



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

SBCCOG MEETINGS: ATTENDANCE 2016 - 2017

City	Mar - 17	Apr - 17	May - 17	June - 17	July - 17	Aug - 17	Sep - 17
Carson			Davis-Holmes			Santarina	
El Segundo	Fuentes	Fuentes	Fuentes	Boyles		Boyles Brann	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne		Valentine	Valentine		Valentine	Valentine	
Hermosa Beach	Fangary		Duclos	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin		Franklin		Franklin	
Lawndale	Osborne	Osborne	Osborne Suarez	Osborne Suarez	Osborne		
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley		
Los Angeles		Buscaino				X	
Manhattan Beach			Lesser	Hersman	Hersman	Hersman	
Palos Verdes Estates	Vandever		Kao	Vandever		Kao	
Rancho Palos Verdes		Misetich	Misetich	Misetich	Misetich	Misetich	
Redondo Beach	Horvath	Horvath	Horvath	Horvath	Emdee	Horvath	
Rolling Hills		Dieringer	Dieringer		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff Zerunyan	Huff	Huff	Huff	
Torrance	Ashcraft	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2 nd District	Riccitiello		Riccitiello	Riccitiello			
County of Los Angeles- 4 th District			Velazquez			Velazquez	

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

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, AUGUST 24, 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 6:04pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Elito Santarina, Carson	Kenny Kao, Palos Verdes Estates
Drew Boyles, El Segundo	Anthony Misetich, Rancho Palos Verdes
Dan Medina, Gardena	Christian Horvath, Redondo Beach
Olivia Valentine, Hawthorne	Bea Dieringer, Rolling Hills
Hany Fangary, Hermosa Beach	Britt Huff, Rolling Hills Estates
Ralph Franklin, Inglewood	Kurt Weideman, Torrance
Nancy Hersman, Manhattan Beach	Erika Velazquez, LA County District 4

Other elected officials in attendance:

Don Brann, El Segundo

Also in attendance were the following persons:

Dena Maloney, El Camino College	Chad Wanke, Orbis Capital Consultants
Ann Garten, El Camino College	Paula Sims, CenturyLink
Josie Gutierrez, LA County Dep. of Public Works	Natalie Champion, SBCCOG
Jeff Kiernan, League of California Cities	Marilyn Lyon, SBCCOG
Chris Cagle, SBWIB	Rosemary Lackow, SBCCOG
Barmeshwar Rai, Inglewood Public Works	Steve Lantz, SBCCOG
Ted Semaan, Redondo Beach Public Works	Kim Fuentes, SBCCOG
Gregory Farr, Caltrans	Jacki Bacharach, SBCCOG
Ray Tahir, TECS Environmental	

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 item 8A (Metro Report) is being removed from the agenda because there was no Metro Board Meeting this month. Ms. Bacharach also reported that the Auditor Contract memo in the agenda packet is different than the one that the Steering Committee viewed, the difference being the lower compensation rate that the auditor accepted in tonight's version.

V. PUBLIC COMMENT

Ray Tahir (TECS Environmental) spoke about a meeting between elected officials, Assembly Member Muratsuchi, and the Regional Water Quality Control Board (RWQCB) staff regarding the EWMP/WMP legislative audit being conducted. A series of questions were proposed to the RWQCB but only two were answered. Mr. Tahir then briefly updated the Board of Directors on the status of Gardena's lawsuit, noting that about 20 cities joined Gardena as parties of interest. The trial date is set for some time in November.

Board Member Misetich asked if it was possible to get a list of cities that joined Gardena. Mr. Tahir stated that he would email the list.

VI. CONSENT CALENDAR

- A. July Board Meeting Minutes (attachment) – Approved**
- B. West Basin Municipal Water District Contract Renewal (attachment) – Approved**

- C. **Letter to ARB re: GHG emission reduction targets** (*attachment*) – **Approved**
- D. **Draft Regional Stormwater Policy** (*attachment*) – **Approved**
- E. **Contract for Auditing Services** (*attachment*) – **Approved**
- F. **Status of Legislation of Interest to SBCCOG** (*attachment*) – **Approved**
- G. **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

A. Update on Projects, Programs, & Priorities at El Camino College

Chairman Weideman introduced El Camino College Superintendent/President Dena Maloney.

Ms. Maloney began by giving a brief background on El Camino College (ECC), noting that it is celebrating its 70th anniversary in 2017. ECC offers 99 degree programs, 83 certificate programs, and has approximately 25,000 enrolled students. ECC is primarily funded through State and Local funds in addition to enrollment fees.

Ms. Maloney then gave a quick update on the ECC facilities, explaining that voters approved two bond measures to help fund facility upgrades. Those upgrades include: two parking structures (opening fall 2017); pool/classroom complex (completion in 2020); gymnasium (completion in 2018); administration building (construction in 2017-18); and a student services center (completion in 2018).

ECC offers Associate Degrees for transfer that allow students to more easily transfer to a California State University (CSU) major on their path to earning a bachelor's degree. 1,500 transferred to a CSU, UC, or private college in the 2016-2017 academic year. Top transfer locations include CSU Dominguez Hills, UCLA, and USC.

Ms. Maloney then focused on ECC's South Bay Promise program which began with the South Bay Workforce Investment Board in 2014. The program allows a student the opportunity to not pay enrollment fees for their first year. The SBWIB asked if ECC would be willing to work with Inglewood Unified School District, Centinela Valley School District, and CSU Dominguez Hills to establish a Promise program. In 2014, ECC offered spots for 30 students from each of the school districts as part of the Promise program, which also waives the enrollment fees and provides them with their books for English and Math classes, counselor services, and offers them priority enrollment. When Ms. Maloney joined ECC in 2016, she helped add Torrance Unified School District to the list of partner districts, and in 2018 will open eligibility to all students in ECC's service area. Up to 500 students will be accepted. Ms. Maloney passed out a flyer that details the program.

Ms. Maloney also discussed the Dual Enrollment program with local high schools that allows students to take college classes on high school campuses, tailored to what the high schools need from ECC. Research shows that students graduating from high school with just 6 units of college credit go on to graduate at a higher rate than those who have no units.

Ms. Maloney finished her presentation by briefly discussing the 46 Career Technical Education programs offered by ECC, the Business Training Center, Community Education Department, and ECC's goal on fiscal responsibility and innovative organizational culture.

For more detail, Ms. Maloney's full presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Community%20PwrPnt%20Presentation%20-%20Fall%202017%20082417.pdf

Chair Weideman asked Ms. Maloney if the ECC sports teams are still called the Warriors. Ms. Maloney confirmed that ECC athletes are still Warriors.

Board Member Misetich discussed how he enjoyed attending El Camino College and asked Ms. Maloney if corporate sponsors are acceptable for the Promise Program and recommended she reach out to energy companies for support.

Board Member Hersman asked about the change in requirements in math courses by CSU campuses. Ms. Maloney noted that ECC staff/faculty are closely following those changes and are focused on ensuring students have options. Board Member Hersman also asked about High School Concurrent Enrollment. Ms. Maloney stated that in her eyes, concurrent enrollment is when a high school student takes a course on their own initiative. She clarified that "Dual Enrollment" is a partnership between ECC and a high school.

Board Member Kao asked about AA degree guarantee transfer to UC's since it wasn't referenced in the presentation. Ms. Maloney explained that the legislation that created the transfer program was specific to the CSU system, but that the legislature is interested in creating a similar program with the UC.

Board Member Santarina asked why LAUSD is not part of the South Bay Promise Program. Ms. Maloney explained that LAUSD has its own Promise program and noted that LAUSD is not part of ECC's boundaries/jurisdiction.

Board Member Hersman asked a follow-up questions about the Dual Enrollment program, asking which high schools are participating and how high schools can join. Ms. Maloney explained that Dual Enrollment agreements are signed with several school districts with additional districts joining soon.

Board Member Medina asked how many students are from Gardena. Ms. Maloney answered that this data is tracked and that she will find out.

VIII. Transportation Reports

A. Metro Report by Board member James Butts/Mike Bohlke – removed from agenda

B. Service Council report by Ralph Franklin, Chair

Board Member Franklin reported that the Service Council re-evaluated potential service changes to lines serving the StubHub Center. Board Member Franklin also reported that the Service Council was successful in getting a pilot parking enforcement program at the Crenshaw/120th Street parking lot. There were many concerns of abuse of use by non-transit riders at that parking lot.

Board Member Fangary asked if rideshare apps (Uber and Lyft) share their route data with transit agencies. Steve Lantz answered that unless the company is receiving a subsidy of some sort from the transit agency, they most often do not share such data.

C. Transportation Committee by Christian Horvath

1. Measure R South Bay Highway Program Project Funding Agreement Extensions; Project De-obligation; Funding Increase Requests

Board Member Horvath asked the Board of Directors to review the list of recommended funding agreement changes in their agenda packet and if there were no questions, asked for a motion to approve the recommendations.

MOTION by Board Member Franklin, seconded by Board Member Medina, to **APPROVE** the Transportation Committee recommendation. No objection. So ordered.

Board Member Horvath also reported that there was a PCH Task Force created with the goal of coordinating local projects on PCH with the Caltrans rehab project scheduled for 2021/2022. Board Member Horvath also announced that there will be a presentation at the next Board of Directors meeting by Torrance Public Works Director Rob Beste on the status of the SBHP. Additionally, Metro staff is still working on the Measure M Administrative Guidelines that will address how sub-regions administer the sub-regional programs in Measure M. The draft is expected to be released in October with final approval in December. At that point, the SBCCOG will know its role in the Measure M sub-regional programs. Board Member Horvath also reported on the Green Line Extension presentation by Metro staff at the Transportation Committee meeting, explaining that they are meeting with the cities of Redondo Beach, Torrance, and Lawndale on the scope of an "alternative analysis" of the proposed project. The alternative analysis will be completed by Spring 2018 and

will influence the updated EIR. Board Member Horvath concluded by announcing that the Transportation Committee will not be meeting in September and that the next meeting will be October 9th.

Board Member Fangary briefly reported on a meeting he had with Councilmember Mike Bonin, Supervisor Hahn, and councilmembers of Torrance, Redondo Beach, and Manhattan Beach, regarding the Vista del Mar re-striping project. Board Member Fangary announced that he had driven along Vista del Mar earlier in the day and was pleased to see that most of the changes have been reversed. At the meeting, Councilmember Bonin announced that he had formed a task force of 20 members to review the issues surrounding the other street changes that were made, with 90 days to report back with recommendations. Councilmember Bonin asked whether or not he should come to the South Bay to speak to the Board of Directors about the changes. Board Member Fangary noted that he told Councilmember Bonin it would be good to speak to the SBCCOG and offered to connect him with Jacki Bacharach.

Jacki Bacharach asked Board Member Fangary if there were any South Bay representatives on the Task Force. Board Member Fangary answered that there were no elected officials in the group, but that Councilmember Bonin hand-picked two or four Manhattan Beach residents.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Scope of work for SBCCOG Homeless Services Funding (*Attachment*)

Ms. Bacharach reported that LA County is allocating Measure H funding to COGs, based on population, to provide coordinating services. Ms. Bacharach asked the Board to review the scope of work in their agenda packet. Ms. Bacharach asked for the Board to send her recommendations as well.

Board Member Misetich asked how many COGs are in LA County. Ms. Bacharach answered that there are 3 large ones (San Gabriel Valley, Gateway, and the South Bay), and then 5 smaller ones (Westside, Los Virgenes/Malibu, North County, and San Fernando Valley).

MOTION by Board Member Misetich, seconded by Board Member Franklin, to **APPROVE** the scope of work. No objection. So ordered.

B. Scope of Work for LARC for Forum funded by Strategic Growth Council grant

Ms. Bacharach reported that the Strategic Growth Council grant is in its last phase and will be over in December. In that scope of work, there was a regional forum required. There will be a forum in December to review climate action planning and land use and transportation planning. The scope of work in the agenda packet will allow LARC to help put on the forum.

MOTION by Board Member Misetich, seconded by Board Member Horvath, to **APPROVE** the scope of work. No objection. So ordered.

C. Broadband

Ms. Bacharach reported that Supervisors Hahn and Ridley-Thomas are considering giving the SBWIB \$90,000 to continue Broadband project through the RFP stage. The funds would allow for meetings with the cities to fine tune an RFP that would go out to providers to see what the real costs are for a regional broadband network. There will be a seminar on September 7th on Wireless Masterplans.

D. Short Term Rental Task Force – August 30th

A representative from the LA Short Term Rental Alliance will be attending the August 30th meeting. There will also be a presentation by STR Helper which is a software program for cities to monitor their short-term rentals.

E. Coyote Management

There will be a meeting on September 7th focusing on CEQA issues surrounding coyote trapping. The City Manager and City Attorney of Arcadia will be presenting.

F. Other

Ms. Bacharach also reported on that there is an upcoming Senior Services Working Group meeting; the annual Volunteer Reception will be taking place before the November Board meeting; and the Holiday Light Exchange will be taking place November 30th and December 1st.

X. BOARD MEMBER ANNOUNCEMENTS

- Medina (Gardena): The City will be holding its Jazz Festival on Sunday, August 27th. The tickets are available at the door or at City Hall.
- Huff (Rolling Hills Estates): The City is celebrating its 60th anniversary. The celebration will be on September 23rd.
- Horvath (Redondo Beach): The annual Redondo Beach Lobster Festival will take place September 22nd- 24th.
- Fangary (Hermosa Beach): The City adopted an updated General Plan, which took over four years to complete. The City will also be having a movie on the beach on Saturday and a concert on the beach on Sunday. Over Labor Day weekend, the annual Fiesta Hermosa will also take place.

XI. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the housing package (SB 2, 3, 540, & 35) looks like it will pass. The League is opposed to SB 35 which streamlines the permitting process for cities that do not meet their RHNA numbers. The League is trying to make this bill as good as it can before it passes. The Legislature will stay in session until September 15th. Mr. Kiernan also reported that SB 649 is still sailing along the legislature, noting that Asm. Muratsuchi and Senator Allen stated they will be voting no. There will be a press conference on this bill next Wednesday in Long Beach to oppose the bill. There is a park bond being considered by the Legislature as well. The League also sent out a SB 1 "implementation kit". The CTC has accelerated almost \$1 billion in SB1 funds so far.

The League will also be holding a Cannabis seminar on Thursday, August 31st.

Board Member Missetich asked Mr. Kiernan if he thinks SB 649 will pass. Mr. Kiernan noted that it's hard to say, but noted the bill has only received 3 "no" votes thus far.

Board Member Valentine asked how they define what a "small cell" is. Mr. Kiernan informed her that it is 6 cubic feet on the pole itself and up to 35 cubic feet of ancillary equipment.

Board Member Huff asked Mr. Kiernan if the League Conference in September will address the new sexual harassment requirements for cities. Mr. Kiernan informed her that there will be a workshop.

Board Member Hersman asked why the legislature is so deaf to city concerns about SB 649. Mr. Kiernan noted that most newspapers have come out against this bill and that even then the Legislature doesn't seem to care. Mr. Kiernan said that some of the newspapers theorize that the telecom industry has spent a ton of money on political campaigns which may be winning out over local concerns.

Board Member Horvath asked why the Governor seems so persistent on getting SB 35 passed. Mr. Kiernan stated that it is the viewpoint of some that cities are slowing down/blocking housing production.

Board Member Dieringer mentioned that the SB 1 funds that Mr. Kiernan reported on have an application deadline of October 16th. Mr. Lantz clarified that this is for the current fiscal year, and added that he would draft a memo clarifying the process.

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** – No report given.

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

E. LA County Community Choice Aggregation Task Force

Board Member Horvath reported that several cities are on board with the County's CCA.

F. Stormwater Funding Options Committee

Board Member Fangary reported that the Committee wants to form a sub-committee to work with BizFed to coordinate stormwater issues.

G. County Water Resilience Working Group – No report given.

H. South Bay Association of Chambers of Commerce

Board Member Huff reported that the SBACC will be hosting a luncheon for LA Fleet Week on September 1st at the Torrance Hilton. The SBACC also had speakers on the Water Fix, Alta Sea, and the South Bay Aerospace Industry Alliance at their last meeting.

I. South Bay Workforce Investment Board

Chris Cagle passed out the SBWIB 4th Quarter Summary. Mr. Cagle also announced the Alumni Event on October 12th.

J. Base Retention Advisory Council – No report given.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

Board Member Franklin announced that the Inglewood City Council voted to have Ygrene PACE offer services to Inglewood residents.

XIII. AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

Chair Weideman adjourned the meeting at 7:51 pm to Thursday, September 28, 2017 at 6:00 pm.

David Leger
Assistant Board Secretary