



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

SBCCOG MEETINGS: ATTENDANCE 2017

City	May - 17	June - 17	July - 17	Aug - 17	Sep - 17	Oct - 17	Nov - 17
Carson	Davis-Holmes			Santarina			
El Segundo	Fuentes	Boyles		Boyles Brann		Fuentes	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne	Valentine		Valentine	Valentine		Valentine	
Hermosa Beach	Duclos	Fangary	Fangary	Fangary	Duclos	Fangary	
Inglewood		Franklin		Franklin		Franklin	
Lawndale	Osborne Suarez	Osborne Suarez	Osborne		Osborne Pullen-Miles	Suarez	
Lomita	Gazeley	Gazeley	Gazeley		Gazeley		
Los Angeles				X	X	X	
Manhattan Beach	Lesser	Hersman	Hersman	Hersman	Lesser	Hersman	
Palos Verdes Estates	Kao	Vandever		Kao	Kao	Kao	
Rancho Palos Verdes	Misetich	Misetich	Misetich	Misetich	Misetich	Misetich	
Redondo Beach	Horvath	Horvath	Emdee	Horvath	Horvath	Horvath	
Rolling Hills	Dieringer		Dieringer	Dieringer	Dieringer	Dieringer	
Rolling Hills Estates	Huff Zerunyan	Huff	Huff	Huff	Huff	Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2 nd District	Riccitiello	Riccitiello			Riccitiello	Sausedo	
County of Los Angeles- 4 th District	Velazquez			Velazquez			

Number of Active Agencies	17	18	18	17	17	17	
Quorum Required (50% +1)	9	10	10	9	9	9	
Number of Agencies Attending	16	13	11	14	12	14	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, OCTOBER 26, 2017
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 6:04pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Suzanne Fuentes, El Segundo	Kenny Kao, Palos Verdes Estates
Dan Medina, Gardena	Anthony Misetich, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Bea Dieringer, Rolling Hills
Ralph Franklin, Inglewood	Britt Huff, Rolling Hills Estates
Bernadette Suarez, Lawndale	Kurt Weideman, Torrance
Nancy Hersman, Manhattan Beach	Robert Sausedo, LA County District 2

Also in attendance were the following persons:

Jeff Kiernan, League of CA Cities	Aaron Baum, SBCCOG
Bob Fager, Hawthorne Police Dept	Erin Cornelius, SBCCOG
Chuck Balo, LA IMPACT	Rosemary Lackow, SBCCOG
Rigo Garcia, LA IMPACT	Steve Lantz, SBCCOG
Carlos Mendoza, El Segundo Police Dept	Kim Fuentes, SBCCOG
David Leger, SBCCOG	Wally Siembab, SBCCOG
Natalie Champion, SBCCOG	Jacki Bacharach, SBCCOG

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

No changes to the agenda.

V. PUBLIC COMMENT

VI. CONSENT CALENDAR

- A. September Board Meeting Minutes (attachment) – Approved**
- B. Contract Amendment with Siembab Corporation (attachment) – Approved**
- C. Contract with PATH re: Homeless Initiative services (attachment) – Approved**
- D. Contract Amendment with Studio One Eleven for Design & Layout in a web tool format of South Bay CAP (attachment) – Approved**
- E. Status of Legislation of Interest to SBCCOG (attachment) – Approved**
- F. Actions Approved by the Steering Committee (attachment) – Removed from Consent Calendar**
- G. Monthly Reports – Received and Filed**
 - 1. South Bay Environmental Services Center Report (attachment)**
 - 2. Transportation Report (attachment)**

Board Member Huff asked to pull item F for further discussion.

MOTION by Board Member Franklin, seconded by Board Member Horvath, to **APPROVE** items A, B, C, D, E, and G on the Consent Calendar. No objection. So ordered.

It was agreed that Item F would be heard after the presentations.

VII. PRESENTATIONS

1. LA IMPACT Update

Chairman Weideman introduced Bob Fager, Chuck Balo, and Carlos Mendoza of LA IMPACT.

Chief Fager began by giving a brief history of LA IMPACT, noting that it has been around for approximately 25 years and began as a narcotics taskforce aimed at multiplying the efficacy of any one of its 47-member agencies. LA IMPACT re-formed as a JPA in May 2011 and is made up of 33 active federal, state, and local agencies, with approximately 90 sworn offices and 18 civilian staff members.

Mr. Balo and Mr. Mendoza then briefly reviewed the agency assists made by LA IMPACT during 2017. They also highlighted their "Operation Cash Cow" which seized over \$140 million in cash, bank accounts, and other assets as part of a money laundering operation for Mexican drug cartels.

For more information, the presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_LA%20Impact%2010.2017.pdf

The Board of Directors thanked LA IMPACT for their presentation and invited them back to give future updates.

2. Climate Action Plan Subregional Strategies *(attachment)*

Chair Weideman introduced Wally Siembab, SBCCOG Research Director.

Jacki Bacharach began by explaining that the Land Use and Transportation (LUT) chapter of the South Bay Sub-Regional Climate Action Plan (CAP) is a product of a grant received from the Strategic Growth Council. The LUTCAP is one of several chapters in a CAP, along with the Energy Efficiency chapter (adopted by the SBCCOG Board in 2015), and the Waste, Urban Greening, Energy Generation and Storage chapters that will be presented in early 2018. Each SBCCOG city is now adopting the LUT chapters of their CAPs, and SBCCOG staff will summarize them for the Board in 2018.

Mr. Siembab reminded the Board that a CAP consists of commitments made to a set of actions that will (when implemented) reduce Green House Gas (GHG) emissions expressed as metric tons of carbon. Local governments are the preferred CAP adopters because of their robust municipal implementation powers.

Mr. Siembab then reviewed the CAPCOA strategy catalogue of actions that rely on "state smart growth" principles, noting however, that these were adopted in 2010 and have not been updated since. These are the principles that are driving state policies for GHG reduction. The South Bay has argued that this one-size-fits-all approach does not work for all regions, particularly the South Bay.

Next, Mr. Siembab discussed the Sustainable South Bay Strategy (SSBS) that can be used to develop a sustainable neighborhood using neighborhood centers and local use vehicles. Mr. Siembab reviewed a series of suggested policies that cities could adopt to help promote this type of development.

Mr. Siembab invited the Board to attend the regional forum "Innovations in Climate Action Planning" on December 13th at the Nakano Theater in Torrance. The forum will review the SSBS and case studies of implementation options.

For more information and further detail, Mr. Siembab's presentation is available online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_SBCCOG%20Climate%20Action%20Plan%2010.2017.compressed.pdf

Board Member Horvath noted that although these ideas seem great, one of the biggest obstacles in achieving this type of development is changing the mindset of individuals and that there should be a major educational component.

Board Member Dieringer expressed her concern with the recommendation that the funds for these actions are not currently outlined and suggested that future actions should require Board approval. Ms. Bacharach noted that the SBCCOG seeks out grants for these types of projects and that Board approval for every action may prohibit the SBCCOG staff from acting quickly when applying for grants. Chairman Weideman added that he doesn't think any of Wally's ideas would be implemented without a grant and that the Board may not be able to authorize a letter every single time because of the Board's meeting schedule.

Board Member Sausedo stated that he believed the language of the recommendation was fine as is, but that if there was some clarifying language that would satisfy Board Member Dieringer's concerns, it should be considered. Board Member Kao suggested adding "...*To those ends*, the specifics will continue to evolve..." in part B of the recommendation.

MOTION by Board Member Kao, seconded by Board Member Horvath, to **APPROVE** the recommendation as amended. No objection. So ordered.

Item F from Consent Calendar:

Board Member Huff handed out a substitute motion requesting the SBCCOG Board of Directors form an Ad Hoc Committee tonight that will review the SBCCOG membership dues formula. The motion was seconded by Board Member Dieringer. The motion can be read in its entirety here:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_City%20of%20Rolling%20Hills%20Estates%20Dues%20Formula%20Motion.pdf

Board Member Huff explained that her City Council believes they are paying an unfair amount in dues compared to the other SBCCOG member cities. The issue was reviewed by the Steering Committee in October, after which a letter was sent to the City, explaining the Steering Committee's decision to appoint an Ad Hoc Committee to review the dues formula next year which would be the fourth year of the five-year dues adjustment that is currently underway. Board Member Huff added that her City Council did not agree with this decision and asked for the motion handed out to be considered today.

There was robust discussion as to whether or not a substitute motion could be considered on a receive and file item on the consent calendar. Several Board Members agreed that the Ad Hoc Committee could be formed prior to the time set by the Steering Committee, as long as their work was just fact-finding and didn't affect the five year adjustment. Other Board Members noted that they felt this issue could not be discussed at tonight's meeting and should be agendized for the November Board of Directors meeting.

Board Member Sausedo suggested that Ms. Bacharach make a presentation at the November Board of Directors meeting that details the dues formula and that Board Member Huff's motion be agendized for consideration at that same meeting.

MOTION by Board Member Sausedo, seconded by Board Member Franklin, to **TABLE** item F to the next Board of Directors Meeting, and agendize both a presentation on the dues structure and the motion handed out by Board Member Huff at the next Board of Directors meeting. No objection. So ordered.

VIII. Transportation Reports

A. Metro Report by Board Member James Butts/Mike Bohlke

On behalf of Mike Bohlke, Steve Lantz reported that Metro created a new Transportation Demand Management Program.

B. Service Council report by Ralph Franklin, Chair – No report given.

C. Development of Measure M Guidelines Update

Board Member Horvath asked Ms. Bacharach to send his update out to the Board of Directors via email.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Homeless Services Funding

The Homeless Services Committee will be meeting November 8th at the Redondo Beach Library.

B. Broadband

The first meeting of the Broadband Committee took place. They will review RFPs from other areas and develop the RFP to be circulated as well as evaluate the responses we receive to the SBCCOG's RFP.

C. Coyote Management

The Steering Committee decided to table the issue until January since coyotes have been less frequently seen after the drought ended.

D. General Assembly Planning

Ms. Bacharach asked the Board to send her any potential companies they think might be interested in sponsoring the General Assembly. Larry Kosmont has been confirmed as a speaker.

E. Grant Opportunities

No update given.

F. Other

Ms. Bacharach reminded the Board that the annual SBESC Volunteer Recognition Reception is taking place before the Board Meeting on November 16th. She also announced that there will be three Holiday Light Exchanges: one in LA CD-15 on November 15th, one in West Athens with Supervisor Ridley-Thomas' office, and one on November 30th and December 1st at the SBCCOG office. A possible cannabis dispensary tour in Santa Ana is being considered for early December.

X. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that Governor Brown vetoed the Small Cell Bill (SB649) but cautioned that a similar effort is being considered at the Federal level. Mr. Kiernan also touched on the Governor's housing package, noting that an in-person briefing is scheduled for November 8th at the Pasadena Library. The Park Bond was also passed by the Legislature and will be on the June 2018 ballot. In addition to the Assembly Constitutional Amendment on the June 2018 ballot that protects SB 1 funds from being diverted by the legislature into something other than transportation needs, there are two additional potential initiatives to repeal SB 1. Mr. Kiernan announced that the League's Holiday Reception will be taking place on December 7th at the JW Marriot in Downtown LA.

Board Member Dieringer added that the Legislative Committee has been asked to chime in on the California Water Fix. Board Member Dieringer also reported that on November 1st, there will be a Strategic Sourcing Summit for cities to find out how to save time and money through competitively solicited contracts.

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 Medina reported that Governor Brown attended the Regional Council meeting to discuss the California Water Fix.

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

E. LA County Community Choice Aggregation Task Force

Board Member Horvath reported that Rolling Hills Estates, South Pasadena, Calabasas, West Hollywood, Alhamba, and Sierra Madre have joined the County's JPA. Downey and Claremont have approved the ordinance. Carson, Agoura Hills, and Manhattan Beach have voted to bring the item before their City Councils.

F. Stormwater Funding Options Committee – No report given.

G. County Water Resilience Working Group – No report given.

H. South Bay Association of Chambers of Commerce

Board Member Huff reported that the SBACC had a speaker present on Energy Upgrade California. Board Member Huff also announced that the SBACC is holding their annual Awards and Installation luncheon on December 14th.

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

J. South Bay Aerospace Alliance

Board Member Fuentes reported that they are currently building a coalition of community members and organizations and noted that the SBACC will be acting as the treasurer for the group.

XI. UPCOMING EVENTS & ANNOUNCEMENTS

Medina (Gardena): There will be the Gardena Veteran Recognition Brunch on Sunday, November 12th. The City of Gardena is also having a Thank a Veteran program where the Council thanks a Vietnam Veteran at each council meeting.

Huff (Rolling Hills Estates): There will be an emergency preparedness expo on October 29th. There will also be a weekend carnival sponsored by the Palos Verdes Peninsula Chamber of Commerce.

XII. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Chair Weideman adjourned the meeting in memory of former SBCCOG Chair and Torrance Mayor/Councilmember Dee Hardison who recently passed away.

Chair Weideman adjourned the meeting 8:28 pm to Thursday, November 16, 2017 at 6:00 pm.

David Leger
Assistant Board Secretary