

South Bay Cities Council of Governments

Steering Committee

February 11, 2019 minutes

Attendees: Britt Huff, Rolling Hills Estates; Christian Horvath, Redondo Beach
Olivia Valentine, Hawthorne; Jim Osborne, Lawndale; Ralph Franklin, Inglewood; Jim
Gazeley, Lomita; Cedric Hicks (Carson); Dan Medina (Gardena); Geoff Rizzo, Torrance;
Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG); Isidro Panuco
(Metro)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - AGE FRIENDLY CITY & APPOINTMENTS TO OUTSIDE AGENCIES

IV. PUBLIC COMMENT - - Isidro introduced himself

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm - OSBORNE/HICKS

A. Steering Committee – January 14, 2019 meeting minutes attached

- **ACTION:** Approved

B. LA DWP Contract

- Recommended for approval by last month's Steering Committee but was not received in time for the Board meeting - attached
- **ACTION:** Approved and report to the Board

C. License Renewal for Office Internet Hardware

- Memo attached
- **ACTION:** Approved and report to the Board

D. South Bay Environmental Services Center Activities Report – attached

E. Progress on Special Purpose Grants

- Currently funded not including the SBESC specific projects
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County and PATH
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
 - iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
 - v. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
 - vi. Green Business Network for City of Torrance and Hawthorne
 - vii. Measure M administration
 - viii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
 - ix. Caltrans Slow Speed Network Network Feasibility Study – Inglewood is lead agency for purposes of accepting federal funds included in this grant
- Application Submitted
 - i. Caltrans Adaptation Planning Study

VI. EXECUTIVE SESSION re: Management Services – 12:10 pm – direction given to ad hoc committee. Chair acknowledged that she will be more receptive to the Steering Committee’s direction.

VII. ACTION ITEMS

F. Transportation Committee recommendation – 12:50 pm

- Tier 1 – 5 year South Bay Measure M MSP Projects
- ISIDRO – WHAT HAPPENS NEXT? HE WORKS WITH EACH SUBREGION. WON’T APPROVE ALL AND MIGHT RE-SCOPE. WE TRANSMITS THE LIST TO METRO AND THEY HAVE 60 DAYS TO RESPOND. THEY WILL BE AS EXPEDITIOUS AS POSSIBLE. WILL WORK WITH CITIES AND AT THIS POINT – IT APPEARS THAT THERE ARE CERTAIN THINGS THAT THEY CAN’T APPROVE
- NO INGLEWOOD AND MANHATTAN BEACH PROJECTS – INGLEWOOD PW AGREED WITH DECLINED PROJECT
- ACTION: Approved sending to Metro for programming and report to the Board – FRANKLIN/HORVATH
- ACTION: LETTER TO METRO RE: RE-IMAGINING LA – LOCAL RETURN FUNDS AND MSP; SUPPORT WHITE HOUSE COMMITTEE; EVALUATE 28/28 PROJECTS FOR COST BENEFIT - VALENTINE/LESSER– *sent to Metro, SBCCOG Board and City Managers 2/15/19*

HORVATH LEFT

G. Funding Proposal for Energy Efficiency Services - 12:40 pm

- Memo attached
- BREAK THIS DOWN. INGLEWOOD PW FELT THAT THIS WAS A GOOD EXPENDITURE.
- VALENTINE/RIZZO NOT PREPARED TO VOTE – ASKED CITY MANAGER AND NO RESPONSE. THEY FELT IT WAS GOOD VALUE
- FRANKLIN SAID THAT THEY WERE ENCOURAGED TO FIND OUT THE CITIES’ POSITION ON THIS.
- ACTION: Approved policy and report to the Board – FRANKLIN/OSBORNE
 - FOR 2019, ALL PROJECTS RECEIVING INCENTIVE FUNDS WOULD PROVIDE SBCCOG 5% OF THE INCENTIVE FUND CHECKS
- YES - OSBORNE, HUFF, LESSER, MEDINA, FRANKLIN, OSBORNE
- OPPOSED – RIZZO, HICKS
- ABSTAIN – GAZELEY, VALENTINE

H. 2019 General Assembly Updates – Thursday, February 28, 2019 – 1:00 pm

- Sponsorships –\$58,750
- Program – all speakers contacted

| Cities confirmed to exhibit | | Cities not confirmed to exhibit | |
|-----------------------------|---|---------------------------------|-------------------------|
| 1 | Carson | 1 | El Segundo |
| 2 | Gardena (G Trans will also be exhibiting) | 2 | Hermosa Beach uncertain |
| 3 | Hawthorne | 3 | Manhattan Beach |
| 4 | Inglewood | 4 | Palos Verdes Estates ? |

| | | | |
|---|--|---|-----------------------|
| 5 | Lawndale | 5 | Rancho Palos Verdes ? |
| 6 | Lomita | 6 | Rolling Hills? |
| 7 | Redondo Beach | 7 | Rolling Hills Estates |
| 8 | Torrance (Torrance Transit & Library will be exhibiting) | | |

- **PERSONAL INVITE LETTERS FROM PVE AND RB – COPIES RECEIVED – INGLEWOOD HAS DONE — *RHE received 2/13/19***
- **RE-SEND KIM AND DAN GENERIC LETTER - *sent to Kim & Medina 2/13/19***
- **LEGISLATORS COMING? *2/15/19 video received from Senator Allen***

I. Regional Bike Share Coordination – 1:10 pm

- **DISCUSSED SBCCOG HELPING TO COORDINATE AN RFP FOR A PILOT AND POSSIBLY RECEIVING AN ADMIN/PROCESSING FEE.**
- **LESSER – COUNCIL WANTS TO KEEP TIGHT CONTROL FOR THEMSELVES.**
- **FRANKLIN – PROLIFERATION OF BIKES; BACHARACH - COMMON GUIDELINES SHOULD HELP WITH THAT**
- **BACHARACH – STEERING COMMITTEE HAS SAID THAT THIS IS A REGIONAL ISSUE. WE ARE EXPLORING WHETHER THERE IS A COG ROLE AND WHAT THAT WOULD BE.**

J. Board Meeting agenda development– 1:20 pm

- **NO MORE THAN 2 PRESENTATIONS PER MEETING**
- **March 28**
 - Face of the Program – Aaron Baum
 - SCAQMD – 5 minute presentation on legislation they are proposing
 - Bill Brand re: proposed constitutional amendment re: local control of land use
 - Rose Institute – census – *e-mailed R. Smith re: changing to April 2/18/19*
 - **MOVE ONE TO APRIL – CHECK WHICH ONE**
- **April 25**
 - **NOT AN AGENDA ITEM - Wounded Warrior - 5 minute presentation by Hawthorne Councilman Talleda – DO IT DURING ANNOUNCEMENTS - FRANKLIN – SEND OUT FLYER. AGAINST 5 MINUTE PRESENTATION. GAZELEY – HE COULD TAKE AS LONG AS HE WANTS AT THE END. – e-mailed him notice to speak under announcements 2/18/19 – 2/19/19 says he'll come in April**
 - **AT EACH GARDENA CITY COUNCIL MEETING, THEY HONOR A VET. MEDINA PICKS AND CHOOSES HIS VENUES.**
 - **Engineer's EE Quarterly report**
- **Future meetings**
 - **Role of Municipal Operators - THEY ARE NOT READY**
 - Scooter survey update
 - Smart Cities
 - **OTHER ISSUE**
 - **SCAG DISTRICT EVALUATION COMMITTEE – WE AREN'T AFFECTED. RAISE FROM 200,000 TO 300,000 AND 247,000 TO 347,000. SANTA CLARITA, BURBANK AND GLENDALE PUSHBACK – THEY WOULD BE VERY BIG. AND WANT TO KEEP RC AT 70.**

CEDRIC LEFT

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

- **ACTION:** Approved invoices for payment – GAZELEY/OSBORNE

MEDINA – GARDENA WON PHASE 1 RE: LAWSUIT RE: REGIONAL WATER QUALITY CONTROL BOARD. SEND INFORMATION ON THIS TO BOARD WHEN I GET IT FROM MEDINA – sent to Board and City Managers 2/11/19

VALENTINE LEFT

L. Legislative Matrix – 1:25 pm

- **3 ACTION ITEMS – OPPOSED SB 50, SB 127 – SUPPORTED HR 530**
- **ACTION: APPROVED - OSBORNE/GAZELEY – sent to David for letters 2/11/19 – SB 50 & SB 127 letters send 2/20/19**

VIII. INFORMATION ITEMS

M. Regional Broadband Network Initiative – 1:40 pm

- **CAPITAL INVESTMENT – BUILDING SOMETHING. THIS IS WHAT WE WANT OUR MEASURE M SUBREGIONAL \$ FOR. WILL HAVE TO GET NEW POLICY FROM METRO**

N. Update on Homeless Program – 1:45 pm

- American Street Kid showing – Very successful
 - Approximately 250 people present - \$1680 raised.
 - Possible 2nd showing at Warner Grand in San Pedro
- **MANHATTAN BEACH – HOMELESS TASK FORCE**
- **ACCESS POINTS, NEW CONTRACTS, REGULAR MEETINGS WITH HAHN AND R/T'S REPRESENTATIVES**
- **OSBORNE – CONSERVATORSHIP? SEND ME AN E-MAIL WITH THE SPECIFIC QUESTION**
- **FRANKLIN – FEB. 27 – 1ST CHRISTIAN FELLOWSHIP MEETING. OVER \$124,000 FROM HUD. WITH THE RAIN – LOTS OF HOMELESS ENCAMPMENTS IN INGLEWOOD.**

O. Office Space – 1:50 pm

- **FEDERAL BUILDING ON MARINE CONTACTED**
- **STAFF TOURED 3 SPACES IN TORRANCE – OUR 1ST OFFICE BUILDING, THE TORRANCE & ONE THAT WAS TOTALLY UNACCEPTABLE DUE TO ACCESS ISSUES**
- **NOT EL SEGUNDO – PAID PARKING COULD BE VERY EXPENSIVE IF WE ARE COMP-ING OUR BOARD AND OTHERS – WHAT ABOUT EAST OF SEPULVEDA? ASK DREW – LA TIMES CAMPUS? Sent inquiry to Boyles and Carpenter 2/18/19**
- **DON'T PAY FOR PARKING IS CONSENSUS**
- **AREA G CO-LOCATE WITH US?**
- **TOYOTA BLDG -WILL BE DEVELOPED IN ANOTHER WAY AS A SITE. TIMING NOT RIGHT**

GAZELEY AND RIZZO LEFT

P. Special Events – 1:55 pm

- Cannabis Courses for cities
- South Bay Goods Movement Project Management Course

- Tours of LAX – MARCH 27 – TRY TO CLEAR OUR WAITING LIST.

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- **AGE FRIENDLY CITY – STUDENT ASSISTANT – HOSPITAL CONTACTS TO PARTNER WITH ANYONE? MAYBE HAHN WOULD HELP?**

SOLICITATION FOR APPOINTMENTS TO OUTSIDE AGENCIES STARTING

Jim Osborne – SCAG EEC

Frank Zerunyan – SCAG CEHD

LCC Executive Committee Bea Dieringer

LCC Legislative Committee – Bea Dieringer

SMBRC – Bill Brand -delegate

Stormwater Funding Options Committee – Milton Herring, Hany Fangary

County Water Resilience Plan Working Group – Justin Massey

Metro Service Council

MTA Streets and Highways Subcommittee – Technical person – Redondo Beach

MTA TAC – Torrance & Redondo

Other – Jim Gazeley – SCAG RC #39

SEND AUDIT – *sent to Board members and City Managers 2/11/19*

NEXT STEERING COMMITTEE MEETING – Monday, March 11, 2019 @ 12:00 pm