

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, July 14, 2014

12:00 pm

SBCCOG Office

20285 Western Avenue, Suite 100

Torrance, CA 90501

I. REPORT OF POSTING OF AGENDA

- ACTION: Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

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

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

A. Steering Committee – June 9, 2014 meeting minutes attached

- ACTION: Approve

B. Appointments to Outside Agencies

- Letters of Commitment Metro Service Council appointees – English outstanding (reminder sent 7/1/14)
- Letter of Commitment for LCC Legislative Committee – Dieringer outstanding (reminder sent 7/7/14)

C. Grant Opportunities

- SGC grant – scope and budget preparation underway
- Geothermal with UC Davis – to be submitted by July 11 to meet the July 15 deadline
- SBESC services to DWP – negotiating over budget and scope

D. Award Submittals

- UCLA's Luskin Center for Innovation has recommended and prepared two award applications for the SBCCOG's EV work and our collaboration with them. They are the Governor's Environmental and Economic Leadership Award and the MOBI award from the University of Michigan.

E. Transportation Issues

- Monthly transportation update from Steve Lantz – attached

F. South Bay Environmental Services Center Activities Report – attached

G. Dues & Assessment Receipts

- Dues and assessment paid as of 7/7/14 – Hawthorne, Manhattan Beach, Torrance
- Dues only – El Segundo & Rolling Hills

H. Board meeting agenda development

- July – AQMP, Barry Wallerstein; Regional Government & SBCCOG Orientation – draft attached

- August – Cost of Power Supply in the South Bay, cost and interconnections & SONGS effect & Future Energy Needs for the South Bay & EEMIS Presentation
- July, August or September - LA City Mayor & New Metro Chair Eric Garcetti would like to come to one of our Board meetings – we are in touch with his scheduler

I. Status of Work Program Presentations to City Councils

- Lawndale, Lomita & Carson completed
- Still trying to schedule Manhattan Beach and Redondo Beach

VI. **ACTION ITEMS**

J. Appointment of a Finance Committee re: Balanced budget – **12:15 pm**

- Approved at the March 2014 Board meeting was the following:
 - That the SBCCOG Board approve the current dues amounts as well as the special assessment, and continue to spend reserves to balance the operating budget for one more year.
 - That the Chair appoint a committee of Steering Committee members and city managers to review the dues amount and provide a recommendation by the end of 2014 in preparation for the 2015-2016 fiscal year.
 - **ACTION:** Appoint members of the Ad Hoc Finance Committee per Board direction

K. Approval of Invoices – available at the meeting – **12:25 pm**

- **ACTION:** Approve invoices for payment

L. Web Site Technical Support and Maintenance – **12:30 pm**

- Memo attached
- **ACTION:** Recommend Board approval of the contract extension with Civic Resource Group (CRG) to complete Phase II enhancements and move the remainder of the budget which is coming from Measure R and Utility Partnership funds to ongoing technical support and maintenance

M. Metro ExpressLanes Contract Extension – **12:35 pm**

- An extension to the Metro ExpressLanes contract is expected this week. It will be sent separately if it arrives before the meeting.
- **ACTION:** Recommend Board approve contract extension subject to legal counsel review

O. Legislative Advocacy – **12:45 pm**

- Legislative Matrix – attached
- Comments/Follow-up on Legislative Briefing and Breakfast

P. Special Events – **12:50 pm**

- Scheduled
 - Space X – August 20
- Possible Future Go See Tours
 - Sea Lab & Desalination Plant in Redondo Beach – plan for October
 - Tour of Gas Company facilities near Ballona Wetlands –
 - Hawthorne Airport
- Possible study sessions
 - Impressions of Hong Kong and What We Can Learn
 - GIS for elected officials
 - Understanding the Global Marketplace – diverse cultures in our communities
- November – Thank You Reception for our Volunteers

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Q. SCAG update – **1:00 pm**
- R. Senior Services Working Group Update – **1:10 pm**
- S. Homeless Initiative Update – **1:20 pm**
- T. Other updates since agenda distribution – **1:25 pm**

NEXT STEERING COMMITTEE MEETING – August 11, 2014 @ 12:00 pm

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

ADJOURN

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South Bay Cities Council of Governments

Steering Committee FOLLOW – UP AGENDA June 9, 2014

Attendees: Dan Medina (Chair, Gardena), Jim Goodhart (1st Vice Chair, Palos Verdes Estates), Jim Knight (Rancho Palos Verdes), Jim Osborne (Lawndale), Heidi Ashcraft (Torrance), Olivia Valentine (Hawthorne), Michael DiVirgilio (Hermosa Beach), David Lesser (Manhattan Beach), Jim Dear (Carson), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** ReceivED and fileD
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – ADD COMMENTS TO SRTP BY JUNE 18 AFTER MOBILITY MATRIX ITEM**
- III. **PUBLIC COMMENT - NONE**
- IV. **OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:15 pm**
 - A. Steering Committee – May 12, 2014 meeting minutes attached – **FIX KNIGHT’S COMMENTS RE: WATER LEAK DETECTION – I WAS LETTING HIM KNOW CAL WATER’S RESPONSE TO THEIR NON-PARTICIPATION. OSBORNE/GOODHART**
 - **ACTION:** Approved
 - B. Appointments to Outside Agencies
 - Letters of Commitment have been sent to 4 Metro Service Council appointees – as of 6/3/14, 2 responses received (Deming & Jeng) – *Franklin’s response received*
 - Bea Dieringer has agreed to serve on the LCC Legislative Committee
 - **ACTION:** Approved LCC Legislative Committee appointment – *e-mail & commitment letter sent to Dieringer & LCC notified 6/9/14*
 - C. Grant Opportunities
 - SGC grant – **AWARDED!!!!**
 - Geothermal with UC Davis
 - **WILL REQUIRE BOARD RESOLUTION AT JUNE MEETING**
 - **WHO OWNS THE POWER**
 - SBESC services to DWP – submitted to DWP
 - Metro ExpressLanes – submitted to Metro
 - EEMIS – submitted to SCE
 - D. Transportation Issues
 - Monthly transportation update from Steve Lantz – on file
 - Measure R Committee Vice Chair – Michael diVirgilio
 - **STORMWATER FUNDING OPTIONS REPORT HAS TRANSPORTATION ISSUES IN IT. JIM KNIGHT WILL SEND TO STEVE AND ME** *received*
 - **ACTION:** Approved MRO Vice Chair appointment
 - E. South Bay Environmental Services Center Activities Report – on file

- F. Board meeting agenda development – draft June agenda on file
- June – Budget adoption, Election of Officers
I WILL NOT BE THERE. KIM IN CHARGE
 - July – AQMP, Barry Wallerstein
START AT 4:30 WITH MEMBER ORIENTATION TO REGIONAL GOV & SBCCOG – INVITE CITY MANAGER AND NEW COUNCILMEMBERS. ADD PROPOSITION 13 DISCUSSION RE: PROPERTY TAX DISPARITY ISSUE
 - August – Cost of Power Supply in the South Bay, cost and interconnections & SONGS effect & Future Energy Needs for the South Bay & EEMIS Presentation
 - **Invitation to Mayor Garcetti to come to a Board meeting or special meeting?**
 - **STUDY sessions**
 - Impressions of Hong Kong and What We Can Learn
 - **GIS FOR ELECTED OFFICIALS**
 - **UNDERSTANDING THE GLOBAL MARKETPLACE FOR BUSINESS ATTRACTION, HYRAX INTERNATIONAL**
 - **September – Understanding the Global Marketplace for Business Attraction, Hyrax International – at board meeting or 4:30 study session?**
 - **October – GIS FOR ELECTED OFFICIALS STUDY SESSION?**
 - **November – Thank You Reception for our Volunteers**

WORK PROGRAM PRESENTATION TO CITY COUNCILS: LAWNDALE

- G. Special Events
- June 12 – Tour of LAX Airfield & Bradley Terminal – **A FEW SPOTS LEFT. ANY INTEREST? - 19**
 - Under development
 - **Space X – AUGUST 14 OR 20 – 30 people would be best. About 1 hour tour of the factory floor – 20th might be better for city managers- 20TH – 10 AM – LUNCH AT EUREKA?**
 - **Sea Lab & Desalination Plant in Redondo Beach – 2nd PRIORITY- October?**
 - **Tour of Gas Company facilities near Ballona Wetlands – 3rd PRIORITY**
 - **Hawthorne Airport**

VI. ACTION ITEMS

- H. 2014-2015 Draft Budget – **12:25 pm**
- Proposed 2014-2015 REVISED Operating Budget attached
 - **SHOW CASH BALANCE**
 - **ACTION:** Approved and transmit to the Board for adoption
- I. Approval of Invoices – available at the meeting – **12:35 pm**
- **DUES & ASSESSMENT PAID AS OF 6/2/14 – TORRANCE**
 - **DUES ONLY AS OF 6/2/14 – ROLLING HILLS**
 - **ACTION:** Approved invoices for payment OSBORNE/KNIGHT
- J. Office Lease Extension **12:40 pm**
- Proposal attached – **SUBMITTED TO US AFTER TOYOTA ANNOUNCEMENT.**
 - **GOODHART – TAKE FULL OPTION AND ASK FOR MORE OPTIONS IF MASTER LEASE IS EXTENDED WITH MARITZ.**
 - **DEAR – EXTEND FULL OPTION**
 - **LANTZ – TENANT IMPROVEMENTS SHOULD BE INCLUDED IF WE ARE STAYING**

- **FUENTES – ASK FOR MORE CONFIRMATION FOR THEATRE**
- **CLARIFY LANGUAGE RE: IF MASTER TENANT LEAVE, WHAT ARE OUR OPTIONS TO TAKE OVER THEIR LEASE**
- **ACTION: GOODHART/VALENTINE – ACCEPT PROPOSAL FOR NEXT 24 MONTHS AND ADD MORE OPTIONS FOR RENEWAL IF MASTER LEASE EXTENDED – ADDITIONAL 2 YEARS AND TENANT IMPROVEMENTS AND MORE SECURE CONFIRMATION FOR BOARD ROOM AND DROP SCREEN AND CEILING MOUNTED PROJECTION. APPROVED RUN BY JENKINS AND KNIGHT**

K. Monument Sign – 12:50 pm

- Memo attached
- **DEAR – NO REASON TO CHANGE**
- **KNIGHT – SBESC IS REACHING OUT TO COMMUNITY. PEOPLE KNOW THE SBCCOG**
- **ACTION: CHECK COST OF ADDING COG/ TO SIGN & CHANGE LOBBY SIGN FOR NOT TO EXCEED \$170 - DEAR/LESSER**

L. Agreement with the South Bay Workforce Investment Board re: no cost staff person – 12:55 pm

- Memo attached – **PERSON WOULD TRACK EVENTS AND DO MASTER SCHEDULING. MEETING SUPPORT – CLEAN UP AND SET UP**
- **ACTION: RecommendED Board approval – VALENTINE/DEAR**

M. Legislative Advocacy – 1:00 pm

- Legislative Matrix – attached
- **ACTION: RecommendED Board approval of legislative matrix OSBORNE/VALENTINE**

N. General Assembly – February 27, 2015 - Discussion of Topic – 1:05 pm

- 1 sponsorship check still outstanding as of May 23
- See attached memo
- **DEAR – MEET I.T. STAFF PERSON IN CARSON – ROBERT EGGLESTON RE: THE HIGH TECH PARTS FOR THE GA**
- **MEDINA – HYPERLINK**
- **GOODHART – A VIEW FROM THE FRONT PORCH: LIFE IN THE SOUTH BAY**
- **ACTION: Recommend topic for GA to the Board and provide direction on the title DIVIRGILIO/OSBORNE**

O. Mobility Matrix Funding Agreement with Metro – 1:10 pm

- On file
- **ACTION: RecommendED Board approval KNIGHT/GOODHART**

O.A. - SRTP – MINISTERIAL DOCUMENT REQUIRED BY FEDS. CONSISTENT WITH THE LRTP. THEY CAN RE-ORIENT THEIR PRIORITIES AND THAT’S WHAT SGVCOG IS ASKING FOR.

GOODHART - IS THIS OUR FIGHT?

LANTZ - YES – IF THEY FUND THEM, WE ASK FOR OUR GREEN LINE. ZERO SUM GAME. KNIGHT/GOODHART TO DO A LETTER BY JUNE 18 – CONCERN IS OUR FUNDING BEING JEOPARDIZED. SEND LETTER TO OTHER COGS TOO.

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

P. South Bay Environmental Services Center Programs – 1:15 pm – **EXCEEDING OUR GOALS IN EVERYTHING**

Q. Senior Services Working Group Update – 1:20 pm

- JOY MILLER, GERONTOLOGY INTERN FROM CAL STATE LB, IS STARTING ON JUNE 13. SHE WILL WORK WITH A PERSON FROM BCHD ON RESEARCHING VOLUNTEER DRIVER TRANSPORTATION MODELS FOR THE SSWG TO CONSIDER
- GOODHART – DOES THIS FIT OUR MISSION?
- MEDINA – HOMELESS – BLIGHT, PERCEPTION OF CITY
- LESSER – GOALS, DEFINING SUCCESS, GAP ANALYSIS
- BOARD NEEDS TO APPROVE THE DIRECTION AND THE RESOURCE REQUIRED

R. Homeless Initiative Update – **WAITING FOR PROPOSAL**

S. SCAG update – **WALLY DISCUSSED POLICY COMMITTEE MEETINGS AND THE FACT THAT THE ELECTEDS DIDN'T HEAR THE INPUT FROM THE TECHNICAL STAFF. OUR REGIONAL COUNCIL MEMBERS SHOULD DEMAND THAT THE TECHNICAL COMMITTEE HAVE TIME ON THE AGENDA TO MAKE THEIR OWN PRESENTATION.**

T. **REPORT ON I - 405 MEETING**

**VACATION DATES FOR ME: JUNE 15 – JUNE 30
JULY 13 – 20 – JIM GOODHART OUT OF TOWN
JUNE 20 – 22 – DAN MEDINA OUT OF TOWN
JUNE 12 – 23 – JIM KNIGHT OUT OF TOWN**

NEXT STEERING COMMITTEE MEETING – July 14, 2014 @ 12:00 pm

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

ADJOURN

South Bay Cities Council of Governments

July 14, 2014

TO: Jacki Bacharach, SBCCOG Executive Director

FROM: Steve Lantz, SBCCOG Transportation Consultant

RE: SBCCOG Transportation Update – July 2014

Adherence to Strategic Plan:

Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

FOLLOW THE MONEY...

TRANSIT / HIGHWAY

U.S. DOT Issues Emergency Plan To Ration Federal Transportation Funds

Because Congress has failed to re-authorize the federal Surface Transportation Act, and anticipating that the federal Highway Trust Fund would be depleted in August, 2014, the U.S. Department of Transportation on June 1st announced emergency funding cash flow allocation procedures that would be implemented for the Highway Trust Fund's Highway Account. The fund's balance will dip below \$4 billion by early August, so starting August 1st, DOT will only make payments to states as the gas and diesel taxes come into the fund if Congress doesn't take action to replenish the fund. The account is principally used to reimburse states for outlays on the U. S. Interstate Highway System and for federal contributions to Mass Transit projects and programs.

Under the new procedures, DOT will reallocate available revenue it receives from the federal gas tax to the states in semi-monthly cash payments in proportion to each state's federal apportionment for the fiscal year. The news is slightly less grim for the Mass Transit Account—which is predicted to run dry in October. So far, the allocation plan does not apply to the Mass Transit Account. Congress can take action at any time to avoid the transit cliff and keep payments to the states moving on time.

For every gallon of gasoline sold in America, 18.4 cents is paid into the Highway Trust Fund, which is used to fund the federal portion of highway, bridge and transit projects across the country. The Congressional Budget Office estimates that DOT would require \$8.1 billion to meet its obligations through Dec. 31st. Although a spending solution that moved the deadline to the end of the year would push it past the November midterm elections, the legal authorization to spend from the fund expires Sept. 30th, which would likely bring back the Congressional favorite short-term solvency tactic of approving interim MAP-21 continuing resolutions.

The Senate Finance Committee on June 26th began discussing a proposal that would temporarily keep the Highway Trust Fund afloat. The committee was originally scheduled to vote on the measure, but the bill vote was postponed until the week of July 7 following the Independence Day Congressional recess.

One-fourth of State's Cap and Trade Revenue Earmarked for Housing and Transit

One-quarter of the \$872 million generated by California's 18-month-old cap-and-trade scheme will be used for housing and public transit programs for poor and minority communities in a deal that was approved on June 16 for the FY 14-15 state budget. Consistent with state law, about \$230 million, or 26 percent, of the \$872 million cap-and-trade money will go toward environmental justice efforts.

The Cap and Trade budget also includes \$75 million to weatherize low-income homes and \$25 million for transit and intercity rail networks in poor communities. A program called Affordable Housing and Sustainable Communities run by the state's Strategic Growth Council will get \$130 million to plan and build new housing and add amenities like public transit to existing neighborhoods. About 60 percent of anticipated revenues will go to wetland restoration, energy efficiency upgrades for public buildings and recycling efforts. The remaining \$250 million will provide development funding for the California High Speed Rail Project that will someday link San Francisco through the Central Valley to Los Angeles and Orange County.

The program, which is mandatory for electric utilities and industrial facilities, in 2015 will be extended to include motor vehicle fuel and natural gas manufacturing companies. By 2020, the California Cap and Trade program could funnel some \$8 billion a year into the state's Greenhouse Gas Reduction Fund. Eventually, 350 companies responsible for 600 facilities will play a part in the cap-and-trade market by buying, selling and trading permits. The program is the second-largest carbon trading scheme in the world, behind Europe's Emissions Trading System. The only other cap-and-trade market in the United States is the Northeastern Regional Greenhouse Gas Initiative (RGGI), which includes Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New York, Rhode Island and Vermont.

TRANSPORTATION INNOVATION: STARTS AND STOPS ...

SOUTH BAY

Century Boulevard To Close At Aviation Boulevard For July 25th – July 28th Weekend

Don't plan to use Century Boulevard to arrive at or leave Los Angeles International Airport during the last weekend of July. A bridge-demolition project will close the intersection Century Boulevard and Aviation Boulevard for 57 hours beginning at 9 p.m. on July 25th to demolish a defunct railroad bridge and clear the site for a new Crenshaw/LAX light rail line station and bridge. Century Boulevard will remain blocked until 6 a.m. July 28th.

With Century Boulevard blocked, motorists heading toward LAX that weekend will be diverted north on La Cienega Boulevard, west on Manchester Avenue, then south on Airport Boulevard, back to Century. Motorists leaving LAX will take the same detour in reverse. Lanes will also be reduced on Aviation Boulevard during the demolition.

MTA officials also noted that once the bridge is demolished, Century Boulevard will remain reduced by one lane in each direction for the next 16 months, leaving three lanes each way.

Los Angeles City Mayor Nominates New L. A. World Port and LADOT Chiefs

Los Angeles Mayor Eric Garcetti has nominated new chief executives of the City's Port and Transportation Departments. The City Council must vote to confirm both nominees. American Presidents Line executive Gene Seroka was selected to be the next executive director of the Port of Los Angeles. Seroka runs commercial operations in the Americas region for APL, a subsidiary of Singapore-based ocean carrier Neptune Orient Lines. He has worked for APL and NOL since 1998. Seroka will run the day-to-day operations of North America's busiest container port and will report to the city's Board of Harbor Commissioners.

The mayor also has nominated a new General Manager to run Los Angeles' Department of Transportation. Seleta Reynolds, who leads three teams as part of the Livable Streets program in the Bay Area. She played a major role in carrying out San Francisco's Vision Zero project, which is seeking to cut traffic fatalities to zero by 2024. She also helped launch a program that has introduced 35 bike rental stations in different parts of the city, with another 15 expected by the end of the year.

The L. A. City Transportation Department manages traffic signals, regulates taxis, issues parking citations and runs a bus system, among other things. Lawmakers are debating how to regulate application-based, ride-sharing services, such as Lyft and Uber. And activists are demanding a reduction in the amount of fines for parking violations. The department is also being pushed to put key streets on "road diets," taking away car lanes and using the additional space for bus-only lanes, wider sidewalks or dedicated bicycle lanes over the objection of some neighborhoods.

Long Beach Harbor Commission Elects New Port CEO

The Long Beach Board of Harbor Commissioners has selected Jon Slangerup, former head of FedEx Canada, as the port's chief executive. Slangerup succeeds former J. Christopher Lytle, who left the port about a year ago for a similar position at the Port of Oakland.

TRANSIT / RIDESHARING / CARSHARING

How Car Sharing Services Will Comply with ADA Is Still In Development

While many of Uber and Lyft's legal battles have been initiated by the taxi industry, a lawsuit filed by three mobility-impaired plaintiffs from San Antonio and Houston, claims that Uber and Lyft have violated the Americans With Disabilities Act (ADA) by failing to provide a way for wheelchair users to take advantage of their services. The suit has drawn attention to the wildly varied ways in which peer-to-peer ride-sharing companies have addressed (or failed to address) the needs of customers with disabilities.

The ADA requires vehicles-for-hire to offer "reasonable accommodations" for wheelchair users. Although wheelchair-accessible vehicles are rare both in the traditional taxi system and through rideshare services, traditional taxi companies are required in many cities to make some of their vehicle fleets wheelchair-accessible. But even the basic concept of "wheelchair accessibility" has several shades of meaning. Most vehicles can accommodate folding wheelchairs and some companies have a limited number of lift- or ramp-equipped vehicles in their networks. But, so far, no transportation network company has a systematic way to ensure that such privately-owned vehicles will be available when and where customers with non-folding wheelchairs require them.

HIGHWAY

Mini-Blimps May Soon Monitor Highway Traffic Around the Clock

Next time you're on the highway and see one of those "Speed Monitored by Aircraft" signs, look up - the United States is getting its first, persistently airborne traffic-monitoring blimp. The Ohio Department of Transportation purchased a \$200,000 "Blimp in a Box" from a company called the Drone Aviation Corporation in June. Though the state hasn't specifically explained how it will use the monitoring device, issuing speeding tickets from 1,000 feet in the air and five miles away is certainly feasible. Other potential uses include monitoring agriculture, large gatherings, increasing security at penitentiaries, and monitoring traffic.

DETOURS, TWISTS AND TURNS

SOUTH BAY

After 30-years, A Conceptual Metro Rail / Automated People Mover Approved for LAX

Following 30-years of on-again, off-again negotiations between L. A. Metro and Los Angeles World Airports (LAWA), the conceptual LAX automated people mover (APM) route that will eventually connect to the Crenshaw / LAX and Green Metro Rail Lines was selected by the Metro Board of Directors on June 26th.

The preferred alternative, known as Alternative A2, will be above 96th Street with two stations between the LAX central terminal and Aviation Boulevard. One station will be sited next on 96th Street at Lot C to serve the bus transit center, airport shuttles, and the Lot C long-term parking lot. The other station will be at 96th Street at a new Metro Crenshaw / LAX Aviation Boulevard station that will serve the Crenshaw / LAX light rail project and envisioned LAX Consolidated Rental Car Agency Center. The new station would be less than a half mile north of the previously approved light rail station at Aviation Boulevard and Century Boulevard. Both stations would be built.

A key routing and station siting decision within the LAX central terminal area must also be determined. One alternative would route the people mover down the spine of the terminal with two stops in the "horseshoe". The other route would split the people mover into a northern and southern branch between the terminal entrances and the parking structures with two stops on each branch within the "horseshoe". A subway alternative that would have directly routed the Metro Crenshaw / LAX and Green Lines into the Tom Bradley international terminal was eliminated. Although LAWA plans the APM station at Lot C, a re-routed Metro Rail line connection to the APM at Lot C was removed from further consideration.

Metro staff expects to return to the Metro board in July for funding from the LAX Connector Project and authorization to begin the design and site preparation work needed for the Crenshaw/LAX project not to preclude the APM/Metro Rail joint station. The Locally Preferred Automated People Mover Alternative will need to be further evaluated in a LAWA Draft Environmental Impact Report (EIR). The LAWA Board of Airport Commissioners is expected to certify the EIR and select the final automated people mover alignment and profile in December 2014. The APM could open by 2022.

The Metro Board also approved an amendment by Don Knabe that instructs the Metro CEO to work with LAWA and the Board of Airport Commissioners to obtain LAWA's written commitment to construct and operate an automated people mover connecting the airport's central

terminal area to a planned Metro Rail Station, and to report back at the July 2014 Metro Planning and Metro Programming and Construction Committees, and at Committees each month hereafter until this written commitment is obtained.

Metro's funding share is capped at approximately \$150 million. Buried in the Metro technical report is the justification for LAWA paying 90% of the more than \$1.5 billion APM project cost. MTA's consultant estimates that in 2035 1,790 passengers will take the train to the airport each day, or 653,000 train-to-LAX passengers per year. If the Southern California Association of Governments projection is accurate that LAX will serve 78.9 million passengers in 2035, LAX trains will carry less than 1% of trips. According to the SCAG study, 57% will continue to take personal vehicles, and another 33% will take taxis, limos or shared ride vans. Most of the rest will use the LAX FlyAway services and public transit buses.

TRANSFORMATIVE TRANSPORTATION PLANNING FOR THE SOUTH BAY

Non-Profit, Public-Private-Partnership Bike Sharing Project Thrives in Minneapolis

The nation's largest bike-share program, the year-old Citi Bike in New York, is struggling with its ability to keep the system's bikes from being stolen or abandoned, and various other logistical and business challenges. In contrast, Nice Rides in Minneapolis, Minnesota has quietly kept growing and may provide an active transportation development model for South Bay sustainable mobility. Some believe that a non-profit owner-operator organizational model with a committed public-public-partnership approach has made the difference in this tale of two cities.

Nice Rides launched in 2010 with 700 bikes and an operating budget of \$420,000. Of the \$3 million capital investment that got the system going, a third came from the private sector, with title sponsor Blue Cross Blue Shield of Minnesota contributing \$1 million. The rest came from the public sector, mostly in the form of a federal grant from the Federal Highway Administration's Non-motorized Transportation Pilot Program.

This season, Nice Rides is fielding more than 1,500 bikes and has an operating budget of \$1 million, 65 percent of which comes from user revenues and the remainder of which comes from sponsorships and grants. The organization has 11 year-round employees, a high-season staff of 30, and an enthusiastic corps of pro-bono marketing and advertising firms.

Nice Rides has aimed from the beginning for an authentically Minnesotan identity rather than linking itself to a national or international bike-share brand. Nice Rides has used the same bikes and stations and management software as New York, Washington, D.C., Chicago, and many other larger cities. However, because of their business model, the recent bankruptcy of PBSC/Bixi freed up Nice Rides to upgrade outdated software and make other positive changes. A regular one-year membership costs \$65. Acknowledging the challenges of the Minnesota winter, Nice Rides also offers a 30-day pass for \$15. Both plans entitle riders up to 60 minutes of free bike use on each trip.

Nice Rides is slowly branching out from its geographic core, which centers on downtown Minneapolis (population about 400,000), and is trying to build ridership in St. Paul, the state capital just a few miles to the east (population about 300,000). Nice Rides is also starting a new program to expand bike-share to smaller towns in Minnesota and piloting an effort to get bikes into the less affluent neighborhoods of the Twin Cities. While installing a full-fledged docking-station-style system might not make sense for the small city of Bemidji, Minnesota

(population 16,000), Blue Cross Blue Shield is underwriting a Nice Rides expansion effort into small cities like Bemidji.

Nice Rides thinks about the organization as being more about the goal than the tool. Since the goal is to get people using healthy, active transportation in all parts of their lives, the organization tries to identify those places that are already, or could be transformed into, bike places frequented by summer-hungry Minnesotans, with some key amenities: lodging in town; a walkable downtown; and access to trails that would take people into the attractive surroundings.

South Bay Cities Council of Governments

July 14, 2014

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director
Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Action Planning

Strategic Growth Council Award: On June 3, 2014, the Strategic Growth Council awarded \$885,048 to the SBCCOG and its partners, the Los Angeles County Metropolitan Transportation Authority, San Diego State University (SDSU), and the University of Los Angeles, California, Regional Collaborative for Climate Action and Sustainability (LARC), to develop a Sustainable South Bay Transportation and Land Use Implementation Framework (Framework). The funding is anticipated for a three-year period. SBCCOG staff has been notified that more information about the grant contract will be forthcoming in mid-July. SBCCOG was able to share the scope of work on June 6, at the Alliance of Regional Collaboratives for Climate Adaptation (ARCCA all-day quarterly meeting. Representatives from four different regions in California—Sacramento, Bay Area, Los Angeles, and San Diego—met to share regional best practices and discuss the ARCCA organization and priorities for the upcoming year. The SBCCOG was one of four representatives from the Los Angeles region.

Energy Efficiency Climate Action Plan: Atkins and SBCCOG staff continue to work with city staff to review and finalize the first task deliverables to: 1) draft and finalize the Assessment and Planning reports (A+P report) for each city and the sub-region and 2) to collect municipal and communitywide data for the greenhouse gas emissions inventory updates. Atkins provided city staff with municipal data collection worksheets and has been working with the cities to collect the data. The EECAP Working Group met on June 18, 2014 where Atkins provided an update on the status for the A+P reports and data collection process. Atkins also presented initial electricity consumption data trends for the entire sub-region.

Energy Atlas Project: SBCCOG staff attended a meeting on June 12 hosted by the California Center for Sustainable Communities to learn about a new initiative called “The Energy Atlas Project.” The Interactive Energy Atlas for Los Angeles County will generate knowledge and a greater understanding of the relationship between energy use, socio-demographic characteristics, and land use. The Atlas will include an interactive map of building energy consumption data and greenhouse gas emissions for all of Los Angeles County. The meeting provided an opportunity for stakeholders to give input on the project, which is anticipated to be released by year-end 2014. SBCCOG staff will be following the results of this work as it is released to see how it fits into the current CAP work of the SBCCOG.

Energy Efficiency

SCE Faith Based Direct Install

During the month of June, SBCCOG staff continued to promote the Faith Based Direct Install program via the SBESC E-News, the SBESC website, the SBCCOG/SBESC Kiosk at the Promenade of the Peninsula and at all the community outreach events. The Direct Install program closed out June 30 so staff ceased active promotion on June 15 to allow time for customers that applied to be served. During the remainder of the year, staff will refer organizations that inquire about the program to SCE. A final report will not be ready until the last of the faith based entities’ measures have been installed which is anticipated in the fall. As a result of the SBCCOG efforts in promoting of the program, the following organizations are participating in process:

- Christ Centered Apostolic Church **Inglewood**
- True Vine Baptist Church **Inglewood**
- Holy Trinity Evangelical Lutheran Church **Inglewood**
- Lawndale Wesleyan Church **Lawndale**
- Congregation Ner Tamid **Rancho Palos Verdes**
- Chabad of Palos Verdes **Rancho Palos Verdes**
- Seaside Community Church **Torrance**

SCE Direct Install

Our energy engineer has been working with each of our cities to expedite the municipal direct install program. A final report will be available when all the remaining projects are completed at the end of summer. The following provides an update as of the end of June 2014:

City	Status	# of Buildings	kW Savings	kWh Savings
El Segundo	Awaiting signature from city	3		
Hermosa Beach	Added 2 more buildings. Waiting for status from FCI	9	27.54	118,192

Inglewood	Work is scheduled to begin in August.	10		
Palos Verdes Estates	Work is scheduled to begin in August.	1		
Rancho Palos Verdes	City is going to participate. FCI is awaiting city signature.	6		
Redondo Beach	Installation to begin June 3, 2014	12		
Carson	Installation completed	5	13.97	58,177
Torrance	Installation completed	13	47.51	202,033
Rolling Hills Estates	Installation completed	1	5.22	22,054
Hawthorne	Installation completed	5	26.72	113,796
Lawndale	Installation completed	3	3.24	13,546
Rolling Hills	Installation completed	1	2.88	12,050
Gardena	Installation completed	8	33.58	146,619
Manhattan Beach	Interested in LEDs - N/A	-		
Lomita	Buildings inspected and no opportunities identified	-		
	Total	77		
	Total Upfront Project Cost Savings:		\$405,356	
	Total Annual Energy Cost Savings:		\$119,326	

SCE Water Leak Detection Program

On June 23rd and 24th WSO (SBCCOG's sub-consultant) met with representatives from each participating city's Public Works Dept. to gather information and discuss pressure management plans. Additionally, consumption data analysis is taking place for each agency. Cities continue to do follow up work by providing leak repair data including the number of leaks repaired and the cost of each repair. Participating cities continue to indicate that they are very pleased with the work being conducted as water losses caused by unrepaired leaks and operating at unnecessarily high-pressure results in wasted water and wasted energy.

Energy Leader Partnership (ELP) & Energy Action Plans (EAP)

The following provides a summary of ELP/EAP activities by city for the month of June:

Palos Verdes Estates – SBCCOG staff prepared draft Energy Action Plan for city staff review.

Rolling Hills – SBCCOG staff worked on draft Energy Action Plan for city staff review.

Inglewood – SBCCOG staff sent draft Energy Action Plan Resolution and sample staff report for city staff review.

Hawthorne, Hermosa Beach, Inglewood and Torrance city staff worked with SBCCOG on the marketing, outreach and demand response awareness criteria for Energy Leader program. In addition, the SBCCOG ELP team met with **Hawthorne** Public Works Director and city staff on updates for municipal savings and other criteria to move from Gold status to Platinum.

Lawndale and Manhattan Beach – SBCCOG staff along with SCE presented Platinum certificates to the cities. The **Lawndale** Herald newspaper picked up the story from a press release sent out about the presentation.

Energy Leader Recognition luncheon -- December 4 has been selected as the date for the Energy Leader Recognition luncheon. Staff is working to confirm CPUC Commissioner Carla Peterman as our guest speaker.

Enterprise Energy Management Information System (EEMIS)

SBCCOG staff continues to work with cities of City of Inglewood and Lomita on obtaining data through the EEMIS system. Finalized data structures are being electronically submitted to Los Angeles County Internal Services Department for update in EEMIS. EEMIS city staff training is being scheduled.

The SBCCOG received El Segundo’ installation contractor’s invoice for pulse counter by the deadline of June 30th per the Memorandum of Understanding for reimbursement through the Strategic Plan grant.

Two EEMIS staff reports have been completed for the Cities of Carson and Lawndale. These will be completed for all cities enrolled in EEMIS. A summary of findings, which identify potential areas of savings for each city completed to date, is below:

Summary of Findings - Carson

Finding	Description	FY 2013/2014 Cost
#1 – Millender-Mc Donald Community Center	Energy use and cost increased from prior fiscal year (<i>cost is the difference from FY 2012/2013 to FY 2013/2014</i>)	\$27,670
#2 – Zero energy use	City paid for no energy use electric accounts	\$5,700
#3 – Low energy use	City paid for low energy use (<50 kWh) electric accounts	\$6,100
#4 – Tariff evaluation	Possible tariff change for traffic control and street lights on GS-1 tariff	--
#5 – Union Pacific Railroad	City paying for electric account servicing Union Pacific Railroad	\$2,100
#6 – Utility Bills and Departmental End-Use	Review of service accounts organization and locational details	--
Total		\$41,570

Summary of Findings - Lawndale

Finding	Description	FY 2013/2014 Cost
#1 – City Hall	Energy use and cost increased from prior fiscal year (<i>cost is the difference from FY 2012/2013 to FY 2013/2014</i>)	\$480
#2 – Zero energy use	City paid for no energy use electric accounts	\$1,200
#3 – Low energy use	City paid for low energy use (<50 kWh) electric accounts	\$800
#4 – Tariff evaluation	Possible tariff change for traffic control and street lights on GS-1 tariff	--
#5 – Utility Bills and Departmental End-Use	Review of service accounts organization and locational details	--
Total		\$2,400

Beacon Award Champion

Status of Beacon Award program as of the end of June is as follows: Our city Beacon Award Participants and those that have earned the status of Spotlight Award were given special recognition during the Statewide Energy Efficiency Collaborative Forum attended by SBCCOG and city staff. Special Beacon Ribbons were affixed to the Forum nametags for SBCCOG and city staff attending from the **Torrance** and **Manhattan Beach**.

During the month of June, staff worked with the City of **Inglewood** and City of **Hawthorne** to help them through the process for becoming a Beacon Award Participant including helping to prepare a resolution for their City Councils' approval.

Current status as of June 2014 is as follows:

City	Resolution Passed	Completed On-Line Application	Participant Level Achieved	Spotlight Awards
Manhattan Beach	Yes	Yes	Yes	1. Energy Savings 2. Best Outreach Activities
Rolling Hills Estates	Yes	Yes	Yes	
Hermosa Beach	Yes	Yes	Yes	
Carson	Yes	Yes	Yes	
Lawndale	Yes	Yes	Yes	
Rancho Palos Verdes	Yes	Yes	Yes	
Torrance	Yes	Yes	Yes	
Gardena	Yes	Yes	Yes	

Water Conservation/West Basin Municipal Water District Programs (West Basin)

Water Reliability 2020

Contract goals: 1,000 WR 2020 support cards to be collected by August 31, 2014.

Status of goals: 1,288 cards collected as of June 30, 2014

Contract goals: up to 40 WR 2020 presentations to be scheduled.

Status of goals: 31 presentations have been scheduled as of May 30, 2014. (Note: this goal is dependent upon West Basin's availability)

Presentations: 4 presentations were given in June: Gardena Economic Development Committee; Purche Avenue Neighborhood Watch (Gardena); St. Philomena Catholic Church Senior Group (Carson); and Crowne Plaza Hotel (Redondo Beach) - employees. Based on the June quarterly meeting with West Basin, scheduling commission meetings will resume in September. In July and August, SBCCOG staff will be following up with contacts already initiated.

Contract goals: Up to 24 tabletop WR2020 business briefings to be scheduled.

Status of goals: 18 scheduled as of June 30, 2014.

As a result of a business briefing for hotel general managers, a group presentation for WR2020 was scheduled and held in June at the one of the hotel's staff meeting.

Cash for Kitchens

Contract goals: 40 kitchen audits to be completed by Aug 31, 2014.

Status as of June 30, 2014: 32 audits completed.

Contract goals: 50 follow-up visits at 50 previously audited sites.

Status as of June 30, 2014: 50 follow completed.

Activities for June included SBCCOG staff contacting the following businesses in Torrance: Norm's Restaurant, Kings Hawaiian, Lazy Dog Café, Restaurant Christine, Curry House, 85 Degrees C Café, Black Bear Dinner, Kantaro Sushi, and RA Sushi.

In addition, West Basin, with assistance from SBCCOG staff, will conduct one more training session targeting the larger commercial kitchen service providers. The training will be scheduled in August.

Rain Barrel

Staff completed 120 registrations for the Rain Barrel program during the month of June.

Car Wash

A total of two carwashes are participating in the West Basin program - 1 car wash company signed up in May - Lenox Carwash, Lenox and 1 in June - Dominguez Carwash, Carson.

Another company has expressed interest and SBCCOG staff is working with them to finalize paperwork.

MWD Caucus Meeting

June meeting focused on MWD’s new water conservation media campaign design for the summer months, which will focus outdoor water use.

Transportation

Vanpool Program

SBCCOG staff canvassed business parks geographically located close to the SBCCOG/SBESC office to invite the HR and/or Transportation directors to an informational meeting, which was held on July 8th. Staff has visited 41 companies and contacted 3 Property Management companies; 35 Invitations were emailed and 6 invitations were mailed.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops & Trainings

The following chart lists an overview of all workshops held in June 2014:

Event Date	Event Name	No. Attended/ No. of RSVPs	Marketing Info. (how did they hear about the workshop):	Staff Lead
6/7/14	High Efficiency Toilet Exchange - Carson	300 (toilets)	Combination of Email and Flyer	MS
6/8/14	High Efficiency Toilet Exchange - Torrance	305 (toilets)	Combination of Email and Flyer	GFG
6/30/14	Remodeling Your Home? Do It the Energy and Water Efficiency Way	13/25	Email: 23 Local Publication: 2	GFG

Outreach Events

In the month of June, SBCCOG staff:

Exhibited at **8** community events, **8** employee events. & **2** business events scheduled to participate in **3** community events; **1** employee event in July. Calendar year-to-date (through June 30th): **43** community events; **8** employee events; **2** business events; **11** presentations/workshops

During the month of July, efforts will be focused on scheduling Spanish-language presentations in Lennox.

Media

Earned Media Received in June

- “Green Tip: The Week of Monday, June 2” – Building Ordinary – June 2, 2014
- “Water is Life: A Student-Led Forum” – Environmental Charter Schools – June 7, 2014
- “Green Tip: The Week of Monday, June 9” – Building Ordinary – June 9, 2014
- “Green Tip: The Week of Monday, June 16” – Building Ordinary – June 16, 2014
- “5 Tips for Energy-Efficiency Laundry” – Your Home Daily – June 26, 2014
- “Remodeling Your Home? Do It the Energy and Water Efficiency Way” – Consumptionomics Daily – June 28, 2014
- “Home Remodeling Class” – Daily Breeze – June 29, 2014

Social Media

As of June 30, 2014 social media follower base are as follows:

Facebook: 326 likes

Twitter: 256 followers

LinkedIn: 45 followers

Volunteer Program

Volunteers

On June 5th volunteers and staff went on a field trip to Los Angeles International Airport (LAX).

Volunteer hours for the month of June 2014 are as follows:

- 136.5 hours
- Grand total as of 6/30/14 = 11,628.68 (Starting April 2008)

III. SPECIAL PROJECTS/INITIATIVES

Geothermal Resources Development Account (GRDA) Grant

This proposal seeks funds to undertake a detailed analysis of the geothermal resources likely to exist within or near the areas encompassed by the South Bay Cities Council of Governments, with the intent of: 1) identifying the available resources by the type of application or use most suitable for their respective thermal properties; 2) comparing the resource type and distribution to the local community and existing infrastructure; and 3) developing optimal use plans, based on an analysis of the energy savings, emissions reductions, costs and ancillary benefits that could be realized by deploying the appropriate geothermal technology. The results of the research will be provided to the cities for their information. UC Davis Geothermal Institute is partnering with the SBCCOG on this effort which helps the SBCCOG meet *Goal A of its Strategic Plan for Environment, Transportation and Economic Development: To facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.*

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, July 24, 2014 @ 6:00 pm
SBCCOG Office
20285 Western Avenue
Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.
Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
Jim Goodhart, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (6:05 pm)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **June Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Extension with Civic Resource Group for Website Maintenance (attachment) – Approve**
 - C. **South Bay Measure R Highway Program**
 1. **SBHP Funding Requests for 2015 Metro Call for Projects Application Technical Assistance and Local Matching funds (attachments) – Approve**
 2. **SBHP Project Deferral and Funding Deobligation (attachments) - Approve**
 - D. **Metro ExpressLane Contract Extension (attachment) – Approve**
 - E. **Legislation Recommended for Action (attachment) – Receive and file**
 - F. **Monthly Transportation Report (attachment) – Receive and file**

G. **South Bay Environmental Services Center Report** (*attachment*) – Receive and file

VII. **PRESENTATION**

A. **Update on Air Quality Management Plan**

1. **Barry Wallerstein, Executive Director of the SCAQMD**

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES**– Jacki Bacharach

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member Pam O'Connor/Mike Bohlke (6:55 pm)

B. Service Council report by Ralph Franklin, Chair (7:00 pm)

C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:05 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:15 pm)

XI. **AGENCY REPORTS** (7:20 pm)

A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)

1. LA Division Legislative Committee (Bea Dieringer)

B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)

C. SCAG & Committees (Mark Butala)

1. Energy and Environment (Judy Mitchell, Stephen Sammarco)

2. Transportation (John Addleman, Dan Medina)

3. Community, Economic, & Human Development (James Gazeley & Frank Zerunyan)

4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)

D. Santa Monica Bay Restoration Commission (Ellen Perkins/Jim Knight)

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

F. South Bay Workforce Investment Board (Jan Vogel)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

August – Space X Tour

XIII. **AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIV. **ADJOURNMENT TO AUGUST 28, 2014**

South Bay Cities Council of Governments

July 14, 2014

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, Executive Director

RE: Web Site Technical Support and Maintenance

At the October 2013 Board meeting, the South Bay Cities Council of Governments (SBCCOG) approved a contract with Civic Resource Group (CRG), Los Angeles, CA for website Phase II enhancements for a total budget \$24,675, which included \$2,000 for ongoing technical support and maintenance, funded 50 percent by South Bay Measure R Hwy Program and 50 percent by the Utility Partnership.

The Phase II work focused on enhancements to support the Enterprise Energy Monitoring Information System (EEMIS) Program and the South Bay Measure R Highway Program, including tools to streamline city training RSVPs, provide embedded tools for cities to use for energy efficiency facility management, and linking to resources and transportation project information. This scope of work is almost complete and did not require as much programming as originally anticipated, leaving a balance estimated at \$8,000, of which \$2,000 is still programmed for technical support and maintenance.

Staff is recommending that \$6,000 of the remaining budget be moved to provide for technical support and maintenance and extend the contract period through the next 24 months or until funds are depleted, whichever comes first. This support will provide updates to the system and on-call help including small programming and additional staff training as needed.

Recommendation: Recommend that the SBCCOG Board approve a contract extension with Civic Resource Group (CRG) to complete Phase II enhancements and move the remainder of the budget, which is coming from Measure R and Utility Partnership funds, to ongoing technical support and maintenance until funds are depleted.

Prepared by Kim Fuentes

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South Bay Cities Council of Governments

July 14, 2014

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – Status as of July 7, 2014

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

ECONOMIC DEVELOPMENT

<p>AB 1147 (Gomez, Muratsuchi)</p>	<p>Massage Therapy. Revises the qualifications for certification as a massage practitioner and massage therapist, and <i>would require an applicant for a certificate as a massage practitioner to pass a massage and bodywork competency assessment examination that meets generally recognized psychometric principles and standards, and that is approved by the council.</i></p>	<p>SUPPORT (6/27/13) (Letter sent 2/10/14 to author & SB Senators & 5/14/14 letter to Sen BPED Comm)</p>	<p>Senate Appropriations Committee Hearing Date: 8/4/14</p>
<p>AB 2216 (Muratsuchi)</p>	<p>Regional occupational centers and programs: funding. AMENDED: <i>Would extend that expenditure requirement to the 2016-17 fiscal year. Would require the Superintendent to convene a task force to study funding models for regional occupational centers and programs and report recommended options pursuant to the findings of its study to the Legislature and Director of Finance on or before September 1, 2016.</i></p>	<p>SUPPORT (4/24/14) (Letter 4/2/14 to author based on Board vote to support SoCal ROC funding) 5/23 amended</p>	<p>Senate Appropriations Committee Hearing Date: 8/4/14</p>

ENVIRONMENT

<p>AB 2188 (Muratsuchi)</p>	<p>Solar Energy: permits. This bill would require a city or county to process and approve any permit application for a residential rooftop solar energy system of up to 10kW on the same day it has been submitted. AMENDMENT: <u>REQUIRED PERMIT INSPECTION WITHIN 5 DAYS AMENDED TO 'IN A TIMELY MANNER'.</u></p>	<p>OPPOSE (5/22/14)</p>	<p>Senate Appropriations Committee Hearing Date: 8/4/14</p>
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PUBLIC SAFETY

<p>AB 1893 (Stone/Eggman)</p>	<p>Sharps waste. Requires that customers be given a free sharps disposal container with the sale of 50 or more medical sharps for self-injection. Specifically, <u>this bill</u> : 1) Specifies that the sharps container shall be provided by</p>	<p>SUPPORT (6/24/14) Per our support of California</p>	<p>6/24/14 Assembly Third Reading</p>
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	<p>the sharps manufacturer at no cost and that the container have adequate capacity to hold the number of sharps purchased.</p> <p>2) Requires the container to include a label or insert that provides directions for safe disposal of sharps waste, as described, and a reference to the Department of Resources Recycling and Recovery's (CalRecycle) Internet Web site on home-generated sharps waste disposals.</p> <p>3) Encourages the Dept of Industrial Relations (DIR), Division of Workers' Compensation (DWC) to review the department's practices for identifying puncture wounds caused by sharps waste in non-health care occupations to determine ways of encouraging more accurate reporting and collection of needlestick injury data.</p>	<p>Product Stewardship Council – safety issue</p>	
<p>SB 1262 (Correa)</p>	<p>Medical marijuana: regulation of physicians, dispensaries, and cultivation sites. Would require the State Department of Public Health to license dispensing facilities and cultivation sites that provide, process, and grow marijuana for medical use, as specified, including requiring a background check for license applicants, and would make these licenses subject to the restrictions of the local jurisdiction in which the facility operates or proposes to operate. Would require licensed dispensing facilities and licensed cultivation sites to implement sufficient security measures to both deter and prevent unauthorized entrance into areas containing marijuana and theft of marijuana at those facilities, including establishing limited access areas accessible only to authorized facility personnel, and would require these facilities to notify appropriate law enforcement authorities within 24 hours after discovering specified breaches in security. Would prohibit the distribution of any form of advertising for physician recommendations for medical marijuana unless the advertisement bears a specified notice and requires that the advertisement meet specified requirements and not be fraudulent, deceitful, or misleading, as specified. Violation of these provisions would be punishable by a civil fine of up to \$35,000 for each individual violation.</p>	<p>SUPPORT (4/24/14) (Letter sent 4/28/14 to Senate Health Comm)</p>	<p>7/2/14 Assembly Appropriations Committee</p>

TRANSPORTATION

<p>SB 1037 (Hernandez)</p>	<p>Los Angeles County Metropolitan Transportation Authority: transactions and use tax. Would require the MTA, prior to submitting an amended ordinance to the voters, to amend the expenditure plan previously prepared for the voter-approved Measure R transactions and use tax with respect to certain matters relating to projects and programs to be funded under Measure R and to develop a transparent process to determine the most recent cost estimates for those projects and programs. Would also require the MTA to include the updated expenditure plan in the Long Range Transportation Plan. Would require the updated Long Range Transportation Plan to include capital projects and capital programs that are adopted by each subregion, as specified, and that are submitted to the MTA for inclusion in the Long Range Transportation Plan.</p>	<p>MONITOR</p>	<p>6/30/14 Conference Committee</p>
<p>SB 1298 (Hernandez)</p>	<p>High Occupancy Toll Lanes. Removes the limitations on the number of HOT lanes that the California Transportation Commission may approve and would delete the January 1, 2012 deadline for HOT lane applications. Would also delete the requirement for public hearings on each application.</p>	<p>MONITOR</p>	<p>6/24/14 Assembly Appropriations Committee</p>
<p>HR 2468 (Matsui)</p>	<p>Safe Streets Act of 2013 - Requires each state to have in effect within two years a law, or each state department of transportation and metropolitan planning organization (MPO) an explicit policy statement that requires all federally-funded transportation projects, with certain exceptions, to accommodate the safety & convenience of all users in accordance with certain complete streets principles. Defines "complete streets principles" as federal, state, local, or regional level transportation laws, policies, or principles which ensure that the safety and convenience of all users of a transportation system, including pedestrians, bicyclists, public transit users, children, older individuals, motorists, freight vehicles, and individuals with disabilities, are accommodated in all phases of project planning and</p>	<p>SUPPORT (4/24/14 Letter sent to author 5/29</p>	<p>6/21/2013 Referred to the Subcommittee on Highways and Transit</p>

	<p>development. Allows such law or policy to make project-specific exemptions from such principles only if: (1) affected roadways prohibit specified users by law from using them, the cost of a compliance project would be excessively disproportionate to the need, or the population, employment densities, traffic volumes, or level of transit service around a roadway is so low that the expected roadway users will not include pedestrians, public transportation, freight vehicles, or bicyclists; and (2) all such exemptions are properly approved.</p> <p>Requires the Secretary of Transportation (DOT) to establish a method for evaluating compliance by state departments of transportation and MPOs with complete streets principles.</p> <p>Requires the Access Board to issue final standards for accessibility of new construction and alterations of pedestrian facilities for public rights-of-way.</p> <p>Requires the Secretary to conduct research regarding complete streets to: (1) assist states, MPOs, and local jurisdictions in developing and implementing complete streets-compliant plans, projects, procedures, policies, and training programs; and (2) establish benchmarks for, and provide technical guidance on, implementing complete streets policies and principles.</p>		
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BILLS THAT HAVE DIED:

- ELECTION PROCESS – AB 2550 and AB 2715 (see above, now AB 1383) re: election dates and districts which the Board opposed.
- ENVIRONMENT – AB 1970 California Global Warming Solutions Act of 2006: Community Investment and Innovation Program.
- PUBLIC SAFETY – AB 1894 re: medical marijuana