



X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2014 - 2015

City	July - 14	Aug - 14	Sept - 14	Oct - 14	Nov - 14	Jan - 15
Carson	Dear		Dear	Dear	Dear	
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	
Gardena				Medina	Medina	
Hawthorne	Valentine	Valentine			Valentine	
Hermosa Beach	DiVirgilio	DiVirgilio	DiVirgilio			
Inglewood	Franklin			Franklin		
Lawndale	Osborne	Osborne		Osborne Pullen-Miles	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley		
Los Angeles		X	X	X	X	
Manhattan Beach			Lesser	Lesser	Lesser	
Palos Verdes Estates	Goodhart	Goodhart	Goodhart	Goodhart Perkins	Goodhart	
Rancho Palos Verdes	Knight	Duhovic	Knight	Knight	Knight	
Redondo Beach	Aust	Aust		Aust	Aust	
Rolling Hills	Dieringer	Dieringer		Dieringer	Dieringer	
Rolling Hills Estates		Huff	Huff	Huff	Huff	
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles	Riccitiello	Riccitiello Napolitano	Riccitiello	Riccitiello		

Number of Active Agencies	17	16	16	16	16	
Quorum Required (50% +1)	9	9	9	9	9	
Number of Agencies Attending	13	12	10	14	12	

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, NOVEMBER 20, 2014
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

Chair Goodhart called the SBCCOG Board of Directors meeting to order at 6:11 pm.

II. INTRODUCTIONS

In attendance were the following voting members:

Jim Dear, Carson	Jim Goodhart, Palos Verdes Estates
Suzanne Fuentes, El Segundo	Pat Aust, Redondo Beach
Dan Medina, Gardena	Jim Knight, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
David Lesser, Manhattan Beach	Kurt Weideman, Torrance

Also in attendance were the following persons:

Joe Merton, Carson Resident	Natalie Champion, SBCCOG
Norm Emerson, Emerson & Associates	Jacki Bacharach, SBCCOG
Jeff Kiernan, League of CA Cities	Kim Fuentes, SBCCOG
Mike Bohlke, Metro Director O'Connor	Marcy Hiratzka, SBCCOG
Renee Berlin, Metro	Rosemary Lackow, SBCCOG
Scott Greene, Metro	Steve Lantz, SBCCOG
Bronwyn Keiner, Metro	Larry Sidor, SBCCOG Volunteer
Jeremy Sidell, PATH	Miguel Vasquez, SBCCOG Volunteer
Mike Gin, Redondo Beach Homeless Coalition	Chris Cagle, SBWIB
Domenica Megerdichian, Torr. City Mgr's Office	

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Chair Goodhart announced that Item VI-B.1 was incorporated into Item IX-B, and Item IX-A has been updated since the meeting documents were released on November 13.

V. PUBLIC COMMENT - None

VI. CONSENT CALENDAR

A. October Board Meeting Minutes (attachment) – Approved

B. Measure R Items

- ~~1. FY 2015-21 Metro Budget Request & Call for Projects SBHP Share of Local Match (attachments) –~~
ITEM VI-B.1 MOVED TO ITEM IX-B
- 2. Project De-Obligation Risks Report (attachment) – Received and filed**

C. Monthly Transportation Report (attachment) – Received and filed

D. South Bay Environmental Services Center Report (attachment) – Received and filed

E. October ARB Report from Judy Mitchell (attachment) – Received and filed

MOTION by Board Member Medina, seconded by Board Member Osborne, to **approve** the Consent Calendar as amended. No objection. So ordered.

VII. PRESENTATIONS

A. Homeless Service for the South Bay – Jacki Bacharach announced that in the SBCCOG’s Work Program, the Board agreed to explore the possibility of engaging homeless services within the SBCCOG, paid for by the county and at no cost to the cities. This is the model used in the Gateway Cities COG which has been partnering with People Assisting the Homeless (PATH) for two years and the sub-region’s track record of success is promising. Supervisors Ridley-Thomas and Knabe wanted to make sure the cities wanted to do this, not just have the COG. The SBCCOG Steering Committee and South Bay City Managers have already been given tonight’s presentation. Jeremy Sidell of PATH gave a PowerPoint presentation that provided national homeless statistics and trends and proposed that in the South Bay they would establish a mobile outreach case management team that would respond to calls from law enforcement officers, elected officials, community stakeholders, etc., with a 24-48 hour response time. Other goals would include tracking the local homeless population, implementing region-wide collaborative meetings, coordinating service strategies, and partnering with landlords and housing navigators in order to advocate for the clients for permanent supportive housing. Board Member Dear expressed his interest in having a shelter built in Carson and asked how many housing facilities for the homeless are currently in the South Bay. Mr. Sidell said that there is a shelter being built in the City of LA bordering the City of Gardena that will be able to house 73 eligible veterans. Board Member Valentine asked what the incentives are for landlords to house homeless tenants and Mr. Sidell said that rental subsidies and a full-time case manager for the client is guaranteed. Many of the homeless have jobs and are grateful and good tenants. Board Member Lesser asked for clarification on how PATH works with already-existing homeless services by LA County. Mr. Sidell said that the homeless need help getting connected to County departments (DCFS, DHS, DMH) and PATH provides case managers who can help fill out applications and get people to the correct resource at the County level. The County does offer that type of assistance. PATH has 62 partnership programs (services) that it directs clients to, depending on their situation. Board Member Aust commented that many faith-based organizations enable homelessness through food programs. Mr. Sidell mentioned an inter-faith initiative within PATH called “Our Faith Matters” which uses community outreach to emphasize that the goal should be to get people *homes*, not to prolong a person’s homeless situation by maintaining them on the street. The direct outreach with the homeless population includes food but requires them to fill out applications for housing and be “entered” into the PATH database. Board Member Knight asked who the PATH case managers are and what they do. Mr. Sidell said that PATH case managers navigate for each client, customized to the client’s situation. Board Member Osborne said that the City of Lawndale supports this effort and asked if there will be a joint-council approach throughout the entire South Bay. Chair Goodhart said that he was sure that Supervisors Knabe and Ridley-Thomas want to hear from all the cities. The Steering Committee will address this question. Board Member Dieringer asked if PATH “screens” clients first or has a preference to work with those who seem like good candidates for rehabilitation. Mr. Sidell said that PATH works with clients who might seem like the most difficult to serve. Harm-reduction methods are implemented for clients dealing with substance-abuse. Former Redondo Beach Mayor, Mike Gin, who is now part of the Redondo Beach Homeless Task Force, said that the City’s Task Force currently has no case management services but is in discovery-mode in regards to addressing this issue. Chair Goodhart said that the South Bay City Managers supported pursuing PATH’s proposal and the SBCCOG will be setting up informational meetings with cities and PATH so that they can discuss the services further and get their questions answered directly. The City Managers agreed that should this go forward, the SBCCOG should be the contract administrator using County funds. Jacki Bacharach added that the LA County Board of Supervisors have not yet earmarked the funding, so cities need to send support letters to ensure that funding is allocated for this. Mr. Sidell said that he would be happy to give this presentation to any South Bay city councils.

B. CAP and Trade – (*attachment*) – To supplement Board Item VII-B prepared by Steve Lantz, Norm Emerson of Emerson & Associates spoke about the upcoming funding opportunities for cities through the State’s Cap and Trade Program. AB 32, the Global Warming Solutions Act of 2006, set a target for reducing California’s greenhouse gas (GHG) emissions to 1990 levels by 2020. As part of implementing that goal, the California Air Resources Board (ARB) created the Cap and Trade system. The first quarterly auction of allowances under that system, on November 14, 2012, raised a total of \$288 million. California’s cap-and-trade program is expected to generate billions of dollars in new revenues over the next decade. The allocation of Cap and Trade revenues is governed by a pair of bills that Gov. Jerry Brown signed in September 2012. AB 1532 (Perez), requires the Department of Finance, in consultation with ARB, prepare a three-year investment plan that ensures that Cap and Trade proceeds reduce GHG emissions while maximizing job creation, public health and other benefits. The companion bill, SB 535 (de León), quantified the minimum benefits that Cap and Trade revenues must deliver to disadvantaged communities. Cal/EPA identifies disadvantaged communities “based on geographic, socioeconomic, public health, and

environmental hazard criteria,” and the bill requires that the investment plan ensure that at least 25% of auction revenues are set aside for “projects that provide benefits to [these disadvantaged] communities,” with at least 10% in projects “located within” these communities. Mr. Emerson said that Southern California agencies and elected officials must have the common goal of applying for these funds, as Northern California agencies are already organized and prepared. Jacki Bacharach said that the SBCCOG commented on the draft guidelines and send our comments and those of the Gateway COG to the other sub-regions to begin such a dialogue. Board Member Knight said that SCAG has yet to adopt the SBCCOG Board-endorsed Sustainable Community Strategy and asked if Cap and Trade grants will be directed at high-density transit-oriented areas. Mr. Emerson said that the Cap and Trade Program will look at multi-jurisdictional connectivity and should be flexible. Board Member Lesser asked why the SBCCOG was not taking action that night and Ms. Bacharach said that the Steering Committee still needs to discuss major policy issues regarding this item. Jeff Kiernan of the League of California Cities added that the League has been working with planners to address this and resources are available if cities need more information.

VIII. TRANSPORTATION REPORTS

- A. Metro Report by Board Member Pam O’Connor-** Mike Bohlke distributed a list of Metro Board Motions authored or co-authored by Director O’Connor since 2012. He also mentioned the recent South Bay sub-regional boundary restoration, and acknowledged Mayor Garcetti’s efficient response to the SBCCOG’s request to resolve this issue.
- B. Metro Service Council Report** – Chair Goodhart stated that he was unable to attend the last meeting, so had no report.

IX. SBCCOG ACTION ITEMS, REPORTS & UPDATES –

- A. Metro Mobility Matrix Project List – Approve** (*attachment*)- Jacki Bacharach stated that this is a list of unmet transportation needs from the cities that Metro is categorizing. This list is not prioritized and is a living document that can still be revised. After recent discussion, it was realized that certain operational improvement transportation projects of the City of Rancho Palos Verdes are eligible for Measure R funds, if related to State Route 213.

MOTION by Board Member Dear, seconded by Board Member Knight, to approve the South Bay Preliminary Mobility Matrix list of projects (Exhibit 1) as amended for the specific purpose of Metro conducting the performance evaluation phase of the Metro Mobility Matrix development process.. No objection. So ordered.

- B. Measure R Updates** – The Board was presented with the FY 2015-2021 Annual Metro Budget Request that was finalized by Metro staff, Steve Lantz, and Marcy Hiratzka. Approved - No objection, so ordered.
- C. Southern California Regional Occupational Center-** Chair Goodhart reported that the Center planned to meet with local school districts and then touch bases with the SBCCOG as to how the SBCCOG can help advocate on the Center’s behalf for funding.
- D. Status of Pending Grants and Partnerships-** Jacki Bacharach said that SBCCOG staff is working on a refined scope and budget for the Sustainable South Bay Transportation and Land Use Implementation Framework Grant that was awarded to Metro and the SBCCOG. The NTP is expected in late December. The SBCCOG and UCLA’s Luskin Center were recently awarded \$200,000 from the California Energy Commission CEC to study electric vehicle charging stations at multi-family dwellings. Work is anticipated to begin in late spring 2015 upon agreement execution. The SBCCOG was also awarded \$64,250 to provide Marketing and Outreach as an Energy Upgrade California (EUC) community Outreach Ambassador Tier I Agency. The SBCCOG will be working with Environmental Charter Schools who will receive \$10,000 of the total to provide updated information on EUC at 9 community events and 9 presentations to community organizations between January 1 and November 30, 2015. The grant is from January 1 – December 31, 2015. Nine grants were awarded, with 3 awardees in Los Angeles County.
- E. SCE Infrastructure Reliability Update-** Jacki Bacharach said that Edison is meeting with each city that was present at the October 23 meeting with the city staff and SCE representatives and will provide a summary report to the SBCCOG. In the meantime, SBCCOG staff is polling cities to see if these meetings are taking place.

X. BOARD MEMBER ANNOUNCEMENTS

- Goodhart- As a follow up from his visit to the SBCCOG Board meeting in October, Mayor Garcetti sent a letter of appreciation to the SBCCOG Board (*attachment*).
- Lesser- It would be beneficial for the Steering Committee to regroup and unify utility infrastructure reliability ideas before meeting with PUC Commissioner Florio on December 11.

- Goodhart- The LA County City Selection Committee meets in January and one of the appointments being considered is the Southwest Corridor Sector Representative on the Metro Board (Pam O'Connor's current position.) We need to encourage councilmembers who can vote to attend so that there is a quorum. Jacki will send out the meeting date time, and location.
- Bacharach- The SBCCOG's Social Media Working Group met this morning and had presentations from Google and Nixle. LA County's Department of Public Works also gave a presentation on an application that allows residents to indicate to the County the location of potholes that need to be fixed.
- Bacharach- The SBCCOG's Economic Development Working Group met this afternoon, where realtors spoke about parcel development.
- Bacharach- Wally Siembab, Dan Sturges, and Jacki Bacharach are going to Google in Mountain View, at their request, to present our research on neighborhood electric vehicles which will inform their research on their self-driving cars which are 25 mph vehicles.
- Bacharach- The 2015 Holiday Light Exchange that the SBCCOG hosted resulted in the participation of 250 households that exchanged old lights for LED lights. The old lights were disabled and recycled. Thanks to our sponsors.

XI. AGENCY REPORTS

- A. League of California Cities** – Chair Goodhart reported that the League's All Cities Holiday Reception will be held on December 4 in Long Beach.
- 1. LA Division Legislative Committee** – Board Member Dieringer reported that the League's LA Division's Legislative Committee took positions on 9 bills on the list. Jeff Kiernan added that the League's scorecards are different from the State's scorecards, and scores increase with more interaction and exposure.
- B. South Coast Air Quality Management District** – Not Present
- C. SCAG & Committees**- Board Member Medina reported that the Regional Council, Community, Economic & Human Development, Energy & Environment, and Transportation Committees had a joint meeting on November 6. Topics that were discussed included a Cap and Trade workshop on December 5, a presentation from Judy Mitchell on AQMD issues, new members on the Regional Council, the FY 2015 budget, and an investment policy for FY14-16.
- D. Santa Monica Bay Restoration Commission** – Board Member Knight reported that the Commission was dark in November but progress on the kelp reforestation has been successful.
- E. South Bay Association of Chambers of Commerce** – Board Member Valentine reported that the SBACC supports H.R.5101, National Freight Network Trust Fund Act of 2014 (Hahn), which improves the performance of the national freight network, specifically, road and rail lines that connect to the ports. Chair Goodhart added that the SBCCOG is sending a support letter for this as well. The SBACC is holding its annual Installation lunch on December 18.
- F. South Bay Workforce Investment Board** - Chris Cagle said that the SBWIB can help with the homeless initiative that was discussed earlier in the meeting. The SBWIB's Transitional Subsidized Employment program is now placing eligible candidates at job placements for 8 months, not 6 months. The SBWIB is planning a business retention workshop. Jan Vogel met with the South Bay City Managers to formally introduce SBWIB programs.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

- Dec.1 - Tour of Gas Company Storage Facility, Marina del Rey (*attachment*) – Jacki Bacharach said that she only received 2 RSVPs and will have to cancel the trip if more attendance is not confirmed.
- Dec.4 - How the Legislature Changed the Way We Do Business – SB 743 (*attachment*) – Jacki Bacharach reminded everyone of the workshop at which Fehr and Peers will present information on CEQA and other legislative changes at the SBCCOG office.
- Dec.11 - Energy Leader Program Lunch Thanking City Staff – guest speaker, CPUC Commissioner Michael Florio (*attachment*) – PUC Commission Michael Florio will be the keynote speaker and has agreed to meet at the SBCCOG after the luncheon to talk anyone with suggestions or concerns.

XIII. DECEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIV. ADJOURNMENT

There being no further business, Chair Goodhart adjourned the meeting at 8:18 pm to Thursday, January 22, 2015 at 6:00 pm.

Marcy Hiratzka
Recording Secretary