

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA

May 12, 2014

Attendees: Dan Medina (Chair, Gardena), Jim Gazeley (2nd Vice Chair, Lomita), Heidi Ashcraft (Torrance), Jim Knight (Rancho Palos Verdes), Olivia Valentine (Hawthorne), Jim Osborne (Lawndale), Michael diVirgilio (Hermosa Beach), David Lesser (Manhattan Beach), Jim Dear (Carson – 12:37) and Jacki Bacharach & Steve Lantz (SBCCOG)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – revisions highlighted

- **REVISION:** to V.E. & VI.G.
- **ADDITION:** VII. O. & P.

III. PUBLIC COMMENT

IV. OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm

- Water – Energy Nexus project – **CONTACT CAL WATER, GOLDEN STATE WATER RE: SUCCESS OF THE PROJECT – 5/19/14 Jim Knight reaching out to Cal Water**
- Report on 4/30 Measure R Hawthorne Project Groundbreaking – **SUCCESSFUL**
- **RIBBON CUTTING IN GARDENA @ ROSECRANS BEING PREPARED**
- **Special Event - June 8 – I-405 Public Meeting for Stakeholders – One LA and Mayor Garcetti, 1:30 pm, Marvin Braude Center, Van Nuys – 5/15/14, notice sent to IWG, Bd & City Managers**

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:10 pm

- A. Steering Committee – April 14, 2014 meeting minutes attached
 - **ACTION:** Approved
- B. Grant Opportunity
 - SGC grant – awaiting announcement of awards
- C. South Bay Environmental Services Center Activities Report – attached
- D. Board meeting agenda development
 - May – draft agenda attached - Annual Budget Review, Nomination of Officers
 - June – Budget adoption, Election of Officers
 - July – AQMP, Barry Wallerstein
 - August – Cost of Power Supply in the South Bay, cost and interconnections & SONGS effect & Future Energy Needs for the South Bay
- E. Special Events
 - June 12 – Tour of LAX Airfield & Bradley Terminal – space very limited
 - Under development
 - Space X – 1ST PRIORITY – **GAVE GOODSON JULY 29, 30 OR 31 – VALENINTE OT OF TOWN 29 AND 30**

- Sea Lab & Desalination Plant in Redondo Beach – 2nd PRIORITY
- Tour of Gas Company facilities near Ballona Wetlands – 3rd PRIORITY
- Hawthorne Airport

VI. ACTION ITEMS

G. Appointments to Outside agencies **12:15 pm**

- SBCCOG Appointment Recommendations to Metro Service Council
 - Memo and Bios attached
 - Interviews
 - BILL MEYERS: WANTS TO REPORT ON WHAT COUNCIL DOES TO OTHERS. BROUGHT DISCRIMINATION CASE TO COUNCIL RE: LAWA. EDUCATES HIMSELF – REVIEWS METRO MINUTES
 - DEVON DEMING: LAWA RIDESHARE MANAGER – 900 PARTICIPANTS WITH 300 OF THOSE = TRANSIT, 500 VANPOOLERS (56 ARE METRO VANPOOLERS) 6 YEARS ON THE COUNCIL. RIDES TRANSIT TO WORK. A PRIORITY – TRANSFERS AT AVIATION STATION – ALLOWING BOTH BUS AND RAIL (NOT CURRENTLY ALLOWED FOR BUS) CONNECTIONS IMPORTANT TO HER. CAREGIVER FOR DISABLED PERSON SHOULD GET FREE RIDE.
 - ELAINE JENG: REDONDO BEACH PUBLIC WORKS DEPT. INFRASTRUCTURE IN PUBLIC RIGHT OF WAY IS HER EXPERTISE. CONCERNED RE: HER CHILDREN’S FUTURE RE: TRANSPORTATION. THINKS THIS COUNCIL CAN ENHANCE HER PROFESSIONAL PERSPECTIVE. ON METRO STREETS AND HWYS SUBCOMMITTEE. RIDES THE BUS. PRIORITIES – UNDERSTAND ISSUES OF SOUTH BAY.
 - ANGIE ENGLISH: RIDES TRANSIT. WORKED FOR LOCAL GOV THROUGH CURREN PRICE. MONTHLY MEETINGS WITH METRO AND BRINGS THAT INFO TO COUNCILMAN. PRIORITIES: TRANSPARENCY WITH DIVERSITY. MULTI-LINGUAL COMMUNICATION. MORE PUBLIC OUTREACH. DOESN’T SEE A CONFLICT WITH PRICE. DIVERSITY IS TOP PRIORITY. MOVE COUNCIL MEETINGS AROUND THE DISTRICT.
 - **NOMINATIONS:** RALPH FRANKLIN (LESSER/VALENTINE), ROBERT PULLEN-MILES (GAZELEY, DEAR), ANGIE ENGLISH (MEDINA/VALENTINE), DEVON DEMING (OSBORNE/LESSER), ELAINE JENG (DI VIRGILIO/KNIGHT), BILL MEYERS (VALENTINE/GAZELEY) –
 - **ACTION: RECOMMENDATION: RALPH, ANGIE, DEVON & ELAINE (LESSER/KNIGHT). SUBSTITUTE: BILL MEYERS (VALENTINE/ASHCRAFT) TO REPLACE ELAINE.** VALENTINE/GAZELEY, ASHCRAFT YES – 1 ABSTENTION. REST (5) = NO.
 - **ORIGINAL MOTION NO GAZELEY, ABSTAIN DEAR. *Notified applicants 5/12/14. On Board agenda 5/22/14***
- LCC Legislative Committee
 - **REVISED ACTION:** Solicit member interest For a replacement. 3RD TUESDAY @ 3:30 PM – 20 MINUTES TO 1 ½ HOUR - SEND OUT INTEREST FINDER – *e-mail sent to all SB elected officials 5/19/14*

H. City Reimbursement from SBCCOG Partnership funds - **12:45 pm**

- **ACTION: ALTERNATIVE (DEAR/DI VIRGILIO) – APPROVED, OSBORNE VOTED NO**
- **ACTION: TIE TO ASSESSMENT - (GAZELEY/DEAR) – APPROVED, OSBORNE ABSTAINED**

I. 2014-2015 Draft Budget – **1:00 pm**

- 3rd Quarter Financial report included as part of the draft 2014-2014 Operating Budget
- Proposed 2014-2015 Operating Budget attached
- **DUES AND ASSESSMENT INVOICES SENT – SENT TO BOARD MEMBERS**

- **ACTION:** Review and transmit to the Board the proposed 2014-2015 Operating Budget for discussion in May and adoption in June

J. Legislative Advocacy – 1:20 pm

- Legislative Matrix – attached – **BALLOT PROPOSITIONS – ADD PROPOSITION 42 – OPPOSE (OSBORNE/GAZELEY) – APPROVED**
- **OPPOSE AB 2188 – WORK WITH AUTHOR (DEAR/GAZELEY) – LOOK UP LEAGUE’S POSITION – APPROVED**
- **OPPOSE AB 1894 – (DEAR/VALENTINE)**
- **AB277 - NOVEMBER BALLOT PROPOSITION RE: CASINOS – MONITOR THIS**
- Letter to Metro re: maintenance fee follow-up – (DEAR/OSBORNE) – SEND TO ENTIRE BOARD – NOT REALLY A THANK NOTE. MESSAGE IS BURIED. STRONG STAND - TOO NICE. MAKE IT STRONGER. ‘THE REASON WE ARE WRITING THIS LETTER...’ “SUMMARY SENTENCE IN FIRST PARAGRAPH.
- 2 LETTERS – TY AND ADVOCACY – *e-mailed thanks to Knabe & O’Connor 5/16/14. Advocacy letter re-written & sent to Steering Comm for comment 5/16/14. Ashcraft approved 5/18/14. Letter sent 5/19/14.*
- BULLET POINTS – FOR GAZELEY & MEDINA – APPROVED – *e-mailed 5/19/14*
- Legislative Breakfast - May 14

K. General Assembly – February 27, 2015 - Discussion of Topic – 1:35 pm

- 2 sponsorship checks still outstanding as of April 26
- REACH INTO THE FUTURE FOR IDEAS AND COME UP WITH PRACTICALITIES. HOMELESSNESS ISSUES. VETERANS BOOM. WHAT IS EXPECTED OF CITIES GOING FORWARD?
- KNIGHT – PUBLIC/PRIVATE PARTNERSHIPS – HOW THEY ARE FORMING. KOSMONT, ETC.
- WALKABILITY, LIVING STREETS, LOCAL DEVELOPMENT – DIVIRGILIO
- LOCAL DEVELOPMENTS – HAWTHORNE/HERMOSA BEACH CASE STUDIES – SIEMBAB
- **ACTION:** REFINE TOPICS FURTHER

VII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

M. South Bay Environmental Services Center Programs – 1:45 pm

- April 30 PUC meetings – LESSER/GOODHART. PETERMAN & PEEVEY INTERESTED IN RELIABILITY. ENCOURAGED US TO WRITE LETTERS TO FOLLOW-UP ON IMPLEMENTATION.
- Reliability – report from meeting with SCE
 - Reported on meeting with Lisa Cagnolatti, VP, SCE Business Customer Division & Robert Quintero, Director, Metro Region, Local Public Affairs to discuss their policies and actions concerning the SCE infrastructure reliability and notification. Mr. Quintero went through the information that they have gone through with each of your cities. Ms. Cagnolatti went through her notification procedures which I don’t think was discussed in the individual city meetings. A summary of the meeting was presented covering their changing terminology and their notification procedures to cities specifically. I asked them to contact the City Managers to speak at their meeting re: notification.
- **ADD TO AGENDA – WHAT ARE EACH CITY’S GOALS ON THE RELIABILITY ISSUE? COMMITMENTS THAT HAVE NOT BEEN LIVED UP TO (MANHATTAN BEACH**

HERO INACTION BY BOARD OF SUPERVISORS – REQUESTED LETTERS TO SUPERVISORS

- N. Department of Fair Employment & Housing Claim – **EXPLAINED THE COMPLAINT**
- O. Transportation Issues
- Monthly transportation update from Steve Lantz for discussion-**DISCUSSED PERCEIVED BENEFITS OF HIGHER DENSITY**
 - **Mobility Matrix update**
- P. **Loss of Toyota and the South Bay’s Economic Development Strategy**
- **What is the economy that we want to build? Toyota is a symptom.**
 - **VALENTINE – BUSINESS ROUNDTABLE BY HALL – COFFEE MANUFACTURER MOVING TO TEXAS BECAUSE OF ALL OF THE INCENTIVES. HOW DOES HAWTHORNE ATTRACT BUSINESS? HOW CAN CITY HANDLE A STATE ANTI-COMPETITIVE ATMOSPHERE?**
 - **MEDINA – SIRACHA LEAVING TOO – CALIF IS OVER-REGULATED**
 - **OSBORNE – HOLD LEGISLATORS FEET TO THE FIRE**
 - **SIEMBAB – WHAT KIND OF ECONOMIC DEVELOPMENT DO WE WANT? – IMPACTS COULD BE CONGESTION, ETC. TALENTED LABOR WITH SKILLS ATTRACTS BUSINESS. COULD HAVE HAD GOOGLE IN PLAYA VISTA.**
 - **KNIGHT – WHAT KIND OF BUSINESSES & HOW DO WE ATTRACT THEM?**
 - **VALENTINE – JOINT MEETING WITH ECONOMIC DEVELOPMENT COUNCIL?**
- B. Approval of Invoices – available at the meeting – **1:15 pm**
- **ACTION:** ApproveD invoices for payment (OSBORNE/GAZELEY)

NEXT STEERING COMMITTEE MEETING – June 9, 2014 @ 12:00 pm – (GAZELEY CANNOT ATTEND)

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

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