



**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	June - 17	July - 17	Aug - 17	Sep - 17	Oct - 17	Nov - 17	Jan - 18
Carson			Santarina				X
El Segundo	Boyles		Boyles Brann		Fuentes		
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne		Valentine	Valentine		Valentine	Valentine	
Hermosa Beach	Fangary	Fangary	Fangary	Duclos	Fangary	Fangary	
Inglewood	Franklin		Franklin		Franklin		
Lawndale	Osborne Suarez	Osborne		Osborne Pullen-Miles	Suarez	Osborne Suarez	
Lomita	Gazeley	Gazeley		Gazeley		Gazeley	
Los Angeles			X	X	X	X	X
Manhattan Beach	Hersman	Hersman	Hersman	Lesser	Hersman		
Palos Verdes Estates	Vandever		Kao	Kao	Kao	Kao	
Rancho Palos Verdes	Misetich	Misetich	Misetich	Misetich	Misetich	Misetich	
Redondo Beach	Horvath	Emdee	Horvath	Horvath	Horvath	Horvath	
Rolling Hills		Dieringer	Dieringer	Dieringer	Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	Huff Zerunyan	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2 <sup>nd</sup> District	Riccitiello			Riccitiello	Sausedo		
County of Los Angeles- 4 <sup>th</sup> District			Velazquez			Velazquez	

<b>Number of Active Agencies</b>	<b>18</b>	<b>18</b>	<b>17</b>	<b>17</b>	<b>17</b>	<b>17</b>	<b>16</b>
<b>Quorum Required (50% +1)</b>	<b>10</b>	<b>10</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>
<b>Number of Agencies Attending</b>	<b>13</b>	<b>11</b>	<b>14</b>	<b>12</b>	<b>14</b>	<b>12</b>	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, NOVEMBER 16, 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 6:06pm.

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

Dan Medina, Gardena	Anthony Misetich, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Kurt Weideman, Torrance
Kenny Kao, Palos Verdes Estates	Erika Velazquez, LA County District 4

**Other elected officials in attendance:**

Bernadette Suarez, Lawndale  
Frank Zerunyan, Rolling Hills Estates

**Also in attendance were the following persons:**

Jenn Hardy, Office of Asm. Muratsuchi	Brianne King, Torrance
Brenda Baker, Office of Sen. Bradford	Alyse Anderson, SBESC Volunteer
Jeff Thomson, Office of Rep. Ted Lieu	Jamie Leonard, SBESC Volunteer
Jeremiah Shea, WBMWD	Ken Blackwood, SBESC Volunteer
Gus Meza, WBMWD	Rick Ramirez, SBESC Volunteer
Rob Katherman, WRD	Chris Cagle, SBWIB
Ann Teall, SoCal Gas	David Leger, SBCCOG
Tony Dahlerbruch, Palos Verdes Estates	Natalie Champion, SBCCOG
Tina Cox, SCAQMD	Rosemary Lackow, SBCCOG
Kimberly Clark, SCAG	Steve Lantz, SBCCOG
Ma'Ayn Johnson, SCAG	Jacki Bacharach, SBCCOG
Javiera Cartagena, SCAG	Grace Farwell, SBCCOG
Jeff Kiernan, League of CA Cities	

**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**

Ms. Bacharach noted that due to the close timing of the Steering Committee and Board of Directors meetings this month, there were updated memos (Item 6c, Item 8C-2) in the agenda packet.

**V. PUBLIC COMMENT****VI. CONSENT CALENDAR**

- A. October Meeting Minutes (attachment) – Approved**
- B. Contract Amendment with Southern California Edison and Southern California Gas Company (attachment) – Approved**
- C. Chamber of Commerce Memberships (attachment) – Approved**
- D. Dominguez Channel Watershed Management Group MOA Fee Structure (attachment) – Approved**
- E. Letter of Commitment to SCE/SCG for funding for city benchmarking of facilities (attachment) – Approved**
- F. Actions Approved by the Steering Committee (attachment) – Removed from Consent Calendar**
- G. Monthly Reports – Received and Filed**
  - 1. South Bay Environmental Services Center Report (attachment)**

## 2. Transportation Report (attachment)

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

Board Member Misetich made a motion to move Agenda Item 9a (Review of Dues Formula) to before Agenda Item 7 (Presentations). Board Member Horvath suggested moving Item 9a to before Item 8. Board Member Misetich accepted the amendment.

**MOTION** by Board Member Misetich, seconded by Board Member Horvath, to **MOVE** Item 9a on the agenda to before Item 8 (Transportation Reports). No objection. So ordered.

## **VII. PRESENTATIONS**

### **1. WRD 2040 Groundwater Resilience Plan**

Chairman Weideman introduced Water Replenishment District Board President, Rob Katherman.

Mr. Katherman began by giving a brief history of the Water Replenishment District (WRD), noting that it was formed in 1959 to replenish aquifers and protect groundwater quality. WRD serves an area of 420 square miles, covering 43 cities and approximately 4 million people. WRD monitors groundwater levels and quality, testing for over 100 chemicals annually. Mr. Katherman reviewed WRD's 2040 Groundwater Master Plan with the goal of eliminating the use of imported water through conservation, groundwater storage, recycled water, and stormwater capture.

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

[http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_State%20of%20the%20District%202017.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_State%20of%20the%20District%202017.pdf)

The Board of Directors thanked Mr. Katherman for his presentation.

### **2. Cal State Dominguez Hills Update**

Chairman Weideman introduced CSU Dominguez Hills (CSUDH) Provost & Vice President for Academic Affairs, Dr. Michael Spagna.

Dr. Spagna began his presentation by sharing some facts and figures with the Board, highlighting CSUDH's impact in the region. Dr. Spagna noted that there were over 31,000 applicants in Fall 2017 for only 4,000 available spots. CSUDH offers over 71 academic degree programs, including the only Orthotics and Prosthetics Program at a public university in California. There are over 100,000 CSUDH alumni worldwide, 56% of which live within 25 miles of the university. Dr. Spagna also reviewed some upcoming projects on the CSUDH campus, including a new Science and Math building which is set to open for classes in Fall 2021.

For more details, Dr. Spagna's full presentation can be viewed online at:

[http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_CSUDH%20SBB%20COG%20Board%20Presentation%2011.17.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_CSUDH%20SBB%20COG%20Board%20Presentation%2011.17.pdf)

Board Member Osborne expressed his gratitude for Dr. Spagna's presentation adding that he is very proud of where the campus is headed.

Board Member Kao asked Dr. Spagna if there has been a trickle-down effect for CAMS (California Academy of Math and Science, a high performing high school on the CSUDH campus) due to the university's increasing popularity. Dr. Spagna stated that there has been an uptick in interest in CAMS over the years.

### **3. SCAG Regional Housing Needs Assessment Update (RHNA)**

Chair Weideman introduced Ma'Ayn Johnson and Kimberly Clark from SCAG.

Ms. Johnson and Ms. Clark briefly reviewed the purpose of the RHNA, explaining that it is an exercise used to project future housing needs in the region. She noted that the housing crises currently being experienced is an accumulation of several issues, and one that RHNA won't fix alone.

The 5<sup>th</sup> Cycle RHNA covers housing elements from October 2013 through October 2021. It was determined that over 400,000 additional housing units were needed for the region. The upcoming 6<sup>th</sup> Cycle RHNA will cover October 2021 through October 2029. The 6<sup>th</sup> Cycle will be adopted sometime around October 2020. SCAG staff is beginning the process of local input now.

Ms. Clark then reviewed the 5<sup>th</sup> Cycle RHNA methodology, explaining how RHNA figures were determined for each city.

For more information and further detail, Ms. Johnson's presentation is available online at: [http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_South%20Bay%20COG%20RHNA%20111617.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_South%20Bay%20COG%20RHNA%20111617.pdf)

Board Member Horvath noted that soliciting input from cities seems to be very staff oriented, and asked if SCAG relies on city staff to gather data sets from the community, or if SCAG will come to public meetings as part of the data collection process, giving presentations such as this one to City Councils or community groups. Ms. Johnson informed him that they'd be happy to arrange such a presentation.

Board Member Valentine asked to what extent assistance was given to city staff to complete the data collection. Ms. Johnson explained that SCAG understands that city staff have limited time, noting that SCAG has interns available to assist, but that SCAG does not want to presuppose or guide the input in a way that does not represent the city.

## **VIII. Transportation Reports**

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

Mike Bohlke reported that Metro staff revised the proposed Acceleration/Deceleration policy, modifying it to be a "no harm" policy, meaning that if one project is accelerated, it does not negatively affect other projects. Mr. Bohlke also reported on Mayor Garcetti's "Twenty-Eight by '28" program which tries to capture energy from the Olympics to begin and complete 28 major transit/highway projects throughout LA County to help with mobility by the Los Angeles Olympics in 2028. The South Bay Curve (I-405) project and Green Line Extension would be considered for inclusion on this list of 28 projects. Regarding the ExpressLanes Revenue issue, Mr. Bohlke noted that keeping funds within the corridor is resonating with other Metro Board Members so the SBCCOG's letter may gain traction with other Board offices.

### **B. Service Council report by Ralph Franklin, Chair**

Board Member Medina reported that Metro is working to get an additional 28 non-fossil fuel busses, with the goal of elimination fossil fuel buses by 2020.

### **C. Transportation Committee Report**

#### **1. Development of Measure M Guidelines Update**

Ms. Bacharach reported that the Measure M Administrative Guidelines are currently being written, with the hopes of having funding to begin work on the sub-regional programs in January. She also added that there was ongoing discussion about the need for public participation in the project development process.

#### **2. ExpressLane Operations and Net Revenue Use**

Ms. Bacharach briefly explained that Metro staff has suggested "borrowing" ExpressLanes funds from the I-110 Corridor and using them to build additional ExpressLanes throughout the county, with the promise to repay the I-110 Corridor at some point in the future. Ms. Bacharach noted that this is not in keeping with State law which states that the net revenues from the ExpressLanes are to remain in the corridor from which they were collected.

**MOTION** by Board Member Osborne, seconded by Board Member Horvath, to **APPROVE** the transmittal of a letter to Metro regarding the proposed ExpressLanes Revenue policy. No objection. So ordered.

## **IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES**

### **A. Review of Dues Formula**

Ms. Bacharach did a brief presentation on the current structure of the SBCCOG dues formula and provided some historical context to the topic. The presentation can be viewed online at: [http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_11.17%20Dues%20Formulas%202015-2020%20.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_11.17%20Dues%20Formulas%202015-2020%20.pdf)

Board Member Kao asked Ms. Bacharach where the other 85% of revenue come from if only 15% come from dues. Ms. Bacharach explained that the other revenue consists of contracts, grants, and GA sponsorships.

Board Alternate Zerunyan asked when the new Ad-Hoc Committee would begin meeting, should the Board vote to form it. Chair Weideman explained that due to the absence of a couple of the member cities during this meeting who expressed interest in participating during the discussion at the October Board Meeting, he would like to see who is interested tonight and hold the application process open for a couple weeks to allow for participants from cities who were not present at the Board Meeting tonight.

Board Member Horvath suggested that there should be an attempt to have representation from the varying areas of the SBCCOG jurisdiction.

Chair Weideman asked for any volunteers to serve on the Ad-Hoc Dues Committee. Board Alternate Zerunyan and Board Member Dieringer expressed their interest. It was also noted that Board Member Hersman had expressed interest at the last meeting. Chair Weideman explained that notice will be sent out to all elected officials and city managers requesting expressions of interest to serve. Chair Weideman will make a recommendation to the December Steering Committee meeting on the proposed makeup of the committee.

**MOTION** by Board Member Huff, seconded by Board Member Horvath, to **APPROVE** the create an ad-hoc committee to review the dues formula with a recommendation on committee membership to be made at the December Steering Committee Meeting. No objection. So ordered.

### **B. Homeless Services**

Ms. Bacharach pointed the Board to the updated statistics in the agenda packet.

### **C. Broadband**

Ms. Bacharach reported that they are still waiting for the Supervisors to release the funds to be used for the next stage of the project.

### **D. Short Term Rental Task Force**

The next meeting will take place Wednesday, November 29<sup>th</sup> at 3:30pm at the SBCCOG office.

### **E. General Assembly Planning**

Ms. Bacharach reported that the planning is going well, noting that Larry Kosmont has been lined up as a speaker and other invitations are being made.

### **F. Grant Opportunities**

No report given.

### **G. Other**

Ms. Bacharach informed the Board of a contractor session on the PACE program being held at the SBCCOG office. She also reminded the Board of the December 13<sup>th</sup> Regional Climate Action Planning Forum being held at the Nakano Theater in Torrance.

## **X. AGENCY REPORTS**

### **A. League of California Cities & LA Division Legislative Committee**

Jeff Kiernan reported that the House of Representatives passed their version of the tax bill today, adding that the League has objected to the removal of the SALT deductions. Mr. Kiernan also reported that the U.S. Senate is considering a bill similar to SB649 which was recently vetoed by Governor Brown.

**B. South Coast Air Quality Management District**

Tina Cox reported that the SCAQMD will be considering Rule 1180 which would require fence line monitoring at refineries. She also informed the Board of the “Check Before You Burn” program which urges residents to check the SCAQMD website when they are interested in burning wood in their fireplaces. The SCAQMD issues “no burn days” when air quality is particularly poor.

**C. SCAG & Committees**

**1. Energy and Environment**

Board Member Osborne reported that SCAG’s Executive Director reported on the California Air Resources Board GHG reduction goals.

**2. Transportation**

Board Member Medina reported that they received a presentation on Imperial County’s elaborate transportation system.

**3. Community, Economic, & Human Development**

Board Alternate Zerunyan reported that there is nothing going on at the moment, but added that it will be quite busy at the beginning of 2018 with the deficient housing stock issue.

**4. Regional Council**

Board Member Medina reported that Judy Mitchell was reappointed to the SCAQMD Board.

**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 taking up the issue next week and that the County is holding a forum tonight.

**F. Stormwater Funding Options Committee**

Board Member Fangary noted that the Committee meets tomorrow.

**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 a presentation made by Tom Lasser on the Reserve Support Program at the LA Air Force Base as well as a presentation from David Kissinger of the South Bay Realtors Association on their concerns with the Board of Supervisors tenant protection policies. They are concerned it may lead to rent control. Board Member Huff also announced that the SBACC is holding their annual Awards and Installation luncheon on December 14<sup>th</sup>.

**I. South Bay Workforce Investment Board**

Chris Cagle reported that the funding from Supervisor Ridley-Thomas for the broadband study is ready to go. Mr. Cagle also passed out the quarterly report. He then announced that the SBWIB received a \$1 million grant for at-risk youth as well as a \$100,000 grant for homeless veterans through the Department of Labor. He finished by informing the Board that the SBWIB will provide proper job interview attire for low-income people who do not have the means of purchasing the attire on their own. Board Member Valentine offered to connect Mr. Cagle with an organization called “Clothes the Deal” which has a similar mission.

**J. South Bay Aerospace Alliance – No report given.**

**K. California Association of Councils of Governments**

Board Member Huff explained that there is a CALCOG conference call each month. During the last call, there was discussion about the pushback on SB1 and efforts to target the supporters of the bill in the legislature. There will be a public outreach campaign to explain how the funds are being used. There will also be a CALCOG Board retreat on November 28<sup>th</sup> to review legislative priorities.

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

Ms. Bacharach announced the upcoming December 13<sup>th</sup> Regional Climate Action Planning Forum as well as the January 18<sup>th</sup> tour of the Gerald Desmond Bridge construction project.

Horvath (Redondo Beach): The Holiday Boat Parade will be taking place on December 9<sup>th</sup>.

Osborne (Lawndale): The Angel Tree lighting will take place November 27<sup>th</sup>.

Medina (Gardena): The MS\$ Permit litigation is proceeding with updates expected in Spring 2018.

Huff (Rolling Hills Estates): The Tree Lighting at the Promenade will take place on Saturday, December 1<sup>st</sup> will be the annual holiday parade.

Kao (Palos Verdes Estates): The annual half-marathon will take place this Saturday, November 18<sup>th</sup>.

Valentine (Hawthorne): The 2018 Business Expo will take place on January 24<sup>th</sup>.

Fangary (Hermosa Beach): The Hermosa Tree Lighting will take place December 3<sup>rd</sup>. There will also be free parking in the Downtown area in December.

**XII. DECEMBER & JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XIII. ADJOURNMENT**

Chair Weideman adjourned the meeting 8:19 pm to Thursday, January 25, 2018 at 6:00 pm.

David Leger  
Assistant Board Secretary