

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA Monday, November 10, 2014

Attendees: Jim Gazeley (1st Vice Chair, Lomita), Jim Knight (2nd Vice Chair, Rancho Palos Verdes), Jim Dear (Carson), David Lesser (Manhattan Beach), Dan Medina (Gardena), Jim Osborne (Lawndale), Kurt Weideman (Torrance), Fulgene Asuncion (Metro), Susan DeSantis (Arellano Associates), Rogelio Pardo (Arellano Associates), and Kim Fuentes, Steve Lantz, Wally Siembab and Natalie Champion (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and Filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE**
- III. **PUBLIC COMMENT - NONE**
- IV. **OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS – 12:05 pm**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file – 12:10 pm**
 - A. Steering Committee – October 13, 2014 meeting minutes – attached
 - **ACTION: APPROVED**
 - B. Grant Opportunities
 - CEC Grant Opportunity - submitted
 - SGC grant – scope and budget preparation underway –submitted in October
 - SBESC services to DWP – negotiating over budget and scope through Councilman Buscaino’s office
 - C. Transportation Issues
 - Monthly transportation update from Steve Lantz – attached
 - **STEVE LANTZ REQUESTED A BOARD MEMBER ATTEND METRO’S BOARD MEETING ON THURSDAY, NOVEMBER 13 TO ADDRESS THE ISSUE OF THE SOUTH BAY BOUNDARY. DAN MEDINA VOLUNTEERED TO ATTEND.**
 - D. South Bay Environmental Services Center Activities Report – attached
KIM FUENTES SHARED INFORMATION ON THE ENERGY EFFICIENCY & ENERGY LEADER LUNCHEON ON DECEMBER 11 AND THAT THE CPUC COMMISSIONER MICHAEL FLORIO WILL BE AVAILABLE TO MEET ONE-ON-ONE WITH BOARD MEMBERS.
 - E. Summary of October Air Resources Board meeting from Judy Mitchell – attached
 - F. Status of Work Program Presentations to City Councils
 - Outstanding – Manhattan Beach & Torrance

G. Board meeting agenda development

- November 20, 2014 – attached
- January meeting presentation - LAX Transportation Program - latest updates on the Automated People Mover system and its connection from the Central Terminal Area to the new Intermodal Transportation Facility, regional Metro Rail system at 96th Street/Aviation Blvd, and the Consolidated Rent-A-Car Center. It is time sensitive to Jan 30th.

H. Special Events

- Possible Go See Trips
 - AQMD Lab Tour - overview of SCAQMD and their successes and challenges and a video. Proceed to a lab tour and then a display of some green cars. Up to 25 people. The lab tour consists of an overview of what the lab does, equipment and a sample test. No Mondays and not the first Friday. 2 hours – in Diamond Bar. – March/April
 - LA Air Force Base Tour - June/July

MOTION: JIM GAZELEY CALLED FOR A MOTION TO APPROVE THE CONSENT CALENDAR (OSBORNE/WEIDEMAN)

VI. ACTION ITEMS

I. Measure R Items – from Steve – **12:15 pm**

- FY 2015-21 Metro Budget Request & Call for Projects SBHP Share of Local Match – attached
- **DISCUSSION:**
 - **STEVE LANTZ REQUESTED COMMITTEE APPROVAL.**
 - **JIM KNIGHT WANTED TO KNOW HOW STAFF IS FOLLOWING-UP.**
 - **JIM GAZELEY SHARED THAT SCAG IS MOVING QUICKLY ON CAP AND TRADE PROGRAMS TO DISPERSE FUNDING AND THAT THE SBCCOG NEEDS TO MOVE QUICKLY, ESPECIALLY CARSON, SINCE THEY ARE ELIGIBLE TO ACCESS FUNDING.**
- **ACTION:** RecommendED Board approval (**OSBORNE/KNIGHT**)
- Project De-Obligation Risks Report – attached
- **DISCUSSION:**
 - **STEVE LANTZ SHARED THAT THIS IS AN INFORMATION ITEM TO KEEP TRACK OF THE MEASURE R HIGHWAY PROJECTS BY CITY AND THAT IF PROJECTS ARE NOT PROGRESSING, THEY CAN BE DEOBLIGATED IN ORDER FOR FUNDS TO BE ALLOCATED FOR THOSE PROJECTS THAT ARE MOVING FORWARD.**
 - **JIM KNIGHT ASKED IF THE SBCCOG HAS THE AUTHORITY TO DEOBLIGATE PROJECTS.**
 - **STEVE LANTZ AFFIRMED THAT THE SBCCOG DOES HAVE AUTHORITY, ESPECIALLY IF THE PROJECT DOES NOT HAVE A FUNDING AGREEMENT. IF SUCH DEOBLIGATIONS OCCUR, A REQUEST WOULD HAVE TO BE APPROVED BY THE SBCCOG BOARD.**
 - **JIM KNIGHT ASKED COULD FUNDING BE REALLOCATED IF THE PROJECT IS DEOBLIGHATED.**
 - **STEVE LANTZ SAID YES THAT FUNDS ARE REALLOCATED TO THE MEASURE R FUNDING POOL AND THEN SAID FUNDS CAN BE USED FOR ANOTHER PROJECT.**
- **ACTION: ITEM APPROVED TO FORM – Received and Filed**

J. Metro Mobility Matrix – **12:35 pm**

- Metro Presentation – Fulgene Asuncion
- **DISCUSSION:**

- FULGENE ASUNCION ASKED FOR APPROVAL TO MOVE FORWARD WITH SOUTH BAY CITIES SUBREGION MOBILITY MATRIX – PRELIMINARY PROJECT LIST, WHICH WAS DISTRIBUTED AT THE MEETING.
 - DAVID LESSER ASKED WHY IS THIS DECISION BEING MADE AT THE STEERING COMMITTEE MEETING INSTEAD OF THE BOARD MEETING.
 - KIM FUENTES SHARED THAT DUE TO THE DISSOLUTION OF THE MEASURE R COMMITTEE, THIS ITEM IS ON THE STEERING COMMITTEE AGENDA.
 - STEVE LANTZ RECOMMENDED THAT THE STEERING COMMITTEE APPROVE THIS ITEM TO MOVE FORWARD TO THE BOARD FOR FURTHER ACTION AND APPROVAL.
 - FULGENE ASUNCION PRESENTED SLIDE 1-4 OF THE POWERPOINT PRESENTATION ENTITLED, “SUBREGIONAL MOBILITY MATRIX SOUTH BAY.” SUSAN DESANTIS DISCUSSED SLIDES 5-9.
 - JIM KNIGHT WANTED TO VERIFY IF STEVE LANTZ THINKS THAT THIS REPRESENTS THE NEEDS FOR THE SBCCOG MEASURE R.
 - STEVE LANTZ SHARED THAT THE LIST OF PROJECTS IS BASED ON THE APPROVED CITY INPUT AND THAT THESE ARE CANDIDATE PROJECTS OR A “WISH LIST” OF PROJECTS. HE MENTIONED THAT THE STATE OF GOOD REPAIR PROGRAM WAS ADDED, THE PCI PAVEMENT CONDITION INDEX AND INCLUSION OF THE GOOD MOVEMENT PROJECTS IN ORDER TO EMPHASIZE THE NEED TO REPAIR ROADS. HE STATED THAT THESE PROJECTS REPRESENT UNMET NEEDS.
 - JIM OSBORNE ASKED IF THE PUBLIC WORKS DIRECTORS HAVE REVIEWED THE PROJECT LIST.
 - STEVE LANTZ AND SUSAN DESANTIS SAID THEY HAVE BEEN APPROVED AND VETTED.
 - DAVID LESSER ASKED WHAT IS THE CRITERIA THAT WILL BE APPLIED FOR THE FUNDING OF THESE PROJECTS. HE ALSO STATED THAT THESE ARE PROJECTS IDENTIFIED BY CITIES, EVEN THOUGH THE EVALUATION OF PROJECTS IS UNCERTAIN.
 - STEVE LANTZ STATED THAT WE WOULD BE INVOLVED IN THE EVALUATION PROCESS.
 - JIM KNIGHT ASKED IF THE BOARD DOES NOT ADOPT THIS, CAN THIS BE AMENDED TO ANTICIPATE CHALLENGES.
 - STEVE LANTZ STATED THAT METRO BUDGET REQUESTS CAN BE MADE EVERY SIX MONTHS.
 - KIM FUENTES INQUIRED IF THE PROJECTS ARE SPREAD OUT ACROSS SEVERAL PROGRAMS.
 - SUSAN DESANTIS EXPLAINED HOW THE MOBILITY MATRIX IS ORGANIZED.
 - JIM KNIGHT ASKED IF THE OVERALL PLAN IS TO GO TO VARIOUS COUNCIL OF GOVERNMENTS IN THE REGION AND CONSOLIDATE THE NEEDS OF PROJECTS TO GET A MEASURE AND UPDATE THE LONG RANGE TRANSPORTATION PLAN.
 - STEVE LANTZ SHARED THE IMPORTANCE OF THE LONG RANGE TRANSPORTATION PLAN AND REGIONAL TRANSPORTATION PLAN AND COMPLIANCE WITH FEDERAL RULES FOR THE NEXT 30 YEARS.
 - ASUNCION FULGENE REITERATED THAT THE LIST NEEDS TO GET APPROVED.
 - JIM GAZELEY ASKED IF METRO WOULD BE MEETING ON A QUARTERLY BASIS TO DISCUSS MEASURE R.
 - STEVE STATED THAT MEASURE R ITEMS WOULD BE BROUGHT TO THE STEERING COMMITTEE MEETING ON A QUARTERLY BASIS.
 - KIM FUENTES SHARED THAT MEASURE R ITEMS COULD COME TO THE STEERING COMMITTEE MEETING OUTSIDE OF THE QUARTERLY CYCLE IF NEEDED.
- ACTION: ITEM RECEIVED AND FILED

K. Approval of Invoices – available at the meeting – 12:50 pm

- **ACTION: APPROVED INVOICES FOR PAYMENT (GAZELEY/MEDINA)**

L. Legislative Advocacy – 1:00 pm

- Recognizing state and federal legislative service to the South Bay – memo attached

- **DISCUSSION**

- **KIM FUENTES SHARED THAT 4 LEGISLATORS ARE CURRENTLY LEAVING OFFICE AND THAT THE SBCCOG WOULD LIKE TO INVITE THEM TO ATTEND A BOARD MEETING AND PROVIDE A RECOGNITION GIFT FOR THE LEGISLATORS AS A THANK YOU FOR YEARS OF SERVICE FOR \$50 EACH.**
- **DAVID LESSER ASKED IF THERE IS A BUDGET FOR SUCH ITEMS.**
- **KIM FUENTES STATED THAT THERE IS FUNDING TO COVER THE ITEMS.**
- **JIM DEAR RECOMMENDED ADDING ASSEMBLYMEMBER MURATSUCHI TO THE LIST.**
- **DAN MEDINA MOTIONED TO PROVIDE A RECOGNITION GIFT OF A MAXIMUM OF \$50 VALUE TO THE LEGISLATORS, WHICH WAS NOT SECONDED.**

- **ACTION: DAVID LESSER MOTIONED FOR THE SBCCOG TO PROVIDE CERTIFICATES TO RECOGNIZE OUTGOING LEGISLATORS IN A NICE FRAME NOT TO EXCEED \$50 EACH (OSBORNE/LESSER) JIM DEAR CAST NO VOTE**

- Staff follow-up from legislative briefing - both offices contacted re:

- **Congresswoman Hahn said that she would work on a delegation letter for the FAA re: helicopter noise**
- **Congresswoman Waters said she would look for federal opportunities to help cities fund some of the stormwater regulation mandates**

- **DISCUSSION:**

- **KIM FUENTES SHARED THAT CONGRESSWOMAN WATERS WANTS TO WAIT UNTIL JANUARY 2015 TO SEE FIRST WHAT THE FAA ACTION WILL BE REGARDING THE NOISE MONITORING SYSTEM.**

- **ACTION: RECOMMENDED TO WAIT UNTIL JANUARY 2015 AFTER FAA ACTION IS TAKEN.**

M. Reliability Issues – 1:10 pm

- Follow-up from October 23 meeting with SCE - Information sent to SCE and follow-up

- **DISCUSSION:**

- **KIM FUENTES DISTRIBUTED A HANDOUT ENTITLED, “MEETING WITH SCE & CITIES TO DISCUSS CONCERNS – OCTOBER 23, 2014.” SHE ASKED IF THERE WERE ANY COMMENTS REGARDING THE FOLLOW-UP ACTIONS LISTED OR ADDITIONAL REQUESTS TO BE ADDED TO THE LIST (SPECIFICALLY UNDER ITEM 6 OF THE REFERENCED DOCUMENT).**
- **DAVID LESSER REQUESTED TO ADD THAT SOUTHERN CALIFORNIA EDISON (SCE) SHOULD CONTINUE TO INVESTIGATE THE CAUSE OF OUTAGES/UNRELIABILITY ISSUES IN MANHATTAN BEACH AND OTHER CITIES.**
- **JIM DEAR REQUESTED TO ADD FOLLOW-UP WITH CARSON CITY STAFF.**
- **DAN MEDINA REQUESTED TO ADD THAT BAD COMMUNICATION WAS RESPONSIBLE FOR THE UNRELIABILITY ISSUE.**

- **JIM KNIGHT CLARIFIED THAT HE WOULD LIKE SCE FIRE SUPPRESSION EQUIPMENT AND TRAINING FOR THOSE WHO WORK IN THE FIELD.**
- **ACTION: APPROVED THE FOLLOW-UP ACTIONS AS AMENDED (MEDINA/LESSER)**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

N. Sustainability updates – 1:15 pm

- Reimbursements to cities for attending SBCCOG trainings – update at the meeting
 - **KIM FUENTES STATED THAT STAFF IS WORKING WITH SCE TO OBTAIN REIMBURSEMENTS TO CITIES FOR THEIR STAFF TIME ATTENDING TRAINING SESSIONS**
- Cap and Trade funding guidelines – Wally to discuss SBCCOG comments
- **DISCUSSION:**
 - **WALLY SIEMBAB DISCUSSED EMERGING OPPORTUNITIES AND THREATS AND FUNDING AVAILABLE THROUGH TAXES ON CARBON AND HOW SCAG IS TRYING TO GET THE WORD OUT ABOUT FUNDING PROGRAMS. HE MENTIONED FUNDING FOR PROJECTS DEALING WITH AFFORDABLE HOUSING, ESPECIALLY FOR MULTI-YEAR PROJECTS. HE RECOMMENDED HAVING WORKSHOPS TO INFORM CITIES ABOUT SAID OPPORTUNITIES. WALLY SIEMBAB ALSO SHARED THAT FUNDING IS CONTINGENT UPON ADOPTION OF THE REGIONAL PLAN FOR THE LONG RANGE TRANSPORTATION PLAN. HE MENTIONED THE SUSTAINABLE SOUTH BAY STRATEGY, WHICH WAS APPROVED BY THE BOARD IN 2010. WALLY SHARED THAT 25% OF THE FUNDING IS EARMARKED FOR DISADVANTAGED COMMUNITIES BASED ON THE CRITERIA AND THAT 18 CENSUS TRACTS IN THE SOUTH BAY FALL INTO THIS CATEGORY, SPECIFICALLY IN THE CITIES OF GARDENA, INGLEWOOD, TORRANCE, AND CARSON.**
 - **DAVID LESSER ASKED HOW WE WANT TO PRIORITIZE AND TAKE ADVANTAGE OF THESE FUNDS. HE ALSO ASKED IF EACH OF THE DEPARTMENTS ARE PUTTING OUT THEIR OWN PROJECTS. HE RECOMMENDED THAT THIS INFORMATION BE PRESENTED TO THE BOARD, ESPECIALLY TO CLARIFY WHAT ISSUES TO CONSIDER MOVING FORWARD.**
 - **JIM DEAR MENTIONED THAT WE WANT DENSITY IN THE CARSON STREET CORRIDOR AND ASKED IF THE SBCCOG HAS A GRANT WRITER.**
 - **STEVE LANTZ SHARED THAT THE CITIES WOULD APPLY FOR THE GRANTS AND THE SBCCOG COULD PROVIDE GUIDANCE AS NEEDED.**
 - **WALLY SIEMBAB MENTIONED THE 12 PROGRAMS AND FUNDING BY TYPE OF RECIPIENT AND STATED THAT GUIDELINES ARE NOT AVAILABLE YET.**
 - **JIM DEAR STATED HE WOULD LIKE TO INVITE CITY STAFF TO THE BOARD MEETING WHEN THIS ITEM IS PRESENTED.**
- **ACTION: DAVID LESSER MOTIONED TO PREPARE A PRESENTATION TO THE BOARD AND A WORKSHOP FOR CITY STAFF (LESSER/MEDINA)**
 - **JIM KNIGHT AMENDED THE MOTION TO HAVE THE PRESENTATION, TO BE PRESENTED DURING THE NOVEMBER 20 BOARD MEETING.**

O. Other updates since agenda distribution – 1:25 pm

- **KIM FUENTES DISTRIBUTED A MEMO ON BEHALF OF CHAIR JIM GOODHART ENTITLED, “MS4 AFFORDABILITY AND FEDERAL LEGISLATION – REQUEST FOR FUNDING TO SUPPORT ACTIVITIES” AND ASKED FOR COUNSEL AS TO WHETHER OR NOT CHAIR GOODHART**

**SHOULD SUPPORT THE LEAGUE OF CA CITIES PROVISION OF
ADDITIONAL TRAVEL FUNDS FOR MARY ANN LUTZ OF THE LEAGUE OF
CA CITIES.**

- **ACTION: MOTION FOR CHAIR JIM GOODHART TO SUPPORT THE
FUNDING FOR MARY ANN LUTZ TO TRAVEL (DEAR/WEIDEMAN)**

NEXT STEERING COMMITTEE MEETING – Monday, December 8, 2014 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULES

ADJOURNED AT 1:31 PM TO MONDAY, DECEMBER 8, 2014.