SBCCOG MEETINGS: ATTENDANCE 2019 - 2020

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Number of Active Agencies: 17 17 17 15 17 16 17
Quorum Required (50% +1): 9 9 9 8 9 9 9
Number of Agencies Attending: 13 12 11 13 14 13 13

X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting.
I. CALL TO ORDER
Chair Horvath called the SBCCOG Board of Directors meeting to order at 6:05pm.

II. INTRODUCTIONS
In attendance were the following voting elected officials:
Cedric Hicks, Carson
Chris Pimentel, El Segundo
Dan Medina, Gardena
Alex Monteiro, Hawthorne
Ralph Franklin, Inglewood
Bernadette Suarez, Lawndale (6:30 arrival)
Jim Gazeley, Lomita

Kenny Kao, Palos Verdes Estates
John Cruikshank, Rancho Palos Verdes
Christian Horvath, Redondo Beach
Britt Huff, Rolling Hills Estates
Geoff Rizzo, Torrance
Jennifer LaMarque, SD-4

The following non-voting elected officials were in attendance:
Alex Padilla, Inglewood

Also, in attendance were the following persons:
Jacob Haik, LA City CD-15
Evelyn Quintanilla, LAWA
Glenda Silva, LAWA
Joe Carella, Magellan Advisors
Stephen Sawyer, Charter/Spectrum
Julie Tran, SB Assoc. of Realtors
Sarah Patterson, SCAG
Chris Cagle, SBWIB
Natalie Champion, SBCCOG

Rosemary Lackow, SBCCOG
Kim Fuentes, SBCCOG
Steve Lantz, SBCCOG
Jacki Bacharach, SBCCOG
David Leger, SBCCOG
Grace Farwell, SBCCOG
Karen Kanda, SBESC Volunteer
Holly Osborne, Public
Shelby Michael, Public

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
No changes to the agenda.

V. PUBLIC COMMENT
Holly Osborne, a Redondo Beach resident and retired engineer, addressed the Board to request help in ensuring her comments on SCAG’s SoCal Connected Plan are received by SCAG. The SBCCOG will relay her comments from the November Board meeting’s public comment period.

VI. CONSENT CALENDAR
A. November Board Meeting Minutes (attachment) – Approved
B. Contract amendment with Southern California Gas for SBCCOG services to LADWP (attachment) – Approved
C. Energy Engineer Contract Renewal (attachment) – Approved
D. Contract with The Energy Coalition to Provide Support to the Regional Energy Network Website Services (attachment) – Approved
E. Amendment to Siembab Corporation contract (attachment) – Approved
F. Actions of Steering Committee since last Board meeting (attachment) – Approved
G. Update on Office Move (attachment) – Received and Filed
H. Monthly Reports – Receive and Filed
   1. South Bay Environmental Services Center Report (attachment)
   2. Transportation Report (attachment)
3. Reports from Outside Agencies
   a. Service Council Report by Ralph Franklin, Chair (attachment)
   b. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw) (attachment)
   c. SCAG & Committees (attachments)
      1. Energy and Environment (Judy Mitchell, Jim Osborne)
      2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
      3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
      4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
   d. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan) (attachment)

MOTION by Board Member Franklin, seconded by Board Member Cruikshank, to APPROVE the Consent Calendar. No objection. So ordered.

VII. PRESENTATIONS
A. Landside Modifications to LAX
   Ms. Quintanilla provided the Board an overview presentation on LAX's Airfield and Terminal Modernization Project. Ms. Quintanilla highlighted the airfield, terminal, and landside improvements in the overall project that will all help enhance safety and efficiency and provide for a better guest experience. She also briefly described the conceptual site plans for the new Terminal 9 and Concourse 0 which will provide 23 new gates all together. Information was also provided on the Automated People Mover that will bring people into the airport via an elevated rail track running down the center of the airport. The draft EIR is expected to be released in 2020 with the EIR certified and project approved by both CEQA and NEPA by the end of 2021. More detail is available in Ms. Quintanilla’s presentation here: http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_LAWA%20BOD%20Meeting-compressed.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES
A. Comments on SCAG’s SoCal Connect – Regional Transportation Plan (attachment) – APPROVED
   Ms. Bacharach reported that comments on the plan are due tomorrow, January 24th. The Steering Committee has recommended sending the letter included in the agenda. Ms. Bacharach discussed some of the SBCCOG’s issues with SCAG assumptions including opposition to the use of TNC fees being considered regional funds (as opposed to local funds like taxi fees); and assumptions on VMT reduction due to transit-oriented development that have not been proven.

MOTION by Board Member Franklin, seconded by Board Member Monteiro, to APPROVE sending the proposed comment letter. Chair Horvath proposed an amendment to the motion to include the November SBCCOG Board Meeting minutes along with the letter, so the points Ms. Osborne made during public comment are received by SCAG. Board Member Franklin accepted the amendment to his motion. No objection. So ordered.

B. Homeless Services
   1. Projects to be funded with county innovation funds (attachment) – APPROVED
      Ms. Bacharach explained to the Board that LA County identified $739,000 in one-time Measure H “innovation funding” for the SBCCOG ($6 million total for all COGs) to use through June 2021. The funds are meant to advance the subregion’s ability to address homelessness. A call for projects was issued and the SBCCOG received 10 applications. A handful of those projects were not innovative and were more like “business as usual”. Some of the project submissions by cities were also projects that could be implemented on a regional basis for more cost savings. Ms. Bacharach then reviewed the projects identified in the attachment.

      Board Member Rizzo proposed including funding for dump stations for those who live in RVs as there have been reports of individuals dumping sewage waste directly into storm drains. Ms. Bacharach noted the staff is also looking into other funding sources for things like this such as the Measure W Stormwater program.
MOTION by Board Member Franklin, seconded by Board Member Kao, to APPROVE the list of projects after being updated to include all projects (regional and city). No objection. Abstention by Board Member LaMarque. So ordered.

2. Report on SBCCOG Adopt a Family
Ms. Farwell provided the Board an update on the Adopt a Family event through Harbor Interfaith that the SBCCOG participated in before the holidays. Ms. Farwell noted that over $400 was raised and that most of the wish list was purchased. The family was incredibly grateful and noted that this was the first Christmas that their family would spend in their own apartment with a tree and gifts for the children.

C. Trip to Sacramento (attachment) – APPROVED
Ms. Bacharach reviewed the proposed Sacramento trip that would serve as a lobbying effort by the SBCCOG. Staff is proposing to use Tony Rice to organize the trip and to use his services to plan meetings with legislators and state agencies. Mr. Rice has worked for the SBCCOG. If approved, the trip is being scheduled for March 24 and 25 and would cover many topics important to the South Bay including SB50/Housing policy, transportation funding, and more. The Steering Committee proposed that a Board Member’s city pay for the travel costs to participate. Planning/strategy meetings will be held prior to the trip.

MOTION by Board Member Franklin, seconded by Board Member Cruikshank, to APPROVE the trip to Sacramento. No objection. So ordered.

D. Senior Services
Board Member Huff announced that the next meeting will be taking place on Tuesday, January 28th in Gardena.

E. South Bay Fiber Network
Ms. Bacharach reported that there was a joint meeting of IT and Public Works Directors held earlier today. Approximately half of the 140 permits needed for work order #1, the construction of the ring, have already been pulled. Cities will be asked to sign on by March. Ms. Bacharach met with BBK (SBCCOG Legal Counsel) to address their concerns on the Master Services Agreement. Revisions will be reviewed by American Dark Fiber and presented to the Board for approval next month. Also at the February Board meeting there will be a recommendation to move forward with Work Order #2 which would begin building the lateral connections to the city sites.

F. Ad Hoc Finance Committee
Ms. Bacharach announced that the next meeting will be held at 3pm on Wednesday, January 29 at the Redondo Beach Library. Dues scenarios will be discussed. Chair Horvath emphasized that he would like more city participation in these meetings as not all cities have been participating.

G. General Assembly
Chair Horvath reported that he is still identifying speakers/panelists. Ms. Bacharach has distributed an invitation letter for the Board to customize and share with their individual constituencies.

H. Other
1. Contract with Los Angeles County for SBCCOG to Provide Homeless Services (attachment) - APPROVED
Ms. Bacharach explained that LA County has been very slow in getting this contract to the SBCCOG. This agreement has been with the County since prior to the expiration of the last agreement in November. This new agreement includes both the scope of work for homeless services as well as the additional funding for innovation projects. The agreement is being reviewed by SBCCOG Legal Counsel. The Board is being asked to approve subject to Legal Counsel review.

MOTION by Board Member Franklin, seconded by Board Member Kao, to APPROVE the agreement subject to legal review. No objection. Abstention by Board Member LaMarque. So ordered.

Ms. Bacharach also announced that the new SBCCOG offices are not expected to be ready for move-in until after March 11th. March 11th is the tentative construction completion date. Thank you to Councilmember Buscaino and Mr. Haik for facilitating the temporary office space.
IX. TRANSPORTATION REPORTS

A. Metro Report
Mr. Lantz reported that 1) the Metro Board approved revisions to the sub-regional Measure R programs including an amendment to a Lomita project to provide additional funding due to additional Caltrans requirements; 2) A consultant team was approved to do the EIR and final design for the Green Line Extension to Torrance; 3) A study was ordered to consider 75-cent/ride or $25/month passes for homeless K-12 students. This conversation led to requests for all LAUSD students to receive free passes, then expanded to look at all 81 school districts, and homeless parents. 4) The NextGen Transit Study is being concluded and will propose line restructuring throughout the county. There will be approximately $1B in infrastructure funding needed to achieve the faster speeds they hope for. 5) Metro applied for State funding for Green Line platform extensions and power upgrades.

B. SBCCOG Transportation Committee
1. Evaluation of Measure M & R Call for Projects & Sub-Fund Transfer Option (attachment)
Ms. Bacharach announced that a call for projects was held in October and a lot has been learned since then. Mr. Lantz continued by reporting a subcommittee of IWG and TOWG members will be reviewing and scoring the projects. Under the current timeline, a recommendation on projects to fund will be made at the February Board meeting. In recent weeks, SBCCOG staff has received information from Metro staff indicating there is minimal, if any, new funding available from Measure R over the next 5 years. Mayor Butts is meeting with Metro staff to investigate this issue. The Metro Board is expected to vote to authorize a transfer in May allowing Measure R South Bay funds to be used for transit or highways within administrative guidelines being developed by staff following that action.

X. AGENCY REPORTS
NOTE: Oral reports are only made to clarify or amplify written attachments. All reports that were submitted or handed out are available online here: http://southbaycities.org/committees/board-directors/board-directors-meeting-58

A. Santa Monica Bay Restoration Commission – No report given.
B. Stormwater Funding
1. CCCA/LCC Stormwater Funding Options Committee – No report given.
C. South Bay Association of Chambers of Commerce – No report given.
D. South Bay Aerospace Alliance – No report given.
E. KHHR (Hawthorne Airport) Committee re: Community Impacts – No report given.
F. California Association of Councils of Governments
Ms. Bacharach noted an invitation to attend the CALCOG regional seminar was shared with the Board via email.
G. South Bay Workforce Investment Board

XI. UPCOMING EVENTS & ANNOUNCEMENTS
January 31: LCC/SBCCOG/SBACC Legislative Meet and Greet

Ms. Bacharach reported that an email will be distributed announcing the opportunity to serve the Metro Service Council, SCAG, and other SBCCOG-appointed positions. Ms. Bacharach also announced a tour of the Regional Recycled Water Advanced Purification Center.

Gazeley (Lomita): The City is collecting plastic bottle caps that can be turned into Buddy Benches that are donated to local schools.
Monteiro (Hawthorne): The Hawthorne Business Expo is taking place next week.

XII. ADJOURNMENT
Chair Horvath adjourned the meeting at 7:48 pm to Thursday, February 27, 2020 at 6:00 pm at the Redondo Beach Main Library.

David Leger
Assistant Board Secretary