



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	Aug - 14	Sept - 14	Oct - 14	Nov - 14	Jan - 15	March - 15
Carson		Dear	Dear	Dear	Dear	
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	
Gardena			Medina	Medina	Medina	
Hawthorne	Valentine			Valentine		
Hermosa Beach	DiVirgilio	DiVirgilio			DiVirgilio	
Inglewood			Franklin		Franklin	
Lawndale	Osborne		Osborne Pullen-Miles	Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley		Gazeley	
Los Angeles	X	X	X	X	X	
Manhattan Beach		Lesser	Lesser	Lesser	Burton	
Palos Verdes Estates	Goodhart	Goodhart	Goodhart Perkins	Goodhart	Perkins	
Rancho Palos Verdes	Duhovic	Knight	Knight	Knight	Knight	
Redondo Beach	Aust		Aust	Aust		
Rolling Hills	Dieringer		Dieringer	Dieringer		
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Ashcraft	
County of Los Angeles	Riccitiello Napolitano	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	12	10	14	12	13	

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JANUARY 22, 2015
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

1st Vice Chair Gazeley 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	Mark Burton, Manhattan Beach
Suzanne Fuentes, El Segundo	Ellen Perkins, Palos Verdes Estates
Dan Medina, Gardena	Jim Knight, Rancho Palos Verdes
Michael DiVirgilio, Hermosa Beach	Britt Huff, Rolling Hills Estates
Ralph Franklin, Inglewood	Heidi Ashcraft, Torrance
Jim Osborne, Lawndale	Steve Napolitano, LA County SD4
Jim Gazeley, Lomita	

Also in attendance were the following elected officials:

Mike Griffiths, City of Torrance
Harold Williams, West Basin MWD

Also in attendance were the following persons

Steven Bradford, Former CA State Assemblyman	Avelino Valencia, Office of Assemblyman Hall
Al Muratsuchi, Former CA State Assemblyman	Natalie Champion, SBCCOG
Scott Alevy, Car2Go	Jacki Bacharach, SBCCOG
Will Berry, Car2Go	Grace Farwell, SBCCOG
Monette Gavino, City of Carson	Kim Fuentes, SBCCOG
Christopher Koontz, LAWA	Marcy Hiratzka, SBCCOG
Jeff Kiernan, League of CA Cities	Rosemary Lackow, SBCCOG
Renee Berlin, Metro	Steve Lantz, SBCCOG
Bronwyn Keiner, Metro	Chris Cagle, SBWIB
Matt Stauffer, Office of Assemblywoman Burke	Marvin Jackmon, Southern California Edison
Tom Brewer, Office of Assemblyman Hadley	Ray Pok, Southern California Edison

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 – None

V. PUBLIC COMMENT - None

VI. CONSENT CALENDAR

- A. November Board Meeting Minutes** (*attachment*) – **Approved**
- B. Agreement with the Los Angeles County Metropolitan Transportation Authority for Implementation of the Strategic Growth Council Grant** (*attachment*) – **Approved**
- C. Memorandum of Understanding with Energy Upgrade California** (*attachment*) – **Approved**
- D. Professional Services Agreement with the Environmental Charter Schools** (*attachment*) – **Approved**
- E. Measure R Issues** – (*attachment*)
 - 1. 2015 Hermosa Beach Project Reimbursement Request** – **Approved**
 - 2. Measure R 2015 Call for Projects Match Budget** – **Approve**
- F. Contract for Metro Board Deputy Services with Mike Bohlke** (*attachment*) – **Approved**
- G. Contract with Siembab Corporation** (*attachment*) – **Approved**
- H. Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Received and filed**
- I. 2013-2014 Audit can be found @** <http://southbaycities.org/about-us/financial-documents>
- J. Monthly Transportation Report** (*attachment*) – **Received and filed**
- K. South Bay Environmental Services Center Report** (*attachment*) – **Received and filed**
- L. December ARB Report from Judy Mitchell** (*attachment*) – **Received and filed**

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

VII. PRESENTATIONS

- A. Recognition of Service to Former Assemblymembers Steven Bradford, Isadore Hall & Al Muratsuchi invited** – Vice Chair Gazeley recapped the accomplishments of Former Assemblymen Bradford and Muratsuchi for their service while in office. Both were given engraved pen sets, as well as certificates from Assemblywoman Burke's office. Isadore Hall was unable to attend the meeting. Mr. Bradford thanked the SBCCOG for the partnership in his different capacities (City of Gardena, Edison, and Legislature) and provided a book of the bills that he wrote as Assemblyman. Mr. Muratsuchi also thanked the SBCCOG for the partnership during the past year, and said that he plans to run for Legislative office again in the future. Jacki Bacharach announced that Former Assemblywoman Bonnie Lowenthal and Former Congressman Henry Waxman will be recognized at the General Assembly on February 27, and Former Senator Ted Lieu, will be acknowledged by the SBCCOG at the Torrance Chamber meeting tomorrow.
- B. Update on LAX Ground Access** - LAWA Chief of Airport Planning, Christopher Koontz, gave an update on the LAX Landside Access Modernization Program. The program's goal is to improve the passenger experience, relieve traffic from the Central Terminal Area, continue the modernization of LAX, connect LAX to public transit, and increase local tourist dividends. Mr. Koontz emphasized that LAWA does not expect that adding transit and an automated people mover system will eliminate airport traffic congestion; the point is to give people multiple options for getting around and through the airport. A slide was shown that illustrated where the people mover will have multiple stops between three major building compounds: Terminals, intermodal center, and consolidated rent a car center (which will have a 96th Street MTA station connection). The consolidation of rental car facilities into a single location should remove roughly 17% of traffic congestion currently traveling into the Central Terminal Area. Potential roadway improvements and freeway connections off of La Cienega Boulevard were also presented. These changes will take five to seven years of construction beginning in 2017. Board Member Knight asked if a straight line track is as efficient as a circular track. Mr. Koontz said that the renderings shown in the presentation depict a "pinched loop" configuration. Although the track has the visual appearance of a dual-lane, straight track, trains in a pinched-loop configuration travel in a loop by reversing direction and changing lanes via switches at the end stations, allowing trains to switch to the opposite lane for the return trip. Stations along the alignment are served in both directions of travel. Switching the trains between the haul ropes creates a synchronized, circular flow of trains around the system. Trains in this configuration may be temporarily rerouted around a problem area that would otherwise disrupt service. Distances and number of trains are typically not limited. This feature allows eight trains to operate simultaneously, providing an equal level of service to that of a circular track, yet gains an economic advantage by not needing the construction of as much guideway, and minimizes headway (three minutes.) Marvin Jackmon from Edison asked if this construction will be in LADWP or (Inglewood) Edison territory and Mr. Koontz said that it is mostly within LADWP territory but LAWA is working with Edison, as the City of Inglewood is adjacent to the construction.

C. Car2go 6 month status report - Scott Alevy and Will Berry of Car2go, gave an update on the South Bay program, since it was introduced six months ago. Six South Bay cities (El Segundo, Hawthorne, Hermosa Beach, Redondo Beach, Torrance, and Lomita) have partnered with Car2go and the service territory is twenty-eight square miles. Over 2,100 members have joined, the majority of the users residing in Redondo Beach and Torrance. Seventy percent of the fleet moves every day, either by members using the service, or by Car2go employees moving the vehicles to optimized locations. Car2go is continuing its South Bay campaign and can be found at or sponsoring community events and engaging in public outreach. South Bay membership survey results indicate that members would like more parking options. Former Assemblyman Bradford asked how insurance works, and the response was that Car2go builds the insurance fee into the membership fee and minute/hourly rates. Jacki Bacharach added that the SBCCOG is also talking to Zipcar because the SBCCOG wants to offer a variety of car-sharing programs and Zipcar rents by the hour and has various car models as well as trucks in their fleets. Board member Knight asked about Car2go negotiations with LAX and Mr. Alevy said that Car2go is in negotiations with off-airport facilities, but is not contracted with the City of LA yet. Board members Fuentes commented that Car2go is very responsive to moving cars and promoting good within the community. Board member Franklin relayed that merchants are afraid of parking spots not being available to customers. Mr. Berry said that the vehicles are organically moved on a fairly rapid basis. Car2go has a real-time tracking system so that a car does not remain in the same location for more than 24 hours. Turnover is quick in commercial areas. Board member DiVirgilio praised the Car2go smartphone application that displays the fleet movement, and said that he enjoys the service, having given up his car, and relying on Car2go to get him to public transportation stations. Jacki Bacharach reiterated that the South Bay is the only subregion in LA County utilizing this service, and Mr. Berry added that Car2go membership is worldwide.

D. VIII. TRANSPORTATION REPORTS

A. Metro Report by Metro Board Member - Jacki Bacharach announced that the Metro Board is meeting next week, instead of today so there is no Board report. She also reported that Inglewood Mayor Jim Butts was nominated as a City Selection Committee appointee to the MTA Board for the Southwest Corridor Sector position currently held by Santa Monica Councilwoman Pam O'Connor. As there was no quorum at the January 8th Countywide City Selection Committee meeting, the next opportunity to ratify Mayor Butts into the position will be on February 5. The SBCCOG is organizing carpools for South Bay City Mayors or Councilmembers who have their Mayor's proxy vote. The SBCCOG would like to be made aware of those cities that plan to attend. The election needs to be held within 65 days of the nomination. If it does not occur, nominations need to be held again. Board member Fuentes said that there needs to be a way to vote electronically or offsite. Board member Dear said that he was asked to re-elect Pam O'Connor for that seat on the Metro Board and Jacki Bacharach said that she had not heard of any such campaign.

B. South Bay Service Council Report – Board Member Franklin reported the following:

- Of the five LA County Metro Service Councils, the South Bay Service area has the highest number of accidents, the lowest on-time performances, *and* has received the highest number of complaints from riders. 33% of the ride share throughout the County is generated from the South Bay, but the South Bay stations are not receiving enough funding to maintain better results.
- Metro CEO, Art Leahy, is leaving in April 2015 and the Service Council will meet with him on January 27.
- Another fare structure increase will take place in June. The Metro Board has been advised that some riders are not paying their train or bus fare properly.
- The Service Council took a field trip to visit TAP staff at MTA offices and were shown TAP card machines that cost \$80K each. The Harbor Gateway Transit Center has none of these. Board member Franklin plans to write a letter to the Metro Board, requesting a TAP machine at the HGTC.

IX. SBCCOG ACTION ITEMS, REPORTS & UPDATES –

A. Comments on AB 66 Rulemaking to the CPUC – APPROVED – Jacki Bacharach announced that the City of Manhattan Beach brought this to the SBCCOG's attention. Utilities need to report their reliability/power outages transparently and Edison has done a good job sending individual reports to each city. The CPUC is currently taking comments on the rules for how this reporting should be done. The SBCCOG wishes Edison to continue sending individual city reports, as opposed to general reports by utility district. Responses to the California Public Utilities Commission regarding rulemaking are due tomorrow. The SBCCOG wrote a letter of support for continued city-level reports, and the South Bay City

Managers received the letter two days ago. Cities within Edison service territory are encouraged to send similar letters to the CPUC, via specific format and procedure. Marvin Jackmon from Edison said that Edison is pleased with the comments from Manhattan Beach and wishes to continue giving reports by city. Board member Knight asked if the CPUC decides to not to hold Edison to report by city, but distribute utility district reports instead, may Edison still distribute city-level reports, and Mr. Jackmon said that city-level reports *can* still be given to cities.

MOTION by Board Member Dear, seconded by Board Member Knight, to **approve** the SBCCOG's recommendation that the city-level report template currently being used be made the standard when defining "Local Area" as submitted. No objection. So ordered.

- B. Measure R Updates** – Steve Lantz announced that the South Bay Measure R Highway Program is now in its fifth year, and both good and bad lessons have been learned. One important lesson learned is that the most costly Measure R projects cannot be funded because there aren't enough funds within the South Bay allocation from Metro. The SBCCOG will be holding a workshop on April 30 for city staff on how to plan the next 5 years. Discussion of an update to the existing SBHP Implementation Plan will also occur at this meeting, which is considered mandatory in order for agencies to continue participating in the Measure R Highway Program in the future. Marcy Hiratzka will be sending the 2013 SBHP Implementation Plan to all Measure R cities for their staff to review before April 30. There will not be time to learn what's in the plan at the workshop, so the SBCCOG is asking attendees to review and become familiar with the document beforehand.
- C. So Cal ROC** – Jacki Bacharach stated that while the Governor's budget allows for grant opportunities, there is no permanent dedicated funding for the Southern California Regional Occupation Center. Despite that, the SCROC will remain open for another year. Board member Napolitano said that he contacted El Camino College to ask if it would shift its vocational funding to assist So Cal ROC. The result of this proposal is to be determined.
- D. LA Air Force Base Issues** – Jacki Bacharach said that there is concern that this air force base is being considered for Base Realignment and Closure (BRAC.) The LAEDC created a task force to monitor support for the base to remain open, and the SBCCOG is involved in this effort. Board member Fuentes said that Mayor Garcetti will convene other mayors to support the base and Congressman Lieu will brief the new legislators about this issue.
- E. Status of Pending Grants and Partnerships** – Jacki Bacharach reported:
- Volunteers are needed to count the homeless in the South Bay on January 28. Ms. Bacharach has set up meetings for city staff and PATH (People Assisting the Homeless) on January 14 and 29 for a discussion on what services PATH could provide in the South Bay. If a third date is needed, to accommodate more city staff members' schedules, she will arrange that.
 - An Energy Upgrade California outreach grant was awarded to the SBCCOG/Environmental Charter Schools.
 - The grant awarded to the SBCCOG/Metro by the Strategic Growth Council has provided a unique funding and policy opportunity for the disparate South Bay projects, programs and strategies to be integrated into a model sustainable sub-regional mobility and land use strategic plan guidebook that local jurisdictions will be able to reference in their transportation and land use planning. Since the Notice to Proceed has been given, work has begun on this project.
 - The SBCCOG is doing research through a grant from the California Energy Commission on how to charge vehicles for multi-family housing. SBCCOG also submitted a grant application to the California Energy Commission for a renewables project (partnering with UC Davis and UC San Diego.)
 - The 16th Annual General Assembly speakers are all confirmed and everyone is encouraged to use Facebook as a conversation starter about what people like about their neighborhoods to boost attendance. There is also a white paper that will be posted on the site on Neighborhoods of the Future prepared by Wally Siembab. The SBCCOG has sent all cities a generic letter template to invite constituents to this event on February 27 in Carson. The SBCCOG thanks its many sponsors that have already committed to the event.
- F.** Kim Fuentes reported on the West Basin Rain Barrel program for which the SBCCOG is doing outreach and registration. One event will be held in each of the five West Basin districts and 500 barrels will be given to eligible households (2 per household.) Online rebates sometimes may yield up to 4 barrels. Board member Perkins said that she has been receiving several inquiries about how to register and it seems to

be a popular program. Ms. Fuentes said that, due to the popularity of the program, constituents may call the SBCCOG to be added to the waiting list.

G. SCE Infrastructure Reliability Update – No report

XI. BOARD MEMBER ANNOUNCEMENTS

- Franklin – There will be an Inglewood District 4 town hall meeting on Saturday, January 24, 2014 at the Hollywood Park Casino at 10am.
- Bacharach - This is Board Member Perkins' final SBCCOG Board meeting. She did not seek re-election and will leave the Palos Verdes Estates City Council on March 18, 2015.
- Bacharach - Next Board meeting is March 26; no Board meeting in February due to General Assembly
- Bacharach - Form 700s are needed

XI. AGENCY REPORTS

- A. League of California Cities** - Jeff Kiernan brought information on the implementation process that resulted from Assemblyman Muratsuchi's solar permit bill. City Council action is required and the deadline for setting up this permitting system is September 30, 2015. Mr. Kiernan also brought a fact sheet on massage parlor land use authority (AB1147.) There were several positive aspects about the Governor's budget proposal: mandate repayment (different ways cities could access Cap and Trade and water bond funding allocations), the Governor's acknowledgement of the need more additional state and local transportation funding, and his intent to reduce petroleum and gas use in cars by 50%. Unfortunately, his budget proposal also touches on "Clarification of Legislative Intent", which is a process that makes winning lawsuits regarding RDA succession agencies difficult (previous or pending). Mr. Kiernan has sent letters to the South Bay City Managers whose cities have Redevelopment Successor Agencies, in an effort to put a stop to this process. Tomorrow morning the SBACC and League's LA Division are co-hosting a Legislative event at the Nakano Theater in Torrance, which will provide an opportunity for the new South Bay legislators to announce their upcoming proposals and issues.
- B. South Coast Air Quality Management District** – Not present
- C. SCAG & Committees** – Vice Chair Gazeley reported that SCAG's Regional Council and Committees were dark in December and there was nothing to report.
- D. Santa Monica Bay Restoration Commission** – Board Member Knight reported that at its last meeting, the SMBRC discussed its budget work plan, the success of the kelp forest preservation initiative, and new water bond MS4 permitting developments.
- E. South Bay Association of Chambers of Commerce** – Not present
- F. South Bay Workforce Investment Board** - Chris Cagle reported that the process of adding the Cities of Torrance and Lomita to the SBWIB's member cities was postponed for thirty days while the CA State WIB reviews this change. Mr. Cagle also reminded everyone that the SBWIB's Transitional Subsidized Employment (TSE) Program recently extended the standard six-month placement to an eight-month placement. The SBWIB will host a Business Retention workshop on Jan 28, and all SBWIB member cities are participating. Jacki Bacharach reported that Terrina Hall, a TSE Program participant who was placed at the SBCCOG, has been an outstanding administrative assistant, and thanked the SBWIB.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

January 23 SBCCOG, SBACC & LCC, LA Meet and Greet New Legislators
January 28 SBWIB Business Retention Workshop
February 27 16th Annual General Assembly @ Juanita Millender-McDonald Community Center, Carson

XIII. FEBRUARY AND MARCH 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, Vice Chair Gazeley adjourned the meeting at 7:51 pm to Thursday, March 26, 2015 at 6:00 pm.

Marcy Hiratzka
Recording Secretary