substitute motion was not seconded, so a vote was taken on the original motion to **SUPPORT**.

Voting results on the original motion by Board Members Fangary and Horvath to **SUPPORT** Measure W are as follows: **Ayes:** Huff, Horvath, Fangary; **Nays:** Medina, Alegria, Osborne, Gazeley, Franklin; **Abstentions:** LaMarque, Hersman, Kao, Dieringer. The motion **DOES NOT PASS**.

No additional motions were made, and therefore no position was ultimately taken by the Board of Directors.

B. Future of Local Government Partnerships for Energy Efficiency

Ms. Fuentes explained that there are three main issues: the CPUC's cost effectiveness criteria; lack of qualified measures; and the requirement that at least 60% of projects must be implemented by 3rd party providers. Ms. Fuentes elaborated that the cost effectiveness criteria are so strong that city projects largely no longer meet the criteria. She added that the SBCCOG has been acting by writing letters to the CPUC and meeting with 3rd party providers to hear about their plans and express the SBCCOG's interest in working with them. She noted that the SBCCOG staff has been working closely with the energy staff and CPUC to look at changing how they assess the cost effectiveness and if more qualified measures could become available.

C. Homeless Services

Ms. Fuentes reported that an RFP for city implementation plans is out. The SBCCOG will be holding a technical assistance session on October 3rd. Board Member Horvath added that there is a new website to request outreach efforts for homeless individuals. The website is www.la-hop.org.

D. Regional Broadband

Ms. Fuentes announced that the SBCCOG received 4 responses to the RFP which are currently being reviewed. Presentations for the IT Directors are planned for November 1st.

E. Regional Slow Speed Vehicle Update and Letter (attachment) – APPROVED

Ms. Fuentes reported that the SBCCOG received a Caltrans grant to further study a slow-speed network in the South Bay and thanked Inglewood for partnering with the SBCCOG to facilitate the acceptance of the federal funds included in the grant.

Ms. Fuentes then drew the Board's attention to the draft letters to LA County Supervisors Hahn and Ridley-Thomas regarding the County's prohibition of electric vehicles on County bike paths.

Board Member Franklin expressed his confusion that he thought a consensus approach was being taken on whether the SBCCOG wanted bike/scooter sharing services. Board Member Horvath explained that the letters are only asking the Supervisors to investigate the County's current prohibition and does not advocate for any bike-sharing. Ms. Fuentes added that the letters were drafted in response to discussion at the August Board of Directors meeting in which Board Member Hersman noted that LA County does not allow electric scooters on its bike path. At that meeting, Board Member Sausedo suggested that the SBCCOG send the letter before the Board at this meeting. These draft letters are requesting the action Board Member Sausedo offered, but urge no position on whether e-bikes should be allowed on the bike paths.

MOTION by Board Member Horvath, seconded by Board Member Valentine to **APPROVE** the letters be sent to Supervisors Hahn and Ridley-Thomas. **Ayes:** Horvath, Valentine, Hersman, Fangary, Alegria, and Dieringer. **Nays:** Medina, Gazeley, and Franklin. **Abstentions:** Osborne, Kao, Huff, and LaMarque. Motion passes. So ordered.

F. General Assembly

Ms. Fuentes reported that fundraising efforts are currently underway.

G. Other

Chair Huff reported that the Senior Services Working Group met this week and had a presentation on Metro's NextGen Bus Study as well as an update on the homelessness issue. The next meeting will take place December 4th.

IX. Transportation Reports

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

Mr. Lantz reported that the Metro Board voted to approve moving forward with the Green Line Extension to Torrance EIR at their meeting earlier in the day.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin provided a written update in the agenda packet. Board Member Franklin also reported that Metro received \$5.5 million to replace diesel buses in the South Bay and Gateway Cities regions. These were the only remaining diesel buses in Metro's fleet.

Board Member Franklin's handout is available online:

http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_Metro%20Announcement%20re%20Diesel%20Bus%20Replacements.pdf

C. Transportation Committee Report

1. **Measure R and Measure M Updates** – No report given.

2. **South Bay Rail Service**

a. **Crenshaw/Green Line Operating Plan alternatives (attachments) – REFERRED TO TRANSPORTATION COMMITTEE FOR FINAL ACTION**

Due to time constraints, Board Member Horvath moved to refer the item to the Transportation Committee for final action.

Board Member Dieringer expressed her concerns with referring large issues like these to Committees instead of bringing the item back to the Board the following month. Board Member Horvath explained that this is a very complex issue that the Transportation Committee has been discussing in depth at the last two meetings. The Committee has narrowed down the 11 options to the ones included in this SBCCOG Board packet. Board Member Horvath added that this may seem like a rushed process because the SBCCOG only learned about the issue in June and requested Metro delay their Board action. Metro agreed to bring the item back to their Board in October, which means that this is the last opportunity for the SBCCOG Board to act prior to the Metro Board action in October.

There was discussion as to whether the item should be referred to the Transportation or Steering Committee for final action. The Board was reminded that the Transportation Committee is a committee of the Board just like the Steering Committee.

MOTION by Board Member Gazeley, seconded by Board Member Franklin, to allow Transportation Committee to take final action on the item. **Ayes:** Huff, Valentine, Osborne, Gazeley, Horvath, Kao, Alegria, Fangary, Hersman; **Nays:** Dieringer; **Abstentions:** LaMarque; Franklin; Medina. The motion passes. So ordered.

b. **Future Investment Request for the Green Line** - Due to time constraints, no report given.

c. **Green Line EIR**

Mr. Lantz reported on this under item 9A.

d. **Line Naming Market Research** - Due to time constraints, no report given

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Mr. Kiernan reported that the FCC has acted regulatorily on small cell/5G towers, limiting a city's ability to regulate the placement of these towers and charge fees above processing and maintenance costs for the application (approximately \$270). The League is looking at a legal strategy to fight the development. Mr. Kiernan reminded the Board that a similar measure in the state was successfully blocked last year.

Mr. Kiernan also reported that Bureau of Cannabis Control unanimously approved the draft state regulations. Final regulations will most likely be adopted before the end of the year. It appears that cities are no longer able to ban cannabis deliveries in their boundaries. The League is also considering legal action on this as well.

B. South Coast Air Quality Management District

Rolling Hills Estates Councilmember Judy Mitchell submitted a report that was handed out to the Board of Directors. The report is available online:

http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_Judy%20Monthly%20Report%20September%202018.pdf

C. SCAG & Committees – No reports given.

1. Energy and Environment
2. Transportation
3. Community, Economic, & Human Development
4. Regional Council

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

E. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee – No report given.
2. County Water Resilience Working Group – No report given.

F. South Bay Association of Chambers of Commerce

Due to time constraints, Board Member Valentine reported that she'll send her report to Jacki Bacharach for distribution to the Board of Directors.

G. South Bay Aerospace Alliance – No report given.

H. South Bay Workforce Investment Board – No report given.

I. California Association of Councils of Governments – No report given.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

October 3 – Tour of LAWA

October 11 – Legislative Briefing and Breakfast

October 11, 25, November 8, 29 – Cannabis Regulation Workshops

November 8 – Go Virtual/Flexible Workshop Project Forum for Businesses

November 15 – Volunteer Reception and Board meeting

November 29 – Energy Leader Recognition Lunch

December 5 – Tour of SpaceX and BoringCo. Tunnel

January 24, 31, February 7 – South Bay Goods Movement Project Management Course

XII. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Chair Huff adjourned the meeting at 8:20 pm to October 25th at 6:00 pm.

David Leger

Assistant Board Secretary