



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

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

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MARCH 26, 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 6:06 pm.

II. INTRODUCTIONS

In attendance were the following voting members:

Suzanne Fuentes, El Segundo
Olivia Valentine, Hawthorne
Ralph Franklin, Inglewood
Jim Osborne, Lawndale
Jim Gazeley, Lomita
Mark Burton, Manhattan Beach

Jim Goodhart, Palos Verdes Estates
Jim Knight, Rancho Palos Verdes
Bea Dieringer, Rolling Hills
Britt Huff, Rolling Hills Estates
Kurt Weideman, Torrance

Also in attendance were the following elected officials:

Mike Gipson, CA Assembly, District 64
Robert Pullen-Miles, Lawndale
Pam O'Connor, Santa Monica

Also in attendance were the following persons

Stan Myles, AQMD
Chris Wilson, Assemblyman Gipson's Office
Karen Avilla, Carson
Martha Orozco, Carson
Alica Tapia, Carson
Krista Jeannotte, Cambridge Systematics
Rebecca Liu, Councilman Buscaino's Office
Norm Emerson, Emerson & Associates
Jeff Kiernan, League of CA Cities
Michael Rock, Lomita
Renee Berlin, Metro
Mike Bohlke, Metro

Claudette Moody, Parsons Brinckerhoff
Nancy Wilcox, SBCEH
Natalie Champion, SBCCOG
Suzanne Charles, SBCCOG
Jacki Bacharach, SBCCOG
Grace Farwell, SBCCOG
Kim Fuentes, SBCCOG
Marcy Hiratzka, SBCCOG
Rosemary Lackow, SBCCOG
Steve Lantz, SBCCOG
Chris Cagle, SBWIB
Jan Vogel, SBWIB

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 VI-G on the Consent Calendar regarding three letters of support on various water-conserving issues that West Basin MWD asked the SBCCOG to send to its legislators is being modified to only two letters. The letter to Governor Brown is no longer needed, as the Governor recently accelerated funding for special water projects due to the drought and so letter's purpose is already being achieved. Ms. Bacharach also announced that from now on, in order to conserve paper, *only the non boilerplate pages* of any contracts or agreements that are being considered for the Board's approval will be printed and included in each hard copy Board packet at the Board meetings. The full documents containing the boilerplate language will be included in the electronic version of the Board packets and a hardcopy will be available at the meetings.

V. PUBLIC COMMENT - None**VI. CONSENT CALENDAR**

- A. January Board Meeting Minutes** (*attachment*) – **Approved**
- B. Resolution 2015-1 Designating the SBCCOG Treasurer** (*attachment*) – **Approved**
- C. Mid-Year Budget Revision- PULLED FROM Consent Calendar at request of Board member Dieringer** It was moved on the agenda to be considered with Item X-A (Notice of Intention to Consider a 2015-2016 Dues Increase) later in the meeting and the Board unanimously agreed.
- D. First Amendment to the California Energy Efficiency Strategic Plan Phase 3 Implementation Contract between SBCCOG and SCE** (*attachment*) – **Approved**
- E. Energy Efficiency Climate Action Plan Project**
 - 1. Second Amendment to Professional Services Agreement between SBCCOG and Atkins** (*attachment*) – **Approved**
 - 2. Project Management Services for the EECAP project with Laura Zahn** (*attachment*) – **Approved**
- F. Task Order to Iteris to Assist with South Bay Measure R Highway Program Implementation Plan Update** (*attachment*) – **Approved**
- G. Three Letters of Support for West Basin Municipal Water District Recycling Water Projects** (*attachments*) – **Approved as modified**
- H. Letter of Support for Los Angeles Air Force Base** (*attachment*) – **Approved**
- I. Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Received and filed**
- J. Monthly Transportation Report** (*attachment*) – **Received and filed**
- K. South Bay Environmental Services Center Report** (*attachment*) – **Received and filed**
- L. February SCAQMD Report from Judy Mitchell** (*attachment*) – **Received and filed**

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

VII. RECOGNITIONS

- A. Recognition of Pam O'Connor for Her Service on the LA Metro Board of Directors (2001-2014)** – Chair Goodhart listed Councilwoman O'Connor's numerous past and current leadership roles and achievements specifically her service on the Metro Board of Directors. Councilwoman O'Connor explained her work on the California Transportation Commission's Road Usage Charge Technical Advisory Committee (SB 1077), which will work to create a road usage charge pilot program as a possible alternative to the gas tax, which is no longer a reliable revenue source. To replace that money, the Committee hopes to implement a vehicle-miles-traveled fee. This pilot program has both state and federal endorsement and the Committee is currently gathering public input. Issues to be covered include privacy, data security, and technology. Chair Goodhart thanked Councilwoman O'Connor for her commitment to the SBCCOG in her capacity as Southwestern Corridor Metro Board Director and gave her an engraved pen from the SBCCOG.
- B. Recognition of Carson City Treasurer Karen Avilla for her service as SBCCOG Treasurer (2003-2015)** – Chair Goodhart introduced Ms. Avilla as the SBCCOG's former Treasurer, since she recently retired from the City of Carson. After working in the City Clerk's office and then Treasurer's office, she was appointed as City Treasurer to the City of Carson in 2001 and became the SBCCOG Treasurer in 2003. Ms. Avilla was given an engraved pen as a token of appreciation from the SBCCOG

VIII. PRESENTATIONS

- A. Update from Assemblyman Mike Gipson** – Chair Goodhart introduced the Assemblyman with a brief bio. The Assemblyman provided an overview of his priorities. Board Member Osborne asked the Assemblyman how he plans to deal with the Governor's veto regarding restoration of Redevelopment Agencies. Assemblyman Gipson said that he is hoping for bi-partisan support. Regarding the same topic of Redevelopment Dissolution, Board Member Franklin warned the Assemblyman of certain redevelopment trailer bills that undercut local agency ability to protect legal rights by revoking statutory authority to recover legal costs outside of the existing administrative cost

cap. It is important to sign onto bills that restore Redevelopment agencies to how they were run before they were dissolved in 2012. Board Member Valentine asked how the South Bay Cities can help promote the Assemblyman's Redevelopment Dissolution legislation and the Assemblyman said that he would appreciate cities' supportive outreach to the League of California Cities, once he speaks with the Governor again. Chair Goodhart invited the Assemblyman and his staff to the SBCCOG's legislative breakfast on April 9.

B. Presentation on Mobility Matrix and Possible Action - Approved

Renee Berlin from Metro, with Krista Jeannotte from Cambridge Systematics, gave a presentation on Metro's South Bay Mobility Matrix. In 2014, Metro initiated the development of seven sub-regional Mobility Matrices to provide consistent countywide corridor performance criteria to be used to identify and evaluate projects, programs, and policies that address future sub-regional, multi-modal needs. These "Mobility Matrix" lists identify and utilize screening criteria to evaluate corridors (highway, goods movement, transit, arterial, rail, pedestrian, bicycle, etc.) that will, in turn, establish a framework to recommend potential transportation improvements along those corridors. It is envisioned that these matrices will assist the sub-regions in identifying projects and programs for future transportation funding, as well as future updates to Metro's Long-Range Transportation Plan. With the participation of South Bay cities' staff, six project development team meetings were held to develop and finalize the South Bay Mobility Matrix and the sub-region's goals. Major goals include: reducing traffic congestion and improving local mobility, linking transportation, land use, and economic development, improving sub-regional active transportation operations, and supporting the priority of maintaining transportation facilities and equipment in a state of good repair. At the same time that the finalizing of the South Bay Mobility Matrix was taking place, Metro reconfigured its boundaries of the South Bay sub-region so that they are now consistent with that of the SBCCOG's boundaries. LAX is now considered a "regional facility" (along with Union Station, other airports, and the two Ports in LA County) and not considered part of any Council of Governments. The final South Bay list consists of 377 short, mid, and long-term projects and programs, including projects that are recently completed, under construction, or funded, gives an overview of the study area's demographics, and presents a high-level inventory of the transportation facilities being evaluated, including local use vehicles. (Findings indicated that about 65% of trips do not leave in the South Bay.) The SBCCOG has decided to only *accept* the final report, but not adopt it. The Metro Board will also vote on whether or not to accept the seven sub-regional Mobility Matrices, versus adopting them. Now that the lists for the seven sub-regions are complete, Metro is currently configuring its financial and travel-demand models and is transitioning from the Mobility Matrices to the potential new ballot measure and updating Metro's LRTP. Board Member Dieringer asked if the new ballot measure would have the capacity to enforce the prohibition of "gate-jumping" and other ridership criminal activity, such as TAP card fraud. Ms. Berlin said that the Metro Board is currently addressing the issue of fare evasion by properly gating all of the Metro stations. Chair Goodhart also said that Metro's South Bay Service Council also discusses this issue frequently, so it is definitely on Metro's radar. Board Member Knight asked how flexible the Mobility Matrix list is, considering that the two stadiums proposed for Carson and Inglewood could affect funding and infrastructure tremendously in the South Bay. Ms. Berlin said that the Mobility Matrices may be revised at any time. Jacki Bacharach added that the list is sure to change and is not considered a "completed" document.

MOTION by Board Member Franklin, seconded by Board Member Osborne, to **accept** the South Bay Cities Mobility Matrix project list as submitted. No objection. So ordered.

3. Addition of project requested by City of Inglewood (attachment) – Approved – Steve Lantz explained that at the March 17, 2015 Inglewood City Council Meeting, Mayor Butts and Councilman Franklin introduced a Joint Council Initiative called "Metro Long Range Transportation Plan Request." This recommended authorization to transmit a formal request to the SBCCOG that an Automated Transit Network (ATN) project for the City of Inglewood be included in the South Bay COG's Mobility Matrix list of transit and highway projects as a candidate for inclusion in the Metro Long Range Transportation Plan update in the Federal Transportation Administration's Section 5309 "Small Starts" funding category. Mr. Lantz stated that the Inglewood City Council needed to approve this before it could be added to the SB Mobility Matrix, hence, the late addition to the list.

MOTION by Board Member Fuentes, seconded by Board Member Burton, to **approve** the addition of Inglewood's Automated Transit Network project to the South Bay Cities Mobility Matrix project list as submitted. No objection. So ordered.

4. Letter to the Metro Board of Directors (attachment) – Received and filed

Jacki Bacharach reported that the SBCCOG sent a letter to the Metro Board, expressing the SBCCOG's concern that Metro is designing a new ballot measure based off of the Mobility Matrices, but the costs of the projects on the lists are not accurately reflected and do not include operation and maintenance costs. The letter encourages Metro to reconsider their schedule and complete the LRTP *before* considering a new ballot measure. Ms. Bacharach reiterated an ever-present challenge of the South Bay; more than 65% of trips that begin in the South Bay *remain within* the South Bay (average of seven-minute trips.) These trips are too short for transit but too long to walk.

IX. METRO TRANSPORTATION REPORTS

A. Metro Report - Mike Bohlke reported that newly elected Metro Board Member, Jim Butts, has quickly established himself as a leader on the Metro Board. Besides being Chair of Metro's Ad- Hoc Police Oversight Committee, Director Butts helped introduce a motion at Metro's March 26, 2015 Board meeting called "A Fiscal Stability Overview and Funding Commitments Inventory." Metro is simultaneously: undergoing major changes in leadership, updating the 2009 LRTP, developing information that could lead to a new sales tax ballot measure as early as 2016, and reviewing its Debt Management and Debt Service policy (which monitors and manages Metro debt commitments so as to avoid over leveraging longer-term future revenues in order to finance present and near future programs and projects.) Metro needs to consider the future debt that it has already committed, maintaining a balance between paying for the costs of on-going Operations and Maintenance and the State of Good Repair needs with real-time revenues prior to embarking on a shared ambition to continue to expand the transit network. Metro is concerned that it may be over-mortgaging future sales tax revenues to grow beyond Metro's means to sustain the operations and maintenance of Metro's growing infrastructure. This motion encourages Metro to consider undertaking a "Fiscal Stability Overview and Funding Commitments Inventory", which examines: a consolidated budgetary statement on all Metro Transit Projects and Programs currently funded through Propositions A and C and Measure R, an Inventory of Debt and Debt Service commitments pertaining to each Proposition A, C and Measure R, programmed debt issuance for existing projects and programs, and the remaining residual Debt Policy Maximum in each sales tax measure debt issuance category. The motions recommends that the Metro Board instruct the Capital Planning, Construction and Operations staff with the validation of data by the Chief Financial Officer and Treasurer to report back in June, 2015 to the Finance and Budget and Planning committees with this information in order to provide this Board, the new CEO and the sub-region stakeholder partners a financial baseline from which to develop a framework for the updated LRTP, sales tax measure and other pertinent strategic financial decisions for the future of transportation development.

B. Service Council Report – Board Member Franklin commended Metro Board Member Butts for co-authoring a motion that directs the CEO to evaluate options for improving the connection between the Silver Line and service operating into South Bay communities via the Harbor/Gateway Transit Center. Metro staff will conduct studies on: direct routing of Silver Line trips into Palos Verdes and San Pedro, improved frequencies on local services for better connections with the Silver Line, timed transfers and improved on time performance to ensure connections are met, evaluating the demand for the connection by time of day and day of week, and addressing fare pricing implications, resource and other requirements, ridership impacts, and implementation schedule. Metro staff will report back with the findings by the June 2015 Metro Board meeting. Transit operators in the South Bay will continue to be instrumental in these proceedings. Board Member Franklin also mentioned the competition of agencies that are applying for ExpressLanes Net Toll Revenue Re-Investment Grants, that Phillip Washington of Denver's Regional Transportation District has replaced Art Leahy as Metro's CEO, and that the South Bay Service Council adjourned its last meeting in memory of Glenn Steele, who died from injuries of a Metrolink train crash in February.

M. X. SBCCOG ACTION ITEMS, REPORTS & UPDATES (Mid-Year Budget Revision, formerly known as Item VI-C, which was pulled from the Consent Calendar, was discussed here.) Mid-Year Budget Revision- Held out of Consent Calendar at request of Board member Dieringer

(attachment) – Approved - Board member Dieringer said that she pulled Consent Calendar Item VI-C (Mid-Year Budget Revision) because she was concerned that the dues increase was needed to make up for the SBCCOG budget increase this year. Jacki Bacharach clarified that the dues increase is for *next* year; the mid-year budget is directed to the *current* year. Suzanne Charles, Administrative Officer for the SBCCOG, said that the mid-year budget revisions are due to the increased income that the SBCCOG will receive from grants awarded this year, which will also increase expenses.

MOTION by Board Member Franklin, seconded by Board Member Knight, to **approve** Item VI-C (Mid-Year Budget Revision) pulled from the Consent Calendar, as submitted. No objection. So ordered.

A. Notice of Intention to consider a 2015-2016 Dues Increase (attachments) – Approved – Chair Goodhart explained that the SBCCOG's Ad-Hoc Finance Committee consisted of Board Members DiVirgilio, Huff, Franklin, Goodhart, and City Managers Michael Rock, Tom Bakaly, and Tony Dahlerbruch. The Board is being asked to consider a seven percent increase per year for the next five years using the *existing* formula with no separate assessment. The SBCCOG's seventeen member agencies would pay twenty-thousand dollars a year more, for 5 years. Jacki Bacharach emphasized that while the SBCCOG is intending to change the dues, the actual vote to change them will not take place until the May 2015 Board meeting. Tonight's vote is to state the intention of the Board to vote on the first year only of the seven percent increase at the May Board meeting. Additional discussion included Chair Goodhart stating that cash flow policies need to be reevaluated and perhaps the SBCCOG should use its reserves to pay its bills. Michael Rock stated that it has been almost fifteen years since the SBCCOG last increased the dues of its member cities. Torrance would be paying the most significant, due to the city's size. A Reserve Policy is being developed. The SBCCOG would be wise to not wait for such a long period of time before it raises its dues again. Board Member Weideman asked if the new dues rates reflect the 2010 census and Mr. Rock said that the calculations based upon proportional increases reflect the 2000 census data. The formula has not been updated because it was felt that the increases for the cities would be easiest if any increase was based on existing amounts. Ms. Bacharach added that the cities' populations have not changed much since the last census, and several of the SBCCOG's member cities were recently sent "reimbursement" checks from the SBCCOG for sending their staff to various energy trainings which were not anticipated and probably cover the dues increase. Board Members Dieringer and Osborne stated that, although they understand and appreciate the value of the SBCCOG, this issue is happening simultaneously with other increases that city councils are being faced with, which is unfortunate. In the case of the City of Rolling Hills, Board member Dieringer said that this may greatly deter the City Council of renewing its SBCCOG membership. Board Member Gazeley encouraged the City of Rolling Hills to remain a member of the SBCCOG.

MOTION by Board Member Franklin, seconded by Board Member Gazeley, to **approve** the Notice of 2015-2016 Dues Increase as submitted. No objection. So ordered.

B. Measure R Updates

1. Project Reporting and Oversight Policy Changes (attachment) – Approved – Steve Lantz reported that Metro has expressed concern that some South Bay Highway Program projects are not progressing as originally scheduled in their funding agreement and that lead agencies are not completing their required monthly and quarterly progress reports in a timely way. Since last July, several lead agencies have fallen significantly behind in their monthly and quarterly reporting. A chart showing the Measure R cities' missing monthly and quarterly reports between August 2014 and February 2015 was provided. To avoid a semi-annual stressful oversight process, SBCCOG is recommending approval of a new six-step SBHP oversight process regarding reporting that will alert both the IWG and Steering Committee of past due reports, which will be followed by the Steering Committee's recommendation of project termination. If the SBCCOG Board approves this process, SBCCOG staff will inform Metro and include the new process in the next update of the South Bay Highway Program Implementation Plan.

MOTION by Board Member Franklin, seconded by Board Member Osborne, to **approve** the South Bay Highway Program Project Reporting and Oversight Policy Changes as submitted. No objection. So

ordered.

- C. Strategic Growth Council Grant Consultant Contract with San Diego State University** (*to be sent separately*) – **Approved** – Jacki Bacharach stated that this is a draft and has been reviewed by the SBCCOG’s legal counsel. San Diego State has not accepted it yet, so the Steering Committee would have to make any final revisions to the contract language so that the contract does not have to wait until the SBCCOG’s April Board meeting to be sent to SDSU.

MOTION by Board Member Franklin, seconded by Board Member Dieringer, to **accept** the contract between San Diego State University Research Foundation and the SBCCOG for the first year of funding as submitted and **authorize** the Steering Committee to make any final changes. No objection. So ordered.

- D. Letter to U.S. Department of Transportation responding to their Beyond Traffic 2045 report** (*attachment*) – **Approved** - The SBCCOG drafted a comment letter to the U. S. Department of Transportation, thanking the DOT for publishing a report called “Beyond Traffic 2045”. The DOT’s report has been an especially useful document in helping to frame local challenges and policy options that the South Bay faces. The SBCCOG has been working with its local jurisdictions for more than a decade field testing state-of-the-art programs and practices *specifically for suburban communities*, and welcomes the opportunity to continue its research with USDOT as a test-bed for suburban mobility innovation and sustainability initiatives. South Bay strategies and priorities addressing transportation included Neighborhood Electric Vehicles and other slow speed lane vehicles as well as the SBCCOG’s belief that the role of private sector entrepreneurial services will increasingly become a major part of our passenger transportation network. The letter concluded by requesting the DOT to consider the differences between urban and suburban mobility and incorporate the significant distinctions between urban and suburban mobility challenges that are being discovered related to new technology, an aging population, and a stressed suburban mobility infrastructure.

MOTION by Board Member Knight, seconded by Board Member Valentine, to **approve** sending the SBCCOG’s letter to the U.S. Department of Transportation responding to their “Beyond Traffic 2045” report as submitted. No objection. So ordered.

- E. So Cal ROC – send letter to Governor supporting grant program** (*attachment*) – **Approve** – Jacki Bacharach said that So Cal ROC requested that the SBCCOG send a letter that So Cal ROC drafted, which urges Legislators to support the Governor’s proposed matching grant program. This program could potentially fund So Cal ROC, which is facing closure.

MOTION by Board Member Dieringer, seconded by Board Member Fuentes, to **approve** sending the letter drafted by So Cal ROC regarding the Governor’s proposed matching grant program as submitted. No objection. So ordered.

- F. General Assembly Takeaways, Lessons Learned and Next Steps** – Jacki Bacharach thanked everyone for attending the event in February. She said that it had the highest attendance of any SBCCOG General Assembly in sixteen years. Board Member Gazeley said that SCAG Executive Director, Hasan Ikhata, was a great speaker and that Board Member Osborne’s presentation was enjoyable as well. He also expressed his appreciation of the new capability of texting questions to panelists and speakers, versus passing a microphone around the audience.

- G. Homeless Services Proposal** – Jacki Bacharach said that PATH lowered their original partnership cost and offered to make some of their services in-kind donations. The SBCCOG will inform Supervisors Knabe and Ridley-Thomas, as well as the five SBCCOG City Managers who agreed to serve on a sub-committee to work on this proposal. The SBCCOG will draft a letter for cities to sign, to show their support of these changes. Ms. Bacharach also distributed an event flyer entitled “Homeless Not Helpless” hosted by the League of Women Voters of the Beach Cities and the South Bay Coalition for the Homeless. The event will be held on April 27 at 7pm at the Redondo Beach Main Library.

- H. Election process open for Metro Service Council (3 seats) & SCAG Energy & Environment Committee** – Jacki Bacharach reminded everyone that the Steering Committee will finalize

nominations and formally vote on this on April 13 on the SCAG appointment. The Service Council appointments will be brought to the Board in May.

- I. **Form 700's due** – Ms. Bacharach reminded elected officials that Form 700s are due by the end of this week.

XI. BOARD MEMBER ANNOUNCEMENTS

- **Bacharach** – Thanks to Board Member Franklin, nine commercial kitchens in Inglewood have recently participated in West Basin's Cash for Kitchens program; the Local Government Sustainable Energy Coalition is hosting a forum called "Understanding Community Choice Energy" on May 18 at 8:30am at the Millennium Biltmore Hotel; the LA County Supervisors have contracted with HERO to serve all of LA County. Any resident in the County may participate, starting in May. Now, HERO offers more consumer protection for families speaking English as a second language and for senior citizens. Best of all, the interest rate has been lowered to 4.94%. HERO is very grateful to the SBCCOG for helping to get the program launched in LA County, and will be continuing the small payment to the SBCCOG based on HERO loans in the South Bay.
- **Goodhart** – A copy of a letter from the U.S. Department of Air Force to the City of Palos Verdes Estates was distributed. Former Palos Verdes Estates Mayor, Ellen Perkins, had written a letter to the Secretaries of Defense and Air Force, expressing support for the Space and Missile Systems Center. The Department of the Air Force thanked the City for its engagement.
- **Knight & Dieringer** – Both spoke highly of their new rain barrels, which were not enough to trap all of the recent runoff that the PV Peninsula experienced. The MWD of Southern California plans to call for 5-20% voluntary water reduction.

XII. AGENCY REPORTS

- A. **League of California Cities** – Chair Goodhart reported that the League's LA Division will hold its annual City Economic Development Conference on June 17 in Long Beach and that League's Legislative Action Day is scheduled for April 29 in Sacramento. Jeff Kiernan said that any new City Councilmembers should have received letters informing them of the League's upcoming events. A workshop for new City Councilmembers will be held on May 7. Regarding the RDA Dissolution, Mr. Kiernan said that over thirty elected officials attended the Senate Budget Committee to testify against the program. Mr. Kiernan also mentioned that the League is supporting AB 266, opposing SB 608, and watching AB 1236. Jacki Bacharach asked SBCCOG Board Members who plan on attending the League's Mayors and Council Members Executive Forum in June to let her know, as it conflicts with the SBCCOG's June Board meeting and she wants to ensure a quorum.
- B. **South Coast Air Quality Management District** – Stan Myles distributed a flyer on a regional public workshop entitled "Proposed Amended Rules to Implement Office of Environmental Health Hazard Assessment Revisions to the Air Toxics Hot Spots Program Risk Assessment Guidelines." Several identical meetings will be held throughout the AQMD service territory from March 31-April 2.
- C. **SCAG & Committees**
 1. **Energy and Environment** – Not Present
 2. **Transportation** – Not Present
 3. **Community, Economic, & Human Development** -
 4. **Regional Council** – Board Member Gazeley reported that Mayor Garcetti spoke about the revitalization of the aerospace industry and economic development, the FY 2015-16 Draft Comprehensive Budget was passed, and \$2000 scholarships are available for eligible high school students that have a GPA of 3.0 or higher. Jacki Bacharach promoted SCAG's upcoming General Assembly on May 7-8; this is SCAG's 50th Anniversary year as well.
- D. **Santa Monica Bay Restoration Commission** – Board Member Fuentes stated that she is the 2nd alternate that serves on the SMBRC for the SBCCOG. She is to replace Ellen Perkins in this capacity. Board Member Knight reported that the SMBRC had a presentation on the Venice Dual Force Main Sewer System Improvement Project, scheduled to begin in 2016, crossing the Marina del Rey and Ballona Creek Channels to meet an existing Coastal Interceptor Sewer junction structure on Vista del Mar near Waterview Street, all within the City of LA. Project goals include:

protecting public health and environment, ensuring conveyance capacity, and performing inspections and maintenance of the sewer systems.

E. South Bay Association of Chambers of Commerce – Board Member Valentine reported that she did not attend the previous SBACC meeting. Ms. Bacharach said that the SBACC also holds special meetings to address the preservation of the LA Air Force Base,

F. South Bay Workforce Investment Board - Chris Cagle distributed the SBWIB's quarterly report for Q2 14-15. He also announced that Governor Brown finally approved the Cities of Torrance and Lomita as members of the SBWIB, effective July 1, 2015. As the SBWIB's JPA agreement is being updated with new federal legislation, all member cities will have to re-sign it, which will require council adoption. The SBWIB will hold a job fair in Inglewood on April 22 for summer jobs for youth. Buses are being provided for this event. The SBWIB has four one-stop centers and just in February 2015 alone, 77 thousand people were serviced through those four centers. The SBWIB has a program called "Rapid Response," in which jobs are identified for people who have been just laid off or displaced. Business is within the Cities of Torrance, Carson, Rolling Hills, and El Segundo have participated in this program. The SBWIB is also applying for a grant that would provide apprentices for local companies that specialize in advanced manufacturing and an interest list is currently being populated. Mr. Cagle also mentioned that the SBWIB will be providing youth labor for the World Special Olympics in LA in July of 2015.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

April 9 Briefing and Breakfast for Legislators and Their Staff

April 27 Tour of Lake Machado Project (*attachment*) – Jacki Bacharach said that this field trip is being hosted by LA Councilman Buscaino's Office, with the SBCCOG and LA Bureau of Sanitation. Elected Officials and city staff are invited to attend on April 27 at 11am at Ken Malloy Harbor Regional Park in Harbor City.

XIV. APRIL 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 8:38 pm to Thursday, April 23, 2015 at 6:00 pm.

Marcy Hiratzka
Recording Secretary