

(Message from Wally follows agenda)

South Bay Cities Council of Governments

Livable Communities Working Group

Wednesday, July 18, 2012

2:30 to 4:30 p.m.

New Location

South Bay Environmental Services Center

20285 Western Ave., Suite 100

Agenda

I. Welcome & Introductions

II. Minutes for June 20, 2012 – Receive and File

III. Compass Project: NOD Feasibility – Base Conditions Analysis

Pro Forma Advisors

Lance Harris, Austin Anderson

IV. Metro Countywide Sustainability Planning Policy

Sarah Jepson and Alexandra Oster, Metro

V. Review major projects about to begin:

- Regional and Sub-Regional PEV Readiness Planning
- BEV Demonstration Project (approval expected 7/13/12)
- Car sharing – Car2Go data needs

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SBCCOG

VI. Updates

- UC Davis EV Project

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VII. Other Business

To: LCWG Members,

Our next meeting will be held on Wednesday, July 18, 2012 in the SBESC offices at 20285 Western Ave., Suite 100, Torrance 90501. It will begin at 2:30pm. Hope to see you there.

Please RSVP as soon as you can to Rosie Lackow at rlackow@sbcglobal.net.

The agenda is attached.

As predicted earlier this year, the July meeting agenda is full. Lance Harris and Austin Anderson of Pro Forma Advisors, will introduce their approach to this 2012 Compass project that will evaluate the potential for neighborhood oriented development in 3 study areas – in Gardena, Lennox and Hermosa Beach. This initial report on the project will include the “base conditions” in each study area. Presentation in subsequent months will build on this analysis.

Sarah Jepson and Alexandra Oster of Metro will return in order to present the complete first draft of Metro’s Countywide Sustainability Planning Policy. Alex introduced the concept at the April meeting and received valuable feedback from the LCWG. This presentation will include the complete first draft of the policy and, as in April, Metro is interested in our feedback. This material is challenging to take-in but is worth the effort since this policy will influence the criteria in future Calls for Projects.

The SBCCOG has three significant projects about to begin and I will briefly review the status of each. Those projects will be the focus of subsequent meetings as the LCWG will function as a sort of steering committee in each case. They are:

- Regional and Sub-Regional PEV Readiness Planning – regional plan is underway and the SBCCOG is about to sign a contract with SCAG to begin the sub-regional effort.
- BEV Demonstration Project – we are expecting approval of our contract on 7/13 by the AQMD Board.
- Car-sharing – our car sharing initiative has taken an interesting turn which I will describe at the meeting.

I’ll also provide a few updates on other projects, notably the UC Davis CEC funded project in the South Bay, the potential for a ride share web-based service, and the development of the SBCCOG website (what capabilities would you like to have?)

Wally Siembab
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