



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

SBCCOG MEETINGS: ATTENDANCE 2013 - 2014

City	March - 14	April - 14	May - 14	June - 14	July - 14	Aug - 14
Carson				Dear	Dear	
El Segundo	Fuentes	Fuentes		Fuentes	Fuentes	
Gardena	Medina	Medina	Medina	Medina Terauchi		
Hawthorne	Valentine	Valentine	Valentine	Valentine	Valentine	
Hermosa Beach	Petty	DiVirgilio		DiVirgilio	DiVirgilio	
Inglewood	Franklin		Franklin		Franklin	
Lawndale		Osborne	Osborne	Osborne Reid	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles		Buscaino				
Manhattan Beach	Burton			Burton		
Palos Verdes Estates	Goodhart Perkins	Goodhart	Goodhart Perkins	Goodhart Perkins	Goodhart	
Rancho Palos Verdes	Knight	Duhovic	Knight	Knight	Knight	
Redondo Beach	Aust	Aust	Aust	Aust	Aust	
Rolling Hills	Dieringer	Dieringer	Dieringer		Dieringer	
Rolling Hills Estates	Huff		Huff	Huff		
Torrance	Weideman			Weideman	Weideman	
County of Los Angeles	Riccitiello Napolitano		Riccitiello		Riccitiello	

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

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JULY 24, 2014
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 6:05 pm.

II. INTRODUCTIONS

In attendance were the following voting members:

Jim Dear, Carson	Jim Goodhart, Palos Verdes Estates
Suzanne Fuentes, El Segundo	Jim Knight, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Pat Aust, Redondo Beach
Michael DiVirgilio, Hermosa Beach	Bea Dieringer, Rolling Hills
Ralph Franklin, Inglewood	Kurt Weideman, Torrance
Jim Osborne, Lawndale	David Riccitiello, LA County SD2
Jim Gazeley, Lomita	

In attendance were the following non-voting elected officials:

Pam O'Connor, Santa Monica & Metro Board Director
Tim Goodrich, Torrance

Also in attendance were the following persons:

Elaine Chang, AQMD	Jacki Bacharach, SBCCOG
Stan Myles, AQMD	Kim Fuentes, SBCCOG
Barry Wallerstein, AQMD	Marcy Hiratzka, SBCCOG
Jeff Kiernan, League of CA Cities	Rosemary Lackow, SBCCOG
Mike Bohlke, Metro Director O'Connor	Steve Lantz, SBCCOG
Renee Berlin, Metro	Chris Cagle, SBWIB
Natalie Champion, SBCCOG	Larry Fisher, Torrance resident

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

Chair Goodhart announced that Items VI.C-1 and VI.C-2 on the consent calendar have been updated since the meeting packet's electronic release. Jacki Bacharach recommended that these two items be moved from the consent calendar to Item IX.C of the agenda.

V. PUBLIC COMMENT

Torrance resident and business owner, Larry Fisher, is concerned that the order in which the Torrance Measure R projects have been prioritized is not consistent with the needs of the community. He believes that the project on Crenshaw at PCH needs to be funded before the project on PCH at Hawthorne. He provided a map of the PCH corridor from 190th St to I-110, showing that there are three lanes between the I-110 and Anza that exist on east and west bound PCH, except at Crenshaw. He said that the infrastructure at Crenshaw has not been upgraded to accommodate the growing economic development and traffic there, and that residents living on the PVP hill specifically avoid using Crenshaw, congesting Hawthorne Blvd instead. Mr. Fisher has brought this issue to the Measure R Oversight Committee in previous months and was told that, while the SBCCOG is the funding agent for the cities' projects, the cities themselves decide the order in which their projects will be funded. He has also brought this issue to the City of Torrance but has not received a satisfactory response as to why certain improvements are being done before others, and he believes that the SBCCOG should have influence over the City's decision. The Board thanked Mr. Fisher for his comments.

VI. CONSENT CALENDAR

A. June Board Meeting Minutes (*attachment*) – Approved

MOTION by Board Member Knight, seconded by Board Member Gazeley, to **approve** the June Board meeting minutes as submitted. No objections, Franklin abstained. So ordered.

B. Contract Extension with Civic Resource Group for Website Maintenance (*attachment*) – Approved

C. ~~South Bay Measure R Highway Program (These items were moved to Item IX.C.)~~

- ~~1. SBHP Funding Requests for 2015 Metro Call for Projects Application Technical Assistance and Local Matching funds (*attachments*) – Approve~~
- ~~2. SBHP Project Deferral and Funding Deobligation (*attachments*) – Approve~~

D. 2014-2015 Budget Approval Confirmation (*attachments*) – Approved

E. Legislation Recommended for Action (*attachment*) – Received and filed

F. Monthly Transportation Report (*attachment*) – Received and filed

G. South Bay Environmental Services Center Report (*attachment*) – Received and filed

MOTION by Board Member DiVirgilio, seconded by Board Member Franklin, to **approve** the Consent Calendar (Items B, D and D) as amended. No objection. So ordered.

VII. PRESENTATION

Update on Air Quality Management Plan – Dr. Barry Wallerstein, Executive Director of the South Coast Air Quality Management District, gave a presentation which is posted on the SBCCOG website. He listed the requirements that are being completed in compliance with the 2016 Air Quality Management Plan. This includes attainment demonstrations and analysis regarding reductions in ozone and particulate matter over the next 18 years. Ozone sources, air quality trends exceeding federal standards, and emission reduction estimates for ozone attainment were shown. Dr. Wallerstein explained the statute timeframe and all of the deliverables that AQMD will be working on through the end of 2016. The advisory group for the 2016 AQM Plan meets quarterly and soon, more frequently, and includes members from the community, environmental groups, government, education system, and businesses. (The SBCCOG is a member.) The public is encouraged to participate in the development of white papers that must be completed by 2015Q1 for topics that include: passenger transportation, VOC controls, and residential and commercial energy use. In addition to the advisory group and white papers, AQMD's outreach effort involves a control strategy development symposium, focus groups, and legally required regional workshops. Board Member Dear asked if there is any rift within the advisory group and Dr. Wallerstein said that there is none at the moment, however, it is early in the process and as measures are defined, issues may arise. Board Member Dear also asked about the health risks related to BNSF Railway's Southern California Intermodal Gateway project. Dr. Wallerstein confirmed that AQMD has taken legal action to address the impacts on adjacent communities in Terminal Island. The AQMD Board believes that this project should require tier-4 locomotives and zero-emission trucks as they become available. If this project is not corrected, the same thing may happen to the neighboring constituents of the Intermodal Container Transfer Facility in Long Beach. Board Member Knight asked if the South Bay will experience more stringent requirements based on its geography and weather patterns. Dr. Wallerstein said that the South Bay is an upwind area, but AQMD will apply the controls EQUALLY throughout the region.

VIII. SBCCOG ACTION ITEMS, REPORTS & UPDATES

Jacki Bacharach made the following announcements:

- The SBESC has been working with LA County on a new energy management system as a tool for the cities. The preliminary analysis from some of the early data from the system is that cities are paying for accounts with zero or little energy use and when they correct this, they can realize savings. The SBCCOG hopes to use this system to help cities identify more energy savings in the future.
- Chair Goodhart is going to travel to Sacramento to lobby for funding for the Southern California Regional Occupational Center in Torrance. Mayor Suzanne Fuentes, El Segundo, will be going as well.
- The SBCCOG's Senior Services Committee recently met and was given a presentation on the "village concept," which allows seniors to age in place/in their homes by providing a range of resources and support services. Discussions on volunteer driving services were also continued.

IX. TRANSPORTATION REPORTS

A. Metro Report by Board member Pam O'Connor – Director O'Connor announced that Mayor Garcetti is the new Metro Board Chair. She explained several of the items on this morning's Board meeting agenda. The Short Range Transportation Plan was adopted on staff recommendation. The SRTP is a 10 year implementation plan of the transportation projects approved through the Board-adopted 2009 Long Range Transportation Plan (LRTP) and requires further Board approvals as projects progress through the project development process, leading up to project implementation. The Plan addresses the challenge of accommodating 750,000 more residents in the next 10 years. She and Director Bonin amended the SRTP to instruct staff to develop an Active Transportation Finance Strategy for Los Angeles County by January 2015. This includes defining performance metrics for things like: access to walking and biking infrastructure, rates of Metro customers walking and biking to transit, collision and injury/fatality rates, and GHG reductions from active transportation. The Board approved the Express Lanes Net Toll revenues Reinvestment Grant Expenditure Plan for both the I-110 and the I-10, including grants for Torrance and Gardena bus lines. This required an amendment that de-funded the Metrolink award of \$875,000 for both the I-110 and I-10 due to the fact that they could not establish a "regional nexus" for the either corridor that they were contributing to mitigating congestion. The funding will remain in the I-110 corridor for future grant cycles. Steve Lantz added that the SBCCOG has requested and convinced Metro to study at the option of having a northbound Expresslane on I-405, up the I-110 to the I-105 to LAX. Director O'Connor also joined with Directors Knabe and Dubois in an effort to protect the Long-Range Transportation Plan with an amendment that would require Metro staff to use the Mobility Matrix studies to help develop subregional priorities for updating the LRTP and a potential Ballot Initiative. Staff will be providing quarterly reports to the Planning and Programming committee on the Mobility Matrix and LRTP Process. Director O'Connor also joined with Director Bonin and Chair Garcetti on a motion that will develop pre-certification criteria for qualified carshare operators and initiate a carshare pilot program at a minimum of five select Park & Ride lots. Metro staff to report back at the October 2014 MTA Board meeting.

1. Letter to Metro re: I-110 ExpressLane Revenues (*attachment*)
2. Letter to Metro re: Feasibility Studies for New Projects (*attachment*)

B. South Bay Service Council Report – Chair Goodhart reported that two vacant seats on the Council were filled by Hawthorne Councilwoman Reyes-English and Redondo Beach Public Works Engineer, Elaine Jeng. The Council had a presentation on the Crenshaw/LAX Metro Rail Preliminary Bus interface Plan, and will soon have its quarterly meeting with Art Leahy.

C. Measure R Oversight Committee Report

MOTION by Board Member Franklin, seconded by Board Member Osborne, to **combine** former Consent Calendar items VI.C-1 and VI. C-2 (below) into a single motion; this motion also authorizes the Measure R Oversight and Steering Committees to approve any Funding Agreements between the SBCCOG and cities requesting to use SBHP funds to procure a technical consultant in preparation for Metro's 2015 Call, as the execution of these documents is time-sensitive and cannot wait until the SBCCOG's August Board meeting to be approved since cities that require a Project Study Report approved by Caltrans for Metro's 2015 Call for Projects must have their consultant submit the PSR to Caltrans by the end of October.

1. SBHP Funding Requests for 2015 Metro Call for Projects Application Technical Assistance and Local Matching funds (*attachments*) – Approved

2. SBHP Project Deferral and Funding Deobligation (*attachments*) – Approved - Steve Lantz reported that all of the lead agencies that were considered for project deferral and deobligation submitted their deliverables on time; the only project that resulted in deobligation is \$7 million subregional ITS plan, for which no lead agency had been confirmed. Metro, Caltrans, and the SBCCOG plan to scale back the scope for this project and will return in August with a request to study the baseline network that needs to be monitored for this project.

X. BOARD MEMBER ANNOUNCEMENTS

- Franklin: The City of Inglewood met with Southern California Gas representatives Lizette Loya Carbajal and Mike Harriel, who provided advanced notice about work on existing pipelines and the addition of new high-pressure natural gas pipelines. The new pipelines will start in Carson and travel through the

Gateway Cities into Gardena and Torrance north on Crenshaw Blvd to 59th Street. Significant impacts will be pollution and traffic. Franklin requested that the SBCCOG Board have this same presentation at the next meeting. This presentation will be given at the Inglewood District 2 Town Hall meeting this weekend.

- Knight: The City of Rancho Palos Verdes recently experienced both a water outage and fire, started from a fallen power line. Both incidents were caused by Southern California Edison. The SBCCOG Board should have an update on SCE infrastructure issues in the South Bay. Perhaps SCE's subcontractors are not qualified to perform the work they are hired for. Chair Goodhart suggested that Marvin Jackmon address the Board on these issues. Jacki Bacharach said that Board Member Lesser asked for this topic to be addressed at a future Steering Committee meeting as well and asked for any other Board members with similar complaints to let her know.
- Valentine: The City of Hawthorne recently held a groundbreaking ceremony for Measure R project MR312.33. The project will add a westbound right-turn lane at Aviation Blvd and Marine Ave. She also announced that West Basin Municipal Water District will be holding a "Water 101" class on August 1 at 1pm at City Hall.

XI. AGENCY REPORTS

- A. League of California Cities – Chair Goodhart reported that the LA Division did not meet in July, and the next meeting will be held on August 7 (which is when the new officers will be installed.) Jeff Kiernan talked about fines that will be imposed on those that are wasting water. He clarified that recycled water does not apply to emergency drought regulations and informed all of the City Managers. Board Member Franklin added that the City of Inglewood created a water conservation ordinance.
 1. LA Division Legislative Committee – Nothing to report
- B. South Coast Air Quality Management District – Nothing to report

THE FOLLOWING AGENCIES WERE DARK IN JULY, SO HAD NOTHING TO REPORT.

- C. SCAG & Committees - Board Member Gazeley reported that all SCAG Committees and Regional Council were dark in July.
- D. Santa Monica Bay Restoration Commission
- E. South Bay Association of Chambers of Commerce
- F. South Bay Workforce Investment Board – Chris Cagle distributed the SBWIB's 4th quarter report for 2014. He reported that the SBWIB has served 120,000K people in some capacity since January 2014. The SBWIB has identified a candidate to work at the SBCCOG office as part of the SBWIB's Transitional Subsidized Employment Program. Mr. Goodhart asked if the SBWIB had spoken to the City Managers Association about this program and he said that he would follow up.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

- August 20 – Space X Tour – Jacki Bacharach announced that there is now a wait list for this event but the SBCCOG will see if more spaces can be procured. Those who can no longer attend need to let Natalie Champion at the SBCCOG know immediately.
- Jacki Bacharach - Summer 2014 *South Bay Watch* newsletters are hot off the press.
- Board Member Fuentes- West Basin will now hold an election to fill Director Little's seat. An appointment is no longer happening.

XIII. AUGUST 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 7:50 pm to Thursday, August 28, 2014 at 6:00 pm.

Respectfully submitted,
Marcy Hiratzka
Recording Secretary