

South Bay Cities Council of Governments

Steering Committee

AGENDA

Friday March 9, 2007 @ 3:30 pm
SBCCOG Energy Savings Center
3868 Carson St., Suite 110
Torrance

NOTE CHANGED DATE

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 – April meeting will be geared to councilmembers and planning commissioners for input into the final guidelines document.
- Goods Movement Study – Study progressing. Surveys outstanding. Lawndale & Los Angeles

B. 2007-2008 Overall Work Program Projects

- Funded projects include:
 - 2% Implementation – Market Opportunities & Financial Feasibility which can start July, 2007.
 - Model Corridor Management Plan (Integrating Performance monitoring of South Bay arterials with corridor management on the I-405)
 - SCAG staff has asked us to defer start of this project until at least January 2008 due to their cash flow problems.
 - SCAG staff recommendation was \$75,000 less than what we requested which was \$ \$25,000 for SBCCOG & \$250,000 for consultant work.
 - Thanks to the intervention of Paul Nowatka, it was agreed that SCAG would fund the project at the requested \$275,000 in return for our agreeing to wait for the funds.

C. RHNA Update

- As of March 1, we don't know of any South Bay cities interested in appealing their numbers

D. Homeland Security Task Force

- A meeting is being planned - probably for April – with public safety officials from Santa Monica who will discuss the incident of the driver going through their Farmers' Market and their lessons learned.

E. SCAG Regional Council & Water Policy Task Force committee assignments

- Paul Nowatka was elected to another 2 year term on the SCAG Regional Council for District #39 – the cities of Torrance, Lomita and Carson
- Water Policy Task Force – Kit Bobko still trying

F. SBCCOG Staffing

- The RFP has been released for circulation. An ad was placed in Jobs Available and it is posted on our web site.

IV. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

G. SBCCOG Dues

- Amount - The 07-08 budget will be prepared with no change in the dues anticipated.
- Formula
 - The dues formula was established 5 years ago and there is no policy for review.
 - The formula is based on 50% population and 50% expenditures with \$3,500 base using 2000 census numbers.
 - I took this issue to the City Managers and they recommended that there be no changes made at this time.
- Dues invoices will be sent after the April Board meeting unless otherwise directed
- **ACTION:** Recommend to Board that dues remain the same for the 07-08 fiscal year

H. Approval of Invoices (preliminary submittal attached)

- NOTE: JB&A charges include:
 - New multimedia projector for \$1,621.50 – charged to SBESC
 - Special General Assembly labor costs
- **ACTION:** Approve invoices for payment

I. MTA Staffing Support Contract

- The SBCCOG contract with MTA for staffing for Pam O'Connor expires June 30, 2007. Originally, it was agreed that SBCCOG would be the lead for this contract and Westside COG would possibly take it over for the next cycle.
- Since this is not a burdensome task and Westside COG is still ramping up, I offered SBCCOG continue to continue as the lead and they agreed. The SBCCOG does receive a 3% administrative fee also.
- The renewed MOU with MTA will be for 5 years. It has not been reviewed yet by our attorney but appears to be substantially the same as the previous one. A copy will be available at the meeting.
- Once the MOU is signed, the SBCCOG will extend its contract with Claudette Moody per direction from Pam O'Connor who would like to continue her services.
- Additionally, next year, Pam will be the MTA Chair. A request has been made to MTA to augment the support deputy's compensation for the year as chair.
- **ACTION:** Review and approve SBCCOG entering into this MOU with MTA per city attorney's review and approval
- **ACTION:** Work with MTA Board members to either create a permanent augmentation for the Chair's deputy's compensation or to just do it for the coming year.

WORK PROGRAM

J. General Assembly February 23, 2007 – Follow-up report

- Attendance: 250 estimated + ca. 18 different cities & 15 electeds. 3 city managers.
- Lessons learned
 - Program and exhibits
 - Materials and publicity
 - Logistics – room, refreshments, arrangements
- Budget and final expenses to be presented at the meeting
- **ACTION:** Provide suggestions and direction for next year

K. Air Cargo Workshop – Thursday, March 8 from 2:30 to 10:00 pm

- Report on the event at the meeting

L. Energy Programs

- South Bay Energy Savings Center
 - Education and Information Program
 - Energy Efficiency Plus – joint procurement activities
 - Projects and contacts will be reviewed
 - Need follow-up with school districts
 - City Resolutions still outstanding
 - Water Program Activities
 - Water Broom project
- 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 meeting SBCCOG will start the discussion of a proposed method for us to assist our cities.
- Updates at the meeting

M. Green Line Issues

- Councilman Rosendahl’s office has requested the SBCCOG support (1) extending the Green Line to LAX, and (2) AB 889 (Lieu & Oropeza) establishing an LAX Green Line construction authority.
- The Green Line Coalition page makes no reference to an extension further into the South Bay. The last sentence on the home page is as follows: “This Green Line extension was expected to eventually continue north on Lincoln Boulevard and provide direct rail access between LAX and Santa Monica and West Los Angeles”
- **ACTION:** Support the Green Line Coalition and their efforts with the understanding that they will in return incorporate our advocacy of extending the Green Line to the Galleria

N. MTA Congestion Mitigation Fee

- We have had a request to send a letter of concern to the MTA from the SBCCOG
- Update at the meeting

LEGISLATIVE PROGRAM

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

- Phone update with Tony Rice from Sacramento
- AB 391 has been double referred to the Assembly Local Government Committee as well as the Natural Resources Committee. No hearing date as been set as of March 2.
 - Local Government (7)-Caballero (Chair), Houston (Vice Chair), De La Torre, Lieber, Saldaña, Smyth, and Soto
 - Natural Resources (9)-Hancock (Chair), Fuller (Vice Chair), Aghazarian, Alarcón, Brownley, Keene, Laird, Saldaña, and Wolk
- AQMD Legislative Committee will hear the bill March 9. Report at the meeting.
- Meetings continue being arranged with community groups and remaining AQMD Board members
- Bill Rosendahl & Don Knabe have agreed to support
- Task force has been requested to speak to their Chambers
- Further updates at the meeting
- **ACTION:** Provide direction

V. AGENDA DEVELOPMENT

- Draft March agenda attached
- **ACTION:** Provide direction

VI. NEXT STEERING COMMITTEE MEETING – Monday, April 9, 2007