



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

SBCCOG MEETINGS: ATTENDANCE 2014 - 2015

| City | Nov - 14 | Jan - 15 | March - 15 | April - 15 | May - 15 | June - 15 |
|------------------------------|-----------|------------|-------------------------|--------------|------------------|-----------|
| Carson | Dear | Dear | | Davis-Holmes | Davis-Holmes | |
| El Segundo | Fuentes | Fuentes | Fuentes | Fuentes | Fuentes | |
| Gardena | Medina | Medina | | Medina | Medina | |
| Hawthorne | Valentine | | Valentine | Valentine | Valentine | |
| Hermosa Beach | | DiVirgilio | | Fangary | DiVirgilio | |
| Inglewood | | Franklin | Franklin | Franklin | Franklin | |
| Lawndale | Osborne | Osborne | Osborne Pullen-Miles | Osborne | Osborne | |
| Lomita | | Gazeley | Gazeley | Gazeley | Gazeley | |
| Los Angeles | X | X | X | Buscaino | | |
| Manhattan Beach | Lesser | Burton | Burton | Lesser | Lesser | |
| Palos Verdes Estates | Goodhart | Perkins | Goodhart | Goodhart | Goodhart | |
| Rancho Palos Verdes | Knight | Knight | Knight | Knight | Knight | |
| Redondo Beach | Aust | | | Aust | Aust | |
| Rolling Hills | Dieringer | | Dieringer | Dieringer | Dieringer | |
| Rolling Hills Estates | Huff | Huff | Huff | Huff | Huff Addleman | |
| Torrance | Weideman | Ashcraft | Weideman | Weideman | Weideman | |
| County of Los Angeles | | Napolitano | | | Napolitano | |

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

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MAY 28, 2015
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

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

II. INTRODUCTIONS

In attendance were the following voting elected officials:

| | |
|-----------------------------------|------------------------------------|
| Lula Davis-Holmes, Carson | David Lesser, Manhattan Beach |
| Suzanne Fuentes, El Segundo | Jim Goodhart, Palos Verdes Estates |
| Dan Medina, Gardena | Pat Aust, Redondo Beach |
| Olivia Valentine, Hawthorne | Jim Knight, Rancho Palos Verdes |
| Michael DiVirgilio, Hermosa Beach | Bea Dieringer, Rolling Hills |
| Ralph Franklin, Inglewood | Britt Huff, Rolling Hills Estates |
| Jim Osborne, Lawndale | Kurt Weideman, Torrance |
| Jim Gazeley, Lomita | Steve Napolitano, LA County SD4 |

Non-voting elected officials:

Laura Emdee, Redondo Beach
John Addleman, Rolling Hills Estates

Also in attendance were the following persons:

| | |
|--|--------------------------|
| Tom Brewer, Assemblyman Hadley | Jacki Bacharach, SBCCOG |
| Joceylne Contero, Env. Charter HS (ECHS) | Natalie Champion, SBCCOG |
| Robin Ensley, ECHS | Suzanne Charles, SBCCOG |
| Vanesa Iniguez, ECHS | Grace Farwell, SBCCOG |
| Carolyn Lam, ECHS | Kim Fuentes, SBCCOG |
| Sammy Lyon, ECSH | Marcy Hiratzka, SBCCOG |
| Athziri Madrigal, ECHS | Rosemary Lackow, SBCCOG |
| Jenni Villa, ECHS | Steve Lantz, SBCCOG |
| Greg Stevens, GSE Solutions | Chris Cagle, SBWIB |
| Jeff Kiernan, League of CA Cities | Marvin Jackmon, SCG |
| Elaine Jeng, Manhattan Beach resident | Ray Pok, SCE |
| Mike Bohlke, Metro Director Butts | |

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 Items VI. F-3 (Federal Gas Tax Reauthorization letter) and VIII. A (Draft 2015-2016 Budget memo) were added to the Consent Calendar of the May 28, 2015 Board Agenda since its original electronic distribution on May 21, 2015.

V. PUBLIC COMMENT - None

VI. CONSENT CALENDAR

- A. April Board Meeting Minutes** (*attachment*) – **Approved**
- B. Contract Amendment for SCE to add Green Building Challenge & Further Work on EEMIS** (*attachment*) – **Approved**
- C. Contract with Green Per Square Foot for Green Building Challenge project** (*attachment*) – **Approved**
- D. Contract with Luskin Center re: CEC ZEV MUD analysis grant** (*attachments*) – **Approved**
- E. Status of Legislation of Interest to SBCCOG** (*attachment*) – **Approved**
 - 1. **ACA 4 support**
- F. Correspondence** (*attachments*) – **Received and Filed**
 - 1. **P. V. Golf Course Recycled Water Project Funding**
 - 2. **Comments to the Governor's 2015 Draft Action Plan**
 - 3. **Federal Gas Tax Reauthorization – THIS ITEM WAS ADDED TO THE AGENDA.**
- G. Monthly Transportation Report** (*attachment*) – **Received and Filed**
- H. South Bay Environmental Services Center Report** (*attachment*) – **Received and Filed**
- I. April CARB Report from Judy Mitchell** (*attachment*) – **Received and Filed**

MOTION by Board Member Osborne, seconded by Board Member Franklin, to **approve** the Consent Calendar as amended. No objection. So ordered.

VII. PRESENTATIONS

- A. Recognition of Green Ambassadors from Environmental Charter High School** – Grace Farwell of the SBCCOG explained that SBCCOG has hired the Green Ambassadors class of the Environmental Charter High School to assist the SBCCOG's member agencies with the Energy Upgrade California Community Outreach Ambassador Program. The goal of this program is provide marketing and outreach at three community events and to provide three presentations on this program to various organizations. The students explained that they have completed all of the requirements in the contract and described the events at which they gave presentations and promoted Energy Upgrade California in various South Bay cities. They reflected that it was a rewarding and valuable experience to be treated as adults in a business environment, while promoting smart energy use in the home.
- B. Green Building Challenge** - Greg Stevens, the energy consultant to the SBCCOG, introduced a program that is new to the South Bay but has proven to be successful in other metropolitan areas. The SBCCOG has hired Green Per Square Foot to design and assist with the implementation of the South Bay Cities Green Buildings Challenge program which will be the first such program in the SCE service area. The goal of this program is to accelerate adoption of sustainability initiatives in the South Bay Cities business community by directly engaging property managers and business tenants to take action on sustainable activities and achieve measurable results. Participating business will be ranked and earn points and benefits for sustainability measures implemented. At the end of the "game", one business will be identified as the winner. The grant is for 18 months with the actual Challenge occurring over the next 12 months. It is being funded equally by Southern California Edison and the Southern California Gas Company. Engagement is often a significant barrier to sustainability, and it is anticipated that friendly competition between local businesses will drive conservation of energy, water, transportation, and waste reduction, promoting sustainability as a "normal" practice. Over 900 targeted buildings (in five categories) have been identified in the South Bay, and the goal will be to engage two hundred and twenty five of them to participate in the first year of this Challenge. The hard launch is scheduled for September 2015. Board Member Knight asked if a business' sustainability efforts that were implemented prior to this Challenge would be taken into account and Mr. Stevens said that past efforts would count. Board Member Valentine asked what cities may do to promote this and Jacki Bacharach said that the SBCCOG will be using the cities' logos for marketing materials and welcomes appropriate city staff contact information. The SBCCOG will send a letter to the cities, requesting that the City Councils endorse this Challenge.
- C. South Bay Cities Electric Infrastructure Reliability Update** - Marvin Jackmon of Southern California Edison gave a review on Circuit Reliability in the South Bay Cities. The data in Mr. Jackmon's presentation was collected from individual SCE South Bay city reliability reports. Momentary (less than five minutes) and sustained (more than five minutes) power outages were explained and a chart showing all of Edison's service territory showed how South Bay outages compare to (system wide) outages in other areas of Southern California. Another chart in the presentation showed that equipment failure, third party activity, and weather/natural disasters are leading causes of outages in the South Bay. Edison is currently completing a three-year effort to repair the "worst" circuits (based on the greatest frequency in outages) throughout the entire service territory. Mr. Jackmon concluded by stating that Edison will spend over \$62 million in the South Bay in 2015. Board Member Valentine asked why Edison is not placing poles and wires underground, but leaving them overhead, and Mr. Jackmon said that it is more expensive to put

them underground. Residential Edison customers may form “underground districts” and raise the funds to pay for underground installation. Board Member Medina asked how Edison plans to improve communication with its customer cities and Mr. Jackmon said that: cities are informed prior to planned outages, Edison customers will soon have the ability to text message Edison during an outage, Edison attends city town hall meetings to speak directly to residents, elected officials, and City Managers. Board Member Weideman asked how Edison calculated the fee of ten thousand dollars that the City of Torrance recently paid Edison for a pole evaluation study. Mr. Jackmon said that ten thousand dollars is a flat fee and is the same for any city. Chair Goodhart asked for an update on Edison’s success in obtaining more capital in the general rate case. Ms. Jackmon said that Edison submitted a filing with the CPUC for its costs and the outcome is still being determined.

VIII. SBCCOG Action Items, Reports, and Updates

- A. 2015-16 Dues & Draft 2015-2016 Budget (attachment) - A MEMO FOR THIS ITEM WAS ADDED TO THE AGENDA.** Jacki Bacharach stated that the budget (which was approved in March) and the memo related to this item were for the Board’s information and review only, as the Board will vote in June. Suzanne Charles of the SBCCOG noted that the updated increase in unrestricted reserves cash balance (as seen in the SBCCOG General Fund Revenue Sources chart) serves to meet expenses outside of grant expenses. The budget is now balanced and includes the dues increase. The Board’s decision to increase the dues needs to be annual. The last dues increase was in 2001. Jacki Bacharach said that individual city invoices have been mailed and the City Managers have been asked to share them with their City Councils.

MOTION by Board Member Valentine, seconded by Board Member Gazeley, to **approve** the increase of the payments that cities made in 2014-15 by 7% for 2015-16 using the existing formula with no separate assessment, as submitted. The vote was 13-0-1. Board Member Dieringer abstained and Board members Davis-Holmes and Aust were not present. So ordered as it meets the 2/3 vote requirement.

- B. Procedures for Nominations (attachments) – Approved –** Regarding vacancies established for appointments for which the SBCCOG fills the seat, Jacki Bacharach stated that the purpose of this recommendation was to codify the SBCCOG’s official nominating policy that sets forth a process for appointments to be made. In the past, the selection process of the nominees has been unclear. Because the proposed policy included that in December and February when there is no board meeting, the Steering Committee would be authorized to make the selection, Board Member Dieringer asked why such a decision could not be postponed to the next month during which a SBCCOG Board meeting would be held. Jacki Bacharach said that the only reason to not postpone the decision would be if the vacancy to be filled would leave the SBCCOG unrepresented at an important meeting. This could also result in a lack of a quorum for the outside agency if the SBCCOG wasn’t able to make an appointment by the time the vacancy termed out. Board Member Gazeley said that he does not want the SBCCOG to be late in appointing a candidate to a vacancy. Jacki Bacharach said that if an elected official leaves office in November, under the recommendation, appointments would be made at the December Steering Committee meeting with the Board informed at the January Board meeting. She also said that if an elected official resigns in January, under the recommendation, the Steering Committee would appoint at the February Steering Committee and the Board informed in March. Board Member Dieringer said that emergencies are not foreseen to occur frequently, and when Board Member Lesser asked her to define “emergency,” Board Member Napolitano said to replace the word “emergency” with “vacancy”. He agreed that the Board should ratify the Steering Committee’s recommendation and suggested that a special meeting or teleconference could be held in February or December, if needed. Board Member Dieringer made a friendly amendment to the recommendation that says, “Should this selection process take place at the December or February Steering Committee meetings when there is no Board meeting, *these selections would be interim and the Board would be asked to ratify the appointments at their next meeting.*”

MOTION by Board Member Franklin, seconded by Board Member Knight, to **adopt** the proposed process for appointments, as amended at the suggestion of Board Member Dieringer. No objection. So ordered.

- C. Metro South Bay Service Council Selection Recommendation (attachments) – Approved –** Chair Goodhart explained that the Steering Committee needed to make recommendations to fill three vacancies on the Metro South Bay Service Council. There cannot be more than four elected officials on the nine-member service council. The Steering Committee met to review the applications on two occasions – May 11 and May 19. The review was done twice since one of the applicants was inadvertently omitted from the

initial review. After hearing statements from those candidates who were present, as well as having the chair read the qualifications and statements from those not present, the Steering Committee made a recommendation to the Board that candidates Charles Michel Deemer (Torrance Commissioner), Dan Medina (elected official), and Don Szerlip (Redondo Beach businessman) be considered for appointment. Chair Goodhart asked if any other Board member would like to entertain a motion to nominate any additional candidates.

Ms. Jeng and Mr. Addleman each read their candidate statements, confirming their desire to be re-appointed. Board Member Medina also gave a statement as a candidate, and Chair Goodhart read Mr. Deemer's and Mr. Szerlip's statements, as they were not present. ***The following discussion and voting ensued after the candidates in attendance left the room (CARSON Delegate ABSTAINED FROM ALL VOTES pertaining to this item):*** Board Member Gazeley commented on how frustrating the need for a third nominating discussion was, both to the candidates and the SBCCOG members voting on the appointments. He requested that a final decision be made as a result of this discussion. Board Member Franklin said that Ms. Jeng's Service Council meeting attendance is very consistent and she had the distinction of being the only mother of young children who used transit regularly. Board Member Franklin, who has been the Chair of the Service Council for several years, expressed his desire to re-appoint the three incumbents (Szerlip, Addleman, and Jeng.) Chair Goodhart said that the Service Council members work very well together (including the incumbents.) Board Member Huff said that she wanted Mr. Addleman reappointed because he has proved that he is doing a good job. Board Member Dieringer said that she did not attend either of the May Steering Committee meetings to discuss this issue but thanked Chair Goodhart and Board Member Franklin for giving their input, as they both serve on the Service Council. Jacki Bacharach said that Metro's rule stated that Mr. Goodhart and Mr. Franklin were not allowed to give input on the candidates or incumbents at the first meeting, but later gave a conflicting legal response. Board Member Dieringer agreed with Board Member Franklin that the incumbents should be reappointed. Board Member Fuentes admitted to not knowing any of the candidates except for one, but said that the same nine members do not necessarily need to remain on the Service Council just because they work well together; any nine members should work well together. Board Member Weideman said that Mr. Deemer assumed that he would be ratified at this meeting, and that it would be unfair to discontinue with the original recommendation. In response to a question, Jacki Bacharach said that secret ballots are not allowed.

Vacancy #1

Board Member Dieringer nominated John Addleman (8 votes) - selected

Board Member Weideman nominated Charles Michel Deemer (6 votes)

As a result of Vacancy #1 votes, the next two seats could not be filled by elected officials.

Vacancy #2

Board Member Weideman nominated Charles Michel Deemer (8 votes) - selected

Board Member Franklin nominated Elaine Jeng (6 votes)

Board Member Gazeley nominated Don Szerlip (2 votes)

Vacancy #3

Board Member Franklin nominated Don Szerlip (8 votes) - selected

Board Member Huff nominated Elaine Jeng (6 votes)

- D. Nominating Committee Report (attachment)** – Chair Goodhart explained the proposed process for nominating the SBCCOG Chair, 1st Vice Chair, 2nd Vice Chair, and four at-large members to serve on the Steering Committee. Much of the detail is codifying our current practice on the timing and deadlines by which decisions need to be made. Chair Goodhart stated that the Board was being asked to consider adoption of the process, and that the actual election of officers and at-large Steering Committee members will take place at the June Board meeting. Board Member Lesser informed the Board that other Manhattan Beach Councilmembers may wish to claim a seat on the SBCCOG Board in the near future, which could affect the Nominations Committee's recommendation to nominate him as one of the four at-large Steering Committee members. Jacki Bacharach reminded Board Member Lesser that he would need to at least be the Manhattan Beach Alternate (if not remain the Delegate) on the SBCCOG Board to be considered for this recommendation.

MOTION by Board Member Franklin, seconded by Board Member Knight, to **adopt** the aforementioned process for the work of the Nominating Committee, as submitted. No objections. So ordered.

- E. General Assembly Topic for Next Year** (*attachment*) – Jacki Bacharach announced that the SBCCOG senior staff unanimously recommended “Disruptive Technologies” as the theme for the SBCCOG’s 2016 General Assembly. The use of the word “disruptive” was discussed, as the word has both positive and negative implications. Jacki Bacharach offered the compromise of the word “disruptive” alluding to “change.”

IX. METRO TRANSPORTATION REPORTS

- A. Metro Report** – Regarding the recent discussion of the South Bay Service Council, Mike Bohlke said that Metro instituted the service councils at a time when the Metro board was very polarized. The service councils have become robust and it is wonderful to see how many people want to be involved. Mr. Bohlke said that the service councils take on issues that remove pressure from the Metro Board, and the Metro Board has lost sight of how important the service councils are. Mr. Bohlke also reported that the Metro Board just adopted a balanced budget of \$5.56 billion dollars for FY 2016. No fare or major service changes are included. Budget highlights include: \$1.5 billion for maintaining the current level of service, \$2.1 billion for various capital projects which include major construction activity for the Regional Connector Project, the Crenshaw/LAX line, and a \$1.4 billion subsidy funding transit operators. Board Member Valentine asked for an update on the LAX station that is to be built at 96th Street, and Mr. Bohlke said that the Metro Board approved Design Option 3: Crenshaw/LAX Track Alignment to Accommodate the Future Airport Metro Connector Transit Station. This design requires shifting the ultimate track baseline configuration to the west side of the Crenshaw alignment to confine all of the track-work on Metro ROW. Redesign of the Southwestern Maintenance Yard is scheduled to be awarded soon, including potential redesign of access, yard circulation and storage capacity. The source of funds is Measure R Transit Capital 35% Funds.
- B. Service Council Report** – Board Member Franklin reported that the South Bay Service Council was recently given another report on Metro Bus Performance in the South Bay. On-time performance, miles between mechanical road calls, customer complaints, bus traffic accidents, and bus cleanliness ratings of each sub-region were compared, and the South Bay seems to have the highest bus traffic accident rate, while having the second largest average weekday ridership. Metro launched a campaign to encourage riders to report unwanted sexual advances on April 16. Board Member Franklin reported that the South Bay Service Council will have its first meeting with new Metro CEO, Phil Washington, on June 23.

X. BOARD MEMBER ANNOUNCEMENTS

- **Medina:** The City of Gardena will hold its Flag Day celebration on June 12 at 11am at the Nakaoka Community Center.
- **Emdee:** The Grand Opening and Ribbon Cutting of the Redondo Beach Gateway is Saturday, June 13, 2015, from 10 a.m. to 2 p.m at the Gateway parkette located at the corner of Herondo Street and Harbor Drive.
- **Davis-Holmes:** The City of Carson will host a Philippine Independence Day Celebration on June 6 at 6pm in Veterans Park. The City of Carson will also host the 2015 Juneteenth Rhythm and Blues Celebration on June 13 from 11 a.m. - 6 p.m. at Mills Park.
- **Knight:** The Local Government Sustainable Energy Coalition’s Community Choice Energy Forum for Local Government was held on May 18th and was very informative. The SBCCOG would benefit from a summary on the presentations that were given at the event.
- **Huff:** The City of Rolling Hills Estates and PVP Chamber of Commerce are holding their annual Palos Verdes Street Fair & Music Festival on June 6 and June 7 at 10 am at the Peninsula Center Shopping Center and the Promenade.
- **Osborne:** Lawndale’s Health & Safety Expo / Pet Fair 2015 will be held on June 13 at 10 am at City Hall.
- **Gazeley:** The City of Lomita is holding a Founder’s Day and Fireworks Celebration on June 27 at 3 pm at Lomita Park.
- **Fuentes:** AB 306 (Hadley) passed the Assembly Education Committee and will next be considered by the Assembly Appropriations Committee. Assemblyman Hadley wrote this bill to eliminate the right of the “originating school district” to veto inter-district transfers by the children of military families. He thanks the South Bay’s efforts to promote this bill.
- **Bacharach:** The SBCCOG and West Basin Municipal Water District hosted a Water Issues workshop for city staff and retail water agencies prior to this meeting. The workshop acted as an informational exchange regarding the drought, the Governor’s Executive Order, the State Board’s Emergency Regulations and other water issues of concern. The SBCCOG may host another similar event at a later date.

XI. AGENCY REPORTS

- A. League of California Cities** – Jeff Kiernan reported that the Legislature's Appropriations Committees met to move everything off of their Suspense File, onto the floor. AB 718 did not come to the floor (prohibits local agencies from enforcing laws and ordinances regarding sleeping or resting in a lawfully parked motor vehicle.) AB 266 is now a combination of two rival proposals (Cooley and Bonta). AB 266 would create a dual-licensure system, with cannabis entrepreneurs needing to secure permits both from local authorities and from one of a few state agencies. Cities and counties could still move to ban or restrict medical marijuana. Mr. Kiernan distributed flyers for those interested in joining the League Advocacy Team and reminded everyone of the League's LA Division Economic Conference on June 7 in Long Beach.
- 1. LA Division Legislative Committee** – Board Member Dieringer reported that the Governor's budget update projected an additional \$6.7 billion from what was in the January budget. Cap and Trade allocations and drought relief will be given additional funding. Front line public safety did not increase, however.
- B. South Coast Air Quality Management District** – Not present
- C. SCAG & Committees** – All Committees were dark in May
- D. Santa Monica Bay Restoration Commission** – Board Member Knight reported on the status of the kelp reforestation efforts around the Palos Verdes Peninsula.
- E. South Bay Association of Chambers of Commerce** – Board Member Valentine reported that Congressman Lieu is on a defense advisory board in order to preserve the Los Angeles Air Force Base and is having a town hall meeting to discuss his plan to end homelessness for veterans. The U.S Chamber of Commerce reported that the Senate is taking up trade promotion authority and the SBACC is in favor of trade promotion.
- F. South Bay Workforce Investment Board** - Chris Cagle reported that the SBWIB held a job fair in Inglewood. last month and bussed people in. Sixty companies interviewed 650 participants; 150 were hired and over 300 were given second interviews. The SBWIB's one-stop centers do not yet include Lomita and Torrance, but the volume of people that visit the centers is already very high. Board Member DiVirgilio remarked that John Parsons continues to be missed but that Mr. Cagle has done a great job since he has been with the SBWIB.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

July 7 Presentation on the Homeless Count in Carson

July 14 5-year Los Angeles County Strategic Plan for Economic Development, 2016-2020; Presentation by Bill Allen, President, LA Economic Development Corporation @ SBCCOG office

XIII. JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

There being no further business, Chair Goodhart adjourned the meeting at 9:10 pm to Thursday, June 25, 2015 at 6:00 pm.

Marcy Hiratzka
Recording Secretary