

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA May 13, 2013

Attendees: Ralph Franklin (Chair, Inglewood), Dan Medina (1st Vice Chair, Gardena) Ellen Perkins (Palos Verdes Estates), Michael diVirgilio & Jeff Duclos (Hermosa Beach), Jim Knight (Rancho Palos Verdes), David Lesser (Manhattan Beach), Susan Seamans (Rolling Hills Estates), Jon Rohrer (Roux Associates), Jacki Bacharach, Kim Fuentes and Catherine Showalter (SBCCOG), Steve Lantz (SBCCOG transportation consultant)

I. REPORT OF POSTING OF AGENDA

- ACTION: Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

IV. CONSENT CALENDAR - 12:05 pm

- A. Steering Committee – April 8, 2013 meeting minutes attached

- ACTION: Approve

- B. SBCCOG and SBESC Websites

- In testing soon – expected to go live in June

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- C. Contract with Jacki Bacharach and Associates – attached – 12:10 pm

LESSER WANTS DISCUSSION OF ADVOCACY. CONCERNED RE: HOW THE COG HAS BEEN ADVOCATING, STAFF LOBBYING. HE STATED THAT MAYORS UPSET RE: CAR2GO. FRANKLIN: DULY NOTED AND ACTED UPON. BACHARACH WAS NOT ASKED TO CHANGE WHAT SHE HAS BEEN DOING AND PRESENTED DOCUMENTS TO THE EVALUATION COMMITTEE SHOWING THE BOARD DIRECTION FOR HER ACTIONS.

- ACTION: Recommended Board approval - PERKINS/MEDINA – ON CONSENT CALENDAR @ BOARD MEETING

- D. SBCCOG Appointments to Regional Agencies – draft commitment letter attached – 12:20 pm –

- Santa Monica Bay Restoration Commission – 1 seat - UNTIL DECEMBER 2013? – CHECK THIS OUT.

- Jim Knight – RPV – resume attached – **AGREED TO TAKE ALTERNATE.**

- Jeff Duclos – HB – resume attached & signed commitment letter – **HAS BEEN REPRESENTATIVE ON EXECUTIVE COMMITTEE. - ON COASTAL COMMISSION ALTERNATE FOR LA AND ORANGE COUNTY AND THIS WOULD BE SYNERGY.**

- Suzanne Fuentes – El Segundo – resume attached **AND REVIEWED**

- ACTION: **DUCLOS APPROVED FOR REPRESENTATIVE & KNIGHT FOR 2ND ALTERNATE BY SECRET BALLOT – 3 nominees informed & SMBRC staff 3/14/13 & commitment letters sent for signature (ALL on file)**

- SCAG Transportation Committee – 1 seat

- John Addleman – RHE – **SEAMANS/MEDINA - APPROVED**

- Tom Brewer – Torrance

- Frank Zerunyan – RHE

- SCAG Energy and Environment Committee – **FRANK ZERUNYAN** – **APPROVED MEDINA/SEAMANS** – *appointees & SCAG notified 3/14/13 & commitment letters sent for signature*
 - Metro Service Council
 - Jim Goodhart
 - Pat Hachiya – resume attached
 - Melissa Hebert - resume attached
 - Roye Love – SHORT NOTE RE: COMMUNITY ACTIVITIES AND DESIRE TO REMAIN ON COUNCIL
 - No transit operator!! – **JACK GABIG**
 - **ACTION:** Approved commitment letter and select appointees to each group. For the Metro Service Council, these will go to the SBCCOG Board as recommendations to the Metro Board - **SEND OUT ANNOUNCEMENTS TO NOMINEES AND APPOINTEES WITH THE COMMITMENT LETTER – SEAMANS/MEDINA RE: LETTER: GOODHART, HACHIYA, LOVE & GABIG – SEAMANS/PERKINS – notifications & commitment letters sent 3/14/13**
 - **NEED TO BE CLEAR WHAT THE SBCCOG’S POSITION IS FOR THESE COMMITTEES. NOTIFY THE CHAIR IF THERE IS AN ISSUE AT ANY OF THE COMMISSIONS THAT THE SBCCOG SHOULD GET INVOLVED IN**
- E. Update from the Nominating Committee – **12:30 pm**
- Review commitment letter for officers - attached
 - **ACTION:** Approved use of officer commitment letter– **MEDINA/SEAMANS**
- F. Sound System for Board Meetings – **12:40 pm**
- Memo attached
 - **MEDINA - PEOPLE DON’T ALWAYS USE MICROPHONE CORRECTLY. WOULDN’T NEED THE SYSTEM IF EVERYONE USED OUTSIDE VOICE. SHOULD BE 3 FINGERS AWAY FROM THE MIC AND AIM IT TOWARDS YOU. RECHARGEABLE BATTERIES ONLY LAST A YEAR. OTHER BATTERIES WEAR OUT EVEN BEFORE THE MEETING STARTS. DON’T WANT TO PAY FOR TECHNICAL ASSISTANCE. IF 2 MICROPHONES THAT WORK WELL, THEN USE THAT AND MOVE THE MICS BETWEEN PEOPLE. ASK THAT PEOPLE SPEAK INTO THE MICROPHONE. USE WHAT’S THERE FROM THE BUILDING. OTHER – 4 MICS WITH CORDS IS ANOTHER OPTION.**
 - **FRANKLIN – LEG BREAKFAST IS A CHALLENGE. WIRED MICS WORKED WELL. NEED MICS FOR THE BACK OF THE ROOM.**
 - **MEDINA – WE HAVE AMPLIFIER. WE WOULD NEED TO BUY 4-5 MICS AND CORDS.**
 - **KNIGHT – SM 58 SHURE – SWITCHABLE MICS - \$100. MATT PROVIDED BY BUILDING TO COVER AREAS OF THE CORD BEYOND THE TABLE**
 - **ACTION: APPROVED 4 MIC OPTION – UP TO \$600 APPROVAL – MEDINA/KNIGHT**
- G. 2013-2014 Draft Budget – **12:45 pm**
- 3rd Quarter Financial report attached
 - Proposed 2013-2014 Operating Budget attached
 - **ACTION:** ReviewED and transmitTED to the Board the proposed 2013-2014 Operating Budget for discussion in May and adoption in June – **KNIGHT/SEAMANS**
- H. Approval of Invoices – available at the meeting – **12:55 pm**
- **ACTION:** Approved invoices for payment **SEAMANS/MEDINA**
- I. General Assembly – February 28, 2014 - Discussion of Topic – **1:05 pm**
- See attached memo – **DISCUSSION ON #5 AND #8**

- **ACTION: PERKINS – WHY MUST WE CARE? BRINGS TOGETHER SO MANY ISSUES. LESSER – FOCUS ON WHAT CITIES CAN DO ABOUT IT? LANTZ – EVERY GRANT APPLICATION REQUIRES A SUSTAINABILITY ELEMENT. WILL BE EXPENSIVE – WE NEED TO UNDERSTAND THIS AT THE CITY LEVEL. KNIGHT – KEEP IT PRACTICAL DOWN TO EARTH, EX. KOSMONT – REAL STRATEGIES, NUTS & BOLTS.**
- **DUCLOS – REAL COST OF TRANSPORTATION. COULD LEAD TO SIGNIFICANT NEWS COVERAGE. HEALTH ISSUES – IMPROVED HEALTH SAVES COSTS. \$ VALUE OF CAR TAKEN OFF OF THE ROAD.**
- **MEDINA – SOMETHING THAT AFFECTS ALL OF THE CITIES – REALIGNMENT. HARNESS ISSUE FOR ALL OF THE CITIES.**
- **FRANKLIN – SEQUESTRATION IS AN ISSUE FOR INGLEWOOD. LOCAL IMPACTS ON COMMUNITY SERVICE PROJECTS. EX. MEALS ON WHEELS. PROBLEMS AND SOLUTIONS.**
- **KNIGHT – RETROSPECTIVE SPEAKER AT ANY OF THE ASSEMBLIES TO SHOW THE VALUE OF THE SBCCOG, REVIEWING SOME OF THE PREVIOUS GAS AND WHAT HAS HAPPENED SINCE**

WORK PROGRAM

- J. Sustainable South Bay Strategy Updates – 1:15 pm
- **Report on Sustainable Mobility**
 - **LUV Vehicle Project – final report complete – SENT TO AQMD. JUNE PRESENTATION TO THE BOARD. GENERATED LOTS OF USEFUL INFORMATION RE: TRAVEL PATTERNS AND TRANSIT USAGE & one vehicle awaiting sale – COUNTY TO BUY.**
 - **Regional and South Bay PEV Readiness Planning – COMPLETED A SURVEY ON MUNICIPAL READINESS, EMPLOYER READINESS (NOT THAT INTERESTED, WANT TO REACT, NOT PLAN) – FOCUS WILL BE THOSE THAT HAVE TO COMPLY WITH RULE 222.**
 - **DELIVERABLE - PEVs in a Low Income Neighborhood – WORKING WITH CITY OF INGLEWOOD AND SOCIAL JUSTICE LEARNING CENTER. OVER 100 SURVEYS OF INTEREST TO PARTICIPATE ALREADY COLLECTED. POSSIBLY LOOK AT SHARING OF PEVs. THESE FUNDS FOR STUDY ONLY.**
 - **BEV project – FOCUS GROUP THURSDAY NIGHT.**
 - **Car2Go carsharing - MEETINGS WITH HONDA AND ENTERPRISE RE: POSSIBLE PROGRAMS THAT THEY MIGHT HAVE. WAITING FOR NEXT STEPS FROM THEM. DIVIRGILIO – DOES IT GO FAR ENOUGH? DUCLOS – THIS IS HAPPENING. GOOD COMMENTS**
 - **Possible opportunity with EDD partnering with El Camino College and SBWIB re: transportation technology**

The SBWIB and El Camino College are planning on joining with Cerritos College and one other WIB to apply for a \$250K grant to study the regional alternative of that cluster. Proposals are due June 3. The SBCCOG will be asked to endorse the proposal and sit on a project steering committee if funded. The SBCCOG will not be asked to provide co-funding nor to share in the \$250,000 if awarded.
- K. Transportation Issues – 1:30 pm
- **Monthly transportation update from Steve Lantz – attached**
 - **LAX APPROVED THE MODERNIZATION AND MORE INFORMATION WILL COME OUT ABOUT THAT.**
 - **TRANSPONDER MONTHLY MAINTENANCE FEE ELIMINATED**
 - **MEASURE R ACCELERATION ISSUE – WE STAND TO LOSE MUCH OF OUR FUNDING IF THEY INCLUDE THE HIGHWAY FUNDS IN THE ACCELERATION – OUR PROPOSAL WILL BE TO EXCLUDE HIGHWAY**

FUNDS FROM THE ACCELERATION. LETTER TO BE SENT TO METRO AND OTHER COGS – letter sent 5/23/13

- L. South Bay Environmental Services Center – 1:35 pm
- Memo on SBESC programs
 - Beacon Champion – worked with SCE on resolution to do double duty for ELP and Beacon – took several months and lots of negotiating. Now cities to be asked to adopt the program at no cost to them.
 - **New funding – 5.6 - \$771,630 subject to negotiations for city climate action planning consultant. ASSESSMENT WILL STILL BE NEEDED TO FUND TRANSPORTATION, SOLID WASTE, WATER**
 - **9/25 – AQMD EMC TRAINING FOR EMPLOYERS WITH OVER 250 EMPLOYEES @SBESC. TWO OF THE SBCCOG STAFF WILL GO FOR FREE**
 - GSE Solutions contract amendment attached
 - **ACTION: Recommend ED Board approval of 3rd contract amendment - TO THE BOARD WITH NO ACTION – TAKE THE ORIGINAL CONTRACT TO THE BOARD WITH THE AMENDMENT**
 - Only You Can Save Energy – Please review the following sites:
 - <http://demo3.greenstreetscene.com/>
 - <http://demo2.greenstreetscene.com/>
 - **HULS REMINDED - One of the items to remember is that the paid sponsors are all welcoming this approach in lieu of the disc program.**
 - **ACTION: Decide whether to link to our websites – USE CABLE CORPORATIONS AND THEIR CITY CHANNELS – NO LINK ON OUR WEBSITE. Huls notified 5/13/13**
 - Volunteer trip to Puente Hills Landfill – May 17 -
 - Multi-lingual outreach – **MET WITH GLOBAL ENERGY SYSTEMS COMPANY WITH CONTRACT WITH SCE. WANT TO WORK WITH THEM ON IN LANGUAGE WORKSHOPS.**
 - Potential Collaborations
 - **Veterans for Green Jobs**
 - PACE financing – **BRING BACK: HOW RESIDENTS AND CITIES WILL BENEFIT AND PRECEDENT AND WHAT DO LENDING INSTITUTIONS THINK?**
 - AGENDA 21
 - A non-binding, voluntarily implemented action plan of the United Nations with regard to sustainable development.
 - HOWEVER, CurrentLY_Agenda 21 is referred to as “The secret plot to collectivize private property hatched by United Nations internationalists and ...”Groups have sprung up “against it calling it social engineering and communitarianism.”
 - *Agenda 21* is a New York Times Bestseller authored by Glenn Beck. Reference: “The Secret Government Fraud that will leave American families begging in the streets.”
 - Apparently, Agenda 21 affiliated individuals are or may be attending City Council meetings, requesting that Consent Calendar items be pulled (that are related to sustainable development?).
 - Heads up – already HEARD IN PVE
 - **WATER 101 CLASS – VERY GOOD. INFORMATIVE AND ENJOYABLE. FRANKLIN WILL HAVE WILDERMUTH TO HIS NEXT TOWN HALL. BURTON ENJOYED IT AND INVITED WILDERMUTH TO MB COUNCIL.**
 - **ENERGY 101 IS ALSO A POSSIBILITY**
 - **May 30 – MS-4 Guidelines clarification meeting – 4 to 5:30 pm. This is proposed to be the first of two meetings. First questions with RWQCB and then 2nd, city actions and responses.**

M. SCAG – 1:50 pm

- General Assembly impressions – **NO REPORT**
- Discussion of SBCCOG responses to draft RTP policies – **6 SUBCOMMITTEES' POLICIES OUT. 3 NEW AREAS FOR SCAG AND 3 OLD AREAS. ACTIVE TRANSPORTATION EXTENDED. DEFINITION OF SUSTAINABILITY COULD HAVE IMPACT.**

N. Legislative Advocacy – 2:00 pm

- Matrix attached
 - **ACTION:** Recommended Board support AB 810 and SB 470; oppose AB 5, SUPPORT HR 456
- Support activities of California Product Stewardship Council
 - **ACTION:** Prepare resolution of support for Board adoption (Lomita resolution attached) **APPROVED**
- CHUG - Chino Hills Underground Power Lines – SCE has asked the SBCCOG to oppose this project as they say that it will cost up to \$1 billion to be split among SCE cities. Going before the PUC in June. Fact sheet & supporters attached – **LESSER – CONCERNED RE: PRECEDENT THAT THIS SETS. WANTS THIS TO GO TO THE BOARD AS A DISCUSSION ITEM. LET CHINO HILLS REPS KNOW ABOUT THIS. MAKE SURE THAT REDONDO BEACH IS IN THE ROOM. NO RECOMMENDATION FROM THE STEERING COMMITTEE TO THE BOARD – KNIGHT/MEDINA – notified SCE & Chino Hills re: Board meeting invite 5/13/13**
- Ontario Airport – we have received a request to take a position on the transfer of Ontario Airport from the City of Los Angeles to the City of Ontario – **NO ACTION TAKEN**

P. Special Events – 2:15 pm

- LAX Airfield tour – possibly September
- Plan tour or event at SeaLab

AGENDA DEVELOPMENT – 2:20 pm

Q. Board Meeting – May 23, 2013

- Future Board topics
 - June – LUV Final Report and Findings

NEXT STEERING COMMITTEE MEETING – Monday, June 10, 2013 @ 12:00 pm

ADJOURN