



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	May- 13	June - 13	July - 13	August - 13	September - 13	October - 13	November - 13
Carson	X	Davis-Holmes	Davis-Holmes				
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes		
Gardena	Medina	Medina	Medina Terauchi	Medina	Medina		
Hawthorne		Juarez Valentine	Juarez Valentine		Valentine		
Hermosa Beach	DiVirgilio	Duclos		Duclos	Duclos		
Inglewood	Franklin	Franklin Butts	Franklin		Franklin		
Lawndale	Osborne	Osborne	Osborne	Osborne	Osborne		
Lomita	Gazeley	Gazeley	Gazeley	Gazeley			
Los Angeles	X	X	X	Buscaino			
Manhattan Beach		Burton	Burton	Burton	Burton Lesser		
Palos Verdes Estates	Perkins Goodhart	Perkins Goodhart	Perkins		Perkins Goodhart		
Rancho Palos Verdes	Knight	Knight		Knight			
Redondo Beach	Aust	Aust	Aust	Aust	Aust		
Rolling Hills	Dieringer	Dieringer	Dieringer	Dieringer	Dieringer		
Rolling Hills Estates	Seamans	Seamans	Seamans	Mitchell	Seamans		
Torrance	Rhilinger Brewer	Rhilinger Brewer		Brewer Weideman	Brewer Weideman		
County of Los Angeles	Napolitano	Rosenfeld Napolitano	Napolitano	Riccitiello Napolitano	Riccitiello		

Number of Active Agencies	15	16	16	17	16		
Quorum Required (50% +1)	8	9	9	9	8		
Number of Agencies Attending	13	16	13	13	14		

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, SEPTEMBER 26, 2013
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

Chair Medina called the SBCCOG Board of Directors meeting to order at 6:03 pm. The Pledge of Allegiance was led by Lawndale City Councilman, Jim Osborne.

II. INTRODUCTIONS

In attendance were the following voting members:

Suzanne Fuentes, El Segundo
Dan Medina, Gardena
Olivia Valentine, Hawthorne
Jeff Duclos, Hermosa Beach
Ralph Franklin, Inglewood
Jim Osborne, Lawndale
Mark Burton, Manhattan Beach

Jim Goodhart, Palos Verdes Estates
Anthony Misetich, Rancho Palos Verdes
Pat Aust, Redondo Beach
Susan Seamans, Rolling Hills Estates
Tom Brewer, Torrance
David Riccitiello, LA County SD2

Other Elected Officials:

David Lesser, Manhattan Beach
Ellen Perkins, Palos Verdes Estates
Kurt Weideman, Torrance
Anthony Misetich, Rancho Palos Verdes

Also in attendance were the following persons:

Stan Myles, AQMD
Vijay Kopparam, Caltrans, District 7, Los Angeles
Diego Alvarez, LAWA
Jeff Kiernan, League of CA Cities
Jacob Haik, LA City District 15
Mike Bohlke, Metro Director O'Connor
Alan Patashnick, Metro
Beata Draga Morcos, Morcos Group
Sherif Morcos, Morcos Group
Percy Pinkney, Senator Feinstein

Jacki Bacharach, SBCCOG
Natalie Champion, SBCCOG
Kim Fuentes, SBCCOG
Marcy Hiratzka, SBCCOG
Rosemary Lackow, SBCCOG
Linda Jones, SCAG
Steve Lantz, SBCCOG Consultant

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

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

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Jacki Bacharach announced that Item VI.D-4 (Request to Opt out of Metro Measure R Acceleration Initiative) was added to the consent calendar.

V. PUBLIC COMMENT- none**VI. CONSENT CALENDAR**

- A. August Board Meeting Minutes (attachment) – Approve**
- B. Letter to Metro re: Waiving the Maintenance Fee on the Express Lanes (attachment) – Approve**
- C. Contract Approvals**
 - 1. Contract with SCE for Water Leak Detection Program (attachment) – Approve**
 - 2. Subcontract with Willdan for Water Leak Detection Program (attachment) – Approve**
 - 3. Contract for Interim Management Services for SBESC with David Biggs (attachment) – Approve**
- D. Measure R**
 - 1. Transfer of funds within LA County Del Amo Extension Project (attachment) – Approve**
 - 2. Reallocation of Phase II Completed Task Budgets – Iteris SBHP Contract (attachment) – Approve**
 - 3. Project Funding Reallocation / Deobligation Policy (attachment) – Approve**
 - 4. Request to Opt out of Metro Measure R Acceleration Initiative (attachment) – Approve**
- E. Legislation (attachment) – Receive and file**

MOTION by Board Member Aust, seconded by Board Member Goodhart, to **approve** the Consent Calendar as amended. No objection. So ordered.

VII. PRESENTATIONS

LAX Modernization Update- A presentation by Diego Alvarez from LAWA was given to update the SBCCOG on various capital improvements at different areas of LAX. These included: airfield reconfigurations, roadways, terminal demolition, satellite concourses, maintenance areas, signage, runway safety area enhancements, and development of additional office, research, retail, civic, and community space. Alvarez provided the following links for more information regarding the presentation as follows: www.ourlax.org (General LAX Planning Information), www.laxspas.org (Specific Plan Study Amendment Study), www.laxnorthside.org (Northside) and www.lawa.org/mscnorth (Midfield Satellite Concourse). Additional contact information provided included the Construction Hotline (310) 649-LAWA and Noise Hotline (424) 64-NOISE.

In addition, LAWA is working with Metro to develop transit connections at LAX: an automated people mover to serve both private and public transit users, and connections to the Crenshaw and Green light rail lines. Mr. Alvarez said that LAWA will pay for the people mover and will apply for grants, while Metro will use Measure R funds to pay for the light rail projects. LAWA would serve the Aviation and Century stations. Board Member Franklin said that these on-going capital improvements may infringe upon the quality of life for residents adjacent to LAX. Mr. Alvarez said that there is mitigation in the EIR for residents in the noise contour.

VIII. TRANSPORTATION REPORTS

- A. Metro Report** – Mike Bohlke reported that at the Metro Board today, the recommended actions for 2013 Countywide Call for Projects were approved as amended. Also, a motion was carried over to the October Board agenda that recommends Metro allocate \$500,000 to develop a “Mobility Matrix” for the San Gabriel Valley subregion. He stated that the SBCCOG Letter to Metro Requesting Future Sales Tax Projects could be used as a template to other sub regions in conducting outreach to cities and other council of governments for the formulation of the Measure R Acceleration Initiative. Mr. Bohlke concluded by reporting that regarding Measure X (possible future sales tax), Metro staff will return to the Board in December to recommend city-outreach to begin a bottoms-up planning process.

B. Service Council Report by Ralph Franklin, Chair- Board Member Franklin announced that his report could be found on pages 51-53 of the board packet. It was missing the date, which was August 14.

C. Measure R Oversight Committee Report

1. Letter to Metro with Potential List of Projects for Possible Sales Tax (*attachment*) - Steve Lantz said that cities (and the County) have been contributing projects to the SBCCOG's priority list for the potential future sales tax. Anything that has been added since the last draft that was presented to the Board in August is in italics. The SBCCOG would like to eliminate the highway nexus requirement for this potential measure, so that the cities on the Peninsula, which are not located near highways, may also benefit. The estimated total of the projects submitted will be included in the final letter to Metro Chairwoman DuBois. Jacki Bacharach added that Neighborhood-First type programs and subregional sustainability programs were also included on the list. 11 out of 15 cities have participated. The goal is to make the list as aggressive and robust as possible. This will be submitted to Metro on October 4 so projects can be included until then.

D. Monthly Transportation Report- Steve Lantz highlighted two stories in this month's report: "Labor Secretary Increases Heat on Governor Brown Regarding Pension Reform" and "Third Version of Three-foot Passing Law Sent to Governor."

IX. SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES

Update on programs and activities – Kim Fuentes reported the following:

- This afternoon, the SBESC hosted a successful Energy Leader Partnership Program Recognition Luncheon, honoring city employees that were instrumental in helping their cities save energy and gas within municipal facilities. **Platinum Cities-** Lomita first city to achieve this level; **Gold Cities-** El Segundo, Hawthorne, Manhattan Beach, Rancho Palos Verdes; **Silver Cities** - Carson, Hermosa Beach, Inglewood, Redondo Beach, Torrance; **Value Cities** - Gardena, Lawndale, Palos Verdes Estates, Rolling Hills, Rolling Hills Estates
- The SBCCOG has met with California Public Utilities Commissioner Carla Peterman and the staff met with CPUC Local Government Partnerships Liaison Jeremy Battis, and will soon meet with California Energy Commissioner Janea Scott. All three have heard of the success of the SBESC and are visiting to get a better understanding of why our programs are doing so well, the concerns in the South Bay, and to discuss potential funding for partnership programs. Chair Medina and Board members Franklin and Goodhart who attended the meeting with Commissioner Peterman reported that she was pleased that the South Bay is as advanced as it is in energy savings, compared to other sub-regions in the County. Board Member Franklin said that legislation (AB66) regarding outages were discussed, and how it is important to have the utility companies held accountable for their infrastructure. Board Member Goodhart said that Commissioner Peterman is interested in propelling the South Bay's issues with the other Commissioners, especially with the focus on Southern California due to the closing of San Onofre plant.
- Fuentes also provided information on the visit to the SBCCOG by Jerry Battis from the California Public Utilities Commission (CPUC) and how the CPUC is seeking partnership and understanding of the successful projects of the SBCCOG. Fuentes further discussed the conversation with Battis regarding how the SBCCOG leverages its partnerships and works closely with member cities. Fuentes mentioned that the SBESC will be working with the Local Government Commission regarding the CA Long Range Energy Efficiency Plan to ensure the SBESC has comments included in the plan.
- The list of SBESC community events and workshops was distributed.
- Jacki Bacharach said that 6 South Bay cities have passed HERO and Figtree resolutions, 4 cities are scheduling meetings, and the remaining cities either have yet to take action or have declined to participate. Board members who are not sure of their city's status should check; a residence or business cannot participate if their city does not pass the resolutions. Board Member Duclos mentioned that Hermosa Beach passed the resolution but learned that the city will not be listed on the HERO websites for 6 months, the amount of time it takes to process a new participating city.

- List of upcoming events was distributed.

X. SBCCOG ISSUES AND REPORTS

Jacki Bacharach made the following announcements:

- A. General Assembly update-** The SBCCOG is still looking for sponsors (six are confirmed thus far). Two speakers are also confirmed. Flyers were distributed.
- B. Sustainable Programs update –** The Legislative Briefing Breakfast will be on October 10. Bacharach further mentioned the SBACC and SBCCOG “A Getting to Know You Evening!” Mixer to be held on October 30, focusing on the state of the economy.

XI. BOARD MEMBER ANNOUNCEMENTS

- Burton: The City of Manhattan Beach is holding its annual hometown fair and 10K on October 5-6
- Fuentes: A 99 Cent store opened in El Segundo; NRG Energy celebrated the grand opening and re-powering of the El Segundo Energy Center, only the 2nd “flex-plant” in the nation on Thursday, on September 12; the Richmond Street Fair is being held on September 26; the city’s Salute to the Military is being held on October 16.
- Medina: The City of Gardena is holding its Food, Wine, and Cigar Festival on September 28 from noon to 6pm. Susan Seamans congratulated the City of Gardena for the events that occur throughout the City.

XII. AGENCY REPORTS

- A. League of California Cities –** Jeff Kiernan distributed flyers for a presentation that will be given at the LA Division’s next General Membership Meeting on October 3: The Future of Southern California Water Supply. Assemblyman Anthony Rendon and Paul Helliker of the California Department of Water Resources will be speaking. The League’s Annual Conference was held in Sacramento last week, and two resolutions presented to vote on: water bond in 2014 (November general election) and realignment. Jeff Kiernan had distributed an email to the SBCCOG board, encouraging cities to send letters for Bills on Governor’s Desk (*Updated List of League Signature and Veto Requests.*) The email listed the measures on which the League has taken a position, and which are pending on the Governor’s desk. Developments will be updated in the coming weeks to reflect the Governor’s actions. While Gov. Brown has until Oct. 13 to act on all legislation before him, it is important to get letters in early as his decisions can be made at any time. Sample letters are available to facilitate this process.
- B. South Coast Air Quality Management District** (Judy Mitchell & Stan Myles) (*attachment*)- Stan Myles distributed flyers and invitations for AQMD’s 25th Annual Clean Air Awards, which will be held at the Millennium Biltmore Hotel on October 4, 2013.
 - 1. Local Government and Business Advisory Group** - Jacob Haik reported that Amendments to Rule 1113 (Architectural Coatings) are being proposed to provide relief to coating manufacturers from certain rule requirements. AQMD staff proposed exempting small coating containers with a capacity of two ounces or less from labeling requirements, clarifying rule intent, and removing outdated language.
- C. SCAG & Committees**
 - 1. Energy and Environment** (Judy Mitchell, Stephen Sammarco) – Not Present
 - 2. Transportation** - Chair Medina said that the Committee again discussed surveillance wireless airplanes FCC frequencies, which can be hacked very easily, and SCAG’s reluctance to consider other options. He referenced an incident that happened in the City of Hawthorne, in which the city’s computers were hacked and the system was shut down for almost a week. SCAG has agreed to a six-month research test, where the security of the frequencies will be studied.
 - 3. Community, Economic, & Human Development** (James Gazeley & Frank Zerunyan) – Not Present
 - 4. Regional Council** – Chair Medina said that the Council considered changing future meeting dates.
- D. Santa Monica Bay Restoration Commission** – Board Member Duclos reported that the Commission held its 9th Annual Kayak Clean Up in Marina del Rey, where 114 pounds of trash and 29 pounds of recycling and other debris were from the harbor. October 17 is the 25th anniversary of the foundation and Board Member Duclos encourages cities to send proclamation letters to commemorate this event.
- E. South Bay Cities City Managers’ Association** – Not Present

- F. South Bay Association of Chambers of Commerce** - Olivia Valentine presented information on the meeting on September 3 and shared the announcement of the South Bay Business Hall of Fame Luncheon, which will have a transportation theme, to be held November 8 from 11:30 a.m. to 1:30 p.m. that will include the induction of 5 businesses into the Hall of Fame. Valentine provided contact information for Brendon Huffman at SBACC at sbaccinfo@gmail.com or (818) 763-2373, as the Chamber is seeking information on business to include. Valentine further discussed the Chamber's support of SB 400 amendments that protects employees and victims of sexual assault. Valentine also discussed the SBACC opposition to SB 655, unless amended. Additional information was provided on SB 405 opposed by the Chamber and support for renaming the air force base to the John Parson's Air Force Base. Valentine stated the SBACC supports the Redondo Beach AES Energy Project and mentioned that on October 1 at 8:00 a.m., the SBACC will have a presentation on energy issues in preparation for the Energy Commission meeting in the afternoon, which will further discuss energy issues in the South Bay. Valentine shared information on a Legislative Forum Luncheon at the Palos Verdes Golf Club on November 1 at 11:30 a.m. Moreover, Valentine stated the Hawthorne Chamber of Commerce will host its 1st Annual October Festival on Friday-Sunday, October 25-27, at the Hawthorne Memorial Center. Jacki Bacharach reported that Jan Vogel, Executive Director of the South Bay Workforce Investment Board, will be attending the SBCCOG Board of Directors' Meetings on a quarterly basis to provide reports.
- G. South Bay Workforce Investment Board** – Jacki Bacharach said that Jan Vogel will come to these meetings to give quarterly updates.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS- none

XIV. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

October 10 Legislative Briefing and Breakfast – flyer was distributed

October 14 Measure R Oversight Committee - Jacki Bacharach pointed out that this is the wrong date, as the Measure R Oversight Committee has changed its meeting dates and times from the second Monday at 10:30am to the first Wednesday at 3:00pm. The correct upcoming date is October 2.
Steering Committee - The Steering Committee will still be held on October 14.

October 30 SBCCOG/SBACC Joint Mixer and Meeting

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

XV. ADJOURNMENT

There being no further business, Chair Medina adjourned the meeting at 7:47 p.m. to Thursday, October 24, 2013, at 6:00 p.m.

Respectfully submitted,
Marcy Hiratzka
Recording Secretary