

**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – October 19, 2016**

Attachment A

Attendees: Chair Stephanie Katsouleas (El Segundo); Vice Chair Rob Beste (Torrance); Lifan Xu (El Segundo); Andrew Brozyna (Hermosa Beach); Louis Atwell (Inglewood); Andy Winje, Didar Khandker, Lauren Sablan, & Brad Lindahl (Redondo Beach); Josie Gutierrez & Patrick Smith (LA County DPW); Mark Dierking & Isidro Panuco (Metro); Kerry Cartwright (Port of Los Angeles); Dina Saleh (Iteris); Steve Lantz & David Leger (SBCCOG); Marie Marston (Civil Works Engineers); Elliot Hubbard (DKS Associates); David Pelsner (HR Green California, Inc.); Bret Hanson (Lynn Capouya Landscape Architects); Dennis Barnes & Wayne Richardson (MARRS Corp); Greg Jaquez (MNS Engineers, Inc.); Brendan Dugan (Michael Baker International); Juanita Martinez & Charlene Palmer (NCE Inc.); Janna McKhann (NexTech Sysems, Inc.); Anissa Voyiatzes (Psomas); Bill Stracker (SC Consulting)

Chair Stephanie Katsouleas called the meeting to order at 12:03 pm.

I. Self-Introductions and Approval of September 21, 2016 Minutes

Minutes approved as submitted.

II. Agency & Other Reports

- **SBCCOG**
 - **Public Records Act Request:** Steve Lantz reported that the SBCCOG received a Public Records Act Request in regards to Measure M.
 - **County Water Resilience Working Group:** Mr. Lantz reported that the County is looking for a South Bay Elected Official and a City Staff person to serve on the working group. The goal of the group is to work on capturing water, cleaning it up, and reusing it.
 - **South Bay Traffic Forum, LA County DPW** – Patrick Smith distributed the South Bay Traffic Forum Status Report for October 2016 and reported that not much has changed from September’s report details of which can be found in the handout on the SBCCOG website at:
<http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT%20South%20Bay%20Traffic%20Forum%20October%202016%20Status%20Report.pdf>
 - **Caltrans** – No report given.
 - **L. A. Metro Updates**
 - **L.A. Metro Board** – Isidro Panuco reported that a program management plan was going before the Board in preparation of the possible passage of Measure M.
 - **Metro TAC & Streets and Freeway Subcommittee** – No report given

III. Measure R

- **Status of SBHP Project Recommendations for 2017-18 Metro Budget Request**

Steve Lantz reported that the new project requests for this Metro Budget Request cycle are being reviewed and that the spreadsheet handed out includes updated cash flows for current and newly requested projects. Mr. Lantz asked attendees to review their projects and cash flows to ensure accuracy. Mr. Lantz informed the group that red items on the chart indicate the updated cash flows have not been received, and the yellow items indicate that further information was requested. The spreadsheet can be viewed online at:
<http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT%20Draft%20MBR%20for%20IWG.pdf>
- **SBHP Project Progress – Financial Risk Report** – Received and filed.

The Financial Risk Report was handed out at the meeting. The report can be viewed online at:
<http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT%2010.19.16%20IWG%20Risk%20Report.pdf>

IV. Three-Month Look Ahead – Received and filed.

V. Measure M Updates

- Mr. Lantz reminded the attendees that the SBCCOG is opposed to the measure but is not providing any funds or actively involved in managing NO on M campaign activities. Mr. Lantz added that the SBCCOG and Gateway COG attended an editorial board meeting with the Southern California Newspaper Group local newspapers to inform them why they are opposed to the measure.

VI. **Spotlight Presentations**

– **South Bay Public Broadband Study**

Jory Wolf, of Magellan Advisors, presented on the SBCCOG's South Bay Broadband Study that is currently underway. This study is funded through the South Bay Workforce Investment Board and seeks to determine current fiber optic networks and future needs in the South Bay. Mr. Wolf described his experience in bringing broadband to the City of Santa Monica during his career with the city. Mr. Wolf reported that Santa Monica was able to attract and retain businesses at little to no cost to taxpayers, bring fiber to Santa Monica homes and businesses for less than the cost of cable, and create city wi-fi available at 34 hot zones throughout the city. "Citynet", Santa Monica's broadband network, now brings in \$2 million in net city revenue annually. He attributed the availability of gigabit fiber to the city's successful creation of the Santa Monica and Venice Silicon Beach high tech district. Additionally, broadband allowed Santa Monica to increase mobility through the development of wireless parking meters, real-time parking signs, directional parking signs, parking structure systems, traffic signal synchronization, and transit priority. Broadband also provided the ability to deploy 600 traffic and safety cameras, a public safety CCTV system, as well as mobile streaming video in police vehicles.

Mr. Wolf's complete presentation can be viewed at:

<http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION%20Magellan%20Santa%20Monica%20Tech%20Broadband%20Deck.pdf>

VII. **Announcements & Adjournment**

Juanita Martinez (NCE, Inc.) announced a webinar that will review a report on the biennial Local Streets and Roads Needs Assessment. More information can be found at:

<http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT%20Local%20Streets%20and%20Roads%20Needs%20Assessment%20webinar.pdf>

Chair Katsouleas announced that she has accepted a new position as Public Works Director for the City of Manhattan Beach and will begin November 7th.

Chair Katsouleas adjourned the meeting at 1:22 pm until November 16, 2016 (agency only meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by November 8, 2016.