

South Bay Cities Council of Governments

Infrastructure Working Group

Meeting Notes of March 2, 2011

Sign-in Sheet attached

- I. **Purpose of the IWG** -- The group discussed expanding topics and increase involvement in the following:
 - Water association – water rights and pumping, MPDS issues,
 - Waste - Subregional or regional

- II. **Organizational Structure** -- The group discussed their organizational structure under the following topics with corresponding comments:
 - Attendance – agencies attend and cities and county are voting members,
 - Members can discuss issues in closed session if there are issues. Meetings still should include networking.
 - Members should have the authority to represent their city so it is best to have
 - West basin water association has a structure that the IWG might want to consider
 - The group needs to be active, respond, and inform SBCCOG programs including Measure R. An example of city support were the adopted resolutions.
 - Executive Committee - form an executive committee to meet with the County or Metro and other agencies as needed after directed by the IWG members. Issues may include: Measure R, water, etc.
 - Section of the Chair –the IWG Chair can appoint subcommittees
 - Continue to meeting monthly, fourth Wed. at Blue Water Grill
 - Develop a formal structure for the IWG that might be included in the SBCCOG By Laws

- III. **Executive committee** formation also serves as a succession plan for the IWG leadership. The Chair will serve for two years with a First Vice Chair Stephanie Katsouleas (El Segundo), Second Vice Chair Glen Kau (Inglewood), Third Vice Chair Steve Finton (Manhattan Beach)

- IV. **Metro TAC representative** – currently Steve Huang represents the SBCCOG on the Metro TAC. The group recommended that the alternate for Steve also attend on a regular bases to build consistency with the representation. In addition, the group requested that the TAC representative report to the IWG regularly and take recommendations and comments back to Metro TAC as needed. Currently, the Metro TAC agenda comes out right before the IWG meeting. Rob will follow up with Victor and Steve. If SBCCOG Metro TAC representative cannot attend the IWG meeting, the group would like a short write up on the Metro TAC session.

- V. **Agenda Items:**
 - Vendor presentations – yes and it helps bring more people to meetings
 - Legislation – yes, (Follow up send Rob the legislative agenda)
 - Vitality City
 - MS4 permit - changes in the role of the County. How many cities does this directly effect?
 - NPDES tax – South Bay position