

# **South Bay Cities Council of Governments**

## **Steering Committee Minutes April 8, 2019**

**Attendees:** Christian Horvath (Acting Chair) and Laura Emdee, Redondo Beach; Olivia Valentine (2<sup>nd</sup> Vice Chair), Hawthorne; Ralph Franklin, Inglewood; Jim Osborne, Lawndale; Geoff Rizzo, Torrance; Nancy Hersman, Manhattan Beach; Drew Boyles, El Segundo; Cedric Hicks, Carson; Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG); Pamela Manning (LA County DPW)

### **I. INTRODUCTIONS**

### **II. REPORT OF POSTING OF AGENDA**

- **ACTION:** Received and filed

### **III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – NO PERSONNEL EXEC SESSION – add to item above the invoices**

### **IV. PUBLIC COMMENT - NONE**

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

A. Steering Committee – March 11, 2019 meeting minutes attached

- **ACTION:** Approved

B. TelePacific (TPx) Month-to-Month Office Internet Service

- Memo attached

- **ACTION:** Recommended Board approval of month-to-month internet service from TPx in an amount not to exceed \$1,005.41 per month.

C. Metro Service Council appointments - **12:50 pm**

- Memo attached

- **ACTION:** Recommended Board approval

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
- ii. Homeless Services coordination – County and PATH
- iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- iv. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
- v. Green Business Network for City of Torrance (extension pending) and Hawthorne
- vi. Measure M administration
- vii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
- viii. 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

- Under review and pending at Metro
  - i. Funding for SBCCOG, SGVCOG & Gateway COG from Metro for collaboration on Metro's Goods Movement Study – would start in July

**VI. EXECUTIVE SESSION re: Personnel and Management Services – 12:10 pm**  
**UPDATE ON STATUS OF THE AGREEMENT WITH JB&A**

**VII. ACTION ITEMS**

**F. Suggested SBCCOG Quarterly Report to City Councils - 12:40 pm**

- Memo attached
- **FRANKLIN – HELPFUL. FOR EACH COUNCIL MEMBER. TO CITY MANAGER TOO**
- **BOYLE – ADD ACTUAL EXPENSES VS. BUDGET – QUARTERLY REVIEW RE: VALUE ADDED BENEFIT. MORE CLEARLY ARTICULATED. HOW DOES IT BENEFIT THE CITIES? IF SPECIFIC FOR CITIES, MENTION IT.**
- **HERSMAN – ENVIRONMENTAL PROGRAMS, METRO – PROGRAM BUCKETS IN BULLETS. LTN.**
- **ACTION: THIS IS HELPFUL. ADD CITY BENEFIT AND QUARTERLY BUDGET REVIEW. ONE PAGE IS NOT IMPORTANT. INDIVIDUALIZE FOR EACH CITY. FIRST ONE OK FOR THIS QUARTER. *Emailed to delegates & alternates 4/11/19***

**G. Legislative Matrix - 12:55 pm**

- Matrix and letter re: funding for Cal Parks & Rec. Oceanography Program – attached  
**SENDING LETTER APPROVED - FRANKLIN/OSBORNE**
- **APRIL 11 – LEGISLATIVE BREAKFAST – 2<sup>ND</sup> THURSDAY DOESN'T WORK**
- **AQMD is requesting support of their bill – SB 732 - INCENTIVE FOR HEAVY DUTY TRUCKS.**
  - **EMDEE – RAISES THE SALES TAX CAP**
  - **STAY MONITOR FOR NOW**
- **AB 302 re: STUDENT HOMELESS PARKING OVERNIGHT - STAY MONITOR**
- **COME BACK WITH MORE INFORMATION RE: AB1112**
- **ACTION: RecommendED Board approval**

**H. Flight Path Issues – 1:05 pm**

- Christian Horvath to present
- Letter attached
- **UPTICK IN ACTIVITIES AT THE HAWTHORNE AIRPORT WITH SPORTS TEAMS, ETC.**
- **VALENTINE – COMMITTEE THAT WAS FORMED IS ADDRESSING THIS. NEXT THURSDAY, APRIL 18, 6 PM AT MEMORIAL CENTER – SBCCOG SHOULD MONITOR. WILL WORK WITH FAA**
- **FRANKLIN – HIS DISTRICT IS NEXT TO HAWTHORNE AIRPORT. CHARTER FLIGHTS COMING TO HAWTHORNE.**
- **HORVATH – SANTA MONICA CLOSING AND RUMOR IS THAT LAX IS MOVING CHARTERS TO HAWTHORNE.**
- **EMDEE – WANTS TO BE A PARTNER. AIRPORT IS IMPORTANT, BUT CONCERNS. BUT NO INFORMATION ON HAWTHORNE WEBSITE ABOUT THE MEETINGS. ALLOWS PEOPLE TO GO TO IT WITH INPUT/COMPLAINTS.**
- **OSBORNE – GET POLES WITH SOUND MICROPHONES – TORRANCE HAS THOSE. MAP MONITORS IT.**
- **FRANKLIN – INGLEWOOD RECEIVES MILLIONS ANNUALLY FOR SOUND MITIGATION. LAX HAS MONITORING SYSTEMS RE: SOUND. WITH HAWTHORNE NOISE, PEOPLE AREN'T ABLE TO GET SOUND MITIGATION DOLLARS (\$30-40,000/HOUSE)**
- **VALENTINE WAITING FOR ANOTHER NOISE STUDY TO DETERMINE MITIGATIONS.**

- RIZZO – TORRANCE HAS DEVELOPED FLIGHT PATHS FOR HELICOPTERS AND CAN BE HELD FOR VIOLATING THE ROUTES. PENALTY IS LOSING THEIR RIGHT TO FLY AT THE AIRPORT.
- HERSMAN – IS THIS A BOARD OF THE CITY OF HAWTHORNE? RB APPOINTED A RESIDENT. MB HAS NO ONE ON IT?
- ACTION: VALENTINE WILL REPORT ON THE MEETINGS. ADD REPORTS TO BOARD AGENDA. KHR (CALL LETTERS FOR HAWTHORNE AIRPORT) NETWORKING COMMITTEE. ANYONE HAVING ISSUES CAN PARTICIPATE AT THOSE MEETINGS. – *added item to Board agenda*

I. 2020 General Assembly Updates - 12:35 pm

- Change date for next year – **March 19, 2020 – reserved**
- Reinstitute February Board meeting and no meeting in March - YES
- Raffle – do they like it?
  - OSBORNE – WOULD TERRANEA GIVE A FEW INEXPENSIVE GIFTS?
  - HERSMAN – DOESN'T CARE ABOUT THE GIFT
  - FRANKLIN – ICA HAD RAFFLE CONCERNS. THEY AGREED THAT EACH MEMBER CITY WOULD MAKE A BASKET FOR THE RAFFLE. WORKED OUT VERY WELL.
  - VALENTINE – ANNUAL HAWTHORNE BUSINESS EXPO – EACH EXHIBITOR PROVIDES A RAFFLE. ALWAYS HAVE ENOUGH – IT'S A REQUIREMENT.
  - KIM – OUR EXHIBITORS ALREADY PAY
  - RIZZO – DOESN'T PARTICIPATE IN RAFFLES. DOESN'T LIKE FILLING OUT 700 FORMS
  - BOYLES – EXPERIENTIAL – DR. PATRICK – 3 OR 4 PEOPLE TO HAVE DINNER WITH HIM. USE RAFFLE TO RAISE MONEY. OR FIGURE OUT HOW TO PICK PEOPLE. FEATURING SITES IN THE SOUTH BAY.
  - KIM – ISSUE RE: SELLING RAFFLE TICKETS. SPECIAL REQUIREMENTS
  - EMDEE – MIXED REACTIONS – WITHOUT RAFFLE – NO ONE WOULD BE UPSET.
  - HERSMAN – LOTS OF WORK AND NOT THAT WORTHWHILE
- ACTION: NO CONSENSUS ON RAFFLE. NOT SURE IT'S NECESSARY. TO BE DECIDED FOR NEXT YEAR.

J. Board Meeting agenda development– 12:20 pm

- April 25
  - a. Face of the Program – Carolyn Yvellez
  - b. Rose Institute – census
  - c. 2019-2020 Work Program
  - d. Engineer's EE Quarterly report
  - e. **2 items to go straight to the board**
    - i. Kiosk for Palos Verdes Promenade – no cost agreement extension
    - ii. Agreement revision with City of Inglewood for LTN project
- May 23
  - f. Face of the Program
  - g. Presentation on cannabis – requested by Olivia Valentine – 20 MINUTES – **FROM JONATHAN'S GROUP AND FROM THE LEAGUE RE: LAWSUIT. LAST SESSION WAS THE BEST. LOTS OF ILLEGAL ESTABLISHMENTS TO WATCH OUT FOR. LA HAS \$20,000 PENALTY AGAINST OWNER OF PROPERTY WHERE AN ILLEGAL INSTALLATION IS GOING ON. HAWTHORNE HAS DONE THAT TOO. HAVE TO ALLOW DELIVERY BUT MUST BE TO SOMEONE OVER 21 YEARS OLD. NEED TO CHECK IDs. ENFORCEMENT IS AN ISSUE.**

- RIZZO – EAZE – FRANCHISE DELIVERY SERVICE? – SETS STANDARDS FOR DELIVERY. POSSIBLY INVITE THEM. RASHAD IS GOVERNMENT AFFAIRS.
- FRANKLIN -= WOULDN'T COME TO THE MEETING. WOULD WASTE HIS TIME.
- AB 1530 – LOOK AT THAT AND PROVIDE LEG. UPDATES
- h. Budget presentation
- i. Nominating Committee report
- June/July
  - a. Face of the Program
  - b. Update on Water Issues in the South Bay – WBMWD
  - c. Election of Officers and Budget Adoption in June

**JUNE/JULY/AUGUST**

**1<sup>ST</sup> TIME - EAST OF SEPULVEDA – LAWA EXPANSION – NOP – UPDATE. HOW DOES SOMEWHERE GET THERE BY RAIL.**

**ADDED PERSONNEL ITEM**

**REQUEST AUTHORIZATION FOR \$18,000 FOR LAYOFF SEVERANCE PAY BUDGET PLUS LEGAL FOR THE LABOR SPECIALTY COUNSEL – ex. \$25,000  
DO NOT HAVE EMPLOYMENT PRACTICE LIABILITY INSURANCE AND OUR GEN. LIABILITY INSURANCE DOES NOT COVER THESE TYPES OF ISSUES – APPROVED - FRANKLIN/HERSMAN**

- KIM EXPLAINED WHAT IS HAPPENING WITH ENERGY EFFICIENCY FUNDING
- HORVATH – CCA – GOING TO COMMERCIAL ENTITIES. ALREADY RESIDENTIAL. WANT TO CREATE GREEN LEADERSHIP PROGRAM. REACH OUT TO SBESC. NEED TO TALK RE: US ADMINISTERING THE PROGRAM – ONLY 5 CITIES IN SOUTH BAY AT THIS TIME. RETREAT IN JUNE.
- BOYLES – BINDING ARBITRATION AGREEMENTS WITH EMPLOYEES? PREVENTS LITIGATION. PART OF ONBOARDING AGREEMENTS. *Received from El Segundo 4/16/19*

- K. Approval of Invoices – available at the meeting – 1:00 pm
  - **ACTION:** Approved invoices for payment **FRANKLIN/BOYLES**

**VII. INFORMATION ITEMS**

- L. Regional Broadband Network Initiative – 1:25 pm
  - **LETTER FOR CITIES TO SEND TO METRO BOARD – COPY BOARD MEMBERS**
  - **SGVCOG AND ICA PRESENTATIONS**
  - **Approval BY June Board meeting to keep the pricing**
  - **EXPRESSLANE REVENUES**
- M. Regional Bike Share Coordination – 1:05 pm
  - **NEED POLICY LEVEL LEADERSHIP**
  - **NO COMMENTS**
- N. May 10 Housing Forum
  - Update at the meeting
    - **Senator Ben Allen – State Perspective**
    - **Larry Kosmont – moderator and participant**
    - **Kenneth Stahl, professor – CHAPMAN UNIVERSITY**
    - **Greg Anderson –Sr VP of Shea Properties –major residential developer**
    - **SCAG - Darin Chidsey**
    - **SBCCOG – Wally Siembab**
    - **Anne McIntosh – MB Community Development Director**

**OPEN TO THE PUBLIC – GET FLYERS OUT ASAP**

O. Update on Homeless Program – 1:20 pm

- **NO HOUSING AVAILABLE – POSSIBILITIES: CONVERT MOTEL (20 UNITS)? SAFE PARKING?**
- **RAPID RE-HOUSING FROZEN AS OF DECEMBER – NOT ENOUGH MONEY. THAT’S WHERE PERMANENT HOUSING WAS COMING FROM. CHANGES IN JULY TO MAKE IT MORE RESTRICTIVE. VULNERABILITY MUST BE HIGHER. EX. SENIORS NOT HIGH ON VULNERABILITY LIST. SHARED HOUSING IS BETTER FOR SENIORS ON FIXED INCOME.**
- **PATH LEASE UP – ZILLOW FOR THOSE THAT WANT TO LEASE TO HOMELESS. THERE ARE LANDLORD INCENTIVE FEES.**
- **MAY 1 – HOMELESS SERVICES MEETING - COORDINATED ENTRY SYSTEM 101**
- **MAY 29 – HOUSING AND HEALTH RESOURCES FAIR IN SAN PEDRO**
- **JUNE 4 – SENIOR HOMELESS RESOURCE FAIR – HAWTHORNE –NEED COORDINATION WITH SERVICES**
- **FAITH COMMUNITY MEETINGS FOR CITIES (GARDENA STARTING UP AGAIN & QUARTERLY REDONDO BEACH DOING THIS)**
- **FRANKLIN – AT SBCCOG HOMELESS SERVICES MEETING, ELECTED OFFICIALS SET THE TONE. IMPORTANT FOR HIM TO BE THERE FOR THAT REASON.**
- **RIZZO WANTS TO KNOW WHO’S ATTENDING. WOULD GET COMMISSIONERS THERE**
- **GET ATTENDANCE REPORT OF THOSE CITIES AND FOR ALL OF THE COMMITTEES – GIS, IWG – asked staff for matrix to start with 4/19 mtgs.**

P. Nominating Committee

- **MEDINA & HUFF & OSBORNE (IF TIME WORKS) AGREED TO SERVE**
- **FRANKLIN DOESN’T WANT TO – RECOMMENDED MITCHELL**
- **ALSP ASKED –GAZELEY**
- **TALK TO BRITT & ANNOUNCE AT BOARD MEETING – sent to Britt 4/21/19**

Q. Office Issues

- **MATRIX HANDED OUT – OFFICE VISITS SET FOR MONDAY, APRIL 22 @ 2:30 PM, CHRISTIAN, OSBORNE, FRANKLIN– BOYLES (STRONG MAYBE), ASK OTHER BOARD MEMBERS (MITCHELL?)**

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

R. Other updates since agenda distribution – 1:40 pm

- **OWNER TRANSITION WORKSHOP FLYER MENTIONED**

**NEXT STEERING COMMITTEE MEETING – Monday, May 13, 2019 @ 12:00 pm**

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