



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

SBCCOG MEETINGS: ATTENDANCE 2017 - 2018

City	Oct - 17	Nov - 17	Jan - 18	Mar - 18	Apr - 18	May - 18	Jun - 18
Carson			Hicks				X
El Segundo	Fuentes		Brann	Fuentes	Fuentes	Boyles	
Gardena	Medina	Medina	Medina	Medina	Medina		
Hawthorne	Valentine	Valentine	Valentine	Awad	Valentine	Valentine	
Hermosa Beach	Fangary	Fangary	Fangary Campbell		Fangary	Fangary Campbell	
Inglewood	Franklin		Franklin Butts	Franklin	Franklin	Franklin	
Lawndale	Suarez	Osborne Suarez	Suarez	Osborne	Osborne Suarez	Suarez Pullen-Miles	
Lomita		Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	X	X	X	X	Buscaino	
Manhattan Beach	Hersman		Hersman	Hersman	Lesser	Hersman	
Palos Verdes Estates	Kao	Kao	Kao	Kao	Kao	Kao	
Rancho Palos Verdes	Misetich	Misetich	Alegria	Alegria		Alegria	
Redondo Beach	Horvath	Horvath	Horvath	Horvath	Horvath	Horvath	
Rolling Hills	Dieringer	Dieringer	Dieringer	Dieringer	Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff Zerunyan	Huff Zuckerman	Huff	Huff	Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2 nd District	Sausedo		Sausedo	Sausedo	Sausedo	Sausedo	
County of Los Angeles- 4 th District		Velazquez			Velazquez		

Number of Active Agencies	17	17	17	17	17	18	17
Quorum Required (50% +1)	9	9	9	9	9	10	9
Number of Agencies Attending	14	12	16	14	15	15	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MAY 24, 2018
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Weideman called the SBCCOG Board of Directors meeting to order at 6:05pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Drew Boyles, El Segundo	Kenny Kao, Palos Verdes Estates
Olivia Valentine, Hawthorne	Eric Alegria, Rancho Palos Verdes
Hany Fangary, Hermosa Beach	Christian Horvath, Redondo Beach
Ralph Franklin, Inglewood	Bea Dieringer, Rolling Hills
Bernadette Suarez, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	Kurt Weideman, Torrance
Joe Buscaino, Los Angeles CD-15	Robert Sausedo, LA County District 2 (left at 6:24pm)
Nancy Hersman, Manhattan Beach	

Other elected officials in attendance:

Mary Campbell, Hermosa Beach
Robert Pullen-Miles, Lawndale

Also in attendance were the following persons

Jeff Kiernan, League of CA Cities	Marilyn Lyon, SBCCOG
Nate Holmes, Office of Joe Buscaino	Chandler Sheilds, SBCCOG
Lance Grindle, LA County DPW	Kim Fuentes, SBCCOG
Chris Cagle, SBWIB	Aaron Baum, SBCCOG
Faviola Ochoa, SoCal Gas	Agnes Walker, SBCCOG
David Leger, SBCCOG	Brooke Heri, SBCCOG
Natalie Champion, SBCCOG	Grace Farwell, SBCCOG
Rosemary Lackow, SBCCOG	Wally Siembab, SBCCOG
Steve Lantz, SBCCOG	Erin Cornelius
Jacki Bacharach, SBCCOG	Tanya Lockett, Spectrum
Jennifer LaMarque, SBCCOG	Stephen Sawyer, Charter Communications

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 the legislative matrix (Consent Calendar item VI-E) has been revised.

V. PUBLIC COMMENT

No public comment received.

VI. CONSENT CALENDAR

- A. April Board Meeting Minutes (attachment) – Approved**
- B. Appointment Recommendation to South Bay Aerospace Alliance (attachment) – Approved**
- C. Contract Renewal with Stephen H. Lantz for Transportation Advisory Services (attachment) – Approved**
- D. 2018-2019 Dues (attachment) – Approved**
- E. Status of Legislation of Interest to SBCCOG (attachment) – Approved**
 1. Support SB 1133
- F. Monthly Reports – Received and Filed**
 1. South Bay Environmental Services Center Report (attachment)
 2. Transportation Report (attachment)

Board Member Dieringer pulled Item D from the Consent Calendar for discussion.

MOTION by Board Member Franklin, seconded by Board Member Sausedo, to **APPROVE** Items A, B, C, E, F, and G of the Consent Calendar. No objection. So ordered.

Board Member Dieringer asked when the Ad Hoc Dues Committee would be meeting again, as the recommendation does not mention a date. Board Member Horvath explained that he is trying to ensure a representative of each city is present and that it would be taking place sometime in July, after Board Member Huff becomes Chair.

MOTION by Board Member Dieringer, seconded by Board Member Alegria, to **APPROVE** Item D with the commitment to hold a meeting of the Ad Hoc Dues Committee in July. No objection. So ordered.

VII. PRESENTATIONS

1. Face of the Program

Jacki Bacharach gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities to the Board of Directors. Ms. Bacharach touched on her education and early work history as well as highlights from her community and public service. Ms. Bacharach then announced that this month is her 20th year at the SBCCOG and touched on her last 20 years of service to the SBCCOG as Executive Director. Ms. Bacharach’s presentation can be viewed on the SBCCOG’s website at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20Program%20-%20Jacki%20Bacharach%20.pdf

Chair Weideman then took the opportunity to thank Ms. Bacharach for her 20 years of service and presented Ms. Bacharach with a plaque commemorating the milestone after saying some remarks.

2. 2018-2019 Budget Review

Brooke Heri, SBCCOG Accountant, briefly reviewed the proposed 2018-2019 budget with the Board of Directors. Chair Weideman reminded the Board that the budget will be voted on in June and that now is the time to make comments on the proposed budget.

Board Member Dieringer asked if it was possible to provide a breakdown of the payments to each of the subcontractors to the JBA contract. Board Member Horvath noted that in his opinion, it is the prerogative of the contractor, Ms. Bacharach, to release the data. He added that he felt it was not important particularly due to the fact that Ms. Bacharach’s salary is broken out separately from the amount paid to her subcontractors. Ms. Bacharach told the Board that if her subcontractors approve of the release of the data, she will provide it to the Board.

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Measure M Funding Agreement (*attachments*) - APPROVED

Ms. Bacharach explained that the final version of the funding agreement is still being reviewed by SBCCOG and Metro legal counsels but asked that the Chair be granted authority to sign the agreement once approved by the legal counsels. Mr. Lantz then provided a brief background on the funding agreement, explaining that it is an agreement with Metro to provide planning and programming services for three Measure M Sub-Regional Programs.

MOTION by Board Member Horvath, seconded by Board Member Alegria, to **APPROVE** the draft agreement and authorize the Chair to sign the agreement after legal counsel approval. No objection. So ordered.

B. Nominating Committee Report – Nominations Opened

Ms. Bacharach briefly reviewed the report from the Nominating Committee. Chair Weideman explained that Nominating Committee made the recommendations that if approved, Board Member Huff will become Chair on July 1st, Board Member Horvath will become 1st Vice Chair, and Board Member Valentine will become 2nd Vice Chair. Chair Weideman asked if there were any other Board Members interested in being a member of the SBCCOG Steering Committee.

Board Members Fangary, Gazeley, and Boyles indicated they would like to participate on the Steering Committee as well.

MOTION by Board Member Gazeley, seconded by Board Member Horvath, to **OPEN NOMINATIONS**. No objection. So Ordered.

C. Ballot Propositions (attachments) – APPROVED

1. June Propositions

The Board decided to vote on each proposition individually.

MOTION by Board Member Franklin, seconded by Board Member Horvath, to **SUPPORT** Proposition 68. All Board Members supported except Board Members Alegria and Boyles who voted No and Board Members Hersman, Dieringer, and Kao who abstained. So ordered.

MOTION by Board Member Alegria, seconded by Board Member Horvath, to **SUPPORT** Proposition 69. No objection. Board Member Hersman abstained. So ordered.

MOTION by Chair Weideman, seconded by Board Member Fangary, to **SUPPORT** Proposition 72. No objection. Board Members Franklin, Hersman, and Kao abstained. So ordered.

No positions were taken on Proposition 70 or 71.

2. November Propositions

Ms. Bacharach announced that the League of California Cities asked the SBCCOG to take a position on the tax fairness act proposition being circulated for the November ballot that would require a 2/3 vote of the public before any tax increases. The Steering Committee recommended opposition.

MOTION by Board Member Alegria, seconded by Board Member Dieringer, to **OPPOSE** the Proposition. No objection. So ordered.

D. Regional Broadband Network RFP – Release APPROVED

Ms. Bacharach reported that letters of support for the RFP have been requested from each city and then briefly reviewed the goal of the RFP. The RFP seeks a network owner and operator to create a regional backbone network that would connect to city halls and data facilities. Ms. Bacharach explained that this RFP has been reviewed by IT Directors from SBCCOG cities.

Board Member Boyles asked what the commercial goal is of the network. Mr. Siembab explained that this would only connect a city hall or data center to the network and that it is up to the city to expand it beyond that point.

MOTION by Board Member Franklin, seconded by Board Member Valentine, to **APPROVE** release of the RFP. No objection. Board Member Dieringer abstained. So ordered.

E. Homeless Services

Board Member Huff reported on the April 18th homeless services fair in Redondo Beach and announced that a landlord event is being scheduled for some time in August in Inglewood. The SBCCOG is also working with PATH to do business owner surveys.

Ms. Bacharach also reported that there is funding becoming available for affordable housing and noted that the SBCCOG is considering doing a workshop for developers. Ms. Bacharach asked the Board to have their Planning Staff make a list of developers that could be invited to the workshop.

F. Senior Services Working Group

Board Member Huff noted that May is Older Americans month and reported that the Senior Services Working Group met this month. There was a presentation from LA County on the Bring Our Loved Ones Home program to set up a task force to look into policies and technology to help ensure that people suffering from dementia can be located should they be lost.

G. Short Term Rental Task Force

Ms. Bacharach reported that the Executive Director of the Coastal Comm (Best, Best & Krieger Law Firm) will also be speaking to the group.

H. Grant Opportunities

Ms. Bacharach noted that the SBCCOG should be informed if it was funded for a coyote education grant in the middle of June. There is also a US Department of Energy SolSmart grant that would provide no cost technical assistance to cities to launch solar campaigns. Ms. Bacharach added that she'd like to have 5-7 cities sign on to the grant and asked for letters of support.

I. Special Events – General Assembly – THURSDAY, February 28, 2019

Ms. Bacharach reminded the Board that the General Assembly has been officially changed to Thursday, February 28, 2019. She reported that there is also a VIP reception being considered.

There is also a Cannabis Seminar taking place in Long Beach on June 14th that will have speakers from the State, County, and Local levels.

J. Office Hours – Compressed Work Week Schedule & Holiday Week Vacation

Kim Fuentes reported that SBCCOG staff is now on a 9/80 work week with alternating Fridays off. One half of the staff will be off on one week and the other half will be off the following week, ensuring that the SBCCOG office is still opened 5 days a week.

IX. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke – No report given.

Steve Lantz reported that the Metro Board approved a \$6.6 billion budget and is adding 250 new employees.

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 –

Chair Weideman reported that there was no quorum this month. Ms. Bacharach reminded the Board that the Committee meets at 10:30 prior to the Steering Committee.

Mr. Lantz reported that SBCCOG staff is meeting with cities who need funding agreement amendments for Measure R funding. Board Member Valentine asked if there will be Measure M meetings. Mr. Lantz explained that once the funding agreement is signed, there will be workshops for city staff as well as one for the SBCCOG Board.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the State budget is going through the Appropriations committees right now with proposals to use much of the surplus to go towards one-time homeless funding for cities. Mr. Kiernan also reported that the League would like to see funding for firefighting, particularly after the massive fires in the last year. The funding could be used to clear dead trees, strategically position firefighting equipment, and other strategies to help speed up response time. Mr. Kiernan noted that Palos Verdes Estates Councilmember Jennifer King will become the League's Division President in August.

Board Member Dieringer reported that there is a bill (AB 2495) being considered that would strip a city's ability to recoup costs from criminal cases filed by City Attorneys. There is also a bill (AB 931) that would change the way police officers use force, requiring it only to be used when there is no reasonable alternative left.

B. South Coast Air Quality Management District – No report given.

C. SCAG & Committees

1. **Energy and Environment** – No report given.
2. **Transportation** – No report given.
3. **Community, Economic, & Human Development** – No report given.
4. **Regional Council**
Board Member Gazeley reported that the proposal to provide past presidents a seat on the Regional Council failed, largely due to the efforts of Rolling Hills Estates Councilmember Judy Mitchell.

Ms. Bacharach also reported that SCAG is trying to start a data center to store big data, noting that there may be some grants available to the SBCCOG.

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

E. LA County Community Choice Aggregation Task Force – No report given.

F. Stormwater Funding (*attachment*)

1. CCCA/LCC Stormwater Funding Options Committee – no report given.
2. LA Flood Control Stormwater Funding Measure Stakeholder Advisory Committee
Board Member Fangary reported that final meeting will take place on May 30th and that comments submitted by other COGs were reflective of comments he would have had.
3. County Water Resiliency Working Group – No report given.

G. South Bay Association of Chambers of Commerce

Board Member Huff reported that there was a presentation on the transition of the Aerospace Advisory Council to the Aerospace Alliance.

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

Chris Cagle passed out the SBWIB Quarterly Report and gave a brief update on the SBWIB's efforts. The SBWIB is going to be creating a training program where the SBWIB would pay for worker training at different companies. Mr. Cagle explained that they are considering the manufacturing industry and asked the Board to send him contact information for different manufacturers. Mr. Cagle also reported that there was a graduation for the SBWIB's aerospace training program as well as a successful job fair at the LAAFB. The SBWIB also learned of a special program available through the military that allows an active duty member within 6 months of being discharged to leave the base and work for a local company while still receiving military pay. The company would not have to pay the member until after the 6 month point.

I. South Bay Aerospace Alliance

Chair Weideman reminded the Board that Board Member Valentine will be the new representative for the SBCCOG per tonight's vote on the Consent Calendar.

J. California Association of Councils of Governments

Board Member Huff reported that there is a Board meeting in Sacramento next Wednesday and a report will be available at the next SBCCOG Board meeting.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Ms. Bacharach announced that there is a groundbreaking ceremony for the I-405/I-110 Auxiliary Lane project taking place on June 1st. The SBCCOG also submitted a comment letter on Metro's 2028 Vision Plan.

Weideman (Torrance): There will be a groundbreaking ceremony for the Torrance Transit Center on May 30th.

Fangary (Hermosa Beach): Fiesta Hermosa will be taking place Memorial Day weekend which is expected to draw approximately 50,000 visitors.

Huff (Rolling Hills Estates): The Palos Verdes Street Fair will be taking place on June 9th and 10th. There will also be the annual Memorial Day service at Green Hills Cemetery on Memorial Day.

Kao (Palos Verdes Estates): There will be a Special Olympics Law Enforcement Torch Run on June 4th.

Horvath (Redondo Beach): The annual Memorial Day service will be taking place at Veterans Park on Monday at 1pm.

XII. JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

The meeting was adjourned at 7:58 pm to Thursday, June 28, 2018 at 6:00 pm.

David Leger
Assistant Board Secretary