

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 28, 2011 @ 6 pm

Light Dinner & Informal Discussion @ 5:30 pm

City of Rolling Hills Estates
Peninsula Center Library
701 Silver Spur Road

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 15901 Hawthorne Blvd., Suite 400, Lawndale, CA 90260, 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.

AGENDA

- I. **CALL TO ORDER - Introductions (6:00 PM)**
Judy Mitchell, Chair
- II. **SALUTE TO THE FLAG**
- III. **CONFIRM POSTING OF THE AGENDA BY ROLLING HILLS ESTATES 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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **Procedure for Determining Conflict of Interest for SBCCOG Consultants (attachment) - Approve**
- VII. **PRESENTATION**
 - A. **Update on IRWMP – Inegrated Regional Water Management Plan (6:10 pm)**
 1. Presentation by So.Bay IRWMP Steering Committee member and Torrance Public Works Director Rob Beste
 2. For general information on the planning effort - <http://ladpw.org/wmd/irwmp/>

VIII. REPORTS FOR ACTION

A. Measure R Highway Program (6 attachments) (6:25 pm)

1. 1st Six-year Funding Allocation Plan – **Approve**

B. Legislation for consideration (attachment) (6:45 pm)

1. AB 723 (Bradford) – Renewal of Public Goods Charge – Support
2. AB 954 (Calderon) & SB 701 (Calderon) – re: Water Districts - Oppose

IX. TRANSPORTATION REPORT

- A. Metro Board member report by Pam O'Connor (6:55 pm)
- B. Metro Governance Council report by Ralph Franklin, Chair (7:05 pm)
- C. Gardena Transit Report of Proposed Service Changes by Paula Faust, Gardena Transit (7:10 pm)

X. SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES (attachment) (7:20 pm)

- A. Update on current programs and activities
- B. Status of stimulus projects, Energy Leader program & Energy Upgrade Ca., LA County program

XI. BOARD MEMBER ANNOUNCEMENTS (7:30 pm)

XII. SBCCOG UPDATE AND COMMITTEE REPORTS – (7:35 pm)

- A. SB 375 status
- B. LUV update
- C. Monitoring future legislation

XIII. AGENCY REPORTS (7:40 pm)

- A. League of California Cities (Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell & Stan Myles)
 1. Local Government and Business Advisory Group (Sergio Carrillo)
- C. SCAG & Committees (Matt Horton)
 1. Energy and Environment (Judy Mitchell, Dan Medina)
 2. Transportation (Steve Diels, Judy Dunlap)
 3. Community, Economic, & Human Development (James Gazeley & James Butts)
 4. Regional Council (Judy Mitchell, Judy Dunlap, James Gazeley)
- D. Los Angeles Regional Water Quality Control Board Report (Mary Ann Lutz)
- E. South Bay Cities City Managers' Association (Doug Prichard)
- F. South Bay Association of Chambers of Commerce (Susan Rhilinger)
- G. South Bay Economic Development Partnership (Don Brann)
- H. South Bay Workforce Investment Board (John Parsons)

XIV. UPCOMING EVENTS & ANNOUNCEMENTS (7:50 pm)

XV. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

May 2 Climate Adaptation Workshop

Consult web site for specific times and places – www.southbaycities.org

XVI. ADJOURNMENT

Next meeting - Thursday, May 26, 2011



SBCCOG MEETINGS: ATTENDANCE 2010 – 2011

City	Sep-10	Oct-11	Nov-11	Jan-11	Mar-11	Apr-11	
Carson		P		P	P		
El Segundo	P		P				
Gardena		P		P	P		
Hawthorne	P				P		
Hermosa Beach		P			P		
Inglewood	P	P	P		P		
Lawndale	P			P	P		
Lomita	P		P	P	P		
Los Angeles	X	X	X	X	X		
Manhattan Beach			P	P	P		
Palos Verdes Estates	P	P	P	P	P		
Rancho Palos Verdes				P			
Redondo Beach	P	P	P	P	P		
Rolling Hills	X	X	P				
Rolling Hills Estates	P	P	P	P	P		
Torrance	P	P		P	P		
County of Los Angeles	P	P	P	P			

P: present

X: inactive (missed last 3 in a row)

Inactive Membership is automatically re-instated by attending a meeting

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

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SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MARCH 24, 2011
PENINSULA CENTER LIBRARY

CALL TO ORDER - INTRODUCTIONS

Chair Mitchell called the South Bay Cities Council of Governments to order at 6 p.m. Amy Howorth who has replaced Mitch Ward as a delegate from the City of Manhattan Beach was welcomed to the Board.

In attendance were the following voting members:

Amy Howorth, Manhattan Beach
Daniel Juarez, Hawthorne
Ralph Franklin, Inglewood
Robert Pullen-Miles, Lawndale
Ken Blackwood, Lomita
Jim Goodhart, Palos Verdes Estates
Pat Aust, Redondo Beach

Judy Mitchell, Rolling Hills Estates
Susan Rhilinger, Torrance
Jeff Duclos, Hermosa Beach
Ron Ikejiri, Gardena (left mid-meeting)
Dan Medina, Gardena
Julie Ruiz-Raber, Carson

Also in attendance were the following persons:

Jacki Bacharach, SBCCOG
Peggy Vadillo, SBCCOG
Alan Patashnick, Metro
Marilyn Lyon, SBESC
Marcy Hiratzka, SBCCOG
Pam O'Connor, Metro
Teresa Acosta, California Forward
Stephanie White, CA Fuel Cell Partnership
Steve Lantz, SBCCOG Transportation Consultant

Stan Myles, AQMD
Chris Richert, FASBCA
Greg Grammer, Rolling Hills Estates
Suzanne Charles, SBCCOG
Nicki Coronado, SBCCOG
Jeremy Hyde, SBCCOG
Brian Raber
Matt Horton, SCAG
John Parsons, SBWIB

FLAG SALUTE - LED BY CHAIR JUDY MITCHELL

CONFIRM POSTING OF THE AGENDA BY THE CITY OF ROLLING HILLS ESTATES

Jacki Bacharach confirmed that the agenda was properly posted in the City of Rolling Hills Estates.

ANNOUNCEMENT OF ANY CHANGES TO THE AGENDA - None

PUBLIC COMMENT – None

CONSENT CALENDAR

Jacki Bacharach requested that Item C be removed from the consent calendar. **MOTION** by Board Member Blackwood, seconded by Board Member Ruiz-Raber, to **approve** the Consent Calendar with the removal of Item C. No objection.

A. January Board Meeting Minutes (attachment) – Approve

B. Dues & Assessment for FY 11-12 (attachment) - Approve

D. Mid-Year Financial Reports (attachments) – Receive and file

C. Report of Time Critical Actions Taken by Steering Committee (attachment)

Ms. Bacharach explained that at the March Steering Committee meeting, action was taken to participate in a CALTRANS Community-Based Transportation Planning Grant application. This planning grant provides an opportunity to study transportation options for residents' mode preferences, travel behavior, design of battery electric vehicle applications, and values that residents place on transit, walking, cycling, and new technologies.

The SBCCOG was not eligible to apply for this grant on its own, so the City of Hermosa Beach agreed to be the lead city and transfer the grant administration to the SBCCOG. All South Bay Cities were invited to participate but those who signed on include Hermosa Beach and Redondo Beach (Coastal Cities), and Carson and Gardena (Inland Cities). It was also hoped that RHE and RPV (Peninsula Cities) would participate so that all 3 of these areas of the SB would be represented. Ms. Bacharach said that the grant requires a ten percent local match of which 2.5% can be in-kind. That leaves a cash requirement of 7.5% or \$18,750. The Steering Committee approved an expenditure of an amount not to exceed \$12,500 or 5% (2/3 of cash local match) for the SBCCOG and \$1,250 from each participating city (1/3.)

This afternoon, it was discovered that RPV could no longer participate because the City is applying for another grant, which would create a conflict of interest. This puts the hill in jeopardy because Rolling Hills Estates did not get authorization to pay the local match since Rancho Palos Verdes was going to pay for both cities. . SBCCOG Since the deadline to submit applications is March 30, 2011, there is no time for Rolling Hills Estates to reconsider any changes. Ms. Bacharach explained that the SBCCOG did have the funds to pay for the entire local match. The small local match was to ensure that the participating cities were committed to the grant. With the assistance in the application process, it is clear that they are committed. Therefore, Ms. Bacharach asked the Board to consider revising the Steering Committee's recommendation and having the SBCCOG pay the entire \$18,750 on behalf of the participating cities. SBCCOG

Board Member Aust repeated for clarification that none of the cities will pay.

MOTION by Board Member Franklin, seconded by Board Member Juarez to approve the SBCCOG's payment of \$18,750 as presented.

Ayes:

Amy Howorth, Daniel Juarez, Ralph Franklin, Robert Pullen-Miles, Ken Blackwood, Jim Goodhart, Pat Aust, Susan Rhilinger, Jeff Duclos, Ron Ikejiri, Julie Ruiz-Raber

Nays: None

Abstain: Judy Mitchell

PRESENTATIONS

Update on the TAP Card and Standardizing the Fare Policy

Jane Matsumoto, Deputy Executive Officer and Project Manager made the presentation for Metro. Ms. Matsumoto oversees the Unified Fare System (UFS) and Transit Access Pass (TAP) card Program for Metro. Her PowerPoint presentation included the history of the program (powerpoint on file): Metro has been working on this program for the better part of a decade, in their efforts to harness all of the transit operators in the region through a common payment card for riders across different machines and for different types of transportation. Many of the municipal operators have moved forward on TAP use stored value cards. 50% of Metro riders use pre-paid passes, (monthly, weekly, and day.) This smart card system has proven to be operational and reliable. There are currently 15 million transactions every month and Metro sells \$7 million dollars' worth of different fare products off the TAP system as well. LA Metro is the second largest smart card system in USA that is in full production. Ms. Matsumoto said that stored value debit cards will be launched soon. She said that recent challenges include converting paper pass riders to TAP cards, because until that happens, the turnstiles cannot be locked, or else the paper pass riders cannot get in. Dan Medina asked if riders can just jump over the turnstiles or force the gates open. Ms. Matsumoto replied that people can do those things, but that there are video cameras, alarms, and fines if they are caught. Julie Ruiz-Raber asked where the smart cards can be purchased, and Ms. Matsumoto answered that they can be found at Retail outlets, as well as on the Metro website.

California Forward Public Policy Principles Teresa Acosta made the presentation as an independent consultant with California Forward, a 2-year old 501(c)(3) organization. With funding from the Hewlett, Irvine, and Packard foundations, the California Endowment, and the Evelyn & Walter Haas, Jr. Fund, California Forward is working to highlight the need to reform state government and create proposals to address its dysfunction. Ms. Acosta's role is to engage elected officials throughout the entire state in a discussion of the CA Legislature and policymaking and how it can be improved. Public input (negative or positive) of revised policy recommendations is due by June 10, 2011. Ms. Acosta requested that those who are interested need to check the website frequently, as recommendations are constantly being updated (www.cafwd.org). Ms. Acosta emphasized the conceptual framework document on the website, which focuses on realignment, strategies for increasing regional participation and shared community resources, and strengthening communication between the public and the Legislature. She is charged with the task of visiting every city in the state but since it is a rather unrealistic goal, she requested that the Board spread the word about this organization's purpose. She also requested to be informed of any organizations that the Board recommends that she visit. Chair Mitchell encouraged everyone to spread the word and send comments to CA forward (info@cafwd.org) or to Teresa directly (teresa@cafwd.org). Board Member Goodhart inquired about what will happen after June 10, and Ms. Acosta responded that public comments will be consolidated and put into recommendations, which the Leadership Council will then present to all the investors. The Action Fund will then add initiatives to the ballot for 2012. Ms. Acosta distributed an overview booklet and a conversation starter guide before concluding her presentation.

REPORTS FOR ACTION

Crenshaw Rail Line Maintenance Yard – Discussion and Possible Action

Steve Lantz, Transportation Consultant to the SBCCOG, reported that the SBCCOG has been in favor of the construction of a maintenance facility that would serve the Crenshaw/LAX project and an extension of the Green Line. Metro will not take a position on which of the four potential sites they prefer until the public hearings are concluded on March 31, 2011. Mr. Lantz listed the four potential sites for the maintenance yard – in the cities of: Hawthorne, Redondo Beach, LA, and Inglewood. Board Member Juarez reiterated that the City of Hawthorne submitted a council resolution opposing the consideration of the Hawthorne site as a candidate for the maintenance yard, as did the City of Redondo Beach for the proposed site in their city. Metro has not yet heard from the City of LA. Board Member Franklin reported that the City of Inglewood is optimistic about the possibility of the project being implemented at the proposed Inglewood site as long as mitigations are considered. He invited everyone to attend the second public hearing on March 31 at Inglewood City Hall. Board Member Pullen Miles asked what the benefit is of having the maintenance yard in Inglewood and Board Member Franklin said that jobs will be created for local residents, and revenue can be generated through increased utility user taxes. SBCCOG Chair Mitchell read a SBCCOG proposed motion for SBCCOG consideration: *SBCCOG supports construction of the Crenshaw/LAX Corridor Project with a single maintenance facility, serving the project and other future extensions in the South Bay Area. We urge Metro to directly engage the affected SBCCOG member jurisdictions to reach a consensus on an acceptable maintenance facility site to be selected as soon as possible so that there will be no delay to the project. Further, the SBCCOG offers to work with Metro and our cities to assist in finding a suitable site to serve both the Crenshaw Line and future lines in the South Bay.* Although no particular location has been favored by the SBCCOG, the SBCCOG does support the implementation of the project.

MOTION by Board Member Franklin, seconded by Julie Ruiz-Raber to approve the motion No objections. So ordered.

MONTHLY METRO REPORT

Board Member Report by Pam O'Connor

Ms. O'Connor reported on the following: The Metro Board of Directors voted 7 to 6 on March 23, 2011 to approve Tier 1 service changes to the Metro bus service. The June 2011 service change program continues to incrementally change the Metro bus system to better coordinate, integrate and reduce duplication with municipal and local return operators as well as the expanding Metro Rail system, making it more efficient

and manageable, resulting in better service quality, and making it more simple and intuitive to use. Changes to service will be moving away from lower productivity service to areas where there is a demand.

Ms. O'Connor commented on how the sector governance councils contribute excellent work that the Board does not have time to conduct and that this partnership is working well.

She reflected how the Santa Monica Phase II Expo Line Maintenance yard is a good example of how it can be a struggle to find a site for a maintenance yard. The City of Santa Monica did not want it because it was too near residential neighborhoods, but Metro could not find any other site on the Westside that was suitable. As a compromise, Metro created a buffer zone between the yard and the neighborhood. Ms. O'Connor reassured the Board that they would be kept up to date on this development, since it is a comparable situation to the maintenance yard that is being deciphered for the Crenshaw/LAX project in the South Bay.

Ms. O'Connor said that the 2011 call for projects (four page report submitted) will come before the Metro Board in June. Appeals will be considered by a Technical Advisory Committee in August, and recommendations will happen in September. She mentioned that the "30/10" initiative is being re-branded as America Fast Forward.

Governance Council Report by Ralph Franklin, Chair

Board Member Franklin, who is Chair of the Metro South Bay Cities Governance Council, spoke of proposed service changes which will streamline and shrink the lines. Some bus lines and light rail systems overlap and with the Expo line coming on in September or October, there is no need for repetitive transit. In February, there was an evening meeting which allowed riders to comment and provide feedback on the current transit systems. Chair Mitchell added that Metro is reducing some lines because there are not many riders on them and it is too expensive to continue them. She hopes that all municipal lines work with Metro to accommodate this! Board Member Medina stated that the City of Gardena will be eliminating two of the five Metro lines that do not experience a high volume of riders. Board Member Goodhart mentioned that Line 450X, an express line that goes downtown and to the Artesia Transit Center, is being kept intact and added to the Silver line. As a result, the Artesia transit center is going to be better served. Board Member Franklin commented that the nine members of the South Bay Cities Governance Council pushed the envelope in regards to the Artesia Transit Center upgrades, and he is grateful for the support. The members of this sector governance council are mostly comprised of non-elected officials and all meet the requirement of being transit users. Board Member Franklin promised to keep the Board posted on the development of the Artesia Transit Center project.

SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES

Update on Current Programs and Activities

Ms. Lyon reported on Energy Upgrade California in LA County, and how the program was officially launched to homeowners in February! She distributed a brochure for the program, as well as a list of upcoming SBESC events. She explained the benefit of this program to the present city staff, emphasizing the permit fees that can be collected, if homeowners participate in Energy Upgrade California. The SBESC has been named the call center for the entire county, as well as a drop-in center for residents who do not have a computer or wish for further assistance with this program. Ms. Lyon reported that the SBESC received headlines in *The Daily Breeze* and coverage from Channel 2 about Energy Upgrade California, and also promoted an associated home energy makeover contest that the County is overseeing (which will provide 26 winners with varying levels of energy and water efficiency improvements and assessments.) Secretary Chu will be announcing the winners in May.

Jacki Bacharach mentioned a program refresher course and get together for SBESC volunteers that will be held on March 31, 2011 at the SBESC office. She invited anyone who wanted to attend. She also mentioned the Notice to Proceed that the SBCCOG received on a grant, which will allow the SBCCOG to link city facilities with the County's energy management systems. The grant also includes training funds for elected officials and city staff. Ms. Bacharach then introduced Jeremy Hyde, newly appointed Environmental Services Analyst to the SBCCOG. Mr. Hyde explained how he is working on baseline inventories and greenhouse gas emission reports for each South Bay city. All of the community inventories will be completed

on March 31. My. Hyde said that Climate Action Plans are the next project to tackle, and if the SBCCOG and South Bay cities can collaborate to complete them in the next year and a half, it will be an exemplary accomplishment.

BOARD MEMBER ANNOUNCEMENTS

- Julie Ruiz-Raber: The City of Carson is in search of a new City Manager. Also, Carson is having a Cesar Chavez Day celebration on March 31 in conjunction with the Farmers Market at the South Bay Pavilion.
- Ralph Franklin asked Marilyn Lyon to mention the radio advertisement that promoted the Energy Upgrade California workshop in Inglewood on March 26. He then announced the City of Inglewood Town Hall Meeting on March 26 at the Hollywood Park Casino at 10am.
- Robert Pullen-Miles: The City of Lawndale will announce its new City Manager next week. 6 candidates were considered for the position.
- Pat Aust: 175 tons of sardines died from asphyxiation over a 5-day period. The expense to properly dispose of and compost the sardines came to \$350,000. 800 volunteers assisted with this process, and some were Community Emergency Response Team (CERT) Alumni. It was nice to have a qualified workforce! Thanks to the City of Hawthorne for lending their trucks to the City of Redondo Beach for the cleanup. On February 8, the City of Redondo Beach had its first all-mail ballot for a municipal election. There was a 10% increase of people who voted and over 20% of registered voters who participated!
- Dan Medina: The City of Gardena cancelled its municipal election. He won for another four years, by acclamation. On March 31, Paul Tanaka will give his State of the City Address at the Elks Lodge in Gardena.
- Jim Goodhart: The City of Palos Verdes Estates cancelled its March 8, 2011 general municipal election, and appointed the three incumbents nominated: Rosemary Humphrey, Ellen Perkins and John Rea. None were met with opposition, and they will assume office in March 2011 with Ellen Perkins as First Chair, and John Rea as Mayor.
- Jeff Duclos: The City of Hermosa Beach recently renovated its Storm drain Infiltration system and won an award from the Environmental Protection Agency.
- Jacki Bacharach requested to be notified to provide input for city State of the City addresses. The SBCCOG would be very happy to send cities bullet points of the joint projects that they are doing through the SBCCOG (Measure R, Climate Action Planning, etc.) to be included.

SBCCOG UPDATE AND COMMITTEE REPORTS

SB 375 status

Jacki Bacharach stated that the SBCCOG had a workshop with SCAG in March

LUV Update

Jacki Bacharach said that the SBCCOG now has seven Local Use Vehicles, which are rotating every few months. Test-drivers include families with young children and senior citizens. The SBCCOG staff was interviewed by a local radio station affiliated with Public Radio International about this program. The SBCCOG also applied for the 2011 Green Leadership Award, which is sponsored by the Los Angeles County Board of Supervisors and was named as a finalist.

General Assembly Follow-Up

Ms. Bacharach reported that the SBCCOG's 12th Annual General Assembly on February 25, 2011 was a success. She asked for feedback from attendees. Dan Medina said that six city planners and commissioners from the City of Gardena attended and thoroughly enjoyed the event. They were grateful to be invited. Julie Ruiz-Raber thanked the SBCCOG for having the event in Carson, and said that she enjoyed the speakers. Susan Rhilinger also mentioned the wonderful choice of panelists.

Infrastructure Working Group

Jacki Bacharach reported that Metro approved the submitted Measure R Early Action Project List. She acknowledged City of Torrance Public Works Director Robert Beste for giving so much time as Chair for this committee. Caltrans is going to talk to the Infrastructure Working Group about their commitment to the

group's goals. Metro is drafting a Memorandum of Understanding for each South Bay city to sign so that the early action projects' funding can start being allocated to the cities in July. Steve Huang, former Chair of the Infrastructure Working Group and engineer for the City of Redondo Beach, was honored by Jacki Bacharach at a recent city council meeting for his past contributions.

AGENCY REPORTS

South Coast Air Quality Management District (Judy Mitchell & Stan Myles)

Stan Myles presented a 12 minute video, "STATE OF THE AIR." which featured AQMD's work program and was explained by AQMD Board members. (available on file)Mr. Myles requested that cities air this video on local cable channels. He also announced a Clean Air Fair for seniors at California State University at Northridge on April 6, another in Los Angeles in June, and the Clean Air Awards Ceremony that is to be held in October.

SCAG & Committees (Matt Horton)

Matt Horton said that the SCAG's General Assembly will take place in May and that registration is open and cities can send as many representatives as they'd like. Topics to be discussed will include budget, changes to by-laws and nominations for officers. Judy Mitchell mentioned that Pam O'Connor was among those nominated for President. Additionally, the City of Palos Verdes Estates has officially joined SCAG.

- a. **Energy and Environment (Judy Mitchell & Dan Medina pending)** Chair Mitchell commented on a continued presentation by Wally Siembab about the SBCCOG's LUV Program and Sustainable Communities Strategy. There was also a report on parking by UCLA Professor of Urban Planning, Dr. Donald Shoup. It emphasized that parking can influence transportation needs, and discussed the following three points: eliminate parking requirements, price the parking according to its true cost, and create parking benefit districts to generate revenue. Chair Mitchell has the presentation if anyone would like to see it.
- b. **Community, Economic, & Human Development (Susan Rhilinger & James Butts, Jr.)**
Susan Rhilinger attended her last meeting for this committee this month; James Gazeley from the City of Lomita is replacing her as the SBCCOG representative.

Los Angeles Regional Water Quality Control Board Report (Mary Ann Lutz) (attachment)

South Bay Workforce Investment Board (John Parsons)

John Parsons distributed the WIB's most recent quarterly board meeting report, as well as last year's annual report. He explained that the WIB is made up of 9 participating cities in South Bay: Inglewood, El Segundo, Hermosa Beach, Redondo Beach, Manhattan Beach, Hawthorne, Lawndale, Carson, and Gardena. A contract between the SBCCOG and WIB was just approved by the Steering Committee, which will implement paid salaries and workman's compensation for Science, Technology, Engineering, & Mathematics (STEM) high school interns who will assist in office tasks, at exhibits, and job-shadow at the SBESC. Mr. Parsons welcomed any businesses who wanted to get involved with the STEM Internship Program.

Mr. Parsons also stated that the WIB received some grants from the Governor's Fund, which will be directed towards gang reduction, intervention and prevention. The WIB also received a \$1 million dollar grant for on-the-job training for the Runway to Success Program, which will train 142 workers with new skills and get integrated with the workforce in the South Bay. Mr. Parsons mentioned Supervisor Knabe's motion that was passed and used \$162 million dollars to put 13,000 people to work throughout the county (and an additional 14,000 summer youth.) The WIB is now attempting to document how many people kept the job they were placed with and also are attempting to fund the program so it can continue. To conclude, Mr. Parsons spoke of the WIB's Rapid Response Services Sheet, which tracks customers the WIB has served. 57,000 people were served during this fiscal year, and the WIB received 91% of excellent reviews.

UPCOMING EVENTS & ANNOUNCEMENTS

March 29- Tour of the Gold Line

Jacki Bacharach announced the Metro Gold Line Tour,, for the purpose of showing elected officials how areas like Lawndale can be impacted by new transit and what mitigation measures are employed Space is limited and reserved for elected officials and city staff only. RSVPs important.

April 7- Danny Juarez: I loved the AQMD video! Plugged April 7th youth fair at HMC.

April 28- SBCCOG Board of Directors Meeting

Supervisor Knabe is coming to discuss transportation, as he is the Metro Chair this year.

May 2- Climate Adaptation Workshop “Keeping Our Heads Above Water”

Ms. Bacharach mentioned that Pamela Townsend of the City of Hermosa Beach has organized this workshop in conjunction with Northrop Grumman. Senator Ted Lieu will be speaking. Climate Change and Climate Adaptation are the topics that will be covered. The SBCCOG and SCAG are co-sponsors for this event as well.

APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult web site for specific times and places – www.southbaycities.org

ADJOURNMENT

There being no further business, the meeting was ordered adjourned by Chair Mitchell at 7:45pm

Respectfully submitted,
Marcy Hiratzka

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South Bay Cities Council of Governments

April 28, 2011

To: SBCCOG Board of Directors

From: SBCCOG Steering Committee

RE: Procedure for Determining Conflict of Interest for SBCCOG Consultants

In SBCCOG contracts with outside consultants, there is the following clause:

Other Employment

SBCCOG acknowledges that Consultant may be engaged in consulting work for other clients on issues similar to those on which Consultant is working with SBCCOG, and agrees that as such other activities arise they should be reviewed with SBCCOG to determine that they do not create any conflict of interest with the services provided to SBCCOG hereunder.

To implement this clause it is necessary to have an approved procedure established as to who or which group makes the determination as to whether a conflict is being created.

RECOMMENDATION

The Steering Committee recommends to the Board of Directors that:

When the SBCCOG is presented with possible other activities of a consultant, the determination of consultant conflict shall be made by the Chair, Executive Director & Legal Counsel.

(This recommended action has been reviewed by SBCCOG legal counsel)

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South Bay Cities Council of Governments

April 28, 2011

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director

SUBJECT: First Six -Year Measure R South Bay Highway Program (SBHP) Allocations

AVAILABLE FUNDING

The Measure R South Bay Highway Program has approximately \$176 million available during the first six years of the Metro funding plan to provide for project delivery and program administration.

These funds are the result of previously approved actions taken by the Metro Board:

1. In February 2010, the Metro Board approved \$401,500 in Measure R funding to SBCCOG for SBHP Program Administration.
2. In July 2010, the Metro Board approved \$2,000,000 in Measure R funding to SBCCOG for SBHP Program Development.
3. In February 2011, the Metro Board approved \$146,000,000 in Measure R funding to SBCCOG for SBHP Early Action Projects and Contingency. These projects are in the Metro Long Range Transportation Plan.

1ST SIX YEAR FUNDING ALLOCATION

Components of the six year allocation plan are as follows:

1. The bulk of the funding for the first six years is directed to the SBCCOG adopted and Metro approved Early Action Project Plan - \$146 million.
2. In addition there are projects that are very expensive and will take a long time to complete. The SBHP does not have sufficient funds for all of these larger projects on our project list but they do need some initial funding to define them sufficiently to compete for regional, state and federal highway funds. These projects are classified as Strategic Positioning Projects.
3. Funds need to be allocated to the administration of the SBHP. This includes SBCCOG staff, SBCCOG transportation consultant who is serving as the Project Manager (Steve Lantz) and the SBCCOG technical consultant (Iteris).
4. A contingency for items not anticipated in the Early Action Plan.
5. A reserve fund for unanticipated items in the Strategic Positioning list of projects.

Attachment A is a graphic representation of the allocation budget. This first six-year allocation plan has been developed with input from SBCCOG staff, consultants, member agency staff, Caltrans, Metro Staff, SBCCOG Infrastructure Working Group Executive Committee and Measure R Project Oversight Subcommittee. Since SBHP funds vary considerably year to year,

the projects must be programmed within annual funding limits and the allocation plan has been constrained by the availability of funds in each of the six years. The SBCCOG intends to update the allocation plan annually to reflect changes in project progress and costs.

STRATEGIC POSITIONING PROJECTS

The SBCCOG has been working with Caltrans and Metro staff to develop a short list of high priority South Bay freeway projects, known as Strategic Positioning projects. These projects need to be defined sufficiently to compete for regional, state and federal highway funding. The Caltrans development process requires the agency to prepare a series of documents that define a project with conceptual engineering, environmental documentation and project budgets in sufficient detail to allow the agency to seek final design and construction funds from its regional, state and federal funding partners. With the current federal and state funding challenges, Caltrans has agreed to undertake the early project development work of three candidate projects if SBHP funding is allocated to cover the agency's project development costs.

The Metro Board has approved the Early Action Plan but now must approve the recommended Strategic Positioning Projects.

RECOMMENDATION

SBCCOG approves the following actions and transmits them to Metro for their board's approval:

1. Allocation of Measure R SBHP funds to strategic positioning projects:
 - a. Prepare a PSR/PDS for a new flyover ramp connecting Northbound I-405 to Southbound I-110 - \$1,000,000 for Caltrans (see fact sheet, Attachment B)
 - b. Prepare a PSR/PDS and PAED for operational improvements on I-405 and 182nd Street - \$1,700,000 for Caltrans and \$300,000 for Torrance (see fact sheet, Attachment C)
 - c. Prepare a PSR/PDS for a new auxiliary lane on Southbound I-110 from I-405 to Del Amo undercrossing - \$150,000 for Caltrans (see factsheet, Attachment D)
 - d. Reserve \$18,200,000 in Measure R SBHP funding for future stages of the Strategic Positioning project development during the first six years of the program.

2. Allocation of Measure R SBHP funds to:
 - a. Add an additional three years to the Metro/SBCCOG Funding Agreement for program administration – \$426,000 over FYs 2013/14, 2014/15 and 2015/16 for SBCCOG staff and consultant.
 - b. Add an additional three years to the Metro/SBCCOG Funding Agreement for program development and project oversight - \$1,812,000 over FYs 2013/14, 2014/15, and 2015/16 for SBCCOG technical consultant assistance.
 - c. Retain the remaining funds in each of the six-years for program development and project delivery contingencies - \$4,377,000 is currently available for allocation in the annual SBCCOG/Metro SBHP update process.

Attachment A: Measure R South Bay Highway Program First Six Year Funding Allocation Summary (in \$'000s)

Bold =

new action required **Bold** = Iteris scope and actual \$ to be determined

Element	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	Total
Measure R SBHP Funding Available	2,401	\$ 25,900	\$ 35,900	\$ 35,900	\$ 57,700	\$ 18,700	\$ 176,501
Early Action Projects (Note #1)		\$ 17,276	\$ 35,100	\$ 35,570	\$ 50,678	\$ 2,500	\$ 141,124
Strategic Positioning Projects		\$ 3,150					\$ 3,150
Strategic Positioning Reserve					\$ 5,300	\$ 12,900	\$ 18,200
Program Development & Oversight (Note #2)	\$ 784	\$ 608	\$ 608	\$ 192	\$ 830	\$ 800	\$ 3,822
Program Administration (Note #3)	\$ 134	\$ 134	\$ 134	\$ 138	\$ 142	\$ 146	\$ 828
Early Action Contingency (Note #1)		\$ 5,000					\$ 5,000
Program Contingency		\$ 474	\$ 800	\$ -	\$ 750	\$ 2,353	\$ 4,377

Sub-total costs	\$ 176,501
Unallocated	\$ -

Note #1: Feb. 2011 the Metro Board approved \$146,000,000 in Measure R funding to SBCCOG for SBHP Early Action Projects and Early Action Contingency

Note #2: July 2010 the Metro Board approved \$2,000,000 in Measure R funding to SBCCOG for SBHP Program Development for the first three years of the Program

Note #3: Feb. 2010 the Metro Board approved \$401,505 in Measure R funding to SBCCOG for SBHP Program Administration for the first three years of the Program

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Attachment B: Measure R South Bay Highway Program: First-Six-Years Allocati

6-Year Allocation (in '000s)

4/20/2011

										Allocated	\$ 25,900	\$ 35,902	\$ 35,900	\$ 57,700	\$ 18,699			
										Measure R Funds	\$ 25,900	\$ 35,900	\$ 35,900	\$ 57,700	\$ 18,700			
										Balance	\$ 1	\$ (2)	\$ 0	\$ 0	\$ 1			
Identification		Location			Description	Source	Status		FY 2011/12		FY 2012/13		FY 2013/14		FY 2014/15		FY 2015/16	
ID	Type	Facility	Limits	City/County			Lead Agency	Document	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const
	Contingency																	
	Contingency																	
	Program Management																	
	Program Management																	
	Proj. Development																	
F38	Auxiliary lane	I-110	Southbound: I-405 to Del Amo Boulevard Undercrossing	County	PSR: Widened southbound from three to four lanes	SBCCOG List	Caltrans	Concept	\$150									
B7	Arterial and Ramp	I-405	at 182nd St. / Crenshaw Boulevard	Torrance	PSR and PAED: Bundled Projects Group 7: F20, F21, F22, F23	SBCCOG List	Caltrans	Concept	\$2,000									
F58	Interchange	I-405	at I-110	County	PSR: Construct new NB I-405 to SB I-110 connector, possibly a flyover ramp.	SBCCOG List	Caltrans	Concept	\$1,000									
B15		SR-1	from Imperial Highway to Crenshaw Boulevard		Bundle: Implement PCH Study Recommendations													
F39	Arterial	Sepulveda Boulevard	from Imperial Highway to El Segundo Boulevard	El Segundo	PCH Study Improvements: Implement PCH Study Recommendations (8)	PCH Study (2009)	El Segundo	Concept							\$40	\$360		
F45	Arterial	Pacific Coast Highway	from Artesia Boulevard to Anita Street	Hermosa Beach	PCH Study Improvements: Implement PCH Study Recommendations	PCH Study (2009)	Hermosa Beach	Concept	\$24	\$216								
F49	Arterial	Pacific Coast Highway	from Palos Verdes Boulevard to Crenshaw Boulevard	Torrance	PCH Study Improvements: Implement PCH Study Recommendations (8)	PCH Study (2009)	Torrance	Concept	\$184	\$1,656								
F46	Arterial	Pacific Coast Highway	from Anita Street to Palos Verdes Boulevard	Redondo Beach	PCH Study Improvements: Implement PCH Study Recommendations (11)	PCH Study (2009)	Redondo Beach	Concept	\$140	\$1,260								
F41	Arterial	Sepulveda Boulevard	from 33rd Street to south of Rosecrans Avenue	Manhattan Beach	Add one northbound lane by widening bridge no. 53-62	SBCCOG List	Manhattan Beach	City advertised for conceptual design 8/10, 2013/2014 construction			\$4,550		\$4,550					
F11	Arterial	Rosecrans Avenue	From I-405 Southbound off-ramp to Isis Avenue	Hawthorne	Widen Rosecrans Avenue to accommodate southbound off-ramp receiving lane.	City	Hawthorne	Design 80%, City has ROW		\$2,100								
F42	Intersection	Sepulveda Boulevard	at Marine Avenue	Manhattan Beach	Add westbound dual left turns	City	Manhattan Beach	Design and Caltrans Permit complete, City has ROW		\$235								
FN 1	ITS	Pacific Coast Highway and Parallel Arterials	From Imperial Highway to Artesia Boulevard	County, El Segundo, Hawthorne, Manhattan Beach	PCH North Corridor - Improve traffic operations and implement ITS Elements. North/South: Pacific Coast Highway, Aviation Boulevard. East/West: Imperial Highway, El Segundo Blvd., Rosecrans Ave., Manhattan Beach Blvd., Artesia Blvd.	Iteris Team	Caltrans	Concept		\$600	\$3,400		\$2,000					
FN 2	ITS	Pacific Coast Highway and Parallel Arterials	Palos Verde Blvd to I-110	County, Lomita, Torrance	PCH South Corridor-- Torrance Area ATMS. Improve traffic operations and implement ITS Elements	Iteris Team	Caltrans	Concept		\$300	\$2,700							
N6	ITS	Various	Various	Inglewood	4th Phase of Citywide ITS Master Plan (central computer system with fiber optic interconnection linking all signalized intersections for two-way communications)	SBCCOG List	Inglewood	Concept Phase	\$300		\$3,200							
N32	Arterial	Del Amo Boulevard	from Normandie Boulevard to Vermont Avenue	County	Reconstruct and widen from one lane in each direction to two lanes in each direction	SBCCOG List	County	Preliminary Design Complete		\$500	\$500		\$1,000		\$24,920			
F29	ITS	I-405 & Arterial Roadways	Imperial Highway to Carson on I-405 and Parallel Arterials	Carson, County, Lawndale, Hawthorne, Redondo Beach, Torrance	I-405 Congestion Relief Corridor: Ramp and Arterial ITS Integration Freeway/Arterial/Interchange Corridor System Management - Rosecrans Ave., Manhattan Beach Blvd., Artesia Blvd., Inglewood Ave., Hawthorne Blvd., Crenshaw Blvd.	Iteris Team	SBCCOG	Concept		\$700	\$4,300		\$2,000					
B11		Aviation Boulevard	Aviation Boulevard Improvement Projects	County, El Segundo, Manhattan Beach, Redondo Beach, Hermosa Beach	Phase 1: Intersection Improvements: N12, N13, N14, N17, N56 (fully funded County ITS project), N57, N58	Various												
N13	Intersection	Aviation Boulevard	at Marine Avenue	Manhattan Beach	Add dual southbound left-turn lanes. Aviation Boulevard Phase 1: Intersection Projects	SBCCOG List	Manhattan Beach	Preliminary Design			\$150	\$1,350						
N14	Intersection	Aviation Boulevard	at Marine Avenue	Hawthorne	Construct westbound right-turn lane. Aviation Boulevard Phase 1: Intersection Projects	City	Hawthorne	Concept, ROW required			\$600							
N58	Intersection	Aviation Boulevard	at Artesia Boulevard	Redondo Beach	Construct northbound right-turn lane. Aviation Boulevard Phase 1: Intersection Projects	City	Redondo Beach	Preliminary Design Complete, City has approval to take ROW		\$847								

Attachment B: Measure R South Bay Highway Program: First-Six-Years Allocati

6-Year Allocation (in '000s)

4/20/2011

Allocated	\$ 25,900	\$ 35,902	\$ 35,900	\$ 57,700	\$ 18,699
Measure R Funds	\$ 25,900	\$ 35,900	\$ 35,900	\$ 57,700	\$ 18,700
Balance	\$ 1	\$ (2)	\$ 0	\$ 0	\$ 1

Identification		Location			Description	Source	Status		FY 2011/12		FY 2012/13		FY 2013/14		FY 2014/15		FY 2015/16	
ID	Type	Facility	Limits	City/County			Lead Agency	Document	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const
N57	Intersection	Aviation Boulevard	at Artesia Boulevard	Manhattan Beach	Construct southbound right-turn lane. Aviation Boulevard Phase 1: Intersection Projects		Manhattan Beach	Concept									\$150	\$1,350
N17	Intersection	Aviation Boulevard	at Artesia Boulevard	Redondo Beach	Construct eastbound right-turn lane. Aviation Boulevard Phase 1: Intersection Projects	Circulation Element Update	Redondo Beach	Concept		\$22								
F60	ITS	I-405, I-110, I-105, SR-91	at freeway ramp/arterial signalized intersections	Carson, County, El Segundo, Hawthorne, Inglewood, Los Angeles, Lawndale, Redondo Beach, Torrance	Coordinate freeway ramp/arterial intersections with arterial corridors. (e.g. NB I-405 Off-Ramp at Artesia Boulevard, SB I-110 Off-Ramp at Pacific Coast Highway)	Iteris Team	Caltrans	Concept	\$500	\$4,500								
N22	Arterial	Inglewood Avenue	from 156th Street to I-405 southbound on-ramp	Lawndale	Extension of Phase 2 widening to I-405 southbound ramp	City	Lawndale	Concept		\$100		\$400						
F43	Intersection	Sepulveda Boulevard	at Manhattan Beach Boulevard	Manhattan Beach	Add northbound, westbound and eastbound dual left turn lanes and southbound right-turn lane	SBCCOG List	Manhattan Beach	Conceptual design and traffic analysis complete					\$980					
F51	Intersection	Pacific Coast Highway	at Hawthorne Boulevard	Torrance	Add northbound, eastbound, and westbound right-turn lane, add eastbound left-turn, signal upgrades	City Traffic Study	Torrance	Preliminary Design Complete; PSR (2002)	\$1,300				\$300			\$18,000		
N25	ITS	Various	Citywide	Lawndale	Traffic Signal Improvements Citywide	SBCCOG List	Lawndale	Concept			\$150					\$1,350		
F47	Intersection	Pacific Coast Highway	at Torrance Boulevard	Redondo Beach	Add northbound right-turn lane	City	Redondo Beach	Concept	\$59			\$527						
F48	Intersection	Pacific Coast Highway	at Palos Verdes Boulevard	Redondo Beach	Install westbound right-turn lane	City	Redondo Beach	Concept	\$32			\$288						
N34	Arterial	Sepulveda Boulevard	from Alameda Street to ICTF Driveway	Carson	Widen from four lanes to six lanes, rehabilitate bridge.	SBCCOG List, 2008 RTIP	Carson	Bridge funds programmed for 2014/2015				\$1,158						
F44	Intersection	Pacific Coast Highway	at Aviation Boulevard	Hermosa Beach	Add southbound dual left turn lanes	SBCCOG List	Hermosa Beach	Concept, ROW required (Park)										\$1,000
N42	Arterial	Rosecrans Avenue	from Vermont Avenue to Crenshaw Boulevard	Gardena	Install median, left turn pockets, intersection upgrade. Coordinated with County TSSP project.	SBCCOG List	Gardena	PSRE	\$300		\$317			\$4,523				
N46	Arterial	Vista Del Mar	north of southern City Limit	El Segundo	Roadway safety improvements: realign S-Curve	SBCCOG List	El Segundo	Concept			\$150					\$1,350		
F2	Ramp	I-405	at Manchester Blvd.	Inglewood	Early Action: Improve turn radii at northbound I-405 off-ramp at Manchester Boulevard	SBCCOG List	Caltrans/City	Concept		\$186								
P4	Park and Ride	Torrance Regional Transit Center	465 Crenshaw Boulevard	Torrance	Construct a regional Transit Center including an 8 bus berth transit center building, a kiss-n-ride passenger drop-off, and a park-and-ride vehicle lot for 250 vehicles for the initial parking space provision	SBCCOG List	Torrance	In Design				\$10,500		\$10,500				
N47	Intersection	Maple Avenue	at Sepulveda Boulevard	Torrance	Add southbound right-turn pocket	SBCCOG List	Torrance	Concept	\$60			\$540						
N53	Intersection	Artesia Boulevard	at Western Avenue	Gardena, Torrance	Add westbound dual left turns.	City	Gardena	Concept	\$75					\$600				
N69	Arterial	Maple Avenue	from Sepulveda Boulevard to Parkview Avenue	El Segundo	Improve signage and roadway to provide a connection between northbound Sepulveda Boulevard and the eastbound I-105 ramps.	City	El Segundo	Concept		\$2,500								
F56	Intersection	Western Avenue	at Palos Verdes Drive North	Lomita/Los Angeles	Intersection improvements	City	Lomita	Concept			\$50			\$500				
N67	Arterial	Vermont Avenue	From Rosecrans Avenue to 182nd Street	Gardena	Addition of turn pockets, channelization, pavement upgrade, traffic signal improvements, and minor concrete work	City	Gardena	Concept	\$150		\$132			\$2,068				
N18	Intersection	Inglewood Avenue	at Manhattan Beach Boulevard	Redondo Beach	Add southbound right-turn lane south of railroad tracks to Manhattan Beach Boulevard	SBCCOG List	Redondo Beach	Preliminary Design Complete, ROW required					\$518		\$4,658			
F53	Intersection	Pacific Coast Highway	at Walnut	Lomita	Improve receiving lane of northern leg of intersection	City	Lomita	Concept			\$40			\$360				
N26	Arterial	Hawthorne Boulevard	El Segundo Boulevard to Rosecrans Avenue	Hawthorne	Improve traffic signals; add left-turn pockets; pedestrian, transit & handicap access improvements.	SBCCOG List	Hawthorne	Concept						\$4,171				
N19	Intersection	Inglewood Avenue	at Manhattan Beach Boulevard	Redondo Beach	Install eastbound right-turn arrow	City	Redondo Beach	Concept		\$30								

Attachment B: Measure R South Bay Highway Program: First-Six-Years Allocati

6-Year Allocation (in '000s)

4/20/2011

										Allocated		\$ 25,900	\$ 35,902	\$ 35,900	\$ 57,700	\$ 18,699		
										Measure R Funds		\$ 25,900	\$ 35,900	\$ 35,900	\$ 57,700	\$ 18,700		
										Balance		\$ 1	\$ (2)	\$ 0	\$ 0	\$ 1		
Identification		Location			Description	Source	Status		FY 2011/12		FY 2012/13		FY 2013/14		FY 2014/15		FY 2015/16	
ID	Type	Facility	Limits	City/County			Lead Agency	Document	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const	Project Dev.	Const

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Attachment C - Project 1

New Flyover Ramp on Northbound 1-405 to Southbound I 110

Project Description:

Construct a new Northbound 1-405 to Southbound 1-110 Connector, possibly a flyover ramp.

Benefits:

Improve traffic flow and traffic Circulation. Reduce energy consumption and congestion in the vicinity of the project.

Schedule:

Project will begin on 07-01-2011

Project Study Report- Project Development Support (PSR-PDS): 12-30-2012 (completion)

Project Report/Environmental Document (PAED): 6-30-2014 (completion)

Design Completion: 6-30-2016

Total Project Costs (Capital & Support):

Estimated Capital Costs : 100,000,000

Estimated Support Costs: 12,000,000 (PSR/PDS-1%, PAED -3%, Design-8%)

Strategic Positioning Funding: \$1 million for PSR/PDS

Attachment D - Project 2

I-405 at 182nd /Crenshaw Improvements

Project Description :

- 1) Widen northbound off-ramp to 182nd Street and modify signal at terminus.
- 2) Widen northbound on-ramp to two lanes, modify signal.
- 3) Construct a new southbound on-ramp from northbound Crenshaw.

Benefits:

Improve traffic flow and traffic Circulation. Reduce energy consumption and congestion in the vicinity of the project.

Schedule:

Project will begin on 07-01-2011

Project Study Report- Project Development Support (PSR-PDS): 06-30-2012 (completion)

Project Report/Environmental Document(PAED): 12-30-2013 (completion)

Design Completion: 12-30-2015

Total Project Costs (Capital & Support):

Estimated Capital Costs : 44,103,000

Estimated Support Costs: 5,300,000 (PSR/PDS-1%, PAED -3%, Design-8%)

Strategic Positioning Project funding: \$1.7 million to Caltrans & \$300,000 to Torrance

Attachment E - Project 3

Construct an Auxiliary Lane on Southbound 1-110

Project Description:

Construct an Auxiliary Lane on southbound 1-110 from 1-405 to Del Amo Blvd undercrossing.

Benefits:

Improve traffic flow and traffic Circulation. Reduce energy consumption and congestion in the vicinity of the project.

Schedule:

Project will begin on 07-01-2011

Project Study Report- Project Development Support (PSR-PDS): 06-30-2012 (completion)

Project Report/Environmental Document(PAED): 12-30-2013 (completion)

Design Completion: 12-30-2015

Total Project Costs (Capital & Support):

Estimated Capital Costs : 15,000,000

Estimated Support Costs: 1,800,000 (PSR/PDS-1%, PAED -3%, Design-8%)

Strategic Positioning Funding: \$150,000 for PSR

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South Bay Cities Council of Governments

April 28, 2011

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Bills for Consideration

ENVIRONMENTAL

<p>AB 723 (Bradford)</p>	<p>Energy: public goods charge. (1) Under the Public Utilities Act, the Public Utilities Commission (PUC) has regulatory authority over public utilities, including electrical corporations. The act requires the PUC to require an electrical corporation, until January 1, 2012, to identify a separate electrical rate component, commonly referred to as the “public goods charge,” to fund energy efficiency, renewable energy, and research, development, and demonstration programs that enhance system reliability and provide in-state benefits. A violation of the act is a crime. This bill would extend this requirement to January 1, 2016, and would make other technical and conforming changes. Because a violation of the act is a crime, this bill would impose a state-mandated local program. (2) This bill would constitute a change in state statute that would result in a taxpayer paying a higher tax within the meaning of Section 3 of Article XIII A of the California Constitution, and thus would require for passage the approval of 2/3 of the membership of each house of the Legislature.</p>	<p>RECOMMEND SUPPORT</p>	<p>4/12/11 Passed Assembly Utilities & Commerce Committee Re-referred to Assembly Natural Resources Committee</p>
<p>AB 954 (Calderon)</p>	<p>Water replenishment districts. The Water Replenishment District Act provides for the formation of water replenishment districts. The act requires the board of directors to make certain determinations in connection with a decision to impose a water replenishment assessment to purchase replenishment water or to remove contaminants from the groundwater supplies of the district. The act requires the water replenishment assessment to be fixed at a uniform rate</p>	<p>RECOMMEND OPPOSE @ REQUEST OF IWG & WBMWD</p>	<p>3/31/2011 Assembly Local Government Committee First hearing canceled at the request of author.</p>

	<p>per acre-foot of groundwater produced within the district.</p> <p>This bill, instead, would require the board of directors of a water replenishment district, upon determining to impose a water replenishment assessment on the production of groundwater from each groundwater basin, except as otherwise provided, to impose the assessment in an amount that is calculated to pay for costs that include the actual cost of replenishing the groundwater basin, removing contaminants from the groundwater basin, and the administrative costs of the district. The charge would be required to be fixed at a uniform rate.</p>		
<p>SB 701 (Calderon)</p>	<p>Central Basin Municipal Water District: <i>directors: report.</i> Would require CBMWD to submit an annual report to the Legislature on the status of the Central Groundwater Basin and associated seawater barrier operations beginning in 2012 and continuing through 2016. The required report is to include a review of all actions by the Department of Water Resources and the Water Replenishment District of Southern California (WRD).</p>	<p>RECOMMEND OPPOSE @ REQUEST OF IWG & WBMWD</p>	<p>4/14/11 Senate Natural Resources & Water Committee Hearing canceled at request of author</p>

South Bay Cities Council of Governments

April 28, 2011

To: SBCCOG Board of Directors
From: Marilyn Lyon, SBESC Program Manager
Re: South Bay Environmental Services Center Update

Partner Program Projects

1. SCE/SCG Energy Efficiency Partnership Program (Energy Leader Tier Levels)

- As municipal energy efficiency stimulus projects are completed, our cities are reaching new enhanced incentive levels. As of Q1, 11 cities are at Value Level, 3 are at Silver and 1 at Gold. Each level has a higher financial reward for completion of energy efficiency projects.
- Business Direct Install, the Lamp Exchange and Holiday Light Exchange are scheduled to sweep through our South Bay cities this spring, summer and fall.
- City staff will be invited to a May 19 special recognition luncheon and workshop for the Energy Leader Program

2. SCE/SCG Energy Action Plan Strategic Plan Support & Climate Action Plans

- Jeremy Hyde is developing a template for cities' Energy Action Plans. He has completed all of the city community inventories and will be starting on working with each city on developing their climate action plan.

3. SCE Local Government Strategic Plan Strategies

- **EEMIS** - This program will provide each city software for city facilities which, when installed, will allow cities to monitor their energy use and the effectiveness of their energy efficiency improvements. This project is in partnership with the county. Agreements between the SBCCOG and cities and the county are being prepared in order to start implementation.
- **City Training** – The SBCCOG has received funding for training of city staff and elected officials on energy efficiency and new issues and opportunities to be aware of. One of the first programs will be to learn about the new CEQA regulations in relation to GHG emissions. These trainings should begin in 2-3 months.

4. Energy Upgrade California

- Four funding sources come together for this program to retrofit homes and create contractor and related jobs. See handout at SBCCOG BOD meeting for upcoming workshops and community events promoting this program. SBESC staff is available if your city wishes to conduct an EUC event. Additionally, SBESC staff will speak to homeowner groups if they receive contact information.

- The Energy Champion program to promote EUC is coming in June. It is designed as a fund raiser for non-profit 501©3 organizations. More updates at the board meeting.
5. **West Basin Municipal Water District**
 - SBESC staff promotes water conservation programs for residents, businesses and municipalities
 - WaterStar program for children – over 250 children signed up during Earth Month
 - Cash for Kitchen program for commercial kitchens – still looking for referrals from city council members for restaurants in your city. This program provides restaurants with free energy and water efficiency equipment.
 - Water and Energy Smart Expo – May 21st
 - Ocean Friendly Garden Workshop – SBESC will work with cities that want to host such a workshop for their residents.
 6. **AQMD**
 - **LUV** – David Magarian & Wally Siembab are working on mid-term report
 7. **LA METRO**
 - **Vanpool** – Metro staff met with Grace and Martha to update them on the program
 8. **SBWIB**
 - **Gateways to Green Building/United Way** – Through this program, SBESC is connecting contractors with graduates of the green building program.
 9. **Volunteer Program** - Referrals for our volunteer program should go to Martha Segovia martha@sbesc.com Hours for April 465 and for the program since it began in April 2008 - 5,120 hours.

A list of upcoming events and workshops promoting our various Partner programs will be handed out at the SBCCOG Board of Directors meeting. If your city needs a speaker or you need any information on SBESC programs and projects, please contact Marilyn Lyon, Program Manager marilyn@sbesc.com or 310-371-7222 ext. 204.