



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

SBCCOG MEETINGS: ATTENDANCE 2017 - 2018

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

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

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JULY 28, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

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:**

Carol Pirsztuk, El Segundo	Nancy Hersman, Manhattan Beach
Dan Medina, Gardena	Kenny Kao, Palos Verdes Estates
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	Milton Herring, Torrance

Also in attendance were the following persons

Jeff Kiernan, League of CA Cities	Marilyn Lyon, SBCCOG
Jeff Robinson, Area G	Cierra Washington, SBCCOG
Jacki Bacharach, SBCCOG	Martha Segovia, SBCCOG
Kim Fuentes, SBCCOG	Greg Stevens, GSE
Steve Lantz, SBCCOG	Rod Wright, Resident
David Leger, SBCCOG	Mary Drummer, Resident
Natalie Champion, SBCCOG	Bruce Szeles, Resident
Rosemary Lackow, SBCCOG	A. Zain, Resident

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

No changes to the agenda.

V. PUBLIC COMMENT

Mary Drummer, a resident of Redondo Beach and member of the Medical Reserve Corps Los Angeles commented on her concerns over the LA County West Vector Control District and its lack of oversight beyond its Board. Ms. Drummer asked that the SBCCOG Board Members make sure their city has appointed a Councilmember to the LA County West Vector Control Board of Trustees.

Bruce Szeles, a resident of Torrance, expressed his frustration over the trash built up along South Bay freeway on/off-ramps and stated he does not believe Caltrans deserves SB1 money if they cannot keep the freeways clean.

VI. CONSENT CALENDAR

- A. June Board Meeting Minutes (attachment) – Approved**
- B. First Amendment to MOU with WRCOG re: Participation in HERO (attachment) – Approved**
- C. Measure R South Bay Highway Program (SBHP) Project Funding Agreement Extensions (attachment) – Approved**
- D. Civic Spark Service Agreement (attachment) – Approved**
- E. Action Approved by the Steering Committee (attachment) – Approved**
- F. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**
 - 2. Transportation Report (attachment)**

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

VII. PRESENTATIONS

1. Face of the Program

Martha Segovia gave her "SBCCOG: Face of the Program" presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Segovia touched on her educational background and how she learned of the SBCCOG and SBESC. Ms. Segovia also reviewed her duties at the SBCCOG as the Volunteer Coordinator and her role on the Outreach Team. Ms. Segovia's presentation can be viewed on the SBCCOG's website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20COG_Martha%20Segovia%20.pdf

2. Emergency Management Update

Jeff Robinson, Executive Director of Area G Disaster Management, gave a brief presentation on Area G and its role. Mr. Robinson explained that Area G coordinates and communicates disaster response needs between local cities, LA County, and the State and Federal governments during natural and manmade disasters. Mr. Robinson explained that he assists cities in the continuing development of their Emergency Management programs and helps ensure they meet all requirements. Mr. Robinson's presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Status%20of%20Emergency%20Management%20in%20Area%20G_7.26.18.pdf

3. Quarterly report on Energy Leader Partnership

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

Since 2010, South Bay cities have saved over 9.4M kWh of electricity annually, over 164,000 Therms annually, reduced their greenhouse gas emissions by over 8.1 tons annually, and have saved over \$1.46M in annual energy costs. Mr. Stevens briefly reviewed the projects cities currently have in the pipeline, which would save an additional \$1.5M annually in energy costs.

Mr. Stevens also touched on the SCE and SCG Direct Install Programs as well as noting that the next year is expected to be a big year for project completion. Mr. Stevens expects cities to complete projects that would provide 6.1M kWh savings (5 times the annual SCE goal), 16.6k Therms savings (1.6 times the annual SCG goal), as well as receive \$1.6M in incentives and over \$397,000 in annual cost savings. Mr. Stevens' full presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_BOD_EE_muni%20energy_7.26.18.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Status of Legislation of Interest to SBCCOG (*attachments*) – APPROVED

- 1. Support – AB 987; Change opposition to monitor – AB 3194**
- 2. Added since Steering Committee**
 - a. Support – AB 2538; Oppose – S. 3157**

Ms. Bacharach explained that some of these items came up after the Steering Committee meeting, so she thought the Board might want to discuss them separately. The Board decided to discuss each item separately.

Ms. Bacharach began with AB 987, noting that support of AB 987 was requested by the City of Inglewood because it would streamline certain aspects of the CEQA process for the proposed Clippers Basketball Arena.

MOTION by Board Member Gazeley, seconded by Board Member Osborne, to **SUPPORT** AB 987. No objection. So Ordered.

Mr. Kiernan reported that the League of California Cities was satisfied with amendments made to AB 3194 and voted to remove their opposition to the legislation.

MOTION by Board Member Franklin, seconded by Board Member Osborne, to **REMOVE OPPOSITION AND MONITOR** AB 3194. No objection. So Ordered.

Ms. Bacharach moved on to AB 2538. Mr. Kiernan explained that this legislation requires Water Resource Control Boards to consider a city's financial capabilities to do stormwater monitoring.

MOTION by Board Member Valentine, seconded by Board Member Osborne, to **SUPPORT** AB 2538. No objection. So Ordered.

Mr. Kiernan noted that S. 3157 is a worse, Federal version of the small cell bill that was defeated in California last year.

MOTION by Board Member Osborne, seconded by Board Member Alegria, to **OPPOSE** S. 3157. No objection. So Ordered.

B. Senior Services Working Group

Chair Huff reported that the group meets every other month. The last meeting was held on Tuesday and there was a presentation from the USC Family Caregiver support center on the new Care Journey program that offers assistance to caregivers (both medical personnel and family members). There were also updates from PATH on homeless services and Steve Lantz on Measure M.

C. Homeless Services

Board Member Horvath explained that the working group meets every other month and that attendees usually include city staff, PATH, LAHSA, SBWIB, and police departments. Board Member Horvath reported that the good news out of the homeless county is that overall numbers of homeless persons are slightly lower now that Measure H funding is beginning to flow. There has been a lot of staff turnover at PATH, so meetings were held between PATH staff and SBCCOG staff to ensure contract goals are being met. The Board of Supervisors also voted to make COG coordination services funding available for the duration of Measure H, meaning that the SBCCOG will have dedicated funding to continue its work for approximately 8 more years..

D. Regional Broadband Network Initiative

Ms. Bacharach reported that the process is continuing and that answers to proposers' questions are being posted online tomorrow. Proposals are due September 4.

E. Regional Bikeshare and E-Scooter

Ms. Bacharach explained that the Bikeshare Committee began as a committee amongst the Beach Cities but expanded to include the SBCCOG in hopes of developing a more regional approach to the issue. A survey is being prepared by the working group to gauge community opinion on bike/scooter sharing. Board Member Pirsztuk added that El Segundo staff has been directed to develop a 30-day pilot program for e-scooters.

Ms. Bacharach took this time to add that the SBCCOG received funding through Caltrans to continue work on the slow-speed network. This grant could help identify routes throughout the South Bay that would make slow-speed vehicles, such as e-scooters, safer to ride. The City of Inglewood has agreed to partner with the SBCCOG on this grant by accepting the federal funds that accompany the grant. The SBCCOG does not have an accounting system to accept federal funding.

F. Grant Opportunities – SolSmart, Green Business Network

Ms. Bacharach announced that the SBCCOG was awarded the SolSmart grant. Several cities joined the SolSmart grant application but there has been no announcement made yet regarding specific awardees SBCCOG staff continues to not have funding for regional coyote issues, but additional funding sources are still being investigated. .

G. Other

Board Member Horvath was at the West Basin Municipal Water District Board meeting on behalf of the SBCCOG and reported that the West Basin Board voted to approve the 2018-2019 contract with the SBCCOG and thanked the SBCCOG for all of its work.

IX. Transportation Reports

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

Steve Lantz reported that there were concerns that the Metro Call for Projects was going to be eliminated, but the Metro Board ensured there would be another. The Metro Board also voted to revise the cost policy associated with their Measure R and Measure M major capital projects.

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin provided a written update in the agenda packet.

C. Transportation Committee Report

1. Measure R and Measure M Updates

Mr. Lantz explained that the SBCCOG now has an executed funding agreement for administration of the Measure M MSPs. The MSP Task Force will be reconvened in August to begin work developing the project selection and performance criteria.

2. Update on Crenshaw/Green Line Operating Plan analysis

Mr. Lantz reported that there was a workshop prior to the Board meeting to provide background on the choices and issues surrounding the Crenshaw/LAX line routing options. Metro's public meetings will be held in September now that the Metro Board instructed staff to return in October. This provides the SBCCOG additional time to discuss any preferred alternatives.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the LA County Board of Supervisors voted to put the Clean Safe Water proposal on the November ballot. The League's LA County Division will likely give a support position. The League's annual conference will be held in Long Beach this year. Mr. Kiernan reminded the Board that the LA County Delegation installation event takes place next month and conflicts with the SBCCOG Board's August meeting. Palos Verdes Estates Councilmember Jennifer King is being installed as President.

Mr. Kiernan added that he is able to facilitate presentations on several of the November ballot propositions.

B. South Coast Air Quality Management District – No report given.

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**

Board Member Gazeley reported that the next meeting will take place in September so there will be no updates until then.

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

E. LA County Community Choice Aggregation Task Force – No report given.

Board Member Horvath reported that the Clean Power Alliance is moving into Phase 2 where power is being provided through the CCA to the cities of Rolling Hills Estates, South Pasadena, Redondo Beach, and LA County.

F. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee

Board Member Fangary reported that the county's stormwater proposition is being placed on the November ballot. He proposed having a presentation by LA County Department of Public Works on the measure during the August meeting so the SBCCOG Board could possibly vote to take a position.

2. County Water Resiliency Working Group – No report given.

G. South Bay Association of Chambers of Commerce

Board Member Valentine reported that there was no meeting this month.

H. South Bay Aerospace Alliance

Board Member Valentine reported that there was a presentation by SpaceX. There is also discussion on a P4 relationship to develop projects that are mutually beneficial for both the LAAFB and surrounding communities, similar to the landlord MOU that was developed recently.

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

J. California Association of Councils of Governments

Board Member Huff reported that there was no conference call this month, but that the main focus going forward is on insuring SB1 is not repealed.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Ms. Bacharach reported that on August 23rd, there will be a daytime workshop with LA County on homeless funding and the implementation of homeless plans. A tour of LAWA improvements is being scheduled for September and SpaceX/Boring Co. tours are being developed for October. The September Board meeting will be taking place in the Torrance Library.

Fangary (Hermosa Beach): The AVP Volleyball tournament is taking place this weekend. The City also has summer concerts on the Beach each Sunday in August at 5pm. The Fiesta Hermosa will be taking place Labor Day weekend.

Osborne (Lawndale): The City’s annual Blues Festival will be taking place in September. e on Saturday from 11am-5pm.

Medina (Gardena): The City will be holding a free ice cream social with big band music on August 21st.

Huff (Rolling Hills Estates): The City will be holding events on August 7th for the National Night Out.

XII. AUGUST 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 7:53pm August 23rd at 6:00 pm.

David Leger
Assistant Board Secretary