

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, NOVEMBER 17, 2016
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

NO QUORUM, no actions were taken

I. CALL TO ORDER

Committee of the Whole meeting began at 6:11pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

| | |
|------------------------------|------------------------------------|
| Olivia Valentine, Hawthorne | Jim Vandever, Palos Verdes Estates |
| Jim Osborne, Lawndale | Christian Horvath, Redondo Beach |
| Jim Gazeley, Lomita | Leah Mirsch, Rolling Hills |
| Amy Howorth, Manhattan Beach | Britt Huff, Rolling Hills Estates |

Other elected officials in attendance:

Bernadette Suarez, Lawndale
Pat Kearney, Lawndale

Also in attendance were the following persons:

| | |
|---|-------------------------|
| Greg Farr, Caltrans | Steve Lantz, SBCCOG |
| Mark Dierking, Metro | Jacki Bacharach, SBCCOG |
| Chris Cagle, SBWIB | Grace Farwell, SBCCOG |
| Jeff Kiernan, League of California Cities | Kim Fuentes, SBCCOG |
| David Leger, SBCCOG | |
| Rosemary Lackow, SBCCOG | |

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE – not applicable

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

V. PUBLIC COMMENT

VI. CONSENT CALENDAR - No Quorum, no action taken

- A. October Board Meeting Minutes** *(attachment)*
- B. Marketing Agreement with HERO for solar installations** *(attachment)*
- C. Selection of Energy Efficiency Consulting Engineer** *(attachment)*
- D. IT Services Agreements** *(attachment)*
- E. Job Classification Revisions** *(attachment)*
- F. Monthly Reports**
 - 1. South Bay Environmental Services Center Report *(attachment)*
 - 2. Transportation Report *(attachment)*

VII. PRESENTATIONS

- A. Board Member Sharing Their City's Projects and Priorities**
Item was postponed

VIII. SBCCOG ACTION ITEMS

- A. South Bay Measure R Highway Program**
 - 1. Quarterly Report *(attachments)*
Mr. Lantz reported that the South Bay Highway Program Project Management Workshops concluded and were very successful and well received.

2. Metro Budget Request for Measure R funds for 2017-2018 (*attachments*)
No action can be taken
3. Measure M Impacts (presentation)
Steve Lantz presented a PowerPoint presentation to the Board Members in attendance regarding the impacts of the passage of Measure M for the South Bay. The presentation addressed the regional and subregional programs within Measure M, the next steps which include the development of program guidelines, and that cities should start seeing funding arrive sometime around September 2017.

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

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION%20HANDOUT%202011-17-16.%20South%20Bay%20in%20Measure%20M%20ppt%20v7%20%2011.15.16.pdf

B. Recommendations from the Steering Committee, if any

1. LAX Ground Transportation Program Comments
No comments
2. Stormwater Funding Options
Board Member Howorth asked if there were any other Board Members who would like to sit on this committee. Jacki Bacharach will send out an email to the Board to ask if anybody is interested in taking Board Member Howorth's seat.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Green Building Challenge

Ms. Bacharach announced that the SBCCOG is working on extending the funding for the program through June 2017, but that it is currently on hold, while the extension is being discussed.

B. Homeless Initiative

Ms. Bacharach reported that the SBCCOG is working with incoming LA County Supervisor Janice Hahn to extend funding for this program.

C. Travel Pal

Ms. Fuentes reported that there are more and more participants each month, and that the SBCCOG is working on training businesses who have transportation coordinators to use the platform.

D. Broadband

Ms. Bacharach reported that six focus groups were held this week. The report for this study is currently underway and is expected sometime in Spring 2017.

E. Short Term Rental Ad Hoc Committee

Ms. Bacharach announced that the next meeting will be held December 7th.

F. Charging EV's in Multi-Family Dwelling Units

Ms. Bacharach announced a policy workshop jointly hosted by the SBCCOG and SCAG to take place on December 13th at the SCAG offices and remotely at the SBCCOG office.

G. Other

Ms. Bacharach announced that there will be a December 1st City recognition lunch for the energy efficiency staff of the South Bay cities. Also announced was the possibility of a January meeting with Department of Fish and Wildlife staff to discuss the growing coyote issues in the South Bay.

X. TRANSPORTATION REPORTS

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

No report given

B. Service Council report by Ralph Franklin, Chair

No report given

XI. BOARD MEMBER ANNOUNCEMENTS

Osborne (Lawndale): Lawndale Tree Lighting November 28th 4pm
Horvath (Redondo Beach): Tree Lighting and Menorah lighting at the beginning and end of December;
Redondo Beach Boat Parade
Howorth (Manhattan Beach): Holiday fireworks on December 11th
Vandever (Palos Verdes Estates): Santa visiting Malaga Cove
Huff (Rolling Hills Estates): Saturday November 19th Promenade Tree Lighting; Sunday PV Famer's

Market;

December 3rd Holiday Parade from 6p-8p
Gazeley (Lomita): LA Sheriff will be escorting Santa around on December 2nd; December 10th Sanitation District is having an event at City Hall
Valentine (Hawthorne): Tree Lighting Ceremony on December 15th

XII. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that the League of California Cities leaders met last week and set housing, homelessness, infrastructure/transportation, and public safety goals. Mr. Kiernan also reviewed the South Bay legislators' legislative scorecards. Mr. Kiernan announced the Holiday Party taking place at the California Club in downtown Los Angeles on December 1st. He also announced that there will be an academy for newly elected councilmembers in Sacramento on January 18-20th.

NO REPORTS

B. South Coast Air Quality Management District

C. SCAG & Committees

1. **Energy and Environment**
2. **Transportation**
3. **Community, Economic, & Human Development**
4. **Regional Council**

D. Santa Monica Bay Restoration Commission

E. LA County Community Choice Aggregation Task Force

F. Stormwater Funding Options Committee

G. South Bay Association of Chambers of Commerce

Board Member Huff reported that there was a presentation made by the US Chamber of Commerce on the Trans-Pacific Partnership.

H. South Bay Workforce Investment Board

Chris Cagle reported that the South Bay Workforce Investment Board was releasing their first quarter report. Mr. Cagle also reported that the Broadband study was interesting and thanked the SBCCOG for partnering with them on this study as there was not much collaboration going on prior to that.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

November 30 – EVCS meetings with Southern California Apartment Association

December 1 - City Energy Efficiency Staff Recognition Lunch

December 6 – Senior Services Working Group

December 7 – Short Term Rental Task Force

EVCS meetings with Southern California Apartment Association

December 13 – EV Charging Stations and Multi-Family Housing: Overcoming the Obstacles

XIV. DECEMBER & JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT

The Committee of the Whole ended at 7:44 pm. Next Board meeting - Thursday, January 26, 2017 at 6:00 pm.

David Leger, Assistant Board Secretary