



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

SBCCOG MEETINGS: ATTENDANCE 2015 - 2016

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

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

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JULY 28, 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 6:04pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Suzanne Fuentes, El Segundo	Jim Goodhart, Palos Verdes Estates
Dan Medina, Gardena	Laura Emdee, Redondo Beach
Olivia Valentine, Hawthorne	Bea Dieringer, Rolling Hills
Hany Fangary, Hermosa Beach	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance
David Lesser, Manhattan Beach	

Also in attendance were the following persons:

Alex Turek, UCLA Luskin Center	Steve Lantz, SBCCOG
Tom Brewer, Office of Asm. David Hadley	Jacki Bacharach, SBCCOG
Cierra Washington, SBCCOG	Ray Tahir, TECS Environmental
Aaron Baum, SBCCOG	Jeff Kiernan, League of California Cities
Natalie Champion, SBCCOG	Danielle Valentine, Metro
David Leger, SBCCOG	Pamela Manning, LA County Dept. of Public Works
Rosemary Lackow, SBCCOG	

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 there is one change to the agenda, adding a time critical Measure R item to the Measure R report (Item 10c). This item involves expiring funding agreements for current South Bay Highway Program projects. There was unanimous approval to add this to the agenda.

V. PUBLIC COMMENT

Ray Tahir presented an update on the City of Gardena's litigation against the Regional Water Quality Control Board (RWQCB) regarding the MS4 permits. Mr. Tahir reported that Gardena's legal counsel met with the Orange County judge last month. The case was assigned to a judge that handles complex litigation. The judge suggested that Gardena and others engage the State's Attorney General's office in the settlement negotiations, possibly with a retired judge as a mediator. The City sees this as a positive development as settling out of court reduces litigation costs.

Gardena's legal counsel is set to meet with the judge again on August 10th and ask for a permanent and preliminary injunction to prevent the RWQCB from enforcing provisions of the MS4 permit that are under challenge. The Watershed Management Programs (WMPs) and Enhanced Watershed Programs (EWMPs) are indirectly under challenge. As background, Gardena chose not to participate in the cost of the Dominguez Channel EWMP and instead opted for the Stormwater Management Program (SWMP). Mr. Tahir stated that this is the standard compliance requirement for all MS4 permits issued. In the event of an exceedance of a numerical pollution limit, such as a Total Maximum Daily Load (TMDL), the SWMP consists of 6 core programs that are intended to reduce pollutants to the maximum extent practical and must be revised to address the cause of the exceedance in an effort to prevent future exceedances. Mr. Tahir mentioned that this is a cyclical process of "implement, evaluate, and revise".

Mr. Tahir reported that Congress never intended for cities to strictly comply with any numerical limitation, but allowed for the process to gradually over time meet water quality standards. As long as this process is followed, there could be no violations or enforcement actions.

According to Mr. Tahir, RWQCB staff has indicated that any municipal permittee that implements this approach is subject to enforcement action if it does not meet the numerical limit of TMDL. Gardena's lawsuit argues that the RWQCB cannot deny this compliance approach. Should the RWQCB pursue enforcement action, Gardena would ask for injunctive relief to stop it. Mr. Tahir added that the RWQCB legal counsel is aware of this and that the RWQCB is unlikely to take any enforcement action against the City. Mr. Tahir reported that if any other cities intervene with Gardena and want to withdraw from the EWMP, they would be covered under an injunction should that become necessary.

The deadline to join Gardena is the end of August unless the judge extends the deadline. A city can join by Council action or by the City Attorney authorizing participation with City Council ratifying the action at a later date. The cost of intervening depends on the number of cities joining Gardena, but the estimated cost per city is \$15,000-\$25,000. Mr. Tahir stated that the cities of Rosemead and Glendora have already joined, with other cities looking into joining.

For more information, cities may contact Gardena City Manager Mitch Lansdell or Gardena's legal counsel, John Harris.

Mr. Tahir's full presentation can be viewed at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Public%20Comment_%20Litigation_BOD%20Meeting.pdf

VI. CONSENT CALENDAR

- A. June Board Meeting Minutes (*attachment*) – Approved**
- B. SBCCOG Outreach Services for Metro I-110 Express Lane - Contract Extension and Increase (*attachment*) – Approved**
- C. Contract with Bevilacqua-Knight, Inc. for Home Upgrade outreach services (*attachment*) – Approved**
- D. Status of Legislation of Interest to SBCCOG (*attachment*) – Received and filed**
- E. Dominguez Channel Watershed Management Area Administration (*attachment*) – Received and filed**
- F. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (*attachment*)
 - 2. Transportation Report (*attachment*)
 - 3. June 2016 CARB Board Meeting Recap (*attachment*)

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

VII. PRESENTATIONS

A. Assessing the Multi-unit Dwelling Barrier to Plug-in Electric Vehicle Adoption in the South Bay

Mr. Alex Turek of Grid Alternatives and formerly with the UCLA Luskin School of Public Affairs provided an update on the SBCCOG's work assessing the barriers posed by multi-unit dwellings (MUDs) to adoption of plug-in electric vehicles (PEVs) in the South Bay. Mr. Turek reviewed some of the objectives of the research, what was learned, and how to use that to craft policy to expand electric vehicle (EV) access to MUDs.

The goal of the research is to identify MUDs with high PEV demand as well as low charging station installation costs to prioritize outreach to these buildings. The big issue with PEV access in MUDs is that residents often can't charge at home due to the cost of installation. For a single family home, installation costs average \$1,200 compared to an average of \$5,400 for MUDs. The team analyzed LA County Assessor's data to get a sense of the MUD portfolio in the South Bay, MUD parking layouts, where PEV adoption is highest in the South Bay, and visited around 30 MUD sites with an electrician to receive charging station installation cost estimates for those sites.

MUD density tends to be highest in the inland South Bay cities such as Hawthorne and Inglewood, with the larger MUDs being in those same areas. Most MUDs in the South Bay are considered "vintage", meaning

they were built prior to 1970. This has an impact on the costs to install charging stations as the electrical systems for these buildings tend to require more upgrading than newer buildings in order to handle the charging station. Parking layouts for the MUDs vary across the South Bay, but the “dingbat with door” is most prevalent. This parking layout tends to have a higher probability of access to electrical outlets than other observed parking layouts. PEV ownership was determined to be higher overall in the more affluent areas of the South Bay. There are efforts underway to expand EV adoption in the more disadvantaged areas of the state which would be South Bay communities such as Carson, Gardena, Hawthorne, Inglewood, Lawndale, and parts of Torrance. Efforts to increase the number of charging stations in these areas will become increasingly important in order to expand EV adoption in those communities.

Mr. Turek briefly addressed the lessons learned from the team’s MUD site visits. The team visited 27 MUDs throughout the South Bay and found that most of those sites had access to Level 1 charging (110/120-volt outlet). Level 1 charging is a slow process, often done overnight (requiring approximately 8 hours to charge a vehicle). 25 of the 27 sites visited were estimated to not have sufficient capacity to install a Level 2 charger (requiring about 4 hours to charge a vehicle) and would require extensive panel and/or service upgrades to the MUD. 19 MUDs received Level 2 installation cost estimates, which ranged from \$1,800 to \$17,800 (average \$5,400). Most of the costs correlated to the distance between the electrical panel and the parking spaces.

Mr. Turek reported on possible policy tools to provide charging access to MUDs. Possible policies could include: rebates designed to reduce the cost of charging station installation, implementation of PEV-ready new construction codes, site public charge programs for MUD residents (such as curbside charging stations), and outreach and education.

Board Member Lesser asked a question about whether it was envisioned to have a single meter for all users in a MUD or separate meters for each user. Mr. Turek answered that there are many ways of addressing this issue, such as existing technology that allows a landlord to monitor each resident’s usage and then bill them for the appropriate amount.

Board Member Fangary asked if there were any efforts underway to tie the use of solar panels to EV charging stations. Mr. Turek responded that there are, but that it would also require energy storage efforts as well. Solar panels will produce electricity during the day, but most EV charging happens overnight, when solar panels are not producing electricity. Energy storage at the MUD would allow the panels to store excess electricity which could then be used to charge the EV, even at night when the solar panels are off.

Jacki Bacharach added that she has offered City Managers in the disadvantaged cities assistance with setting up a workshop for their residents so they can determine if they qualify for free solar panels through Grid Alternatives.

Mr. Turek’s presentation can be viewed in full at:
http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SBCCOG%207.28.16%20BOD%20Meeting.pdf

B. Board Member Sharing Their City’s Projects and Priorities for the Coming Year

Each Board Member in attendance briefly shared projects, policies, and issues that their city is working on this year.

Chair Osborne (Lawndale): The City is currently upgrading their cable/media facilities for the first time since it began in-house cable services in 1987. The City is converting its analog system and facilities to a new digital high definition (HD) system with modern media capabilities. Among the many upgrades are a new remote HD video production vehicle featuring an integrated multi-camera live production system suitable for broadcast and internet casts and new HD video production capabilities in the City Council Chamber. The system upgrades are expected to be completed by Spring 2017. The City is also developing a transition plan to consolidate the City’s general election with LA County’s elections. Additionally, the City is coping with a substantial increase in cost for the Sheriff Contract. In 2014, the City received a \$400,000 grant from LA County to build a Teen Center in the existing Municipal Services Building. The building design is almost completed. The center will serve teens ages 12-17 and is expected to open in early-mid 2017.

Board Member Weideman (Torrance): Board Member Weideman started by mentioning the value he sees in doing this exercise and finding out what fellow cities are working on. He then described what Torrance is working on. The City is currently working on a tree/vegetation ordinance to help address the issue of residents growing “spite trees”. Secondly, the City is working on the historic preservation of Old Torrance. The Torrance Historical Society took a survey of all of the historic structures in the Old Torrance footprint and determined that 42% are 70+ years old. The City Council will tackle the issue of how to revitalize this part of the city. Thirdly, the city is leaning towards regulating short-term rentals as opposed to an outright ban. Other issues include the trapping of coyotes and the AQMD study of hydrofluoric acid use and possible alternatives at the Torrance refinery.

Board Member Valentine (Hawthorne): The City is focusing on economic development projects and capital projects such as at the Hawthorne Airport. They are currently facilitating construction of \$15 million in new hangars. Downtown Plan: the City was awarded a \$200,000 grant from the Strategic Growth Council to develop a plan for Downtown Hawthorne that focuses on policies and programs to stimulate economic development. The City Council adopted the plan in March. There is also a project called Hawthorne Next, which is a \$422,000 grant also from the Strategic Growth Council to develop a plan to transform a 168-acre industrial area. This plan is expected to be completed in July 2017. Also, the City is about to enter into a development agreement worth \$65 million to develop approximately 4.3 acres. The development will include two hotels and revitalize an area that housed the former Hawthorne Police Department and other city properties. The City is working with the owner of the former “Hawthorne Plaza” mall to redevelop the site. The owner has pledged to build a new mixed-use project, costing around \$800 million, and would incorporate 820,000 sq ft of light industry/office space, 500,000 sq ft of outlet/restaurant use, two movie theaters, and 600 high end condominiums. The City expects Phase 1 building plans to be submitted before the end of 2016. The City is also working on a freeway billboard ordinance that would allow companies to place electronic billboards along the 105 Freeway and 405 Freeway to bring in much-needed revenues to the City. In regards to capital improvements, the City currently has \$35 million in projects planned for the next five years.

Board Member Fangary (Hermosa Beach): Board Member Fangary handed out a breakdown of what the City is including in their Strategic Plan. The City has decided to ban short term rentals, which spurred lawsuits. Board Member Fangary urged other cities to work with them on a plan to address this issue. The City has also adopted a plan to have the municipal buildings be carbon neutral by 2020. They plan to go through LA County’s Community Choice Aggregation to help meet this plan’s goals. The City is also developing plans to revitalize their city buildings including the Fire Department facility. There are also community events planned on the beach (movies and concerts) for each weekend in August.

Board Member Lesser (Manhattan Beach): Board Member Lesser began by echoing Board Member Weideman’s sentiment about the benefit of this exercise. The City is currently deliberating on whether or not it wants to go out for a supplemental revenue measure, and if so, for what (such as costs to meet stormwater requirements). The City is also looking into ways to pay for other infrastructure improvements. They are weighing a potential increase to its Transient Occupancy Tax. The City is working on a downtown area plan, with efforts to balance the need for development with the desire to retain the “small town feel” that Manhattan Beach has. In regards to the Manhattan Village mall, council is divided on the expansion plan.

Board Member Emdee (Redondo Beach): The City is modernizing its communications system, looking into development of a reverse 911 system. They are also beginning an outdoor dining program that turns parts of the street into dining decks (similar to what LA City and Long Beach have done). The City was also successful in getting language into a piece of State legislation that could potentially allow them to purchase the AES power plant land (if it is put up for sale) and turn it into open space/park land. One of the larger issues in the City is the remodel of the Galleria mall which will include 480 apartments. A draft EIR is expected in August for this project. A second concern for the City is the need for increasing parkland, and they have begun a “parkland acquisition fund”. The City is looking into turning the land underneath the Edison powerlines into parkland. The last major project going on is the Waterfront Redevelopment. The Harbor Commission is currently reviewing the EIR and if all goes well, shovels will be in the dirt by the end of 2017. Board Member Emdee’s goal would be for this project to be completed by the 2021 Super Bowl in Los Angeles.

Board Member Fuentes (El Segundo): One of the larger issues facing the City is the budget. As larger employers leave the City, smaller companies come in but do not provide the same tax revenue. City residents just voted to raise their Transient Occupancy Tax. The City is currently redoing much of the infrastructure, such as the streets, sidewalks, and curbs. The Topgolf proposal is still being considered, but depends on the actions of Chevron as well.

Board Member Medina (Gardena): The new “Lucky Lady” casino will be opening soon, which has received over \$60 million in updates and upgrades. Part of the updates include a 5 story hotel and a mini-mall. The City is not going to have a special election to fill the open mayor’s position, deciding to leave the position vacant until the regularly scheduled March election. The City spent \$18 million of the budget surplus and invested it in a new jail. The current city jail would have cost more to repair than build a new jail. Part of those funds will also go towards building a new Teen Center and a new Alzheimer’s Center as well. Currently, Alzheimer’s patients receive services at three churches in the city. The new Center will provide better, centralized services for these patients. The City is still encouraging split-use buildings for its businesses (such as residential units above the street level business). Additionally, the City has developed a smartphone app, Gardena Direct, that allows residents to anonymously report graffiti, trash, and even robberies directly to the Police Department while also attaching photos/videos of the issue. Board Member Medina also reported that the Police Chief will be acting as Interim City Manager from January 1st to April 2017 and clarified that he will not be receiving two salaries during that time. The Police Captain will take over as Police Chief during that time.

Board Member Dieringer (Rolling Hills): As the City of Rolling Hills has no commercial developments in the city, it has a different set of issues than most of the other South Bay cities. The City does have a coyote problem similar to Torrance. The City Council is weighing changes to a trees and view ordinance which was passed by voters through a proposition several years ago. Prior to the voter-passed proposition, residents were allowed to cut down trees to create views as they pleased. The proposition changed the ordinance to prohibit this, creating the “view you bought is the view you got” policy today. However, there have been some issues with the way the proposition was written and the City Council is considering a proposition for the March 2017 ballot that would either rescind the prior proposition or recommend an amendment to it. Additionally, three neighborhoods are trying to move all utility wires underground and one neighborhood is trying to install a sewer system (most homes are currently using septic tanks). The City is finalizing the local hazard mitigation plan, working with other Peninsula cities. In regards to capital improvements, the City is working on traffic signal upgrades as well as improvements to the tennis court and outdoor entertainment area.

Board Member Huff (Rolling Hills Estates): One of the major projects the City is working on is the development on the former Rolling Hills Country Club. The project includes 114 new homes as part of the renovation of the Country Club. This project is scheduled to be completed in August of 2017. The Peninsula Center shopping center is being updated with new restaurants. The Promenade Mall, which suffered during the economic downturn, has new restaurants opening as well. The City has seen a slight increase in residential burglaries and has decided to install automatic license plate reading cameras. The City is also working on upgrades to City Hall facilities. There are several upcoming community events including the Hills Are Alive 5k/10k run, the Annual City Celebration, and the Parade of Lights this holiday season.

Board Member Goodhart (Palos Verdes Estates): The City has launched a new and upgraded website. There will be a Fire and Paramedics tax on the March ballot. The City has decided to do a survey of its residents to gauge how the City is doing. City Council and City commissions are in the process of going paperless, as well as digital streaming (webcasting) of all public meetings. Efforts are underway to bring a greater variety of businesses to the Malaga Cove plaza. All of the City’s concessions are being ADA modified as well. The City Council recently approved body cameras for all police officers. Due to a number of recent vehicle-cyclist accidents, the City will be installing signs that warn motorists of the “3 foot” rule, requiring them to be at least three feet away from cyclists. Due to city design constraints, it is difficult to create dedicated bike lanes in the city. The City Council also recently approved upgrades to the city’s jail and the removal of the structure used by surfers in Lunada Bay.

VIII. SBCCOG PROGRAM REPORTS AND UPDATES
A. Green Building Challenge

Jacki Bacharach reported that there are currently 162 participants. Ms. Bacharach also passed around a copy of the El Segundo Herald which had written an article about the Green Building Challenge. Ms. Bacharach also told Board Members that if they are interested in visiting potential participants with SBCCOG staff to contact her and she will help set it up. Also mentioned was the Awards Breakfast scheduled for September 28th and the ability for SBCCOG staff to do Level One energy audits for businesses.

B. Travel Pal

Ms. Bacharach announced that there have been 412 different visitors to the website and 197 sign-ups, with each usage session lasting about six minutes. Ms. Bacharach added that the SBCCOG team has been doing very promising outreach with major facilities in the South Bay. The Forum and Terranea Resort are both very interested in using Travel Pal as a tool to encourage their employees to carpool to work. The City of Hermosa Beach is interested in creating a city-wide competition for its residents as well. The senior Villages are also interested in Travel Pal as a tool for their members to get rides to social events. The more users on the tool the more value it will have.

C. Homeless Initiative

Ms. Bacharach announced that PATH has begun working with local churches to help make contact with more homeless individuals. These churches have historically been aiding the homeless and therefore have stronger relationships with the people in need, which is one of the biggest barriers PATH staff face. It often takes repeated contact for a homeless individual to feel comfortable with the PATH staff offering assistance.

D. Broadband Feasibility Study

Ms. Bacharach reported on the results of the Broadband Workshop held on July 21st. The workshop addressed the applications of broadband, the legal issues surrounding broadband, and the fact that broadband is considered the “utility of the future”. Ms. Bacharach added that the consultant is reaching out to cities to get contact information for staff. The consultant will meet with City Staff as well as any major employers in the cities that cities think would be important to include in these discussions. The report on the study is expected in January 2017. The report will include opportunities and how to move forward with broadband in the future.

Steve Lantz added that the City of Santa Monica made a fantastic presentation at the workshop and that cities should think of broadband as a way to make money while providing a service to residents and businesses.

E. Other

Ms. Bacharach announced a correction to the dates of the SBCCOG’s Holiday Light Exchange. The exchange will take place on November 9th and 10th.

Board Member Huff also reported on the Senior Services Committee meeting. During that meeting, the Palos Verdes Village and South Bay Village provided updates on their organization. Both Villages are up and running and are encouraging other communities to develop Villages of their own as well. A PATH representative gave an update to the Committee as well, reporting that they have made contact with 332 individuals, 91 of which were seniors.

IX. TRANSPORTATION REPORTS

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

Jacki Bacharach announced that earlier in the afternoon, she received a copy of a letter from Senator Mendoza’s office about his efforts to get Metro to stop and renegotiate the upcoming ballot measure. She also reported that Senator Mendoza is re-introducing SB522. In this version, it is reported that Senator Mendoza is suggesting that the Metro Board consist of 13 members, by reducing the number of County Supervisors on the Board from 5 to 2. The City of LA would have the Mayor, 2 Councilmembers, and 1 member of the public (appointed by the Mayor) on the Board. The Mayor of LA would also nominate 1 member of the public to the Senate Pro Tem. There would still be 4 COG members on the Board as well as a dedicated seat for the Mayor of Long Beach and a City person nominated to the Assembly Speaker.

B. Service Council report by Ralph Franklin, Chair

No report given.

C. South Bay Measure R Highway Program Steve Lantz

Steve Lantz reported that he and David Leger have been meeting with the individual cities to go over their existing South Bay Highway Program projects and any new potential projects as part of the annual Metro Budget Request process. Project applications are needed by August 31, 2016. If a city is applying for a new project, Council resolutions stating the city's commitment to the new project(s) and already existing projects are needed by September 30, 2016.

Jacki Bacharach added that she and Steve Lantz met with the Metro Highway Department to discuss changes to the Cooperative Agreement between the SBCCOG and Metro. It was discovered that during the last Metro Budget Request Process, Metro did not consult with the SBCCOG on projects that they felt did not meet eligibility requirements, as would be expected. Ms. Bacharach stated that a process will be described in the Cooperative Agreement that will require Metro to consult with the SBCCOG and treat it as a partner in this program.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that there was a revised action alert for AB2506. There were provisions removed, something that the League considers a positive development, however it remains opposed. Mr. Kiernan announced that the Legislature is returning to session on Monday and that they have hundreds of bills to go through. Everything currently active in the Legislature must be passed by midnight August 31st. The League took positions on 4 of the propositions in November. Mr. Kiernan also mentioned the Installation Ceremony and the Annual Conference.

Board Member Goodhart reported on the actions of the League surrounding Governor Brown's Proposition 57. This proposition would fund programs to help people get out of jail sooner. The League's Public Policy Committee voted to oppose the proposition, Governor Brown recently met with League officers about this proposition. The League's Board of Directors will take it up again at their October meeting, looking for positions from police and sheriff organizations between now and then.

Board Member Dieringer commented that this is not a good proposition and it would have many repercussions for the state.

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**

Jacki Bacharach reported that she recently met with the SCAG Executive Director and received information on their focus for the next year. SCAG will be looking at transportation, water, health, earthquake preparedness, and technology. They are also having a housing summit on October 11th for elected officials.

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

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

F. Stormwater Funding Options Committee – No report given.

G. South Bay Association of Chambers of Commerce

There was no SBACC meeting in July due to the 4th of July holiday.

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

XI. BOARD MEMBERS ANNOUNCEMENTS & OTHER UPCOMING EVENTS & ANNOUNCEMENTS

Goodhart (PVE): National Night Out with the Police and Fire Departments on August 2nd.

Huff (RHE): Hills are Alive 5K/10K run on August 13th.

Medina (Gardena): Free ice cream social and concert on August 13th.

Fuentes (El Segundo): Movie in the Park at Chevron Park on August 6th.

Emdee (Redondo Beach): Open house to view a 3d model of the proposed waterfront redevelopment on Wednesday August 3rd.

Fangary (Hermosa Beach): In addition to the previously announced concerts and movies on the beach in August, the City built a handicap accessible park (South Park).

Valentine (Hawthorne): The City had 3 murals donated by muralists to go into City parks.

Jacki Bacharach announced that LA Mayor Eric Garcetti will be a guest speaker at the August 25th Board of Directors meeting, talking about transportation funding.

XII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Chair Osborne adjourned the meeting at 8:10 pm to Thursday, August 25, 2016 at 6:00 pm.

David Leger
Assistant Board Secretary