

# South Bay Cities Council of Governments

## Steering Committee MINUTES

June 11, 2018

**ATTENDEES:** Britt Huff (1<sup>st</sup> Vice Chair, Rolling Hills Estates), Christian Horvath (2<sup>ND</sup> Vice Chair, Redondo Beach), Hany Fangary (Hermosa Beach), Olivia Valentine (Hawthorne), David Lesser (Manhattan Beach), Ralph Franklin (Inglewood), Drew Boyles (El Segundo), Cedric Hicks (Carson), Jim Osborne (Lawndale), Jacki Bacharach, Kim Fuentes, Wally Siembab & Steve Lantz (SBCCOG)

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed – OSBORNE/HORVATH

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE

### IV. REVIEW OF HANDOUTS - NONE

### V. PUBLIC COMMENT - NONE

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

#### A. Steering Committee – May 14 meeting minutes attached

- **ACTION:** Approved

#### B. **Integrated Pest Management Outreach Services Contract Renewal**

- For the Beach Cities Watershed Management Group and the Peninsula Watershed Management Group.
- **ACTION:** Recommended Board approval

#### C. **2018 General Assembly Outstanding Sponsor Payments**

- \$1000 from Janice Hahn

#### D, **South Bay Environmental Services Center Activities Report – attached**

##### D.1. **Contract with Agnes Walker**

- Agnes Walker assisted the SBCCOG in the preparation of the 2018-2019 budget and was very helpful. It is recommended that the SBCCOG retain her services on an as needed basis for the coming year.
- **ACTION:** Recommended to Board of Directors that the SBCCOG contract with Agnes Walker for finance and budget related issues at an amount not to exceed \$5000 from July 1, 2018 to June 30, 2019.
- FYI - ADDED \$900 TO HER 2017-2018 CONTRACT UNDER EX, DIR. AUTHORITY.

### VII. ACTION ITEMS

#### E. **Santa Monica Bay Restoration Commission - 12:10 pm**

- Alternate nominee – Jeff Duclos, Mayor, Hermosa Beach
- **ACTION:** SMBRC alternate to Board of Directors – **APPROVED DUCLOS – HORVATH/OSBORNE – notified SMBRC & Duclos 6/12/18 that this will be official on June 29 and sent Duclos the agenda for 6/21/18 meeting**

#### F. **Support of Energy Partnership Program – Draft to Letter to PUC - 12:15 pm**

- **Draft letter and explanation of importance at the meeting**

- DISCUSSION RE: COST EFFECTIVENESS.
  - HORVATH – REACH OUT TO THE LEAGUE? REACH OUT TO THE OTHER COGS?
  - FUENTES – WILL FOLLOW-UP WITH THE ENERGY DIVISION, PUC, LOCAL UTILITY PARTNERS, OTHER PARTNERSHIPS AND WE CAN CHECK WITH THE LEAGUE.
  - OSBORNE – CHECK WITH HIS STAFF AND MAYBE THE LETTER IS TOO LONG.
  - FUENTES – INTRO WITH ATTACHMENTS
  - BOYLES – EXPLAIN THE TRC FORMULA – UNDERSTAND HOW IT WORKS. WHAT DO THEY WANT TO ACHIEVE? WHY DON'T OUR PROGRAMS FIT IN THOSE PARAMETERS? WON'T SIGN WITHOUT UNDERSTANDING THE TRC.
  - FRANKLIN – WHAT IS THE REPERCUSSION OF SIGNING FOR YOUR CITY?
  - FANGARY – HE WOULD WRITE IT FOR HIMSELF AND THE ALTERNATE AND NOT FOR THE CITY
  - LESSER – WHY ISN'T OUR PROGRAM COST EFFECTIVE? NEED TO MAKE THAT CASE. ADD TO LETTER THAT THESE ARE COST EFFECTIVE.
  - ACTION:
    - ASK MIKE JENKINS TO LOOK AT IT FOR ANY RAMIFICATIONS.
    - FIND OUT FROM UTILITIES WHEN THIS IS GOING TO THE PUC
    - SEND OUT REVISED INFORMATION AND LETTER BY END OF THIS WEEK
- G. Volunteer Recognition Wall - 12:25 pm
- Memos previously provided attached – NEW MEMO RE: SCROLL HANDED OUT AS REQUESTED IN APRIL
  - OSBORNE – ASK SOMEONE HE KNOWS FOR A PRICE QUOTE – LAWDALE BUSINESSMAN
  - FRANKLIN WANTS THE VOLUNTEERS TO STAND OUT. HE WANTS TO SEE PLAQUES AND NOT HAVE OTHER INFORMATION. DIGITAL DISTRACTS FROM THE WHOLE PURPOSE.
  - LESSER – KEEP IT SIMPLE
  - ACTION: BID #1 – STATIONARY PLAQUE - FRANKLIN/LESSER
- H. Board Meeting agenda development –12:30 pm
- June (draft agenda attached)
    - Face of the Program – David Leger
    - Budget approval
    - Election of Officers
    - DEBORAH FLINT – LAWA (JOHN ERICKSON) – AIRPORT CHANGES – *e-mail sent to Erickson 6/13/18 with June/July/August Board dates*
    - RECOGNITION OF CHAIR – PEN SET & COLLEAGUE GIFT
- I. Future meetings
- LA BioMed – FALL
  - WBMWD – de-salination update – maybe August/September?
  - EMERGENCY PREPAREDNESS (VALENTINE) – WHAT OTHER CITIES ARE DOING? – INVITE JEFF ROBINSON
  - VICTORIA PARK
  - EIR ALTERNATIVES FOR THE GREEN LINE EXTENSION
  - UBER & LYFT AND THEIR STRATEGIC VISION
  - DRONE ORDINANCES (BOYLES)
  - ASK CITY MANAGERS FOR IDEAS
- J. Special Events – 12:35 pm
- L.A. County Cannabis Policy Seminar – Thursday, June 14 – Long Beach
  - Cannabis Manufacturing Facility – retail, storefront – Wednesday, June 27 – West Hollywood – SEND DETAILS - RSVPS
  - Other Possibilities

1. Public Engagement and Technology Workshop
  - Tour of LAX – maybe summer/August - *e-mail sent to Erickson 6/13/18 with request for July/August dates*
2. Boring Company Tunnel Tour – **HORVATH HAS CONTACT PERSON**
3. Space X tour

**K. 2019 General Assembly – Thursday, February 28, 2019 - 12:40 pm.**

- **Sponsorships**
- **VIP reception – 75-100 PEOPLE - \$10,000-\$15,000. SOME SUGGESTIONS FROM MEMBERS FOR VENUES**
- **EL SEGUNDO - ECONOMIC DEVELOPMENT COMMITTEE CAN HELP WITH THIS**
- **SUGGESTED TITLE: The Transforming South Bay: Ensuring Change for the Better**
  - **CONTROLLING CHANGE**
  - **WE’VE GOT WHAT IT TAKES**
  - **TRANSFORMING THE SOUTH BAY – MORE THAN 95% OF EL SEGUNDO’S REVENUE COMES FROM COMMERCIAL – WALKING THAT LINE TO KEEP IT WITH NEIGHBORHOOD FEEL**
  - **TRANSFORMING THE SOUTH BAY: SHAPING THE CHANGE**

**L. Transportation Committee Items as necessary - NONE**

**M. Regional Bike Share Coordination - 12:55 pm**

- Dockless multi-modal expo – June 28
- **DISCUSSED THE VALUE OF THE COG’S ROLE - LESSER**
- **FRANKLIN – CITIES NEXT TO EACH OTHER SHOULD BE ON THE SAME PAGE. SHARING THE SAME ROAD SPACE – ROAD DIET? EX – EXTENSION OF BIKE LANE INTO HAWTHORNE**
- **HORVATH – WANTED TO GIVE BUSINESSES TIME TO RE-EVALUATE THEIR BUSINESS MODELS. DOCKLESS SEEMS TO BE THE FUTURE. NEED TO KNOW IF DOCKED ARE WORKING. CORRAL FOR BIKES.**
- **LANTZ – COME KICK THE TIRES IS THE EXPO. NO PUBLIC PROMOTION. LOTS OF QUESTIONS THAT TASK FORCE WANTS TO ASK TO EACH OPERATOR**
- **VALENTINE – WHEN WILL WE CLARIFY THE ISSUES? PRESENTATION AFTER THIS.**
- **BAUM – CITY STAFF SHOULD INVITE WHO THEY WANT.**
- **WILL COME BACK AFTER WITH QUESTIONS AND SUMMARY**

**N. Legislative Issues - 1:05 pm**

- **Legislative Matrix attached – ADDED TO OPPOSE: AB 2890, AB 3194, SB 831, SB 10**
  - **OSBORNE/VALENTINE**
- **POSITION ON SB 1 RECALL MEASURE - HORVATH/FANGARY – OSBORNE ABSTAIN**
- **CALCOG REPORT – PASSED OUT BY HUFF**
- **ACTION: Approved recommended positions**
- **AT BOARD MEETING – HOW WE DID ON PROPOSITIONS & OPPOSE SB 1**

**O. 2018-2019 Draft Operating Budget - 1:10 pm**

- **Funding from Supervisor Ridley-Thomas confirmed for PATH and the SBCCOG will be receiving \$25,000. The increase is reflected in the draft Budget. The deficit is reduced from \$59K to \$49K.**
- **Revised budget attached - subcontractor breakdown included**
- **HORVATH – PUT SUBCONTRACTOR BREAKDOWN IN FUTURE BUDGETS AS ADDENDUM**
- **ACTION: ReviewED and transmiTEDt to the Board for adoption**

**P. Approval of Invoices – available at the meeting – 1:15 pm**

- **ACTION: Approved invoices for payment – FRANKLIN/OSBORNE**
- **TY TO BOARD RE: WISDOM OF RESERVE ACCOUNT - FRANKLIN**

**VIII. INFORMATION ITEMS**

**Q. Update on Homeless Program – 1:20 pm**

- Ridley-Thomas confirmed funding for PATH services at reduced amount – from \$600,000 to \$400,000. SBCCOG to still receive \$25,000 for coordination and oversight.
- **FRANKLIN – CONTINUITY OF STAFF IF VERY IMPORTANT**

**R. Progress on Regional Broadband Network Initiative – 1:35 pm**

- **RFP OUT WEDNESDAY, JUNE 13**

**S. Telework Project with SBWIB and CSUDH - 1:40 pm**

- **SURVEY BEING PREPARED**
- **CSUDH WILL BE DOING FOCUS GROUPS**

**T. Comments to SCAG re: RTP/SCS Sustainability goals - 1:45 pm**

- **ATTACHED**

**SCAG VIDEO EQUIPMENT IS BEING REPLACED. WE ARE KEEPING THE OLD EQUIPMENT AT NO COST.**

**U. Status of Assessment of Internet Service Provider (ISP) & Voice over Internet Protocol (VoIP) provider for SBCCOG Office - 1:50 pm**

- **PHONES REDUCED - \$90/MONTH LESS.**
- **ONLY 2 PROVIDERS COME HERE**
  - a. **VERIZON DOESN'T PROVIDE SERVICE HERE**
  - b. **THERE MAY BE ANOTHER PROVIDER AT REDUCED RATE - TELEPACIFIC. MAYBE UNDER \$500 BUT WE NEED A SITE SURVEY FIRST. WE ARE CURRENTLY PAYING OVER \$1000/MONTH. OUR CURRENT CONTRACT – SPECTRUM - IS UP AT THE END OF NEXT YEAR AND THERE WOULD BE A PENALTY TO BREAK THE CONTRACT.**

**V. Progress on Special Purpose Grants - 1:55 pm**

- **Currently funded**
  - 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**
- **Proposals pending**
  - i. **Measure M administration**
  - ii. **Integrated Pest Management re: coyote public education and training**
  - iii. **Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance**
- **Under Discussion**
  - i. **CARB**
  - ii. **Hahn – senior tri-shaw rides**

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

- V. **Other updates since agenda distribution – 2:00 pm**

**NEXT STEERING COMMITTEE MEETING – Monday, July 9, 2018 @ 12:00 pm**

**ASK CITY RE: VIDEO CONFERENCING FACILITIES – DO THEY HAVE ANY**