



P: present  
 X: inactive (missed last 3 in a row)  
 Inactive Membership is automatically re-instated by attending a meeting

**SBCCOG MEETINGS: ATTENDANCE 2013**

City	Oct- 12	Nov- 12	Jan- 13	March- 13	April- 13	May- 13	June - 13	July - 13
Carson	Ruiz-Raber				X	X	Davis-Holmes	
El Segundo	Fuentes		Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	
Gardena	Medina			Medina	Medina	Medina	Medina	
Hawthorne	Juarez	Juarez	Valentine		Valentine		Juarez Valentine	
Hermosa Beach	Duclos	Duclos	Duclos	Duclos	DiVirgilio	DiVirgilio	Duclos	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin Butts	
Lawndale	Osborne	Osborne	Osborne	Osborne		Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	X	X	X	X	X	X	
Manhattan Beach	Lesser	Howorth	Howorth	Burton	Burton		Burton	
Palos Verdes Estates	Perkins Goodhart	Perkins	Goodhart	Perkins Goodhart	Perkins Goodhart	Perkins Goodhart	Perkins Goodhart	
Rancho Palos Verdes	Knight		Knight		Knight	Knight	Knight	
Redondo Beach	Aust Kilroy	Aust Kilroy	Aust Kilroy		Aust	Aust	Aust	
Rolling Hills	X	X	X	X	X	Dieringer	Dieringer	
Rolling Hills Estates	Mitchell	Mitchell Seamans	Zerunyan	Zerunyan Seamans	Seamans Mitchell	Seamans	Seamans	
Torrance	Rhilinger Brewer	Brewer	Brewer	Rhilinger	Rhilinger	Rhilinger Brewer	Rhilinger Brewer	
County of Los Angeles	Napolitano		Napolitano Rosenfeld	Rosenfeld		Napolitano	Rosenfeld Napolitano	

Number of Active Agencies	15	15	15	15	14	15	16	
Quorum Required (50% +1)	8	8	8	8	8	8	9	
Number of Agencies Attending	15	10	13	11	12	13	16	

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, JUNE 27, 2013  
SOUTH BAY ENVIRONMENTAL SERVICES CENTER THEATER  
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

**CALL TO ORDER – INTRODUCTIONS**

Chair Franklin called the SBCCOG Board of Directors meeting to order at 6:01 pm.

**In attendance were the following voting members:**

Lula Davis-Holmes, Carson	Ellen Perkins, Palos Verdes Estates
Suzanne Fuentes, El Segundo	Jim Knight, Rancho Palos Verdes
Dan Medina, Gardena	Pat Aust, Redondo Beach
Daniel Juarez, Hawthorne	Bea Dieringer, Rolling Hills
Jeff Duclos, Hermosa Beach	Susan Seamans, Rolling Hills Estates
Ralph Franklin, Inglewood	Susan Rhilinger, Torrance
Jim Osborne, Lawndale	Dan Rosenfeld, LA County SD2
Jim Gazeley, Lomita	Steve Napolitano, LA County SD4
Mark Burton, Manhattan Beach	

**Other Elected Officials:**

Olivia Valentine, Hawthorne  
James Butts, Inglewood  
Robert Pullen-Miles, Lawndale  
Jim Goodhart, Palos Verdes Estates  
Tom Brewer, Torrance

**Also in attendance were the following persons:**

Eric Boyd, Congresswoman Hahn's Office	Nicki Coronado, SBCCOG
Hamilton Cloud, Congresswoman Waters' Office	Kim Fuentes, SBCCOG
Bill Orton, Senator Wright's Office	Marcy Hiratzka, SBCCOG
Avelino Valencia, Assemb. Bradford's Office	Rosemary Lackow, SBCCOG
Sharnette Clemons, Assemb. Hall's Office	David Magarian, SBCCOG
Timothy Lippman, Assemb. Muratsuchi's Office	Catherine Showalter, SBCCOG
Adrianna Flores, Figtree	Steve Lantz, SBCCOG Consultant
Joe Flores, Figtree	Wally Siembab, SBCCOG Consultant
Dustin Reilich, HERO	Kyle Borden, SBCCOG Volunteer
Claudette Matthews, Inglewood	Marvin Jackmon, SCE
Jeff Kiernan, League of CA Cities	Marcella Low, SCG
Jacob Haik, Los Angeles	Ron Wildermuth, WBMWD
Mike Bohlke, Metro Director O'Connor	Rick Bishop, WRCOG
Alan Patashnick, Metro	Barbara Spoonhour, WRCOG
John Parsons, SBWIB	Felicia Franklin
Matt Horton, SCAG	Juanita Franklin
Jacki Bacharach, SBCCOG	Susana Medina & Grandchildren
Suzanne Charles, SBCCOG	

**CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE**

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

**ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

Jacki Bacharach announced that links for attachments on the agenda had been embedded in the both website post and electronic agenda this month, to make them more accessible to viewers. Items D (MOU with the City of Torrance for Lending Library SBCCOG Publications) and E (Legislative Matrix) of the Consent Calendar were updated prior to the meeting. New additions included the memo for Item VII.B (HERO Program) and an LA Times article released on June 26.

**PUBLIC COMMENT**- none**CONSENT CALENDAR**

- A. May Board Meeting Minutes (attachment) – Approved**
- B. 2013-2014 Operating Budget Adoption (attachments) – Approved**
- C. Contract approvals (attachment)**
  - 1. Strategic Plan Strategies Contract with Southern California Edison and Authorization to Release a Request for Proposal (attachment) – Approved**
  - 2. Partnership Renewal with Torrance Water (attachment) – Approved**
- D. Memorandum of Understanding with the City of Torrance Library for Lending SBCCOG Publications (attachments) – Approved**
- E. Legislation Recommended for Action (attachment) – Approved**
  - 1. Approve AB 1147 and Oppose AB 277**

Chair Franklin called for a vote by acclamation to approve the Consent Calendar, and upon seeing no dissenters, the Consent Calendar was **APPROVED** as such.

**PRESENTATIONS**

- A. Findings of the NEV Demonstration and the SBCCOG's Sustainable Neighborhoods Strategy**  
Wally Siembab, SBCCOG consultant, gave a presentation on the SBCCOG's Neighborhood Electric Vehicle Demonstration (NEV) Project, which focused on the summary of this 32-month pilot project's findings and policy implications for air quality reduction and mobility options and land use patterns. The NEVs are specialized (versus all-purpose) and have a maximum speed of 25 mph. 6 of these vehicles were loaned to 51 households in the South Bay for several months and their activity was monitored via GPS devices. Results showed that South Bay trips are ideally suited for short-range vehicles, and that 82% of round trips for each household were within 5 miles from home on average. of round trips were driven per household. On July 29, the SBCCOG is inviting a select group of auto industry representatives and other interested parties to join a conversation about how to satisfy consumer demand for personal mobility over short distances – too long to walk and too short for transit. The results of a 3 year demonstration of zero emission neighborhood vehicles will start the conversation. Board Member Knight asked what happens if a vehicle's battery dies while on the road, and Mr. Siembab said that after a week's practice, the test-drivers knew what the vehicles' limits were. In less than 3 years, only 2 such occurrences ever happened. NEVs only take 110 kWh to charge the vehicle. Edison has been invited to attend the event on July 29. Board Member Duclos asked how individual can calculate their own data predictions based on this pilot data, and Mr. Siembab said to contact himself or David Magarian..
- B. MOUs Regarding Participation in the California HERO & Figtree Programs (Attachments)- Approved**  
Rick Bishop, Executive Director to the West Riverside COG (WRCOG), gave a presentation on the Home Energy Renovation Opportunity (HERO) program that has already been implemented in Riverside and San Bernardino Counties. Jacki Bacharach added that this presentation was already given to and well-received by the South Bay City Managers Association. The recommendation is for the SBCCOG to partner with WRCOG to assist in the implementation of the California HERO Program in our region. This program allows commercial and residential property owners to finance the installation of eligible energy efficiency, renewable generation and water conservation improvements with low-interest loans that are repaid as an item on the property owner's property tax bill – also known as Property Assessed Clean Energy (PACE) programs. This unique program has been operating successfully in WRCOG's territory since the beginning of 2012, and now residents of the municipalities in the South Bay will have the opportunity to participate in the program. Property Assessed Clean Energy (PACE) programs. The program has been extremely successful in the WRCOG territory, with more than 6,000 applications received, and more than \$126 million in approved projects. The program is the largest PACE program in the country. There are many non-residential PACE financing programs throughout the state, including one in Los Angeles County that has operated since 2011. However, there are just two residential PACE programs operating in the state (Sonoma County and WRCOG). With the success of the program in their territory, WRCOG is expanding the program, and HERO is now available to all cities and counties.

In order for its property owners to be eligible to participate in the California HERO program, a City only needs to adopt a Resolution of Participation. The Resolution of Participation provides authorization for those jurisdictions to coordinate with WRCOG staff to facilitate operation of the California HERO Program within the jurisdiction's boundaries. Entering into this agreement would not preclude a City from participating in other financing or other PACE programs. WRCOG would continue to administer the program, and the only staff time that would be required through the program is the staff time required to process the City's required permits.

In order to participate in the California HERO program, property owners must meet the following program requirements:

- Live in a jurisdiction that is a part of the Statewide HERO Program.
- Have a project that falls within the required minimum (\$5,000) and maximum (10% of value of the property) assessment amounts
- Have a clear title to the property
- Be current on property taxes
- Be current on mortgage payments
- Have at least 10% equity in the property

These are more stringent lending requirements that are in line with the Department of Energy lending guidelines. If approved, the property owner signs a contractual assessment agreement, agreeing to repay the amount financed over the designated period, and an assessment lien is recorded on the property to secure the financing. The loan is repaid as an assessment on the property tax bill over the designated loan period. The project may be financed over a 5-, 10-, 15- or 20-year period, but the period must not exceed the "useful life" of the eligible product. Due to concerns that had previously been raised by the Federal Housing Finance Agency (FHFA), participating property owners must also sign a waiver acknowledging that they know that they may be in violation of their mortgage and that they may have to repay the loan if they refinance or sell their home.

Eligible projects must be new, permanently fixed products that are installed by a contractor that is registered to participate in the California HERO program. New construction is not eligible for financing through the program. Examples of eligible projects include but are not limited to the following:

- Cool roofs
- Windows and glass doors
- Heating and air conditioning systems
- Insulation
- Solar thermal systems
- Photovoltaic systems
- Lighting control systems
- Home sealing
- Outside irrigation

To assist the cities, the following documents were provided with additional background on the program.

- 1) Resolution of Participation
- 2) Draft staff report
- 3) HERO Frequently Asked Questions

The draft Statewide HERO program Residential and Commercial Handbooks and the State HERO Program Report are also available upon request. The interest rate depends on the terms of the improvement, and can vary from 5-8%. Board Member Dieringer asked if a person may use any contractor, or if a person may perform the work on their own, without a contractor. Mr. Bishop said that contractors need to be approved by the program, but that people may do the work themselves if they wish. Pending the Board's approval for participation, each South Bay city will be sent information on how to process their Resolutions of Participation.

To be brought for Board approval in July will be an MOU with Figtree, another PACE program. Joe Flores from Figtree said that Figtree offers PACE financing at no cost or liability to cities, and that Figtree is known for having issued the first multi-jurisdictional bond to finance retrofits in various cities. Figtree serves

commercial properties only. Being able to offer Figtree's services to people in addition to HERO will give more options to choose from.

**MOTION** by Board Member Gazeley, seconded by Board Member Juarez, to **APPROVE** participation of the South Bay Cities COG as submitted adopting the California HERO Program MOU with WRCOG. The SBCCOG will be promoting the Program within the region and will also serve as the local contact for the program, helping to answer cities' questions and address issues that arise during the program implementation.

No objection. So ordered.

- C. Election of Officers (attachment)- Approved**– Chair Franklin announced that there have been no new nominations or changes from the Nominating Committee since the May 23<sup>rd</sup> Board Meeting. He opened the nominations from the floor.

**MOTION** by Board Member Perkins, seconded by Board Member Brewer, to close nominations and **approve** the election for all offices as submitted. No objection. So ordered.

The new officers were congratulated, and outgoing Chair Franklin introduced incoming Chair, Mayor Pro Tempore Dan Medina, from the City of Gardena. Chair Franklin was then presented with a plaque of the SBCCOG Member Cities' logos and scrapbook to commemorate all of the milestones and accomplishments that were achieved during his term as Chair. Presentations of recognition were made by Federal and State Legislative Offices, SBESC Partner organizations, the LA County Board of Supervisors, and SBCCOG member cities. Chair Franklin also thanked Board Members Dan Rosenfeld and Susan Rhilinger, who will be resigning from their posts with their respective agencies, and whose efforts have well served the South Bay region. Chair Franklin thanked everyone again for their recognition of him.

## **TRANSPORTATION REPORTS**

### **A. Metro Report by Board member Pam O'Connor**

Jacki Bacharach summarized the efforts of Director O'Connor, Supervisor Knabe, Mike Bohlke, and Steve Lantz in response to the several obstacles that recently threatened the integrity of the South Bay Highway Program: Measure R Acceleration and reallocation of funds to cost overruns on rail lines. In a very short amount of time, the SBCCOG was able to rally support from all of its member cities and submit letters and resolutions to Metro from ALL of the cities and several Chambers of Commerce, in addition to testifying at the June Metro Board meeting. As a result of everyone's unified efforts, the Metro Board took the following actions which should protect the South Bay funds:

### **Metro Approves and Accelerates Key Projects and Protects South Bay Sub-Regional Funding**

- The Metro Board of Directors, at its June 27, 2013 meeting, approved five key items with provisions that will benefit the South Bay: **Award Crenshaw/LAX Transit Corridor Design-Build Contract**
- **Use Unobligated funds to cover regional project funding shortfalls** – Rather than cannibalize funding from Sub-Regional Equity projects, including more than \$94 million from the South Bay Highway Program and LAX-Metro Connector projects to help fund a \$160 million budget shortfall on the Crenshaw project, the Board approved using \$381 million in unobligated Proposition C 25% funds and authorized, if necessary, issuing bonds secured by these funds to cover the shortfall for the Crenshaw project and several other current Metro projects around the county with shortfalls .
- **Accelerate key Measure R Projects** – The Metro Board approved an Amendment to the Measure R Ordinance and Expenditure Plan to advance "Funds Available Beginning" dates for transit corridor projects to potentially construct the Green Line South extension to South Bay Galleria by 2020 rather than 2035 and to construct the LAX-Metro Connector project by 2020 rather than 2027. The approval of the Amendment is only the first step of a complex plan that requires federal grants and loans before the countywide acceleration of Measure R, Proposition A and Proposition C funding will be committed.
- **Allow highway projects to "opt out" of acceleration** – South Bay cities expressed strong concern over their ability to deliver 30 years of highway projects by 2023. The Metro Board action protects the \$1.5 billion commitment to South Bay Ramp and Interchange Improvements made by the Board to the South Bay following voter approval of Measure R in 2008. The original \$906 million

Measure R commitment (in 2008 dollars) is projected to escalate to \$1.512 billion over the 30-year-life of Measure R.

- **Retain Contingency Funding in the Measure R Highway Program** – The Board also approved retaining the Highway Subfund contingency line item balance. The South Bay Highway Program could claim up to 17% share of the Highway Program Contingency line item, if needed.
- **Allow Contingency to be included in Subfund Transfers** – Measure R allows funds to be transferred between the Highway and Transit Subfunds once a decade beginning in 2019. This would allow the South Bay to use its highway funds on transit projects, and vice versa. If a transfer is approved, the proportionate share of Subfund Contingency funding would also be transferred.
- **Protect Sub-Regions from future Proposition C 25% funding and borrowing** – The Board approved the following provision that provides protection for the South Bay Highway Program’s Proposition C 25% funding - “Proposition C 25% funding or borrowing (shall) be planned in a manner that does not impact the schedule and scope of work funded in the LRTP in... the South Bay.”

Jacki Bacharach said that, had Mr. Bohlke not taken the time to alert the SBCCOG of these issues, the SBCCOG would have potentially suffered a major loss in funds for future transportation projects over the next 3 decades. At the Metro Board meeting, Supervisor Knabe thanked the SBCCOG for assembling its member cities’ resolutions and letters from the Mayors, to address these issues and fight for fair funding protection. Mr. Bohlke said he was glad that the Crenshaw line was able to find funding sources that would not compromise any sub-region’s funding, especially since he had been working on this project with Supervisor Burke, years ago. Board Member Franklin suggested sending a thank you letter to the entire Metro Board for the positive outcomes based on the Board’s decision earlier today. There were no objections. Jacki Bacharach requested that Mr. Bohlke and Lantz compose a one-page summary of the actions that were taken to protect the South Bay Highway Project’s funds today for distribution, as local publications may downplay the significance. Steve Lantz mentioned that he and Ms. Bacharach were interviewed by the *LA Times* for an article that was published before the Metro Board meeting and again today, after the meeting. He also announced that Supervisor Antonovich (the outgoing Metro Board Chair) is designing a new ballot measure from the bottom up and has requested to know what each sub-region’s project priorities are. Each COG’s input will help guide a possible 2014 local sales tax measure that will seek to meet the concerns of the entire County’s cities and unincorporated communities, as Measure J did not pass.

- B. Service Council report by Ralph Franklin, Chair** – The Service Council discussed the recent death of a Metro bus driver, the restoration of the Rosa Parks name to the Willowbrook station (signage and publications), and the RideShare’s concern about the large number of sheriffs at the Willowbrook station.
- C. Measure R Oversight Committee Report** – Board member Goodhart reported that most of the projects are on schedule and the ones that are not are being carefully monitored. Metro’s electronic reporting system that cities use on a monthly basis, PSRA, is still not accessible to every city, and its deployment is way overdue. Cities still have to submit their monthly updates to Metro manually. El Segundo has an upcoming construction project on Maple Ave Arterial (Improvements from Sepulveda Blvd to Parkview Ave.) This project will improve signage and the roadway to provide a connection between north bound Sepulveda Bl. and the east bound I-105 ramps (alternative freeway route.)
  - 1. Iteris Contract Extension (attachments)** –Steve Lantz explained that although the SBCCOG is currently in the process of selecting a technical consulting bench for the South Bay Highway Program, the bench will not be finalized until the end of August, and in the meantime, the SBCCOG needs to maintain the continuity of its technical support. Part of the recommendation is to reallocate one line item to another.

**MOTION** by Board Member Franklin, seconded by Board Member Perkins, to **approve** the authorization of a contract term extension through September 30, 2013 with no additional cost as submitted. No objection. So ordered.

- D. Monthly Transportation Report from Steve Lantz (attachment)** – Received and filed  
Steve Lantz highlighted the fact that Metro’s Congestion Mitigation Fee Plan was pulled from the Metro Board agenda for approval. There is a 60-90 day delay, due to the concerns of the LA County Business Federation (Bizfed.) Bizfed claims that Metro’s proposal does not reflect a regional approach to congestion

mitigation – but takes a backwards approach that penalizes cities. This fee proposal begins with the assumption that a fee is a solution but then muses over what the money *could* be used for. The organization also claims that the plan puts cities in the unenviable position of chasing development for funding for needed infrastructure improvements – at a time when little development is occurring.

### **SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES**

Catherine Showalter made the following announcements:

- On May 10, 2013, Southern California Edison released the Water Leak Detection Program RFP. Water losses caused by unrepaired leaks and operating at unnecessarily high-pressure results waste water and energy. The Water Leak Detection Program is designed to deliver quantifiable savings for both water and energy. SCE will implement the Program under the auspices of the Local Government Partnership program which means that only partnerships such as ours can apply. The goal of the Program is to achieve energy savings directly, embedded or otherwise of potable (drinking) water. 11 South Bay cities have been identified as target candidates for water leak detection (funded by the grant) and repairs and could benefit from this effort. The role of the SBCCOG would be as a local government partner that submits the proposal as part of a team with technical expertise in the water energy nexus. There is a total of \$900,000 available and proposals are due June 13, 2013. The SBCCOG is submitting a proposal with a team that includes Willdan Energy Solutions (WILLDAN), Water Systems Optimization (WSO) and with the recommendation of West Basin Municipal Water District.
- 4 SBESC staff members went to the 2013 Statewide Energy Efficiency Best Practices Forum in Sacramento on June 19-20 and the SBCCOG/SBESC received a lot of good comments for being an exemplary local government agency.
- The latest list of community events and workshops that the SBESC will be attending was distributed.

### **SBCCOG ISSUE AND REPORTS**

- A. Strategic Plan Session-** Jacki Bacharach reported that the contract between JB&A and the SBCCOG calls for this plan to be accomplished by November 2013, facilitated by a consultant. She is taking recommendations, if anyone would like to make any.
- B. South Bay Sustainable Strategy**
  - 1. LUV, BEV and other EV issues-** Ms. Bacharach reiterated the July 29 event that Wally Siembab mentioned during his presentation and thanked Board Member Napolitano for identifying a buyer for the SBCCOG's remaining local-use vehicle after the LUV program concluded and the new fiscal year began. The Battery Electric Vehicle program is going well- one of the test drivers replaced his hummer with a hybrid.
  - 2. Update on car2go-** The Cities of Torrance and Redondo Beach are advancing their deliberations, and only Hawthorne, Lawndale, and Manhattan Beach are left.
- C. General Assembly topic for February 28, 2014-** The topic that the Steering Committee likes best is "Why Must We Care? A South Bay Perspective." This would look at the domino effect of the cost of electricity, transportation, water, temperature rise, and health care, as well as the micro impacts on the South Bay and what cities can do about them. UCLA micro data would be used to examine how climate change will affect the South Bay economy and what cities need to know to prepare. As to elected officials' appointments to regional agencies, there is an opening for an SBCCOG representative on the SCAG Energy and Environment Committee. The SBCCOG's Measure R Oversight Committee needs a new vice chair and the SBCCOG seat at the South Bay Association of Chambers of Commerce is vacant.

### **BOARD MEMBER ANNOUNCEMENTS**

- Knight: Rancho Palos Verdes' July 4<sup>th</sup> Celebration from 10 AM-5 PM at Point Vicente Park/Civic Center
- Fuentes: El Segundo's annual Fourth of July celebration will be held at 10 a.m. in Recreation Park, Evening events will run from 5-9 p.m. The fireworks will begin at 9 p.m.
- Goodhart: The city of Palos Verdes Estates is having their annual Independence Day celebration this year beginning at 9:30 a.m. at Malaga Cove School
- Davis-Holmes: The City of Carson's fourth annual Fourth of July Fireworks Celebration, "Lights Over Carson," will kick off at 6 p.m. at the StubHub Center (formerly Home Depot Center) with fireworks compliments of the L.A. Galaxy. Fireworks will start about 9:40 p.m.

- Franklin: He and Board Member Knight recently attended a press conference on AB66 in Manhattan Beach. They recognized the member cities in regards power outage issues and energy issues.

### **AGENCY REPORTS**

- A. League of California Cities-** Board Member Goodhart reported that the League’s LA Division recently approved an Annual Conference Resolution regarding critical funding for cities to meet water permit standards. The resolution calls upon the legislature to work with the League in providing adequate funding and to prioritize water bonds to assist local government in water conservation, ground water recharge, and reuse of storm water and urban runoff programs. 5 member cities must co-adopt these resolutions. Jeff Kiernan distributed a sample letter and resolution for cities to use. Mr. Kiernan also distributed a budget update entitled “Legislature Holds Rare Saturday Session to Meet June 15 Deadline.”
- B. South Coast Air Quality Management District -** Not Present.
  - 1. Local Government and Business Advisory Group –** Not Present.
- C. SCAG & Committees-** Matt Horton reported that there is a new round of sub regional coordinator meetings. As directed by the Council (at its November 2012 meeting), staff has re-opened the program guidelines of the Sustainable Communities Planning Grants. These workshops will provide an opportunity for the public to provide feedback on the new *Workshop Draft* of the Sustainable Communities Planning Grant Guidelines before the Council discusses revised guidelines at their August 1, 2013 Regional Council Meeting. The workshop is July 23, 2013 from 10:00 AM – 12:00 noon at SCAG Offices in Los Angeles. Additionally, there will be a 30-day comment period in the fall, before the Council ultimately considers adopting final program guidelines at its November 5, 2013 Council Meeting.
- D. Santa Monica Bay Restoration Commission-** Board Member Duclos reported that items discussed at the last meeting included new appointment of officers, draft plan update, and the presentation on the enhancement watershed program by Board Member Knight. Board Member Duclos was not successful in gaining a seat on the Executive Committee meetings but he will run for a vacant seat again in December.
- E. South Bay Cities City Managers’ Association –** Jacki Bacharach announced that this group was previously chaired by David Biggs of Carson, and as he is no longer with the city, Artie Fields of Inglewood was elected as new Chair.
- F. South Bay Association of Chambers of Commerce –** Board Member Rhilinger had nothing to report
- G. South Bay Workforce Investment Board-** John Parsons reported that the SBWIB just completed its 5- year plan that was approved by the City of Inglewood. There will also be a new teen center in the Inglewood library.

### **UPCOMING EVENTS & ANNOUNCEMENTS**

- Franklin: Thanks to Jacki Bacharach and Steve Lantz for recommending candidates for the Metro South Bay Service Council. They were approved by Metro.
- Bacharach: If anyone has topics they would like to add to the Legislative Briefing agenda for July 11, please let her know.

### **JULY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

- July 8** Measure R Oversight Committee (This meeting was cancelled but not properly labeled as such on the agenda.)  
Steering Committee (This meeting is still occurring on July 8.)
- July 11** Legislative Briefing and Breakfast

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

### **ADJOURNMENT**

There being no further business, Chair Franklin adjourned the meeting at 9:03 p.m. to Thursday, July 25 2013, at 6:00 p.m.

Respectfully submitted,  
 Marcy Hiratzka  
 Recording Secretary