South Bay Cities Council of Governments

Steering Committee
FOLLOW-UP AGENDA
March 14, 2016

Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (1st Vice Chair, Lawndale), Kurt Weideman (2nd Vice Chair, Torrance), Jim Goodhart (Immediate Past Chair, Palos Verdes Estates), Christian Horvath (Redondo Beach), Ralph Franklin (Inglewood), Dan Medina (Gardena), Rob Beste (IWG Chair, Torrance), jAMES LEE (tORRANCE tRANSIT), Jacki Bacharach, Steve Lantz & Wally Siembab (SBCCOG), Javiera Cartagena (SCAG), Danielle Valentino, Isidro Panuco & Sergio Carvajal (Metro)

I. **REPORT OF POSTING OF AGENDA**
- **ACTION**: ReceiveD and fileD

II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

III. **PUBLIC COMMENT**

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

A. Steering Committee – February 8, 2016 meeting minutes attached
OSBORNE/WEIDEMAN
- **ACTION:** ApproveD

B. Renewal of Contract with SBWIB for Temporary Workers through their GAIN Program - attached
- **ACTION:** RecommendED Board approval

C. Dominguez Channel MOA – attached
- **ACTION:** RecommendED Board approval

D. Southern California Gas Company Purchase Order for joint work with DWP
- General terms and conditions attached. Still under review by legal counsel
- **ACTION:** RecommendED Board approval subject to legal counsel review

E. Senior Services & Social Media Working Groups
- Waiting for a proposal from Uber and grandpad for pilot senior transportation program for the South Bay – **MEETING WITH SCHANK @ METRO 3/18!**
- Senior Services Working Group next meets on March 22, 2016 and the Social Media Working Group will meet on May 12, 2016

F. Monthly Transportation Update - attached
- **TALK TO HASAN ABOUT FEDERAL NEW REGIONS PROGRAM**
- **SELF-DRIVING VEHICLE TECHNOLOGIES ALLOWED BY FEDS. CALIFORNIA HASN'T ACKNOWLEDGED THAT SELF DRIVING CARS CAN BE WITHOUT DRIVERS. FED POLICY HELPS US ADVOCATE WITH THE STATE.**

G. South Bay Environmental Services Center Activities Report – attached
- Green Building Challenge - **108 participants as of March 11**
- **EEMIS NOW WILL HAVE GAS COMPANY INFORMATION**

H. Commitment letters from new appointees to outside agencies
- Outstanding – Howorth

V. INFORMATION ITEMS

I. Special Events **- 12:10 pm**
- AQMD Lab Tour – March 30. 4 RSVPs as of 3/7/16
- LA Air Force Base Tour - **YES, ARRANGE**

J. Board meeting agenda development – draft agenda attached - **12:15 pm – COUNTY PARK FUNDING PROPOSAL PRESENTATION ADDED. INVITE FRANCISCO MARTINEZ.**
- LAWA ground access improvements
- Gail Goldberg, Strategic Growth Council member
- Gerald Desmond Bridge construction project
- Donna Turner from the LAAFB
- Add CCA update and report by Christian to Board agendas?
- **MS4 Permit – Ray Tahir at request of Dan Medina? LITIGATION NOW MOVED TO ORANGE COUNTY. LOMITA WOULD BE CHARGED $54 MILLION!!! – ADD TO BOARD MEETING – ASK CITY MANAGERS TOO. GARDENA IS ONLY CITY INVOLVED IN LITIGATION NOW. POSSIBLY HAWTHORNE TOO. – 10 MINUTE – UPDATE ON MS 4 PERMIT LITIGATION**

K. Measure R - **12:20 pm**
- Update on Administration – **SOLICITING APPLICATIONS FOR MARCY'S REPLACEMENT**

L. Metro Service Council Selection Update **- 12:30 pm**
- The terms for 3 seats are expiring – Jim Goodhart, Roye Love and Paula Faust (representing the Municipal Transit Operators).
- Jim Goodhart not seeking re-appointment. Haven't heard from the other two.
- 4th seat also to be filled. Devon Deming, LAWA Transportation Coordinator resigned
- **Candidates as of March 11 – Elaine Jeng, Leilani Kimmel-Dagostino, Bob Burlingham (LAWA Transportation Planner), Ernie Crespo (GTrans)**
- Deadline for nominations – March 31 @ 5 pm

M. Smart Mobility Tool Project Status - **12:35 pm – THIS SPRING**

N. Information Technology Services Upgrade Status Report - **12:40 pm – GOING FINE**

VI. ACTION ITEMS FOR FURTHER DISCUSSION

O. Lessons Learned on the General Assembly – **12:45 pm**
- Memo attached
- Date for next year – current date conflicts with **Annual Sheriff Department City Manager's Educational Seminar – CONSIDER INVITING SHERIFF MCDONNELL TO BE A SPEAKER**
- 2 late sponsorships! – total $68,250 in cash; about $6000 in kind
- **WEIDEMAN – EXCELLENT THEME/TOPIC.WORTHWHILE, MEANINGFUL AND GREAT IDEAS. LEAST EFFECTIVE SPEAKER – JOHN CHIANG – DIDN'T ADDRESS THE THEME.**
- **GAZELEY – DAN MEDINA WONDERFUL. MIKE JENKINS WONDERFUL**
- **OSBORNE, MEDINA, HORVATH (DEMING IS A VOCALIST). ATTENDANCE EXCELLENT. EXHIBIT HALL – STILL UP AND THAT WAS GOOD**
- **PULLING TICKETS THAT WEREN'T THERE – CAN WE FIX THAT?**

- **GOODHART – JENKINS FLAWLESS AND SEAMLESS. BEST ONE WE EVER HAD SO FAR. TOPIC, SPEAKERS, INFORMATION, SONG, PANEL**
- **HORVATH – RB DEPT HEADS CAME AND WERE PLEASANTLY SURPRISED. TEXT QUESTIONS WONDERFUL.**
- **TECHNICAL PROFILES – GOOD**
- **LIGHTING ON FRONT SCREEN IS WASHED OUT. NEED TO DIM THE LIGHTS**
- **CAL STATE DOMINGUEZ – NOT THIS YEAR**

P. Homeless Services Committee **- 12:55 pm**

- Draft Mission statement attached
- **COUNTY MEETINGS – JENNIFER Z WILL GO FOR THE SBCCOG**
- **ACTION:** Provide comments to committee - **NONE**

Q. Committee on Distruptive Technology and Budget Impacts of the Shared Economy – **1:00 pm**

- Recommended at the last Steering Committee meeting with Howorth as chair
- Update on mission of committee at the meeting - **TABLED TO NEXT MEETING TO DECIDE WHETHER TO PROCEED.**
- **WEIDEMAN MODERATELY INTERESTED. WANTS TO LEARN MORE**.

R. Metro Update on Long Range Transportation Plan, Proposed Sales Tax Report and Call for Projects Restructuring – **1:10 pm**

- Memo attached
- **EXPRESSLANE ALLOCATION IN LRTP TO BE CHANGED TO REGIONAL FUNDING**
- **SALES TAX – 25% LOCAL RETURN, NOT 15% OR CLOSE TO THAT & NO EARMARKS, BROADEN ELIGIBILITY. SUBREGIONAL POT FOR INTERCITY COORDINATION. 3 TIERS – REGIONAL PROGRAM, SUBREGIONAL AND LOCAL. RETIRE DEBT. WOULD SLOW DOWN THE RAIL.**
  - **OSBORNE – GREEN LINE EXTENSION NOISE MITIGATION ISSUE – HOW DOES THAT RELATE? LANTZ - IT'S A REGIONAL PROJECT AND METRO WORKS ON THIS. COMING SOON.**
  - **HORVATH – DRAFT LETTER AND ASK CITIES TO SIGN ON**
  - **GOODHART – ASK OTHER COGS TO JOIN US.**
  - **LANTZ – OTHER COGS WANT RAIL LINES. IN FUTURE MEASURE – BROADEN ELIGIBILILITY OF OUR MEASURE R PROGRAM TO INCLUDE BIKELANES AND SLOW SPEED LANES, ETC.**
  - **GOODHART – WASHINGTON SPOKE TO LCC, LA. ASK LCC, LA SUPPORT. HE WILL HELP.**
  - **WEIDEMAN – RETIREMENT OF THE DEBT. LANTZ – RETIRE MEASURE R DEBT WITHIN THE MEASURE R ORIGINAL TIME PERIOD. RETIREMENT OF DEBT BY END OF MEASURE R.**
  - **SLOW RAIL PROGRAM DOWN IF NECESSARY TO RESPOND TO OUR ISSUES**
- **CALL FOR PROJECTS**
  - **NEED SOUTH BAY POSITION. KEEP 15% THAT GOES TO TRANSIT CAPITAL ALONE. RE-STRUCTURE THE 85% TO SUBREGIONAL SUBVENTION.**
  - **IF WE DON'T CHANGE, WE PRETTY MUCH GET NOTHING IN THE SOUTH BAY.**
  - **WE CAN MAKE LOCAL GUIDELINES TO ENSURE THAT THEY ARE INTER-REGIONAL. STILL WOULD HAVE METRO GUIDELINES.**
- **ACTION:** Recommend**ED** Board support changes to the expenditure plan
  - **EXPRESSLANE ALLOCATION CHANGE**
  - **SALES TAX POSITION – 25% LOCAL RETURN, NO EARMARKS. SUBREGIONAL POT, RETIREMENT OF DEBT BY END OF MEASURE R (BECAUSE IT HAS A SUNSET – THE FIRST ONE).**

- **CALL FOR PROJECTS – AUTHORITY TO ACT IF THIS PROGRAM IS CONTINUING. GOAL OF SUBREGIONAL SUBVENTION FOR 85%. LEAVE TRANSIT CAPITAL ALONE. SOUTH BAY WOULD RECEIVE 10-15%. HORVATH/GOODHART**

S. South Bay Net, a sub-regional broadband initiative – **1:15 pm**
- From Economic Development Directors and mentioned at City Managers
- Potential funding for feasibility study through SBWIB through California, Employment Development Department. The money is for layoff aversion, business retention and rapid response. Application needs to be made by June 30.
- ACTION: **ApproveD working with SBWIB - HORVATH/FRANKLIN**

T. Appointment to Outside Agency - **1:20 pm**
- With the requirement to open up SBCCOG appointments to outside agencies every 2 years, it is time to request nominations for the League of California Cities Legislative Committee representative which is a position currently being held by Rolling Hills Councilmember Bea Dieringer. She was appointed in June 2014.
- Councilmember Dieringer is an active member of the committee.
- All other appointments are going to be 'open' in June 2017. Memo attached.
- **ACTION:** Instead of opening nominations for this position at this time, extend the LCC Leg. Comm for an additional year to June 2017 so that this appointment is on the same cycle as the rest of the outside agency appointments**. APPROVED** - **HORVATH/GOODHART**

U. Legislative Issues – **1:25 pm**
- Legislative Matrix – attached **– ADD HADLEY BILL – BADGE PROGRAM LAW ENFORCEMENT – AB 1745 - $85 MILLION FOR PUBLIC SAFETY SUPPLEMENTAL ACCOUNT**
- SB 743 comment letter
- **ACTION:** Recommend**ED** that the Board approve the matrix positions and the SB 743 letter for distribution **WEIDEMAN/OSBORNE**

V. Approval of Invoices – available at the meeting – **1:30 pm**
- Intern with HB – **TO BE SHARED WITH HERMOSA BEACH**
- **ACTION:** ApproveD invoices for payment – **GOODHART/OSBORNE**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

W. Sustainability Initiatives – **1:35 pm**
- Electric Vehicle Charging Station Siting and Installation - CEC grant
  - This program focuses on identifying and eliminating the barriers to electric vehicle charging at multi residential dwellings (MUD). Outreach efforts continue to recruit Property Management companies to become Study Partners for the purpose of allowing site visits and surveys at identified apartments and HOAs. Contact was made and support obtained for South California Edison to provide expertise and assistance in the critical aspect of "power to the panel" as well as their new and existing EVCS programs; a meeting to discuss their "Charge Ready" program is scheduled for early March. A draft report from the Luskin Center has been received and is being reviewed by SBCCOG staff.
  - An update on the report by Luskin Center which explores the MUD barrier to PEV adoption and considers potential home charging solutions for MUD residents living in the South Bay subregion will be presented at the meeting
- Comments to CARB on Clean Vehicle Rebate Program

X. Other updates since agenda distribution – **1:50 pm**

- **CORRESPONDENCE**
  - **i. TORRANCE LETTER FROM GOODRICH/WEIDEMAN – MAINTAIN HIGH STANDARDS THAT AQMD HAS STOOD FOR IN THE PAST. TAKE FIRMER POSITION. STRONG CLEAN AIR ADVOCATE. MAKE THE LETTER STRONGER. OBJECT TO BOARD'S DECISION WITH HIS QUALIFICATIONS AND SENSITIVITY TO MAJOR ISSUES RE: REFINERIES AND WILLINGNESS TO WORK WITH CITIES.**
    1. **<u>ACTION</u>: BRING LETTER TO BOARD**
  - **ii. MASSEY LETTER RE: TITLE 24 - TABLED TO APRIL LETTER**
  - **iii. HELICOPTER NOISE – WATERS SUGGESTED THAT THE SBCCOG SUPPORT ROUTES FOR HELICOPTER NOISE. SHOULD GO OVER WATER. FAA SHOULD ESTABLISH ROUTES. HELICOPTERS NOISIER THAN JETS.**
    1. **FRANKLIN – TORRANCE AND LOMITA SHOULD DO JOINT LETTER. MAKE SURE TO ASK HAWTHORNE TOO.**
    2. **<u>ACTION</u>: PREPARE LETTER FOR BOARD TO FAA ASKING FOR TIMELY ACTION/CONSIDERATION. ASK OTHER CITIES TO SEND A LETTER AS WELL.**

    GOODHART/OSBORNE APPROVED

NEXT STEERING COMMITTEE MEETING – Monday, April 11, 2016 @ 12:00 pm