



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

SBCCOG MEETINGS: ATTENDANCE 2018

City	May - 19	Jun - 18	Jul - 18	Aug - 18	Sept - 18	Oct - 18	Nov - 18
Carson		Hicks				Hicks	
El Segundo	Boyles		Pirsztuk			Boyles	
Gardena		Medina	Medina	Medina	Medina	Medina	
Hawthorne	Valentine		Valentine	Valentine	Valentine		
Hermosa Beach	Fangary Campbell	Fangary	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	
Lawndale	Suarez Pullen-Miles	Osborne Pullen-Miles	Osborne	Osborne Pullen-Miles	Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	Buscaino				X	Buscaino	
Manhattan Beach	Hersman	Lesser	Hersman	Hersman	Hersman	Hersman	
Palos Verdes Estates	Kao	Kao	Kao		Kao	Kao	
Rancho Palos Verdes	Alegria	Alegria	Alegria	Alegria	Alegria	Alegria	
Redondo Beach	Horvath		Horvath	Horvath	Horvath	Emdee	
Rolling Hills	Dieringer	Dieringer	Dieringer		Dieringer		
Rolling Hills Estates	Huff	Huff	Huff	Zuckerman	Huff	Huff	
Torrance	Weideman	Weideman	Herring	Rizzo		Rizzo	
County of Los Angeles-2 nd District	Sausedo	Sausedo	Sausedo	Sausedo			
County of Los Angeles- 4 th District				X	LaMarque		

Number of Active Agencies	18	18	18	17	17	18	18
Quorum Required (50% +1)	10	10	10	9	9	10	10
Number of Agencies Attending	15	13	15	12	13	14	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, OCTOBER 25, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Huff called the SBCCOG Board of Directors meeting to order at 6:01pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Cedrick Hicks, Carson	Joe Buscaino, LA CD-15
Drew Boyles, El Segundo	Nancy Hersman, Manhattan Beach
Dan Medina, Gardena	Kenny Kao, Palos Verdes Estates
Hany Fangary, Hermosa Beach	Eric Alegria, Rancho Palos Verdes
Ralph Franklin, Inglewood	Laura Emdee, Redondo Beach
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Geoff Rizzo, Torrance

Also in attendance were the following persons

Ryan Kristan, LA County Dept. of Public Works	Kim Fuentes, SBCCOG
McKina Alexander, Carson	Steve Lantz, SBCCOG
Greg Farr, Caltrans	David Leger, SBCCOG
Martin Llanos, Rancho Palos Verdes	Natalie Champion, SBCCOG
Aksel Palacios, LA CD-15	Brooke Heri, SBCCOG
Jacob Haik, LA CD-15	Carolyn Yvellez, SBCCOG
Jeff Kiernan, League of CA Cities	Grace Farwell, SBCCOG
Jacki Bacharach, SBCCOG	Laszlo Heri, Guest

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Ms. Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Ms. Bacharach explained that the Los Angeles County Homeless Services contract renewal was sent to the SBCCOG earlier in the week for execution and asked that it be added to the agenda under Item 8A.

MOTION by Board Member Franklin, seconded by Board Member Gazeley, to **ADD** approval of the Los Angeles County Homeless Services contract to item 8A of the agenda. No objection. So ordered.

V. PUBLIC COMMENT

No public comment was received.

VI. CONSENT CALENDAR

- A. September Board Meeting Minutes (attachment) – Approved**
- B. Vanpool Extension Agreement with Metro (attachment) – Approved**
- C. Status of Legislation of Interest to SBCCOG (attachment) – Received and Filed**
- D. Actions Approved by the Steering & Transportation Committees (attachment) – Received and Filed**
- E. 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 Medina, to **APPROVE** the Consent Calendar. No objection. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Brooke Heri gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Heri began by introducing her educational background and career path that brought her from California, to Arizona, and then New York, where she ultimately worked in several high-profile companies. Ms. Heri explained how she and her family moved back to California where she worked at Toyota for several years and then began at the SBCCOG. Ms. Heri briefly reviewed her responsibilities at the SBCCOG which include HR, contract and budget tracking, as well as accounting and among other things. Ms. Heri also highlighted her interests outside of work which include spending time with her husband and three children.

Ms. Heri’s presentation can be viewed on the SBCCOG’s website at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SBCCOG-Face%20of%20the%20Program.pdf

2. Victoria Park Re-Development

Ryan Kristan, the LA County Dept. of Public Works Project Manager overseeing the Victoria Park Re-Development, briefly reviewed the changes that will be taking place at Victoria Park Golf Course. Mr. Kristan began by giving a brief history of the golf course that opened in 1966. Mr. Kristan explained that the County recently completed an assessment of its public golf courses and concluded that Victoria Park was underperforming and that it may better serve the community by offering a wider array of amenities. Mr. Kristan noted that the site is approximately 180 acres and will be divided into two projects, “The Creek at Dominguez Hills” and the “Carol Kimmelman Sports and Academic Campus”. Between the two projects, some new amenities will include a 170,000 sq ft multi-use indoor sports complex, an 80,000 sq ft youth learning experience, an indoor skydiving wind tunnel, a new driving range, market place, clubhouse/meeting rooms, restaurants, wellness facility, obstacle course, and walking path. The project will also create more landscaped open spaces for residents to enjoy. The County does not have to fund any part of the projects as they are being funded by the Kimmelman Foundation and Plentitude Holdings which will operate The Creek upon completion. The projects are currently in the EIR phase and will complete construction in 2020.

For more details on The Creek At Dominguez Hills Project, visit: <http://parks.lacounty.gov/the-creek-at-dominguez-hills-project-notice-of-preparation-of-a-draft-environmental-impact-report-and-public-scoping-meeting/>

For more details on The Carol Kimmelman Sports and Academic Campus, visit: <http://parks.lacounty.gov/the-carol-kimmelman-sports-and-academic-campus-project-notice-of-preparation-of-a-draft-environmental-impact-report-and-public-scoping-meeting/>

3. Sanitation District Update on the Clearwater Project - video

A short video was played that showed an update on the Sanitation District’s Clearwater Project. The Clearwater Project will construct an 18-foot-diameter tunnel from the Joint Water Pollution Control Plant in Carson and join the existing tunnels’ outfall at Royal Palms in San Pedro. This new 7-mile-long tunnel, scheduled to be completed in 2025, will be built under streets and not under individual homes. After completion of the new tunnel, the existing tunnels, which date back to the 1930’s and 1950’s, will be shut off and inspected for possible future uses.

The video is available online at: <https://clearwater.lacsd.org/video.asp?videoName=NEWClearwaterVideo8-6-18&format=mp4>

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Homeless Services

Ms. Bacharach explained that the Los Angeles County Homeless Services contract is a renewal of the existing \$79,156 contract for coordination of homeless services. The contract ends in October and the County just sent a renewal.

Board Member Franklin asked Ms. Bacharach if this contract is renewable. Ms. Bacharach explained that it’s a renewable contract for the life of Measure H, approximately 8 more years.

MOTION by Board Member Franklin, seconded by Board Member Gazeley, to **APPROVE** the contract agreement. No objection. So ordered.

Ms. Farwell briefly reported on the SBCCOG's homeless services work, noting that there was a Carson Housing and Resources Fair that offered haircuts, showers, legal services, DMV services, amongst others. There will be another Housing and Resources Fair in Redondo Beach. Ms. Farwell also reported that there will be opportunities for HEAP statewide funding, but in order to be eligible, a city must first declare a shelter crisis, which will allow for health and safety code flexibility should they choose to build shelters. Finally, Ms. Farwell reported that the next Homeless Services Task Force meeting is November 14th from 3-5 pm, which will include a presentation from Councilman Buscaino's office on Bridge Housing lessons learned.

Ms. Bacharach added that she and Ms. Farwell recently visited a Safe Parking Program in Koreatown and found it very inspiring. The program is very well organized and offers those experiencing vehicular homelessness a safe location to stay overnight as well as receive services. Ms. Bacharach explained that over 60% of these individuals have jobs or are students and are simply unable to afford housing. She noted that individuals participating in the program are pre-screened and must have a parking pass to use the lot overnight. Ms. Bacharach asked for assistance identifying locations in the South Bay where a program like this might be successful.

Board Member Buscaino added that his office did a video on this program and agreed with Ms. Bacharach's sentiments.

B. Regional Broadband

Ms. Bacharach reported that the initiative is moving forward and that bidder interviews will be taking place next Tuesday. The IT Directors group will meet next Thursday to evaluate what's been learned and to review the services that would be provided via the different proposals.

C. White Paper on *Resolving the Housing-Carbon Dilemma in State Policy (attachment)*

Ms. Bacharach explained that this white paper talks about the South Bay Sustainable Strategy and how it relates to state housing policy. It is being distributed to legislators and state agencies.

D. Report on Legislative Briefing and Breakfast

Chair Huff reported that there was significant attendance by our local legislators, including a large delegation from Congresswoman Waters' Washington, D.C. staff. Chair Huff encouraged more participation by SBCCOG Board Members and South Bay Council Members.

E. Workshops on Cannabis Regulations

Ms. Bacharach reported that the workshops have been rescheduled to January and encouraged participation. She added that the state regulations will be finalized by the end of the year and will most likely impact cities.

F. Office Issues

Ms. Bacharach noted that the office lease expires at the end of November 2019 and that it is currently unclear if the SBCCOG will be able to stay in the same location. Board Members Franklin and Lesser have volunteered to be part of a committee to look for potential office spaces. Other volunteers are welcome.

G. Other

Ms. Bacharach introduced Caroline Yvellez, a Civic Spark intern who is working at the SBCCOG on CAP Adaptation and Resiliency strategies over the next 11 months.

Ms. Bacharach and Ms. Fuentes announced a joint purchase RFQ that was released for procurement of park lights. Ms. Fuentes went on to explain that there were previous incentives for outdoor park light upgrades and that Greg Stevens went out and audited 51 parks. He identified lighting that would qualify and now the lights must be purchased and installed by the end of February 2019. It was proposed that a joint bulk purchase be done, so the SBCCOG has released an RFQ. Cities will still enter into an agreement with the contractor separately and can pick and choose the projects they want to do.

Regarding the Senior Services Working Group, Chair Huff reported that the next meeting will be held on December 4th. She added that the Purposeful Aging Los Angeles Age Friendly Action Plan was released in August. SBCCOG Staff will be meeting with AARP to discuss steps for cities to become an Age Friendly city.

Finally, Ms. Bacharach thanked Board Member Franklin and the City of Inglewood for partnering with the SBCCOG on the Caltrans Slow-Speed Network grant to identify a slow-speed vehicle network. Inglewood will accept the funding on behalf of the SBCCOG because it contains federal funds which the SBCCOG is not able to accept due to accounting reasons.

IX. Transportation Reports

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

1. Metro Board Action on Crenshaw/Green Line Operating Plan (*attachment*)

Mr. Lantz reported that the Metro Board voted to approve the creation and funding of a magnet high school at Manchester and Vermont that will board 400 students as part of the 20-year agreement with LA County to operate the school. It will focus on transportation related topics. Mr. Lantz added that the Metro Board voted to offer free rides on Election Day. Finally, Mr. Lantz reported that the Metro Board approved the South Bay Highway Program project amendments.

Regarding the Crenshaw/Green Line Operating Plan, Mr. Lantz reminded the Board that they authorized the Transportation Committee to send a letter to Metro regarding the preferred operating plan alternatives. The Gateway and South Bay Cities COGs compromised on Alternative C-3 as the plan that would best serve both regions. Ms. Bacharach added that the letter is included in the agenda packet and that Supervisor Hahn and Mayor Butts are working to get support for a motion to make Alternative C-3 the operating plan until the opening of the LAX Connector Project in 2023. Metro Staff continues to advocate for Alternative C-1. Ms. Bacharach asked the Board to have Green Line riders and businesses send letters of support and explained how the proposed service changes would negatively impact their commutes and ability to use public transportation.

B. Service Council report by Ralph Franklin, Chair

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

C. Transportation Committee Report

1. Measure R and Measure M Updates

Mr. Lantz reported that the Measure M MSP Task Force is working on the development of the selection criteria and that city staff should be working on a list of candidate projects.

Ms. Bacharach added that SBCCOG Staff recently met with Caltrans to continue working on identifying freeway projects eligible for Measure R SBHP and Measure M MSP funding.

2. South Bay Rail Service Updates

This update was given above under Item IX.A.1

Mr. Lantz concluded by announcing that the November Transportation Committee meeting has been cancelled and that the Crenshaw/Green Line Operating Plan discussion will take place at the beginning of the Steering Committee meeting on November 5th.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Mr. Kiernan reported that all South Bay legislators received 100% scores on the League's scorecard. He also reported that the FCC has approved regulations on small cell/5G towers, limiting a city's ability to regulate the placement of these towers and charge fees above processing and maintenance costs for the application (approximately \$270). The League is looking at a legal strategy to fight the regulations. Mr. Kiernan reminded the Board that a similar measure in the state was successfully blocked last year. The League has joined the National League of cities to try pursue legal action.

Mr. Kiernan also reported that Bureau of Cannabis Control unanimously approved the draft state regulations. Final regulations will most likely be adopted before the end of the year. It appears that cities are no longer

able to ban cannabis deliveries in their boundaries. The League is also considering legal action on this as well.

Mr. Kiernan added that he sent out information on SB 946 which changes the types of regulations a city can impose on street vendors.

He concluded by asking those Board Members who are interested in joining a League policy committee to contact him.

B. South Coast Air Quality Management District

Board Member Buscaino reported that the SCAQMD is working on creating a zero emission Port by 2035. He also reported that a \$1 million contract was awarded to replace polluting diesel trucks. The Port of LA also received a \$45 million Air Resources Board grant to demonstrate a zero-emission offloading area. Board Member Buscaino concluded by announcing a community meeting on AB617 in Wilmington on October 30th at 6 pm.

C. SCAG & Committees – No reports given.

1. Energy and Environment
2. Transportation
3. Community, Economic, & Human Development
4. Regional Council

Board Member Gazeley reported that Board Member Boyles was appointed to the Transportation Committee. Ms. Bacharach added that SCAG's Executive Director Hasan Ikrata is leaving SCAG and that the SCAG representatives have been invited to a reception and will present him with the pen set.

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

E. Stormwater Funding

1. **CCCA/LCC Stormwater Funding Options Committee** – No report given.
2. **County Water Resilience Working Group** – No report given.

Board Member Fangary reported that Hermosa Beach, Redondo Beach, and Manhattan Beach voted to support Measure W.

F. South Bay Association of Chambers of Commerce

On behalf of Board Member Valentine, Ms. Bacharach reported that the SBACC received updates on the LAX LAMP project and heard arguments for and against Measure W.

G. South Bay Aerospace Alliance – No report given.

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

I. California Association of Councils of Governments

Chair Huff reported that CALCOG continues to focus on saving the SB1 gas tax.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

November 15 – Volunteer Reception and Board meeting

November 29 – Energy Leader Recognition Lunch

December 5 – Tour of SpaceX and Boring Co. Tunnel

January 24, 31, February 7 – South Bay Goods Movement Project Management Course

In addition to the events listed above, Ms. Bacharach reminded the Board that the Steering Committee meets on November 5th and that the Holiday Light Exchange will take place on December 3rd and 4th.

Huff (Rolling Hills Estates): On Sunday, October 28th, there will be a Prepared Peninsula Expo that focuses on disaster preparedness.

Kao (Palos Verdes Estates): Palos Verdes Estates will be hosting a half marathon on Saturday, November 17th.

Hersman (Manhattan Beach): Sunday, October 28th will be the annual pumpkin races at the pier. The Roundhouse Aquarium will be reopening on November 5th. The pier lighting will take place on November 15th.

Buscaino (LA CD-15): Los Angeles will be hosting the 2018 National League of Cities' City Summit that brings leaders from throughout the country together to collaborate on solutions to common challenges facing cities in the country. Also, Aksel Palacios has replaced Nate Holmes as Councilmember Buscaino's Planning Deputy.

Alegria (Rancho Palos Verdes): Martin Llanos in the audience is a political intern for the City and is a Harbor College student.

Boyles (El Segundo): The City is ramping up efforts to make sure a federal Base Realignment and Closure process would not affect the Los Angeles Air Force Base and its ancillary industries.

XII. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Chair Huff adjourned the meeting at 7:30 pm to November 15th at 6:00 pm.

David Leger
Assistant Board Secretary