

South Bay Cities Council of Governments

Steering Committee May 14, 2012 FOLLOW-UP AGENDA

Attendees: Ellen Perkins (Chair, Palos Verdes Estates), Susan Rhilinger (Torrance), Judy Mitchell (Rolling Hills Estates), Jim Gazeley (Lomita), Matt Kilroy (Redondo Beach), Rob Beste (Torrance), Alexa Davis (Palos Verdes Estates), Jacki Bacharach, Catherine Showalter, Suzanne Charles & Kim Fuentes (SBCCOG), Steve Lantz (SBCCOG Transportation Consultant), Mike Bohlke (Pam O'Connor's Metro Deputy), Lan Saadatnedjadi (Metro)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – REMOVE ITEM #L - SIEMBAB MASTER AGREEMENT CRITICAL FOR THIS MEETING - ZEV DEMO PROJECT & SB1066 & AB 2404

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR - 12:05 pm

- A. Steering Committee – April 9, 2012 meeting minutes attached

- **ACTION:** Approved

- B. Measure R Oversight Committee – appointment of Vice Chair

- **ACTION:** Approved the appointment of Torrance Councilmember Susan Rhilinger as the Vice Chair

C.

- D. Metro South Bay Service Council

- **ACTION:** Recommended that the Board nominate Addleman, Kambura and Szerlip for new three year terms on the Metro South Bay Service Council. – *letter for Metro sent to Marcy for mailing after Board meeting 5/15/12*

- E. SCAG Policy Committee appointment

- **ACTION:** Recommended to the SCAG President that Jeff Duclos be appointed to the EEC Committee as the SBCCOG representative – *e-mailed SCAG 5/15/12*

- F. Metro Contract with SBCCOG for South Bay Metro Board Deputy - attached

- **ACTION:** Recommended for Board approval

G.

- H. Conflict of Interest Code Changes

- **ACTION:** Recommended the attached changes to the Board for approval

- I. Only You Can Save Energy Update

- City interviews delayed due to delay in some important funding commitments. Event date postponed.

- J. General Assembly Follow-up

- \$1000 check from The Gas Company – **5/12/12 ARRIVED**

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

K. 2012-2013 Draft Budget – 12:15 pm

- Operating Budget in Excel & explanations in Word & grant budget
- 3rd Quarter Financial reports – DISTRIBUTED
- **ACTION:** ReviewED and transmit to the Board for discussion in May and adoption in June

L. Office Issues – 12: 30 pm

- Monument sign – blue letters. Not to exceed \$6000. APPROVED.
- Public address system at board meetings
 - Table microphones have been purchased so that there should be up to 9 microphones available at the Board meetings
 - Credit goes to Suzanne Charles for working with Maritz to find a cost effective solution (we hope!)
- Staff did such a great job in leaving our last office that we just received the full deposit refund - \$5600.

WORK PROGRAM

M. Transportation Issues – 12:45 pm

- Monthly transportation update from Steve Lantz – attached
- Contract renewal for Steve Lantz – attached
- **ACTION:** RecommendED Board approve a contract with Steve Lantz for transportation services for a 3 year period at a compensation of \$6,500/month subject to annual review

N. Sustainable South Bay Strategy Updates – 1:55 pm

- Mobility
 - LUV
 - On April 16, staff spoke with the LUV driver who damaged the vehicle and he agreed to pay \$250 of the deductible. **RECEIVED 5/8/12**
 - The new vehicle agreement is being used which makes it clear that the full deductible is the responsibility of the driver.
 - ZEV Demonstration Plan Development – to be submitted by May 18 –
ELECTED OFFICIAL PARTICIPATION – NO. THEY CAN APPLY LIKE ANY OTHER APPLICANT. MAYBE COMMUNITY LEADERS. USE CHAMBER AND BY AREA.
 - Regional CPI grant from CEC – PEV Readiness Planning –Kickoff meeting held. Still awaiting contract with SCAG.
 - EV Infrastructure – what to know before you buy – **May 24 meeting for city staff**
- Land Use
 - Compass project – Kick-off meeting held
 - Caltrans Community Planning Grant application – submitted April 2

O. Economic Development – 2:00 pm

- BRAC update – The Armed Forces Committee killed any new round of BRAC talks for the immediate future per Napolitano
- Meeting with City Economic Development Directors on May 31

P. Art Leahy, Metro Executive Director discussED AB 1446 – proposal to extend Measure R

Attached is a memo that was prepared with background for our discussion with Art Leahy at Monday's Steering Committee meeting on the Measure R sales tax extension legislation.

Q.

- R. DISCUSSION AND ANSWERS TO QUESTIONS RE: MEASURE R. NO DRAFT ORDINANCE YET TO THE METRO BOARD. COULD GET PUT OVER TO JUNE. AB 1446 IS GOING TO PASS.
- S.
- T. Other attendees: Don Szerlip (Metro SB Service Sector Council), Ted Semaan (Torrance), Art Leahy, David Yale, Doug Failing (Metro), Jacob Haik (LA City Councilmember Buscaino), Pam O'Connor (Metro Board), Julie Moore (Supervisor Knabe's office), Kim Turner (Torrance Transit), Fernando Ramirez (Mark Ridley-Thomas)
- U.
- V. Sales Tax – MEASURE R RECEIPTS DOWN DUE TO RECESSION. MUST BE VERY CAREFUL WITH BUDGETING.
- W. Maintenance - MAKING IMPROVEMENTS IN OPERATIONS AND MAINTENANCE OF THE TRANSIT SYSTEM. LANDSCAPING AND IRRIGATION SYSTEMS ON THE HIGHWAYS IS AN ISSUE. TRIPLED MAINTENANCE IN LAST 3 YEARS ON RAIL SYSTEMS. 3RD YEAR – BUDGET BALANCED.
- X. Bus Operations - STRONGER PROGRAM MANAGEMENT ON BUS SIDE. LOWEST AVERAGE LOADS IN THE COUNTRY BECAUSE OF POLICY – LOWEST BASE AND AVERAGE FARES AND LOWEST. FAREBOX RETURN – 25%.
- Y.
- Z. RAMIREZ – WHEN WILL EIRs ON THESE TRANSIT PROJECTS BE AVAILABLE? YALE WILL
AA.PROVIDE THEM.
BB.SEMAAN – HOW TO CLARIFY THAT TORRANCE WILL BE PART OF GREEN LINE.
CC. EVERY 5 YEARS – LONG RANGE PLAN UPDATE PROCESS.
DD. LEAHY – NO GUARANTEES BUT EXTENDING MEASURE R SETS UP A DISCUSSION WHICH CAN'T OCCUR TODAY.
EE.PERKINS – QUESTIONED TIMING IN NOVEMBER. LEAHY - GOES TO BOARD TO TALK ABOUT THIS INPUT.
FF.RECOMMENDATION TO THE BOARD IN JUNE TO GO TO THE BALLOT. REQUIRES A 2/3 VOTE ON THE BALLOT.

DISCUSSION – LANTZ - 2018 CAN RE-PROGRAM FROM HIGHWAY TO RAIL OR VICE VERSA IN OUR SUBREGION

BESTE – EQUITY STILL A CONCERN. NUMBERS SEEM VERY LOW FOR OUR TRANSIT LINES IN THE SOUTH BAY. PERKINS – FUNDING MECHANISM TO BRING THINGS FORWARD FASTER. EXPENDITURE PLAN GETS APPROVED EVERY 5 YEARS.

ACTION: SUPPORT WITH GREEN LINE EXTENSION TO TORRANCE AS A PRIORITY AND EXPRESS POTENTIAL ISSUES OF CONCERN.

O'CONNOR – PUSH IN LONG RANGE PLAN TO LONG BEACH FOR THE SOUTH BAY TRANSIT LINE. INCLUDE HIGHWAY ISSUES TOO – PORT-RELATED. PREPARE LETTER – YES WE SUPPORT BUT RAIL IMPORTANT AND EXTENSIONS THAT NEED TO BE INCLUDED. WE NEED TO PUSH OUR AGENDA MORE. MEDINA/KILROY – PROMOTE LA HARBOR GATEWAY TOO.

- GG. Approval of Invoices– **2:15 pm**
 - **ACTION:** ApproveD invoices for payment
- HH. South Bay Environmental Services Center –**1:45pm**
 - Partnership extension – 2 year transition – 2013-2014
 - SBCCOG/SBESC staff has developed our proposed work program with our SCE representative. Awaiting approval from SCE management.
 - Staff is also working with LGSEC on development of a proposed work program for a Regional Energy Network within which we would participate

- El Segundo & NRG – a meeting will be held with NRG on May 9 to discuss what services they are providing to the City of El Segundo. CREATE WISH LIST FOR AES IN REDONDO BEACH.
- Vanpool consultant contract update on progress
- Volunteer Hours - April 2012 = 227.5 hours - 2012 thus far = 581.75 total hrs – Grand total as of 4/30/12 = 6,853.75
- ATTACHMENT REVIEWED

- II. Legislation – matrix attached – 2:05 pm – AB 2404 RE: CAP AND TRADE- SEND LETTER OF CONCERN
- JJ. SB 1066 – RECOMMEND SUPPORT
- KK.AB 1446 – SUPPORT – SEND TO BOARD FOR THEIR INFORMATION
- LL.ACTION:** Provide recommendations for the Board

SPECIAL EVENT – 2:20 pm

- R. Plan an art tour of the transit system – LOOK FOR A DATE

AGENDA DEVELOPMENT – 2:25 pm

- S. Board Meeting – May 24, 2012 – draft agenda attached
- **12-13 Budget Review**

TO BE HELD UNTIL NEXT MONTH

- MM.** T. General Assembly – February 22, 2013 - Discussion of Topic - **12: 45 pm**
- See attached memo
 - **ACTION:** Review the topics above, offer other suggestions and if possible select a topic or make a recommendation to the Board.

- U. Mission, Vision, Guiding Principles – **1:00 pm**

- NN. Two memos attached: one from the Board meeting and one from Jim Goodhart
- OO. **ACTION:** Provide direction and make a recommendation if consensus is reached
- PP.

- V.** ILG Beacon Champion – TAKE TO CITY MANAGERS FIRST

- Currently participation in the Beacon Award program is limited to cities and counties, but the ILG recognized the work that is done by councils of government and energy partnerships. Therefore, they developed the concept of the Beacon Award Champion to provide opportunities to recognize the efforts of other groups
- Should the SBCCOG wish to become a Beacon Champion, we would be the first and it would be announced at the Statewide Energy Efficiency Collaborative (SEEC) Statewide Local Government Partner Meeting and Energy Efficiency Best Practices Forum scheduled for July 18 & 19 at the Crowne Plaza Hotel at LAX.
- Details of what will be involved will be provided at the meeting.
- **ACTION:** Approve participation in the Beacon Award program as a Beacon Award Program Champion

QQ.

- W. Cap and Trade – notes from UCLA conference attached for discussion

NEXT STEERING COMMITTEE MEETING – Monday, June 11, 2012 @ 12:00 pm

RR.