



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

SBCCOG MEETINGS: ATTENDANCE 2016

City	April - 16	May - 16	June - 16	July - 16	Aug - 16	Sept - 16	Oct - 16
Carson	Davis-Holmes		Davis-Holmes			Santarina	
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	Boyles	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne	Awad	Valentine		Valentine	Valentine	Valentine	
Hermosa Beach	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Butts		Butts	Franklin	
Lawndale	Osborne	Suarez	Osborne Pullen-Miles Suarez	Osborne	Osborne Pullen-Miles Suarez	Osborne Pullen-Miles Suarez	
Lomita	Gazeley	Gazeley	Gazeley Sanchez		Gazeley	Gazeley	
Los Angeles	X	X	X	X	Buscaino		
Manhattan Beach	Lesser	Lesser	Howorth	Lesser	Howorth	Howorth	
Palos Verdes Estates	Goodhart		Goodhart	Goodhart	Goodhart	Goodhart	
Rancho Palos Verdes	Misetich	Misteich	Misetich			Misetich	
Redondo Beach	Horvath	Horvath	Horvath	Emdee	Horvath	Horvath	
Rolling Hills		Dieringer	Dieringer Mirsch	Dieringer	Mirsch Dieringer	Mirsch	
Rolling Hills Estates	Huff	Huff	Huff Mitchell	Huff	Huff Mitchell		
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2nd District		X	X	X	X	Riccitello	
County of Los Angeles- 4th District	X	X	Napolitano		Napolitano		

Number of Active Agencies	16	15	16	16	17	18	18
Quorum Required (50% +1)	9	9	9	9	9	10	10
Number of Agencies Attending	14	13	15	11	15	15	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, SEPTEMBER 22, 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 6:00pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Elito Santarina, Carson	Amy Howorth, Manhattan Beach
Drew Boyles, El Segundo	Jim Goodhart, Palos Verdes Estates
Dan Medina, Gardena	Anthony Misetich, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Leah Mirsch, Rolling Hills
Ralph Franklin, Inglewood	Kurt Weideman, Torrance
Jim Osborne, Lawndale	David Riccitiello, County of Los Angeles
Jim Gazeley, Lomita	

Other elected officials in attendance:

Bernadette Suarez, Lawndale	Pat Furey, Torrance
Robert Pullen-Miles, Lawndale	John Fasana, Duarte/MTA Chair
Eric Garcetti, Los Angeles	Judy Nelson, Glendora/San Gabriel Valley COG
James Vendeever, Palos Verdes Estates	Margaret Clark, Rosemead/San Gabriel Valley COG

Also in attendance were the following persons:

Tom Brewer, Office of Asm. David Hadley	Jeff Kiernan, League of California Cities
Rick Jacobs, City of Los Angeles	Javiera Cartagena, SCAG
David Roberts, Office of Councilman Buscaino	Natalie Champion, SBCCOG
James Lee, City of Torrance	David Leger, SBCCOG
Ken Farfsing, City of Carson	Rosemary Lackow, SBCCOG
Mike Bohlke, Metro	Steve Lantz, SBCCOG
Mark Dierking, Metro	Jacki Bacharach, SBCCOG
Stan Myles, SCAQMD	Kim Fuentes, SBCCOG
Dr. Philip Fine, SCAQMD	Ray Tahir, TECS Environmental
Chris Cagle, SBWIB	

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 Energy Upgrade California contract extension needed to be added to the agenda after the presentation for discussion and approval.

MOTION by Board Member Weideman, seconded by Board Member Franklin, to **ADD** the Energy Upgrade California contract extension discussion and approval to the agenda as an urgency item. No objection. So ordered.

V. PUBLIC COMMENT

Eric Garcetti, Mayor, City of Los Angeles: Mayor Garcetti began by thanking the SBCCOG Board for letting him speak once again. Mayor Garcetti once again asked the SBCCOG Board to withdraw their opposition to Measure M. Mayor Garcetti began by stating his slight confusion surrounding the SBCCOG's bylaws regarding the Steering Committee's authority to formulate agendas for Board of Directors meetings and their authority to make recommendations to the Board of Directors on positions to be taken on issues.

Secondly, Mr. Garcetti stated that he is asking the Board to withdraw their opposition to Measure M because he believes it is in their interest. Mayor Garcetti continued by discussing a few of the questions that were asked of him at the August 25th Board of Directors meeting. In regards to the interpretation of the Local Return formula, Mayor Garcetti stated that Metro is willing to take into consideration an interpretation that factors in daytime, nighttime, and travel-through populations. Mayor Garcetti then addressed the issue surrounding the Independent Taxpayer Oversight Committee and reiterated that the Committee has no authority to add, delete, or amend any part of the Measure M ordinance and can only further accelerate projects. They have no ability to slow down or delete projects. Lastly, Mayor Garcetti discussed the 3% local rail contribution and confirmed that Metro guidelines would allow for in-kind contributions.

Thirdly, Mayor Garcetti told the Board that the SBCCOG's fingerprints are all over Measure M in a good way. The SBCCOG advocated for a higher local return percentage, which was achieved, although not to the degree in which the SBCCOG had suggested. Mayor Garcetti also added that individual cities had requested stormwater funding through the Measure, which was also achieved. Mayor Garcetti concluded by saying that he wouldn't ask the Board to support something he couldn't support in their shoes and by asking the Board to think of the transportation issues county-wide and to reconsider their opposition to Measure M.

John Fasana, Metro Chair/Duarte City Councilmember: Metro Chair Fasana thanked the SBCCOG Board for allowing him to address them. Chair Fasana made an economic argument in support of Measure M, stating that it is a great time to be investing money in things such as infrastructure, and that future financing markets may not be as affordable. Chair Fasana also pointed out that the Green Line extension to Torrance is 100% funded under Measure M as opposed to approximately 30% funding under Measure R. Chair Fasana once again noted the flexibility that Metro will have with cities in regards to the 3% Local Match for rail projects. Chair Fasana then referenced a recently approved 3% Local Match agreement with Inglewood that included language allowing the City to use potential Measure M funds for first/last mile projects to count towards the 3% requirement. Chair Fasana stated that this agreement could be used as a precedent going forward. Chair Fasana concluded by thanking the SBCCOG Board once again.

Board Member Riccitello then asked for clarification on the process of adding items to future agendas. Jacki Bacharach explained that at the August Board meeting, the Board instructed the Steering Committee to consider putting the SBCCOG's position on Measure M up for discussion on the September Board agenda. Ms. Bacharach stated that at the Steering Committee meeting, the Board Members voted to not place the item on the September Board agenda because they did not feel that there were enough votes there to change the outcome. Ms. Bacharach further explained that if the Board chooses to instruct the Steering Committee to put it on the next agenda, that is a possibility. Board Member Goodhart added that an item can be added to today's meeting agenda if it is an urgent issue AND if 2/3 of the Board votes to add it to the agenda. In Board Member Goodhart's opinion, he did not believe discussion of Measure M was an urgency item because there are regularly scheduled Steering Committee and Board meetings prior to voting day and therefore could not be added to tonight's agenda.

Motion made by Board Member Riccitello, seconded by Board Member Howorth to **ADD** discussion of Measure M to the October Board agenda. Board Member Weideman requested a roll call vote. Board Members in **SUPPORT** of the motion: Santarina (Carson), Valentine (Hawthorne), Fangary (Hermosa Beach), Franklin (Inglewood), Gazeley (Lomita), Howorth (Manhattan Beach), Goodhart (Palos Verdes Estates), Horvath (Redondo Beach), Mirsch (Rolling Hills), Weideman (Torrance), Riccitello (LA County). Board members in **OPPOSITION** of the motion: Boyles (El Segundo), Medina (Gardena), Osborne (Lawndale), Missetich (Rancho Palos Verdes). Motion carries, so ordered.

VI. CONSENT CALENDAR

- A. August Board Meeting Minutes (attachment) – Approved**
- B. Contract Amendment with Siembab Corporation for Assistance on Broadband Feasibility Study (attachments) – Approved**
- C. Contract Amendment for Fehr & Peers for Technical Assistance on Strategic Growth Council Grant (attachment) – Approved**
- D. Status of Legislation of Interest to SBCCOG (attachment) – Received and filed**
- E. Report on Administrative Actions Taken by the Steering Committee (attachment) – Received and filed**
- F. Projects funded with the Proceeds from the I-110 ExpressLane Tolls (attachment) – Received and filed**
- G. Monthly Reports – Received and Filed**

1. South Bay Environmental Services Center Report (*attachment*)
2. Transportation Report (*attachment*)

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

VII. PRESENTATIONS

A. New Ruling on Stormwater Mandates – Ray Tahir, TECS Environmental

Mr. Ray Tahir gave a presentation to the Board updating them on the new California Supreme Court rulings regarding stormwater mandates. Mr. Tahir explained that on August 28th, the California Supreme Court rules that MS4 Permit provisions are unfunded mandates and are reimbursable under the California Constitution if the State requirements exceed federal stormwater requirements and if they are not paid for through a fee or other source of funding (such as Proposition O, parcel fees, etc.).

Mr. Tahir continued by explaining that if the State cannot pay the costs of these unfunded mandates during any given budget cycle, it is required to suspend them, meaning that the State would be required to compel Water Boards to void MS4 Permit requirements. Due to the high costs the State would potentially incur, Mr. Tahir thinks it is likely that the mandates would be invalidated. Mr. Tahir urged all cities who are currently participating in a Watershed Management Plan (WMP) or Enhanced WMP and are interested in withdrawing based on the Supreme Court decision to contact Howard Gest.

For more detail, Mr. Tahir's presentation can be viewed in full at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Stormwater%20Mandates_SBCCOG%209.22.16.pdf

Judy Nelson, Glendora City Councilmember/San Gabriel Valley COG: Ms. Nelson serves on the San Gabriel Valley COG (SGVCOG) Water Committee and Stormwater Subcommittee. Ms. Nelson reported that the costs of MS4 Permits are much more than her city and most others could afford, adding that her city's compliance costs are estimated at over \$230M. Ms. Nelson announced that the SGVCOG Board will be presented a report in November regarding a policy and strategy on how to deal with the MS4 permit requirements. Ms. Nelson believes that the science is not there to back up these requirements at this

point.

The SGVCOG will focus on advocating to the regulatory bodies and legislators in hopes of receiving some legislative relief. Possible legislative relief could include ideas such as tire fees going towards offsetting

costs

or legislation requiring a financial capability assessment.

Margaret Clark, Rosemead City Councilmember/San Gabriel Valley COG: Ms. Clark informed the Board that her city has joined Gardena in the lawsuit because they felt it was unfair that LA County was the only area in the State that must participate in these WMPs/EWMPs. Cities sharing the same water source in a differing county are not required to meet the same requirements. Ms. Clark stated that when she first began working on the WMPs/EWMPs 15 years ago, it was hoped to be a cost-effective solution to stormwater issues. In Ms. Clark's view, this \$20 Billion requirement is not cost-effective and that there are potential long-term issues in regards to groundwater contamination.

B. 2016 Air Quality Management Plan – Dr. Philip Fine, SCAQMD

Dr. Philip Fine gave a presentation to the Board on the South Coast Air Quality Management District's (SCAQMD) draft 2016 Air Quality Management Plan (AQMP). Dr. Fine explained that the AQMP is the blueprint for how to meet and maintain state and federal air quality standards for the South Coast and Coachella Valley.

Dr. Fine highlighted some of the challenges facing the SCAQMD in regards to meeting pollution limits. Dr. Fine explained that SCAQMD only has jurisdiction over stationary pollution sources such as buildings (factories, etc.) and that the majority of air pollution comes from mobile sources (cars, trucks, airplanes, etc.). Dr. Fine added that the 2016 AQMP includes both traditional regulatory measures and co-benefits/incentives as means to meet pollutant emission limits. Dr. Fine argued that at this point, regulation has limited pollution to the greatest degree possible and that future reductions will most likely rely on newer technologies. The

2016 draft AQMP includes incentive programs for residential/small business sources so they can achieve cost-effective reductions on a project-by-project basis.

Dr. Fine explained to the Board that accelerated early deployment of zero and near-zero emission technologies for mobile and stationary sources is needed in addition to a significant expansion of financial incentive programs. According to Dr. Fine, approximately \$11-\$14 Billion in incentive programs are needed over the next 15 years in order to meet pollution limits. Dr. Fine acknowledged that this sounds like a significant amount of money, but explained that the benefits would far outweigh the costs and put the costs in context to the \$1.1trillion/year in GDP in the region.

Dr. Fine reported that the draft AQMP is being reviewed at the moment and should be submitted to the SCAQMD Governing Board for approval by December 2016 and then prepared for submittal to the California Air Resources Board.

For more detail, Dr. Fine's presentation can be viewed in full at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_AQMP%20South%20Bay%202016.pdf

VIII. SBCCOG ACTION ITEMS

A. November State and County Ballot Measures

The Board of Directors briefly discussed the Steering Committee position recommendations on the November 2016 State and County ballot measures.

Chair Osborne summed up the Board discussion on propositions the Steering Committee did not take a position on as follows: No on 53, Yes on 54, No on 64, No on 65, Yes on 67, and Yes on Measure A. It was then requested that the Board take on vote on Propositions 53, 54, 65, 67, and Measure A and then vote separately on Proposition 64.

Motion by Board Member Weideman, seconded by Board Member Horvath, for the SBCCOG to **OPPOSE** Proposition 53, **SUPPORT** Proposition 54, **OPPOSE** Proposition 65, **SUPPORT** Proposition 67, and **SUPPORT** Measure A. No objection, so ordered.

The Board then took up discussion of Proposition 64. Board Member (alternate) Suarez of Lawndale added that this proposition may not be written properly and could open up a can of worms for cities and therefore should be opposed. Board Member Horvath stated that he sees the legalization of marijuana as something that cannot be avoided and that the cities should embrace it and help shape the policy surrounding it.

Motion by Board Member Weideman, seconded by Board Member Medina, for the SBCCOG to **OPPOSE** Proposition 64. The following Board Members voted in favor of the motion: Weideman, Medina, Santarina, Valentine, Fangary, Franklin, Osborne, Gazeley, Missetich, and Mirsch. The following Board Members voted against the motion: Boyles, Horvath. The following Board Members abstained: Goodhart, Howorth, Riccitello. No objection, so ordered.

Urgency Item: Energy Upgrade California Contract Extension

Jacki Bacharach informed the Board that this contract extension is for the continuation of programs that the SBCCOG currently is doing with Energy Upgrade California through December 5, 2016.

MOTION by Board Member Weideman, seconded by Board Member Goodhart, to **APPROVE** the Energy Upgrade California contract extension. No objection. So ordered.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Green Building Challenge

Kim Fuentes announced the Green Building Challenge Awards Breakfast taking place on September 28th and encouraged Board Members to attend. Ms. Fuentes also reported that SBCCOG staff had met with Strategic Growth Council to look at the SBCCOG's climate action plan work. Also announced a workshop

for Green Building Challenge participants and other businesses to learn how to fund energy efficiency projects on October 26th. The workshop will include industry leaders and utility company representatives.

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 she will be meeting with Supervisor Mark Ridley-Thomas' office to discuss the progress and funding of the SBCCOG's homeless initiative.

Board Member Fangary asked that a progress breakdown by city be included in future reports.

C. Travel Pal

Kim Fuentes reported that there are 500 registered individuals in the system as of today.

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. Suggestions would be welcomed.

E. Short Term Rental Ad Hoc Committee

Ms. Bacharach announced that the Steering Committee decided to form an Ad Hoc Committee on Short Term Rentals which will meet Monday, September 26th at Hermosa Beach City Council Chambers. Ms. Bacharach reported that there is no set agenda, but that discussion of what other cities in the state are doing will be a focus for the first meeting.

Board Member Howorth asked if there was a chart or matrix of what other cities were doing throughout the state.

F. Other

Ms. Bacharach reported that SoCal Edison has given the SBCCOG \$10,000 to put on a community event in Hermosa Beach on September 24th from 8:30am-1:30pm to let people know about green energy and energy conservation.

Ms. Bacharach also announced her efforts to organize a tour of TraPac on October 25th for the Board Members.

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 report given.

C. South Bay Measure R Highway Program Steve Lantz

Measure R South Bay Highway Program Draft Implementation Plan Update:

Steve Lantz made a presentation on the draft SBHP Implementation Plan (IP) update for 2016. Mr. Lantz discussed the key changes between the draft IP update and the current IP, and why these changes are necessary. Changes made include: changes to project eligibility, definition of project components, the use of matching funds, the elimination of SBHP feasibility study funding, program allocation goals, a quarterly cash flow requirement, the Metro Budget Request description requirements, corridor-based performance metrics, and program acceleration.

For more details, you can view Mr. Lantz's presentation at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Draft%20Imp%20Plan%20Update%209-22-16%20SBCCOG%20Board.pdf

Motion by Board Member Weideman, seconded by Board Member Goodhart, to **APPROVE** the Measure R South Bay Highway Program Implementation Plan update. Motion opposed by Board Members Howorth and Fangary due to lack of Complete Streets coverage. Motion carried, so ordered.

X. BOARD MEMBER ANNOUNCEMENTS

Medina (Gardena): 4th Annual Lawndale Jazz and Blues Festival on September 24th (Board Member Medina will be joining Chair Osborne’s band. Also on September 24th, the Gardena Food, Wine, and Cigar festival at 5pm.

Fangary (Hermosa Beach): Edison will be having an event on September 24th at City Council Chambers from 8-1. There will also be a film festival from September 29th through October 2nd.

Howorth (Manhattan Beach): Saturday October 1st is the beginning of the Old Hometown Fair

Franklin (Inglewood): Hollywood Park Casino did a soft opening on September 21st and had a wonderful turnout. There are many new restaurants/sports bars opening up, with the Grand Opening taking place in October.

Riccitello (LA County): LA County is getting more engaged with economic development, especially in the field of biotech/science enterprises. The County is working with LA BioMed on a new research facility at the Harbor-UCLA hospital.

Boyles (El Segundo): Kike Pharma is expanding their business in the City. The Richmond Street Fall Festival will be taking place over the weekend. Additionally, on September 29th, the City will be celebrating their businesses during their first Champions of Business event.

Santarina (Carson): 7th annual Filipino-American History Month Celebration on October 1st; City of Carson Jazz Festival on October 1st; October 17th-23rd City of Carson Red Ribbon Week celebration; October 21st is the Women’s Health Conference and Business Expo from 8am-2pm; October 22nd 7th Annual Larry Itliong Celebration.

Horvath (Redondo Beach): Redondo Beach Lobster Festival on September 23rd-25th.

XI. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that Governor Brown has until Friday September 30th to sign or veto the approximately 500 bills waiting for his action, many of which are the League’s priorities. Mr. Kiernan reminded the Board of the LA County Division Annual Conference Luncheon on October 5th, no conference badge needed. The League is opening policy committee applications and encouraged Board Members to apply for positions on the 7 League committees.

B. South Coast Air Quality Management District –

Stan Myles reported that the Clean Air Awards are taking place on October 7th at the Riverside Convention Center.

C. SCAG & Committees

1. **Energy and Environment** –No report given.
2. **Transportation** –No report given.
3. **Community, Economic, & Human Development** –No report given.
4. **Regional Council** – Jacki Bacharach announced the Housing Summit taking place October 11th.

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

E. LA County Community Choice Aggregation Task Force

Board Member Horvath announced that the Board of Supervisors are considering a motion to transfer responsibility of CCA to the CEO’s office from Howard Choy. The County will be working with cities and stakeholders over the next 6 months while they create the JPA. SoCal Edison recently released a report that encourages cities to build out their own resources (such as microgrids).

F. Stormwater Funding Options Committee- no report given.

G. South Bay Association of Chambers of Commerce- no report given.

H. South Bay Workforce Investment Board

Chris Cagle asked for assistance in getting businesses to participate in the Broadband Survey as participation is key going forward.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

September 28 – Green Building Challenge Awards Breakfast

October 13 – Legislative Briefing Breakfast

October 27 – CSUDH South Bay Environmental Forecast Conference

November 9 & 10 – Holiday Light Exchange

November 17 – Volunteer Reception

XIV. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT

Chair Osborne adjourned the meeting at 8:02 pm to Thursday, October 27, 2016 at 6:00 pm.

David Leger

Assistant Board Secretary