

South Bay Cities Council of Governments

Steering Committee AGENDA

**Monday, February 12, 2007 @ 3:30 pm
SBCCOG Energy Savings Center
3868 Carson St., Suite 110
Torrance**

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. PUBLIC COMMENT

III. CONSENT CALENDAR – INFORMATION ITEMS ONLY

- A. 2006-2007 Overall Work Program Projects
 - Mixed Use Project – Study progressing. Still working to expand oversight working group to include more cities and planning commissioners.
 - Goods Movement Study – Meyer, Mohaddes (MMA) is evaluating survey data. Still city surveys outstanding. Carson, Hawthorne, Lawndale, Los Angeles, Rolling Hills, Torrance
- B. RHNA Update
 - The city numbers are out and the Regional Council approved the draft RHNA.
 - Appeals start February 15 for 30 days.
- C. Homeland Security Task Force
 - El Segundo Councilman Carl Jacobson has agreed to Chair this task force which will meet ca. quarterly
- D. SCAG EEC and Water Policy Task Force committee assignments
 - Water Policy Task Force – Chris Cagle, Redondo Beach was appointed. 3 people were interested. The SCAG liaison of this task force asked for bios and never heard from Kit Bobko, Hermosa Beach. Waronek dropped out – too busy.
 - EEC – Kelly McDowell, El Segundo was appointed as of February 1
- E. SBCCOG Staffing
 - The RFP is being released for circulation
- F. Transportation Projects
 - SCAG has mapped the projects on our transportation list. The map will be available at the meeting.

IV. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- G. Approval of Invoices (preliminary submittal attached)
 - **ACTION:** Approve invoices for payment

WORK PROGRAM

- H. General Assembly
 - Sponsor list, program, budget, publicity, logistics to be reviewed at the meeting
 - **ACTION:** Provide direction
- I. 2007-2008 Overall Work Program Projects

- 4 projects were submitted. 2 were recommended by SCAG staff for funding and 2 weren't. Additionally, one of the 2 recommended for funding was at an amount less than our request. A summary of the recommendations is as follows:
 - 2% Implementation – Market Opportunities & Financial Feasibility
 - SCAG staff recommendation: \$18,500 for SBCCOG & \$185,000 for consultant work. This is what we requested.
 - Model Corridor Management Plan (Integrating Performance monitoring of South Bay arterials with corridor management on the I-405)
 - SCAG staff recommendation: \$20,000 for SBCCOG & \$180,000 for consultant work. Our request was \$25,000 and \$250,000 respectively.
 - Not recommended by SCAG staff
 - Neighborhood Vehicle Pilot Project Planning (Requested \$15,000 & \$150,000)
 - Peninsula Slow Speed Network Plan (Requested \$2,500 & \$50,000)
- **ACTION:** Decide if we should pursue all or part of our original requests.

J. Energy Programs

- South Bay Energy Savings Center
 - Education and Information Program
 - Energy Efficiency Plus – joint procurement activities
 - Projects and contacts will be reviewed
 - City Resolutions received – as of 12/5/06 – Gardena, Manhattan Beach, Redondo Beach, Rolling Hills Estates
 - Water Program Activities
- AB 32 implementation – several groups are gearing up to help cities with getting ready for sustainable programs from this legislation. SBCCOG staff is reviewing the coalitions, etc. that are forming. At the next meeting, SBCCOG staff will bring back a proposed method for us to assist our cities.
- Updates at the meeting

LEGISLATIVE PROGRAM

K. AQMD Board Composition Legislation – **TIME CERTAIN – 5:00 PM**

- Phone update with Tony Rice from Sacramento
- Bill is with the Legislative Counsel and will be introduced well before the deadline of February 23 for bill introduction. It will be introduced in the form it was in at the end of the session last year.
- Meetings being arranged with community groups and remaining AQMD Board members
- Talking to Bill Rosendahl and Janice Hahn is also important to update them on our activities.
- Task force has been requested to speak to their Chambers
- Further updates at the meeting
- **ACTION:** Provide direction

SPECIAL EVENTS

- L. Air Cargo Workshop – Thursday, March 8 from 2:30 to 10:00 pm
 - The L.A. Air Cargo Association would like to sponsor this event at the Flight Path Museum in El Segundo and also pay for mixer/dinner.
 - The mixer would be open to our Board members for a cost of \$20
 - They also suggest the following: starting the day with the Los Angeles Air Cargo Association luncheon at 12:00 (perhaps even someone from your organization could speak), then having the class from 2:30-6:30, followed by the mixer from 6:30 to 8:00, and the tour after that? Just add-on an additional \$40 to your price which would include the luncheon and mixer.

- SBCCOG cost for the class could be ca. \$4600 since we are paying the instructors' costs and expenses and Metrans is paying for the course development.
- The workshop is being designed for ca. 40 participants
- **ACTION:** Approve cost to SBCCOG members of \$50/person and non-SBCCOG members of \$75/person with a maximum subsidy from the SBCCOG operating funds of \$2,500.

V. AGENDA DEVELOPMENT

- Next meeting – March 22, 2007

VI. NEXT STEERING COMMITTEE MEETING – Monday, March 12, 2007