

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, August 9, 2010 @ 12:30 pm
SBCCOG Environmental Services Center
15901 Hawthorne Blvd., Suite 400
Lawndale, Ca. 90260

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

IV. CONSENT CALENDAR

- A. Steering Committee – July 12, 2010 meeting minutes attached
 - **ACTION:** Approve
- B. LAEDC Request for SBCCOG to be an Implementation Champion
 - **ACTION:** Approve attached letter
- C. SBCCOG Dues & Special Assessment
 - 9 Payments received from Gardena, Hawthorne, Manhattan Beach, PVE, RPV, RB, RH, RHE & Torrance as of 8/2/10
- D. AQMD Local Government & Small Business Assistance Group
 - Several requests to current and former elected officials have been made
 - A request has been made to the SBACC to see if they have an interested member
- E. Contract Extension with Heidi Aten for Carbon Baseline Inventories & Climate Action Plans
 - Recommend to Board approval of the attached
- F. Use of Social Media
 - SBESC is using Facebook and Twitter now
 - LUV has created a facebook page
- G. SBESC Volunteer Statistics
 - Total 2010 – 1,257.25 hours
 - Grand total – 3,593.75 hours
- H. Creation of Salary ranges
 - Staff reviewing comparables – to be brought back in September

IV. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- I. Approval of Invoices – available at the meeting
 - **ACTION:** Approve invoices for payment

- J. Newsletter expense
 - Mailing the newsletter is costing over \$1 each so staff is looking for more inexpensive ways to get it out
 - Specific costs and detailed recommendations will be brought back in September
 - **ACTION:** Provide any direction on change of format for mailing

- K. General Assembly – February 25, 2011
 - Topic - “The South Bay in 2040 – Out of the Box and Into the Future” - draft program ideas to be presented at the meeting
 - Sponsorship levels – memo attached
 - Friends of SBESC solicitations will be discontinued at this time as there are insufficient resources to implement this program properly
 - **ACTION:** Approve sponsorship levels & provide direction on program speakers

WORK PROGRAM

- L. 2011 Greater Los Angeles Homeless Count: Opt In Program – information attached
 - Mark Silverbush will be present to present this item and answer questions
 - **ACTION:** Discuss whether the SBCCOG should participate

- M. Environmental Programs Updates
 - Partnership with SCE/Gas Company
 - Strategic Plan funds – \$977,980 approved and delayed for up to 120 days
 - Approximate schedule from SCE attached
 - Engineering services – update at the meeting
 - Water
 - Torrance Water Agreement Amendment extension
 - Education & Information programs
 - Request to partner for MB Sustainability Summit – October 10, 2010
 - The city will be providing a formal request for participation – August 4
 - **ACTION:** Review information and provide direction re: possible partnership
 - Culver City Sustainability Committee
 - SBCCOG/SBESC discussed our program at a July 15 meeting. The city is very interested in increasing their profile in this area and will be inviting other partnerships to present and then get back to us to let us know if they want to pursue working with us further.
 - Climate Action Plan Development
 - Progress of Greenhouse gas emissions development work
 - Update on Stimulus bid projects – update at the meeting
 - LA County Energy Program – general update at the meeting
 - Sort launch for contractors – October 1; Media launch for general public – January, 2011
 - Only 1 South Bay city – Lawndale – has not passed resolution to participate
 - Vanpool update at the meeting
 - Sustainability Grants
 - HUD application through Metro – approve agreement – to be sent separately
 - Consider other possible letters of support – to be available at the meeting

- N. LUV Project
 - Status of vehicle deployments and experiences
 - <http://www.facebook.com/home.php?#!/pages/South-Bay-LUV-Local-Use-Vehicles/137912816242701?ref=sgm>

- Vehicle rotation schedule to be discussed including making this a public event with test drives.
 - S. 3495 (Dorgan): Promoting Electric Vehicles Act of 2010 – (companion bills - S.3442, S.3511) – summary of bills to be presented at the meeting
 - **ACTION:** Recommend that the Board support this legislation
 - Miles agreement with Santa Monica for a loaner vehicle (reviewed by Jenkins) - attached
 - **ACTION:** Recommend Board approval of agreement for a Miles NEV to be on loan from the City of Santa Monica
- O. SB 375 Update
- Request to SCAG re: further work on South Bay SCS – see attached letter
 - **ACTION:** Approve presentation of next steps at September Board meeting
- P. Transportation Issues
- Update from Aldaron – to be sent separately
 - Restrooms at Artesia Transit Center
 - Metro forming a task force. Asked them to work with Gardena and Gardena Transit, Torrance Transit and Carson Circuit for their ideas for improvements too
 - Meetings with our legislators to be pursued in September due to difficulty with vacation schedules
 - **ACTION:** Provide direction as required

SPECIAL EVENTS

- PUC Public Advisor meeting – Changed to October 28, 2010 ca. 4:30 pm to 6:30 pm
- Lamp Exchange – September 18 and 19 @ K-Mart in Torrance

AGENDA DEVELOPMENT

- Board Meeting – August 26, 2010 draft agenda attached
 - Marisa Perez, AQMD deputy to Judy Mitchell
 - Invite City Managers – put them at the table or where?
 - Doug Prichard, Tony Dahlerbruch & Joe Hoefgen will discuss proposed actions discussed at a meeting of the League of California Cities City Managers' Department

NEXT STEERING COMMITTEE MEETING – Monday, September 13, 2010 @ 12:30 pm

- Reconfirm quorum

VACATION NOTICE

- I will be out of the country and not accessing my phone messages or e-mail from August 12 to August 30.
- Kim Fuentes will be in charge in my absence. She can be reached @ kim@southbaycities.org or 626-357-4445.