

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA Monday, November 14, 2016

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Christian Horvath (Redondo Beach), Jim Gazeley, Immediate Past Chair, Lomita), Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG), Ernesto Chavez and ? (Metro Highway)

12:06 PM STARTED

I. INTRODUCTIONS FROM THE PUBLIC

II. REPORT OF POSTING OF AGENDA

- ACTION: Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – added
**LOS ANGELES REGIONAL HOMELESS ADVISORY COUNCIL
APPOINTMENT – AFTER P.**

IV. REVIEW OF HANDOUTS – HOMELESS SERVICES ACTIVITIES BY CITY,
UPCOMING EVENTS, MEASURE R

V. PUBLIC COMMENT - NONE

VI. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm

A. Steering Committee – October 10, 2016 meeting minutes attached

- ACTION: Approved HORVATH/WEIDEMAN

B. Marketing Agreement with HERO for solar installations

- ACTION: Recommended Board approval

C. Updating Job Classifications

- ACTION: Recommended Board approval

D. Monthly Transportation Update - attached

E. South Bay Environmental Services Center Activities Report – attached

- Size of our grant – **GRANT TO BE CUT ALMOST 30%. SCE CHANGING THEIR BUSINESS MODEL**
- Loss of incentives – each city notified
- **JOINED PATH TO POSITIVE LA**

VII. INFORMATION ITEMS

F. Update on Election Results re: Measure M – 12:10 pm

- Public Records Request – from Yes on M Committee – a committee of Mayor Eric Garcetti
- **BOARD PRESENTATION ON WHAT'S IN IT FOR SOUTH BAY AND NEXT STEPS – MEETING WITH WASHINGTON TOMORROW**

OTHER ELECTION RECOGNITIONS

Barbara Boxer – pen set - NO

Senator Isadore Hall – CERTIFICATE OF APPRECIATION

**Assemblyman Hadley – pen set – INVITE TO JANUARY BOARD
DATE TO MEET WITH JANICE HAHN – GET TO KNOW SBCCOG – MAYBE
NEXT WEEK?**

G. Report on Committee Meetings & Working Groups - **12:15 pm**

- Homeless Services Committee – November 9
- Senior Services Working Group – December 6
- Short Term Rental Task Force – December 7 – **HOST COMPLIANCE & NEWPORT BEACH
ARE CONFIRMED GUEST SPEAKERS**

H. Special Events - **12:20 pm**

- Holiday Light Exchange – November 9 and 10
 - Sponsors include Energy Upgrade California®, Chevron, South Bay Association of REALTORS®, Athens Services, Continental Development Corporation, GSE Solutions, and Susan Jones 3 Leaf Realty. Walser's of Torrance has again agreed to recycle the old wiring and incandescent holiday lights turned in. Thank you to our cities that have posted the event on their websites.
 - **PURCHASED 280 BOXES - WEDNESDAY EXCHANGED 130 BOXES;
THURSDAY EXCHANGED 119 BOXES**
 - **THE REMAINING 31 WILL BE EXCHANGED AT THE FRONT DESK.
ONLY ALL WHITE LIGHTS ARE LEFT.**
 - **OUR EVENT WAS ON KCAL CHANNEL 9 NEWS ON WEDNESDAY
EVENING AND FILMED BY TORRANCE CABLE**
 - **HOME UPGRADES – DIFFERENT HOLIDAY LIGHTS INTO COMMUNITY AT
EVENTS – PASSED OUT FLYERS**
 - Volunteer Reception – November 17
- All 25 of our volunteers will be honored as well as special recognition for 10 based on hours worked. Staff is seeking gifts for the volunteers.
 - City Recognition Event – December 1
 - This very important event is when we recognize all of our cities and their staff working on energy issues for their outstanding efforts regarding energy efficiency. The free event and will be held at the Lawndale Community Center, a LEED Silver building. – **HISTORIC PHOTO DISPLAY ON THE WALLS**
- Recent Tours – any comments
 - TraPac Tour – October 25 – **LONG LINE OF TRUCKS**
 - CSUDH Archives Tour – November 10
- Possible future go see trips
 - LA Air Force Base Tour – **TRY FOR JANUARY**
 - Hyperion Plant Tour
 - Carson Sanitation District Tour
 - Stadium tour – ca. next Dec.
 - **Gardena Willows Wetlands – March/April – ASK JIM OSBORNE**

I. Board meeting agenda development – draft agenda attached – **12:30 pm**

- November – - Metro Budget Request for Measure R & Volunteer Reception
- January – San Gabriel Valley COG re: Stormwater efforts, **BOARD MEMBER SHARING**
- **BRITT BROUGHT UP SALARIES – GRADE CREEP. SHOULD SBCCOG DISCUSS THIS
ISSUE? CITIZEN CONCERN IN HER CITY. OSBORNE – PERS RISING COSTS?**
- **AGENDIZE FOR BOARD:**
 - **A GUEST SPEAKER RE: RISING PENSION COSTS**
 - **REGIONAL APPROACH TO COYOTE PROBLEM – FISH AND GAME (CALL
TORRANCE CHIEF OF POLICE) – KILLING CATS AND RACCOONS –
PHILOSOPHICAL DISCUSSION**
- Possible future presentation topics – **FEELERS OUT**
 - President, Cal State, Dominguez Hills
 - Bioscience Center – someone from Supervisor Ridley-Thomas' office

J. Travel Pal – 12:35 pm

DOING WELL – TRAINING LAST WEEK – CITY OF TORRANCE, CSUDH ATTENDED. OVER 300 USERS. CSUDH MIGHT USE IT FOR EVENTS.

K. CCA Report – Christian Horvath – 12:40pm

JOE GALLIANI AND CHRISTIAN MET WITH SBCCOG STAFF RE: STATUS. COUNTY STUDY IS FINISHED. SOUTH BAY CLEAN POWER WROTE A RESPONSE TO COUNTY. COUNTY'S JPA DIDN'T INCLUDE ELECTED OFFICIALS. 3 OPTIONS FOR OUR CITIES: 1) GO WITH LA COUNTY; 2) GO WITH SOUTH BAY CLEAN POWER IN SOUTH BAY/WESTSIDE CONGLOMERATE; 3) STATUS QUO. LONG BEACH MIGHT DO OWN CCA. MEETING INCLUDED SCE CCA DIVISION. LANCASTER AND APPLE VALLEY ALREADY STARTED. SCE WILL WORK WITH US. ASKED RE: SBCCOG PARTNERSHIP.

A request has been made by South Bay Clean Power for the SBCCOG to participate in their advisory committee (ELECTED OFFICIALS AND CITY STAFF) since they are considering a JPA separate from Los Angeles County that would be ready for implementation during 2017. GOAL TO - HAVE DOCUMENT BY JANUARY WITH SOMETHING IN PLACE BY JUNE.

- TORRANCE VOTED TO PARTICIPATE IN SOUTH BAY CLEAN POWER CCA UNANIMOUSLY – CONSIDERED ALL 3. NOT SPENDING ANY MONEY YET.

- WEIDEMAN – WHY IS HERMOSA BEACH GOING IN ITS OWN DIRECTION?

- HORVATH – HERMOSA BEACH IS KEEPING ITS OPTIONS OPEN. MIGHT BE THEIR OWN WITH LANCASTER TO BE THE ADMINISTRATIVE MODEL. HAVEN'T RULED OUT SOUTH BAY CLEAN POWER OPTION.

- HORVATH – HUMBOLDT COUNTY MODEL DOESN'T MEAN ANY MONEY IS REQUIRED UP FRONT. SOUTH BAY CLEAN POWER IS LOOKING AT THAT.

AGREED THAT SBCCOG SHOULD BE ON ADVISORY COMMITTEE AND THAT SOUTH BAY CLEAN POWER MEETINGS COULD BE HERE. – NO OBJECTION

VIII. ACTION ITEMS FOR FURTHER DISCUSSION

L. Engineering Consultant Selection – 12:50 pm

■ **ACTION:** Recommended SBCCOG Board approve a contract for Energy Engineering Technical and Professional Services with GSE Solutions for a one-year period from January through December 30, 2017 in an amount not to exceed \$175,000 - **MIGHT BE REDUCED DUE TO OUR BUDGET CONSTRAINTS. QUARTERLY BILLINGS**

M. Measure R – 1:00 pm

■ Quarterly Program Update – memo attached, chart of projects to be available at the meeting – **RISK REPORT REVIEWED. CALTRANS STILL DELAYING. METRO TRYING TO GET PRIORITY FOR METRO FUNDED PROJECTS BUT NOT DONE YET. LOMITA IS ON THEIR 5TH SET OF BACK AND FORTH WITH CALTRANS! LAN SAADATNEDJEDI IS WORKING ON THIS FOR US. RECOMMENDATIONS BEING PREPARED.**

- GAZELEY - LOMITA WANTS TO ELIMINATE 3RD LANE PARKING ON PCH AND NO RESPONSE FROM CALTRANS.

ACTION ITEM – RE: GOING TO CALTRANS AND GET THEM TO BE MORE RESPONSIVE FOR TRADITIONAL PROJECTS – WORKING WITH OUR CITIES.

■ Measure R Project Management Course Evaluation – **WENT VERY WELL**

■ Metro Budget Request

■ Memo and Exhibits attached

- **ACTION:** Recommended SBCCOG Board approval of the FY 2017-18 SBHP Metro Budget Request as reflected in Exhibit A to enable transmittal of the request to Metro by December 31, 2016; and Recommend that the SBCCOG Board receives and files the magnitude-of-cost cash flow funding estimates to complete the SBHP projects identified in Exhibit B. **HORVATH/WEIDEMAN**
- **\$30 MILLION OVERPROGRAMMED FOR NEXT 5 YEARS BUT THROUGHOUT THE COUNTY METRO IS UNDERSPENT.**

N. IT Services– network, software services, equipment and maintenance – **1:15 pm**

- Memos attached
- **HORVATH – CONCERNED RE: COST FROM HOSTING. SOUNDS LIKE MUCH TOO EXPENSIVE – AGREED TO TABLE CRG AND RE-LOOK AT COSTS.**
- **HORVATH – SBCCOG SHOULD HAVE INTERNAL GOAL TO GO PAPERLESS. ASK WHO USES IPADS AND WE CAN REDUCE THE AGENDA PRINTING COSTS.**
- **ACTION:** Recommended Board approval OF **CSG AND XEROX**
GAZELEY/WEIDEMAN – corrected Board agenda 11/14/16

O. LAX Ground Transportation Program – **1:20 pm**

- **ACTION:** Provide direction – **NO COMMENTS**

P. Stormwater Funding Options Committee – Amy Howorth – **NOT PRESENT – 1:25 pm**

- Letter attached asking our legislators to co-sponsor H.R. 6182, the Water Quality Improvement Act of 2016, which would codify EPA’s Integrated Planning and Financial Capability initiatives
- SGVCOG policy position statement attached
- **WEIDEMAN – FLUID SITUATION. MONITOR. ASK AMY TO TALK ABOUT IT AT THE BOARD MEETING**

LOS ANGELES REGIONAL HOMELESS ADVISORY COUNCIL APPOINTMENT – CHECK TO SEE IF THERE ARE ALTERNATES. NOMINATION FROM HOMELESS SERVICES COMMITTEE – INGLEWOOD PERSON AND REDONDO BEACH PERSON
HORVATH NOMINATED REDONDO BEACH LT. AND INGLEWOOD IS ALTERNATE – notified appointees and LAHSA and Buscaino 11/14/16

Q. Approval of Invoices – available at the meeting – **1:35 pm**

- **ACTION:** ApproveD invoices for payment **GAZELEY/WEIDEMAN**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

R. Sustainability Initiatives – **1:40 pm**

- MUD/EVCS Presentation and Discussion of Findings
 - November 30 and December 7 with South Bay Apartment Association
 - Special event with SCAG – December 13 with CEC Commissioner Janea Scott – “EV Charging Stations and Multi-Family Housing: Overcoming the Obstacles” – **WILL BE VIDEO CONFERENCED FROM HERE**
- Anaerobic Digester Project –we made the cut!! Applications to the CEC for Phase 2 have to be submitted by December 21. SBCCOG staff will be working with the cities of Inglewood and Hermosa Beach on the submittal. **HERMOSA BEACH WILL PUT IT IN RESTAURANT DISTRICT AND USE THE FOOD WASTE FOR ELECTRICITY FOR EVCS. MINIMUM OF 30 TO 90 RESTAURANTS PARTICIPATING. LOOKING AT THE OILS TOO. COMMUNITY EDUCATION TOO. OTHER FOOD AVAILABLE FOR HOMELESS.**
HORVATH – CENTERCAL IS LOOKING AT DOING THIS ON THEIR SITE

**FUENTES – TECHNOLOGY BEING USED OVERSEAS NOW. THIS IS UNIQUE
– SMALLER UNITS**

TOMORROW – MEETING WITH INGLEWOOD

- **CARSON MICRO-GRID APPLICATION – PHASE 1 FUNDING TO DEVELOP PHASE 2**
- **South Bay Net, a sub-regional broadband initiative – FOCUS GROUPS TOMORROW AND WEDNESDAY. MOST IMPORTANT PUBLIC WORKS INITIATIVE IN THE SOUTH BAY**
- **SCAG Call for Projects for Sustainability Planning Grants**
- **SUPPORT LETTERS FOR CITIES THAT REQUEST**
- **SBCCOG is preparing an application of our own to create performance metrics for active transportation. The application is targeting specific cities for the study for whom a letter of support will be requested. WILL BE WORKING ON A SURVEY IN SEVERAL CITIES – EX. LAWNSDALE WHERE BIKEWAYS NOT BUILT AND REDONDO AND TORRANCE WHERE BIKEWAYS HAVE BEEN BUILT**
- **\$640 MILLION IN MEASURE M FOR ACTIVE TRANSPORTATION SO THE METRICS WOULD HELP WITH ALLOCATING OUR MONEY AND REGIONAL MONEY**
- **Growth in a region without rail – beginning dialogue - DENSITY NOT REQUIRED IN THE SOUTH BAY**
 - **HORVATH – REDONDO DON'T WANT DENSITY AND GROWTH. FEAR. RHNA NUMBERS HIGH – EX. 1300 OR 1900 UNITS. AFFORDABLE HOUSING AND HOUSING FOR HOMELESS. GETTING PRICED OUT OF THE SOUTH BAY. NEED TO DISCUSS OPEN SPACE TOO. BE VISIONARY AS A MEETING.**
 - **SIEMBAB – SSBS PRESENTATION – JANUARY**
 - **LANTZ – WHAT DOES IT MEAN TO THE MOBILITY AND SUSTAINABILITY PROGRAM – HOW TO USE AND DIRECT THE FUNDS**

S. Other updates since agenda distribution – 1:55 pm

HELPING TORRANCE THINK EARTH PROPOSAL SUBMITTED TO AQMD

Total Budget: \$20,000 per year

Goals

The South Bay Cities Council of Governments (SBCCOG) will increase awareness of Think Earth in the City of Torrance and surrounding SBCCOG member cities for the purpose of providing education curriculum on sustainable living practices. SBCCOG will provide resources at 8-10 community events, present at 2-4 teacher meetings or PTA meetings, deliver key messages to City of Torrance residents, Torrance Unified School District as well as including Think Earth information in SBESC monthly e-newsletter, social media, materials kiosk which will extend the message to the communities throughout the South Bay. Should hear about award in December.

NEXT STEERING COMMITTEE MEETING – Monday, December 12, 2016 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULES