

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA

October 10, 2016

**Attendees:** Jim Osborne (Chair, Lawndale), Kurt Weideman (1<sup>st</sup> Vice Chair, Torrance), Britt Huff (2<sup>nd</sup> Vice Chair, Rolling Hills Estates), Hany Fangary (Hermosa Beach), Olivia Valentine (Hawthorne), Jim Goodhart (Palos Verdes Estates), Ralph Franklin (Inglewood), Amy Howorth (Manhattan Beach), Mark Dierking and Isidro Panuco (Metro), Maria Camacho (LA Rams), Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG)

- I. INTRODUCTIONS FROM THE PUBLIC
- II. REPORT OF POSTING OF AGENDA
  - ACTION: Received and filed
- III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - CLOSED SESSION FOR PERSONNEL ADDED
- IV. REVIEW OF HANDOUTS
- V. PUBLIC COMMENT - NONE
- VI. **CONSENT CALENDAR** – action items noted, remainder are receive & file - 12:05 pm
  - A. Steering Committee – September 12, 2016 meeting minutes attached  
**FRANKLIN/GOODHART**
    - ACTION: Approved
  - B. Final Approvals by Steering Committee (report of these action going to the Board)
    - Support for West Los Angeles Veterans Administration Housing Master Plan
      - Letter attached
      - ACTION: Approved
    - Authorization for As Needed Task 7 work scope for GS Solutions to conduct audits for Green Building Challenge participants not to exceed \$10,000
      - Memo attached
      - ACTION: Approved
  - C. Committee Meeting Dates & Working Groups
    - Economic Development Directors Roundtable – October 20
  - ~~D. ALL DUES PAID FOR 2016-2017~~
  - E. Monthly Transportation Update - attached – **POINTED OUT THE KB HOMES – SUBSIDY FOR RIDE HAILING, D.C. USING RIDE HAILING PARTNERSHIPS INSTEAD OF METROACCESS FOR MAJOR COST SAVINGS AND SELF DRIVING CARS ON STREETS – WALLY TO MENTION THE VOLVO SELF DRIVING TRUCK -**  
**Volvo is very excited about the possibility of El Segundo. They were incredibly impressed with the city. We just need to finalize some logistics and the city is**

**definitely in the running (the venue site will be key for an innovation summit of 200). It is a self-driving class 8 tractor.**

F. =

G. South Bay Environmental Services Center Activities Report – attached - **POINT OUT THE RENEWAL ISSUE AND OUR BUDGET**

- Save December 1 for the Energy Leader Recognition Lunch
- Green Building Challenge - additional funding to continue

H. Legislative Issues

- Legislative Matrix - attached

**VII. INFORMATION ITEMS**

I. Special Events - **12:15 pm** – *flyers sent to Board and City Managers re: Oct. 25 and Nov. 10 tours 10/11/16*

- TraPac Tour – October 25
- Holiday Light Exchange – November 9 and 10
- CSUDH Archives and Campus Tour – November 10
- Possibilities for the future
  - LA Air Force Base Tour
  - Hyperion Treatment Plant
  - Sanitation District Carson Plant
  - **FUTURE STADIUM TOUR IN ABOUT A YEAR**

J. Board meeting agenda development – draft agenda attached - **12:20 pm**

- October – Measure M, Access Hermosa (**CITY STAFF WOULD BE THE RIGHT PERSON**), Greg Stevens, Possible presentation on County Homeless Sales Tax Ballot measure for March - **GEOFF HIRSCH SHOULD COME UNDER PUBLIC COMMENT & SPEAK DURING ANY PRESENTATION. INGLEWOOD DEALING WITH 2 ADA CHARGES – NOT ENOUGH CURB CUTS**
- **GOODHART – INDIVIDUAL TALKING DURING AGENDA ITEM IS NOT A GOOD PRECEDENT - notified Mr. Hirsch that he could speak under Public Comment 10/12/16**
- November – South Bay Sustainable Strategy, Metro Budget Request for Measure R & Volunteer Reception – gifts sought – **HEADCOUNT NEEDED – 25 – sent to Ralph 10/12/16**
- January – San Gabriel Valley COG re: Stormwater efforts
- Possible future presentation topics
  - President, Cal State, Dominguez Hills

K. General Assembly - **12:30 pm**

- Update program development and schedule
- **DRAFT SAVE THE DATE CIRCULATED**
- **GIFT ITEMS FROM KIM – USB PORT, LINT PEN, PHONE HOLDER**
- Sponsorships to date: \$20,000+

L. Travel Pal – Smart Mobility – **12:40 pm**

- Meeting with Terranea. There may be an opportunity to use Travel Pal as the platform to organize Terranea employees into an EV vanpool. (Green Commuter Teslas) The timing for this wouldn't begin until early December and would "kick-off" as part of the Resort's Associate Day Retreat. Metro Vanpool program also involved.- **MOVING FORWARD BUT SLOWLY**
- Working on meetings with LA Airforce Base and other Aerospace firms – for Vanpools too.

**EMPLOYEE RIDESHARE FAIR IN TORRANCE AND LOTS OF PEOPLE SIGNED UP**

M. CCA Report – KIM - 12:45 pm – **BUSINESS PLAN COMMENTS NOW. CITIES SHOULD BE INCLUDED IN THE FIRST PHASE.**

**VIII. ACTION ITEMS FOR FURTHER DISCUSSION**

N. Short Term Rentals – 12:50 pm

- Report on first meeting and follow-up actions
  - **CITIES THAT HAVE HAD BANS SHOULD LEARN FROM EACH OTHER**
  - **INVITE REPRESENTATIVE FROM SANTA MONICA AND LOS ANGELES**
  - **INVITE HOST COMPLIANCE**
  - **STATUS OF THE LEAGUE OF CITIES**
  - **POST CITY RESEARCH ON OUR WEBSITE**
- **FRANKLIN THANKED HANY FOR HOSTING AND THOUGHT THAT THE PEOPLE IN ATTENDANCE WERE A GREAT MIX – ELECTED OFFICIALS AND ENFORCERS. GOOD START.**
- **HOWORTH – FOR NEXT TIME MORE SPECIFIC AGENDA TOPICS. WHAT DO WE THINK WOULD HAPPEN IF... HOW TO CRAFT A COMPROMISE IN CERTAIN ZONES? DEMAND WILL INCREASE – HOW DO WE RESPOND AND ENFORCE?**
- **FANGARY – WELL ATTENDED. HERMOSA BEACH USES HOST COMPLIANCE. WILL GET ME CONTACT INFORMATION. 2 LAWSUITS – ONE DISMISSED. SANTA MONICA BEING SUED TOO.**

O. Approval of Invoices – available at the meeting - 12:55 pm

- **ACTION:** Approved invoices for payment **WEIDEMAN/GOODHART**

**VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

P. Sustainability Initiatives 1:00 pm

- **Anaerobic Digestors to Electricity – We applied to the CEC for Phase 1. Successful Phase 1 applicants will be asked to submit full scopes of work and budgets by December 21<sup>st</sup>, 2016. We expect to hear something soon re: Phase 1. INGLEWOOD & HERMOSA BEACH**
- **South Bay Net, a sub-regional broadband initiative**
  - **DISCUSS FOCUS GROUPS AND THE NEED FOR PARTICIPANTS – NOT SO MUCH TECHNICAL AS POLICY AND DIRECTION**
  - **SCHOOL DISTRICTS?**
- **CARSON WORKING WITH SBCCOG ON SCAG CALL FOR PROJECTS**

Q. Other updates since agenda distribution – 1:10 pm

**NEXT STEERING COMMITTEE MEETING – Monday, November 14, 2016 @ 12:00 pm**

**CLOSED SESSION for Personnel Issue**

**Consensus to direct the Executive Director to send letter of clarification from the chair to those who received the October 4 letter to MTA that a discussion of Measure M and possible further action will be on the October 27 SBCCOG Board agenda. *Letter sent 10/12/16***

**Meeting adjourned @ 1:55 pm**

**PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE**