South Bay Cities Council of Governments

SBCCOG Board of Directors’ Meeting
Thursday, July 25, 2019 @ 6:00 pm
Redondo Beach Library
303 North Pacific Coast Highway
Redondo Beach, Ca. 90277

To assure a quorum, if you or your alternate representative cannot attend the meeting, please contact SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.

PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

AGENDA

I. CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)
   Christian Horvath, Chair

II. INTRODUCTIONS

III. CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

V. COMMENTS FROM THE PUBLIC (6:05 pm)

VI. CONSENT CALENDAR (6:10 pm)
   Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

   A. June Board Meeting Minutes (attachment) – Approve (Pages 3-9)

   B. Contract for Auditing Services (attachment) – Approve (Page 11)

   C. Monthly Reports – Receive and File
      1. South Bay Environmental Services Center Report (attachment) (Pages 13-19)
      2. Transportation Report (attachment) (Pages 21-25)
      3. Service Council Report by Ralph Franklin, Chair (attachment) (Pages 27-30)

VII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)
   A. Status of Homeless Services – An On the Street Perspective (6:15 pm)
      1. Shari Weaver
VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:40 pm)
   A. Contract with Communications firm for a Needs Assessment (*attachment*) – Approve (Pages 31-32)
   B. Regional Broadband Initiative
   C. Senior Services
   D. Homeless Services
   E. Slow Speed/Local Travel Network Project
   F. Office Move – Site Selection Confirmation (*attachment*) – Approve (Pages 33-40)
   G. Status of Legislation of Interest to SBCCOG (*attachment*) – Approve (Pages 41-52)
   H. Other

IX. TRANSPORTATION REPORTS
   A. Metro Report by Board member James Butts/Mike Bohike (7:00 pm)
   B. SBCCOG Transportation Committee by Christian Horvath (7:05 pm)
      1. Measure R South Bay Highway Program (SBHP) Project Funding Agreement Amendments (*attachments*) – Approve (Pages 53-56)

X. AGENCY REPORTS (7:15 pm)
   A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
   B. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
   C. SCAG & Committees (*attachment*) (Pages 57-58)
      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. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)
   E. Stormwater Funding
      1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
   F. South Bay Association of Chambers of Commerce (Olivia Valentine)
   G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
   H. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
   I. South Bay Workforce Investment Board (Chris Cagle)
   J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

Next Board meeting - Thursday, August 22, 2019
@ Torrance Main Library
# SBCCOG MEETINGS: ATTENDANCE 2018 – 2019

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- **Number of Active Agencies**: 18 18 18 17 17 17 17
- **Quorum Required (50% +1)**: 10 10 10 9 9 9 9
- **Number of Agencies Attending**: 11 14 14 13 12 14

X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting
I. CALL TO ORDER
Chair Huff called the SBCCOG Board of Directors meeting to order at 6:06pm.

II. INTRODUCTIONS
In attendance were the following voting elected officials:
Drew Boyles, El Segundo
Dan Medina, Gardena
Olivia Valentine, Hawthorne
Ralph Franklin, Inglewood
Bernadette Suarez, Lawndale
Jim Gazeley, Lomita
Suzanne Hadley, Manhattan Beach
Kenny Kao, Palos Verdes Estates
Christian Horvath, Redondo Beach
Eric Alegría, Rancho Palos Verdes
Britt Huff, Rolling Hills Estates
Geoff Rizzo, Torrance
Lacy Johnson, LA County District 2 (arrived 7:09pm)
Jennifer LaMarque, LA County District 4

Other elected officials in attendance:
Jim Osborne, Lawndale
Robert Pullen-Miles, Lawndale
John Cruikshank, Rancho Palos Verdes
Pat Wilson, Rolling Hills
Steve Zuckerman, Rolling Hills Estates
Milton Herring, Torrance
Scott Houston, West Basin MWD
Harold Williams, West Basin MWD

Also in attendance were the following persons
Susan Kamada, Lomita
Greg Grammer, Rolling Hills Estates
Alexa Davis, Rolling Hills Estates
Heidi Luce, Rolling Hills Estates
Patrick Sheilds, West Basin MWD
Connie Turner, SCE
Joshua Torres, SCE
Sarah Patterson, SCAG
Mark Dierking, Metro
Olin Wibroe, Sen. Allen’s Office
Cody Bridges, Asm. Muratsuchi’s Office
Aurelia Friedman, Rep. Lieu’s Office
Jeff Kiernan, League of CA Cities
David Daigle, American Dark Fiber
Jackie Yim, Mercury Public Affairs
Joe Perri, The Olson Company
Jacki Bacharach, SBCCOG
Grace Farwell, SBCCOG
David Leger, SBCCOG
Natalie Champion, SBCCOG
Kim Fuentes, SBCCOG
Karen Kanda, SBCCOG Volunteer

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
Ms. Bacharach requested that the Board consider removing the Item F (Status of Legislation) from the Consent Calendar and move it to the end of Item 8 due to the changes since the agenda was mailed out.

MOTION by Board Member Horvath, seconded by Board Member Valentine to REMOVE Item F from the Consent Calendar and move it to follow Item 8-K. No objection. So ordered.

V. PUBLIC COMMENT
No public comment received.

VI. CONSENT CALENDAR
A. May Board Meeting Minutes (attachment) – Approved
B. Resolution #2019-1 – Designating a New SBCCOG Treasurer (attachment) – Approved
C. Resolution #2019-2 – Authorizing Investment in Local Agency Investment Fund (attachment) – Approved
D. Metro Shared Mobility Contract (attachment) – Approved

E. West Basin Municipal Water District Annual Contract Renewal (attachment) – Approved

F. Status of Legislation of Interest to SBCCOG (attachment) – moved to follow Item 8-K
   1. AB 1279 – Oppose
   2. AB 228 – Steering Committee took oppose position – due to time critical hearing

F.1 Contract with CDM Smith on behalf of the Dominguez Channel Watershed Management Group (attachment) – Approved

G. 3rd Quarter Budget Report (attachment) – Received and Filed

H. Monthly Reports – Received and Filed
   1. South Bay Environmental Services Center Report (attachment)
   2. Transportation Report (attachment)
   3. Service Council Report by Ralph Franklin, Chair (attachment)

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

VII. PRESENTATIONS
A. Certificate of Appreciation
   Chair Huff presented Susan Kamada with a certificate of appreciation for her service as SBCCOG Treasurer.

B. Face of the Program
   Natalie Champion gave her “SBCCOG: Face of the Program” presentation, which introduces SBCCOG staff and their program responsibilities at the SBCCOG. Ms. Champion touched on her South Bay connections, being born in Torrance and raised in Compton. She also focused on the sense of community that was instilled in her by her parents through church, family, and social justice work. This heavily influenced her educational background in Urban and Environmental Policy and Politics, particularly her studies abroad at the University of Ghana in Africa. Upon completing college, Ms. Champion went to work in the City Manager’s office in the City of Compton because she wanted to help oversee the quality of life for residents. Ms. Champion then touched on her role at the SBCCOG as administrative staff to the Board of Directors, working on Form 700s, agenda distribution for multiple Board committees, General Assembly work, and more. She concluded by touching on her other work in the fields of maternal mortality/morbidity, mental health advocacy, violence prevention, census outreach, amongst other things. Ms. Champion loves to spend time with her husband and twin daughters. Ms. Champion’s presentation can be viewed on the SBCCOG’s website at: http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Face%20of%20the%20COG_Natalie%20Champion%20.pdf

C. EV Ready Communities
   Joshua Torres presented Southern California Edison’s (SCE) EV-Ready Communities program that aims to help local governments prepare for increased adoption of electric vehicle technology by their residents, businesses, and visitors in their jurisdictions. Mr. Torres went on to review SCE’s recommendations for cities to encourage EV adoption as well as the programs and incentives that are being developed to help accomplish the program’s goals. Mr. Torres’ full presentation is online at: http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Local%20Govt%20TE%20Readiness.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES
A. Election of Officers (attachment) - APPROVED

   MOTION by Board Member Suarez, seconded by Board Member Gazeley, to close the nominations and APPROVE the new slate of officers as presented by the Nominating Committee. No objection. So ordered.

   MOTION by Board Member Alegria, seconded by Board Member Horvath, to close the nominations and APPROVE the at-large Steering Committee members as presented by the Nominating Committee. No objection. So ordered.

   Board Member Horvath followed this item by thanking Chair Huff for her service to the SBCCOG as well as reviewing some of the accomplishments made during her term as Chair. Members of the Board,
representatives of legislative offices, representatives from SBCCOG partners, and officials from the City of Rolling Hills Estates presented Chair Huff with certificates of recognition and thanked her for her dedication to public service.

Chair Huff thanked everyone for their kind remarks and for the opportunity to serve as Chair.

B. **2019-2020 Budget (attachments) – APPROVED**

Chair Huff asked if there were any comments on the proposed 2019-2020 budget as presented. Board Member Alegria reiterated his comment from May’s Board meeting in which he stated that he’d like to consider shifting the SBCCOG budget year so that deficit budgets are not proposed. Councilmember Wilson relayed a similar message from Board Member Dieringer who was unable to attend the meeting herself.

Ms. Bacharach explained that due to budget timing and when grants are often awarded, the SBCCOG has tended to begin its budget year in a deficit which is then closed as grants are received throughout the year. She noted that incoming Chair Horvath intends to restart the Finance Committee which will consider changes such as altering the budget year to address issues such as that. Ms. Bacharach added that the deficit appears larger than normal due to an allocation of $100,000 for moving expenses for the upcoming office move.

**MOTION** by Board Member Franklin, seconded by Board Member Gazeley, to **APPROVE** the 2019-2020 budget. No objection. So Ordered.

C. **Regional Broadband Initiative (attachment) – APPROVED**

Ms. Bacharach introduced the “South Bay Fiber Network” (SBFN), the new name for the broadband project. She went on to give a brief history of the project and introduced David Daigle from ADF – American Dark Fiber who is leading the team working on the project.

Mr. Daigle briefly reviewed the project and explained the concept of the South Bay Fiber Network. Mr. Daigle explained that ADF is leveraging its partnerships to deliver this project, which will provide cities with access to 1GB speeds for $1,000/month. Beyond transportation related applications, the network will provide access to education, economic development, municipal, and yet-to-be identified benefits. Mr. Daigle also added that there will be clauses in the agreements to state maximum downtimes/repair response times, local maintenance crews, etc. There will also be a three-year price lookback that will re-evaluate prices.

The SBCCOG will receive a 1.5% revenue share percentage once 55 sites are connected to the network and are billing in good-standing. This revenue will be used to help develop applications for the network. Ms. Bacharach also reported that there is an opportunity to develop additional applications via funding from the State Budget (requested by Asm. Muratsuchi).

Ms. Bacharach asked the Board to review the Letter of Intent that they will be asked to sign at a future time. Ms. Bacharach also asked the Board to authorize a $100,000 “good-faith” payment to ADF to hold its prices and begin work on the project. It will be applied to the first payment for services. Ms. Bacharach explained that the SBCCOG has received a letter of no prejudice from Metro that will allow the SBCCOG to bill for reimbursable expenses incurred before the funding agreement is executed that will fund the SBFN’s non-recurring costs. The $100,000 will be reimbursed upon execution of the funding agreement. Board Member Franklin expressed his concern about using these funds as there is no guarantee that Metro will reimburse for the funds. Ms. Bacharach explained the letter of no prejudice as a common tool to allow projects to begin. Also, she is working with Metro staff to seek funding for payments in advance and not on a reimbursement basis.

Board Member Medina asked Mr. Daigle if the network would allow for city-wide WIFI service. Mr. Daigle explained that the concept of the network is to get the city connected to the high-speed service, upon which they can develop city-wide WIFI, which ADF could help facilitate.

**MOTION** by Board Member Horvath, seconded by Board Member Medina, to **APPROVE** a $100,000 payment to ADF to begin work on the SBFN. No objection. Abstention by Board Member Franklin. Motion passes.
D. General Assembly topic – March 19, 2020 (attachment)
Ms. Bacharach reported that the working theme of the 2020 GA is “Intersections: Housing, Mobility, Tech/Access, Commerce and how they are informed by data” and the program would seek to address whether the South Bay can achieve goals set by the State and locally for housing, mobility, access, and economic vitality, and if so, how. The format will be similar to TED talks and therefore be different from previous GAs.

E. Senior Services
Chair Huff reported that the next meeting will take place on July 23rd and asked for Board Members to attend or send staff from their city. She explained that there will be a regional effort to become an AARP Age Friendly Region, which is a multi-year process.

F. Homeless Services (attachment)
Ms. Bacharach announced that the SPA-8 city numbers are released. However, LAHSA plans to release updated numbers in mid-July because particular sub-groups were not counted. Cities will be asked to review the updated figures and provide comments prior to public release July 14th. There are also significant efforts to convert vacant motel rooms to housing for individuals experiencing homelessness.

G. Slow Speed/Local Travel Network Project
Ms. Bacharach reported the technical consultant, Fehr and Peers, has been hired and is working on data analysis currently.

H. Metro Report
Ms. Bacharach handed out the notice on Green Line closures. Mr. Dierking added that this is work to tie in to the Crenshaw Line. Ms. Bacharach reported that the Metro Board approved the Measure R budget request earlier today as well as the SBCCOG nominees for the Metro South Bay Service Council. There is also a Strategic Plan for Transit to the Parks that was based off a Board motion to further emphasize bringing transit service to park locations. There will be further study of this as part of the NextGen Bus Study. The Green Line closures notice is available online here: http://southbaycities.org/sites/default/files/board_directors/meeting/HANDOUT_19-3444_Crenshaw_Green_Line_Tie_In_Closure_Flyer_Map.pdf

I. SBCCOG Transportation Update
Items were discussed above. No other report given.

J. Office Move
Ms. Bacharach shared the news that the SBCCOG will no longer have access to the Board Room/Client Theater after July 15th. The next Board meeting will take place at the Redondo Beach library. Ms. Bacharach also reported that the Park Del Amo location process continues, with comments on architectural plans being submitted to the building owner. There will be a significant time crunch now to get a lease signed, permits processed, and construction completed before the end of November.

K. Other
The Board discussed Consent Calendar item F (Legislation). Ms. Bacharach explained that two bills have been added to the legislative matrix (AB 1763 and SB 592) in addition to a last minute request from the Rivers and Mountains Conservancy to support legislation (AB 1694) that would add the Dominguez Channel Watershed to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Ms. Bacharach continued by reporting AB 36 is now a two-year bill. AB 1279 is no longer expected to move through the legislature. SB 592 was gutted and amended and has a recommended oppose position.

Mr. Kiernan added that SB 330 was amended but noted the League is still opposed. AB 1112 is another scooter-share bill that the League currently opposes because it is not as good as AB 1286 (Muratsuchi). Mr. Kiernan also shared that SB 592 began as a barbering bill and is now an expansion of the Housing Accountability Act (HAA) and expands the act to include ADUs and other items. The HAA imposed financial penalties on cities that did not approve a housing plan that fits within its general plan at $10,000/unit/day.

MOTION By Board Member Horvath, seconded by Board Member Valentine to ADD AB 1694 to the legislative matrix and to SUPPORT the legislation. No objection. So ordered.
MOTION By Board Member Horvath, seconded by Board Member Alegria to ADD AB 1286 to the legislative matrix and to SUPPORT the legislation. No objection. Abstention by Board Member Boyles. Motion passes.

MOTION By Board Member Franklin, seconded by Board Member Valentine to ADD AB 592 to the legislative matrix and to OPPOSE the legislation. No objection. So ordered.

IX. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee
   Jeff Kiernan reported that the Legislature is considering several workers compensation bills that the League is closely monitoring and encouraged cities to look into taking positions on them. Mr. Kiernan also announced that AB 516 is gaining traction in the Legislature and could deeply impact a city’s ability to tow vehicles.

MOTION By Board Member Valentine, seconded by Board Member Hadley to ADD AB 516 to the legislative matrix and to OPPOSE the legislation. No objection. So ordered.

Mr. Kiernan continued and announced that the Housing Trailer Bill will be signed on Monday and provides $2.5B for housing and homelessness but noted that Governor Newsom is attempting to link it to requirements for housing planning. He noted that if a city has an approved housing element, they likely will not be affected.

Mr. Kiernan concluded by announcing a couple upcoming events: The Division Installation is taking place August 1st in Bellflower; The Annual Conference will take place October 16th-18th in Long Beach.

B. South Coast Air Quality Management District – No report given.

C. SCAG & Committees
   2. Transportation – No report given.
   4. Regional Council – No report given.
      Ms. Bacharach noted that the RHNA subcommittee will be meeting at the SBCCOG office on July 22nd. Setting the recommended numbers for the region has been very controversial at SCAG.

D. Santa Monica Bay Restoration Commission – No report given.

E. Stormwater Funding
   1. CCCA/LCC Stormwater Funding Options Committee – No report given.

F. South Bay Association of Chambers of Commerce
   Board Member Valentine reported on legislative positions taken at SBACC and noted that AT&T presented their employment figures and impacts in the Los Angeles region

G. South Bay Aerospace Alliance – No report given.

H. KHHR (Hawthorne Airport) Committee re: Community Impacts – No report given.

I. South Bay Workforce Investment Board – No report given.

J. California Association of Councils of Governments
   Board Member Huff reported that she attended the CALCOG Board meeting.
X. UPCOMING EVENTS & ANNOUNCEMENTS
Gazeley (Lomita): Founders Day Event is taking place this Saturday and will have a performance by the Elected Officials Band with Board Members Medina and Osborne.

Medina (Gardena): The City won its lawsuit against the state regarding the MS4 permits. The Judge is now deciding if the whole permit will be voided or not.

Alegria (Rancho Palos Verdes): The City’s 4th of July event is taking place at Point Vicente on Thursday from 11am-5pm.

XI. ADJOURNMENT
Chair Huff thanked Ms. Bacharach for her assistance and guidance during her term as Chair and adjourned the meeting at 8:17 pm to Thursday, July 25, 2019 at 6:00 pm.

David Leger
Assistant Board Secretary
South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
RE: Audit Services

Adherence to Strategic Plan:
Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND
In January, 2015, the SBCCOG extended the 3 year contract with our auditor, Moss, Levy & Hartzheim, LLP for another 2 years with additional extensions to 2017. The Steering Committee directed staff to negotiate a lower rate for the first year - not to exceed $6200 - and a price for an optional two 1 year extensions (2018, 2019), Moss, Levy & Hartheim, LLC agreed.

We have been satisfied with the services that we have received from our current auditor. This is the last year of the extended contract and the price has gone up 3% per year. This year Moss, Levy & Hartzheim, LLC quoted a price of $6578 which has been included in the 2019-2020 adopted budget.

RECOMMENDATION
Recommend Board approval of a contract extension with Moss, Levy & Hartzheim, LLC at a cost not to exceed $6578 for 2018-2019 audit.
South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director
       Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report – June 2019

Adherence to Strategic Plan:
Goal A: Environment, Transportation, and Economic Development. Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Adaptation
The sub-regional vulnerability assessment is currently being reviewed and edited by senior staff, with only one section remaining. Cities convened on Thursday, June 13th to discuss project timeline and deliverables allowing the SBCCOG to incorporate any feedback. Leanne Singleton from Hermosa Beach presented how climate adaptation can be integrated into several different types of city plan documents to comply with state law and ensure consistency. The last section of the sub-regional plan is scheduled to be released to cities in early July and city-specific vulnerability assessments will be ready for review mid-July. The SBCCOG will host another meeting to discuss potential adaptation strategies, outstanding questions, and comments on the sub-regional and city-specific vulnerability assessments in early August.

Energy
Energy Efficiency Partnership Program – Southern California Gas Company (SCG)
2019 Goal: 10,000 therms 2019 Status: 0 therms installed GOAL: 0%

While the Therm savings are currently being assessed, the SBCCOG staff anticipates that goals will be exceeded based on the project list below.

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<tr>
<td>City of Manhattan Beach (6 sites)</td>
<td>DI Install - aerators, showerheads</td>
<td>TBD</td>
<td>TBD</td>
<td>verifying account numbers</td>
</tr>
<tr>
<td>Torrance USD</td>
<td>Pool heaters</td>
<td>TBD</td>
<td>TBD</td>
<td>Ken P. working on application.</td>
</tr>
<tr>
<td>Torrance City Hall</td>
<td>Space heating boiler + controls</td>
<td>TBD</td>
<td>TBD</td>
<td>Project out for bid.</td>
</tr>
</tbody>
</table>

Total Therns Identified

Energy Efficiency Partnership Program – Southern California Edison (SCE)
2019 Energy Saving Goal: 1,459,446 kWh 2019 Status: 228,755 kWh % of GOAL: 14.6%
2019 Demand Reduction Goal: 256 kW 2019 Status: 24 kW % GOAL: 8.7%
The South Bay continues to have a robust “pipeline” of projects specific to electricity (listed below). SCE continues to state that there is no partnership funding for 2020. Also, listed in the chart is each city’s Energy Leader Partnership (ELP) program status. The SBCCOG staff continues to work to identify other funding options to support program efforts. Staff attended an energy efficiency conference to coordinate with other partnerships, agencies, and 3rd party providers to support this effort.

<table>
<thead>
<tr>
<th>City</th>
<th>Current ELP Tier Level</th>
<th>Energy Efficiency Measures (EEMs)</th>
<th>Estimated Completion Date</th>
<th>Estimated kWh savings</th>
<th>Estimated Incentive ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carson</td>
<td>Platinum</td>
<td>LED Streetlights</td>
<td>Q4/19</td>
<td>588,596</td>
<td>$234,752</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LED Sports Lighters</td>
<td>Q4/19</td>
<td>733,452</td>
<td>$124,687</td>
</tr>
<tr>
<td>El Segundo</td>
<td>Gold</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>184,396</td>
<td>$31,347</td>
</tr>
<tr>
<td>Gardena</td>
<td>Gold</td>
<td>Exterior &amp; Interior Lighting</td>
<td>Q4/19</td>
<td>78,125</td>
<td>$13,281</td>
</tr>
<tr>
<td>Hawthorne</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>194,254</td>
<td>$38,851</td>
</tr>
<tr>
<td>Hermosa Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>29,574</td>
<td>$5,915</td>
</tr>
<tr>
<td>Inglewood</td>
<td>Platinum</td>
<td>Chiller VFD/HVAC Controls</td>
<td>Q3/19</td>
<td>238,000</td>
<td>$63,645</td>
</tr>
<tr>
<td>Manhattan Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>477,067</td>
<td>$81,101</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LED Sports Lighters</td>
<td>Q4/19</td>
<td>305,597</td>
<td>$61,119</td>
</tr>
<tr>
<td>Palos Verdes Estates</td>
<td>Platinum</td>
<td>Streetlights (LS-1 to LS-2 conversion)</td>
<td>Q4/19</td>
<td>517,922</td>
<td>$103,584</td>
</tr>
<tr>
<td>Rancho Palos Verdes</td>
<td>Platinum</td>
<td>LED LS-1 to LS-2 Conversion</td>
<td>Q4/19</td>
<td>557,976</td>
<td>$240,992</td>
</tr>
<tr>
<td>Redondo Beach</td>
<td>Gold</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>381,513</td>
<td>$64,857</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LED Lighting</td>
<td>Q4/19</td>
<td>42,311</td>
<td>$7,193</td>
</tr>
<tr>
<td>Rolling Hills</td>
<td>Gold</td>
<td>LED Lighting</td>
<td>Q3/19</td>
<td>9,000</td>
<td>N/A</td>
</tr>
<tr>
<td>Torrance</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q2/20</td>
<td>841,894</td>
<td>$143,122</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Interior LED Lighting</td>
<td>Q2/20</td>
<td>837,954</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>VFD &amp; Pump Motor</td>
<td>Q4/19</td>
<td>172,003</td>
<td>$29,240</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Interior LED Lighting</td>
<td>Q4/19</td>
<td>16,741</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td>6,240,114</td>
<td>$1,250,926</td>
</tr>
</tbody>
</table>

SCE/SCG Strategic Plan Funding: The SBCCOG Energy Engineer continued to work with cities to complete benchmarking – over 100 accounts have been entered into the energy star system. In addition, 5 facilities have draft benchmarking reports. The final project report is in progress and is expected to be completed by fall 2019.


HERO – PACE: SBCCOG continues to promote PACE financing for homeowners. The spreadsheet below covers the activity from each South Bay members’ jurisdiction since the launch date through June 2019. Proceeds from HERO for 2019 Q1 = $356,28. Proceeds for 2019 Q2 are expected in late July 2019. Total since program start in 2014 = $30,203.62.
YGRENE – PACE: 2nd quarter data not yet available. Payment for 2nd quarter is expected before Sept. 2019.

SolSmart:

**Contract period is August 2018 through July 31, 2019**

**Contract goal**: SolSmart Designation for 8 South Bay Cities + SBCCOG

**Status of goal**: 4 Cities have Achieved Gold Designation; 1 City has achieved Silver Designation; 3 Cities as well as the SBCCOG are in the process of completing pre-requisites for SolSmart Designation

In the month of June, the “Gold Level” cities of Manhattan Beach, Carson, Torrance, and Rancho Palos Verdes began work with the SBCCOG and EcoMotion (Consultant) to develop value-added SolSmart programs such as community solar education programs and municipal solar and electric vehicle charging infrastructure planning. Carson’s community education event is scheduled for July 9. SBCCOG staff continues to work with the Consultant to encourage and assist El Segundo, Hawthorne, Palos Verdes Estates, and Gardena in their efforts to complete and submit their cities’ respective SolSmart applications. The SBCCOG also began work on its own SolSmart application to become a “Regional SolSmart Designated” government agency. SBCCOG efforts included the revision of its “Renewable Energy” webpage and the documentation of the organization’s efforts and advocacy towards the development of clean renewable energy in the South Bay.

CA Green Business Network (CAGBN) & South Bay Green Business Assist Program (GBAP):

**CAGBN** – In the month of June, SBCCOG staff attended a Southern California Green Business Program Roundtable meeting in Long Beach. Staff also participated in a City of Torrance Women in Business event to promote the CAGBN program. On June 18th, Torrance Cable sent the final promotional video of the certified green businesses. A kick-off meeting was held with the City of Hawthorne as well. The SBCCOG team continues to conduct outreach and certify businesses in Torrance and Hawthorne as well as promote the program through social media. As businesses are certified through Hawthorne and Torrance, they also become GBAP participants.

**GBAP by city**: Torrance (45), Lawndale (26), Hawthorne (24), Redondo Beach (16), El Segundo (15), Gardena (15), Carson (12), Inglewood (10), Manhattan Beach (8), Palos Verdes Estates (7), Rancho Palos Verdes (7), Hermosa Beach (5), Rolling Hills Estates (4), Lomita (3), Lennox (2), and Los Angeles County – Community of Westmont (1) for a total of 200 businesses in the program as of the end of June 2019.
Water Conservation
West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1, 2018 through June 30, 2019*

*The West Basin contract is for 10 months to align with the SBCCOG July 1 – June 30 fiscal year.

Task 1. Educational Outreach Support

Exhibit Events
Conduct goal: 100 exhibit events, presentations, networking opportunities, etc.
Status of goal: updated note: 10 events, presentations, networking opportunities were inadvertently omitted in the May report. The numbers for May were 20 conducted for a total of 90. In the month of June, the SBCCOG participated in 16 events, presentations, networking opportunities for a total of 106 - GOAL MET

Water Bottle Filling Station Program
Contract goal: To assist with identifying locations for stations.
Status: Public sites are eligible to install two (2) water bottle filling stations for the same Tax ID # (changed from only one allowed in previous funding cycle). GOAL MET

For this program year, nine grants have been awarded – City of Carson at City Hall and Sports Complex; City of El Segundo Recreation Park and El Segundo Public Library; City of Lomita at City Hall and Lomita Park Community Room; City of Redondo Beach Aviation Gym (2) and City of Hawthorne Mychal’s Learning Place. There are seven pending applications. In addition, SBCCOG staff is promoting this program through social media.

Task 2. Support for Workshops & Events

Educational Classes
Conduct goal: minimum of 5 and a maximum of 8
Status of goal: 6 completed; 4 scheduled GOAL MET
A Grass Replacement class was held on June 26th in Carson; 4 additional classes have been scheduled for July 16th in Inglewood, August 29th in Hermosa Beach, September 18th in Culver City, and October 30th in Gardena.

Rain Barrel Giveaway
Contract goal: 5
Status of goal: 5 completed - GOAL MET

Greywater Workshops:
Contract goal: 5 workshops
Status of goal: 0 workshops completed
SBCCOG is waiting for West Basin staff to confirmation their Directors’ schedules. It has been difficult to identify a day and time as the West Basin Directors’ calendars are extremely full.

Task 3. Cash for Kitchens:
Contract goal: target 200 commercial kitchens by Dec. 2019. This goal overlaps contract years.
Status of goal: 57 water surveys completed; One survey was conducted in the month of June. The program was put on hold by West Basin, but it is expected to start again in the new contract year. - POSTPONED BY WBMWD

Task 4. Disadvantaged Community (DAC) Water-Energy Initiative Program (Clothes-Washer)
Contract goal: provide outreach to DAC communities within West Basin’s service area and provide free installation of 500 high-efficiency showerheads, 1,500 faucet aerators, and 500 clothes washers.
Status of goal: This program was also placed on hold by West Basin, but it is expected to be rolled out in the new contract year. - POSTPONED BY WBMWD

Torrance Water Contract year is July 1, 2018 through June 30, 2019

Task 1: Support for educational classes - California Friendly Landscape Training (CFLT) or Turf Removal (TR)  
Class and community events (This goal is dependent upon Torrance establishing classes).

Contract goal: as requested  
Status of goal: 12 CFLT/TR/Sustainable Landscape classes completed. A Sustainable Landscape Design class was held on June 15th at Madrona Marsh. Classes are scheduled one time per month between August 2019 and April 2020.

Task 2: Cash for Kitchens

Contract goal: 10 new commercial kitchens; 10 follow-up site visits  
Status of goal: 10 water surveys completed; 10 follow-up site visits completed - GOAL MET  
SBCCOG staff conducted an outreach throughout the City of Torrance.

Ongoing promotion of WRD programs continues through the SBCCOG’s information kiosk, e-newsletters, and other social media channels for the month of June. SBCCOG staff met with Angie Mancillas, WRD’s Senior Government Affairs Representative to discuss outreach activities.

Sanitation Districts of LA County (LACSD) Contract year is January 1-June 30, 2019  
The Sanitation Districts has requested our contract be aligned with the fiscal year.  
Contract goal: up to 50 exhibit events, presentations, networking opportunities, etc.  
Status of goal: updated note: 10 events, presentations, networking opportunities were inadvertently omitted in the May report. The numbers for May were 20 conducted for a total of 50. In the month of June, the SBCCOG participated in 12 events, presentations, networking opportunities for a total of 62. GOAL EXCEEDED  
Contract goal: Schedule up to 2-3 Sanitation Districts-related presentations  
Status of goal: 2 Completed - GOAL MET

Los Angeles Department of Water and Power (LADWP) Contract year is January 1-December 31, 2019  
Contract goals:  
- 8-12 targeted special exhibit events - Status of goal: 6 completed; 1 scheduled for July and 1 in August. SBCCOG staff is in the process of identifying additional opportunities.  
- 1 training for SBCCOG Volunteers on LADWP programs - Status of goal: – GOAL MET  
- 6-8 commercial kitchens to be identified for water assessments and conservation training. Status of goal: 6 water surveys completed. – GOAL MET

Transportation  
Contract goals: 72 outreach events; 18 information/formation meetings  
Status of goals: 334 outreach events - GOAL MET; 18 information/formation meetings - GOAL MET

In June, collateral materials were distributed at 8 SBCCOG outreach events. SBCCOG staff’s outreach efforts focused on contacting Metro vanpool providers to coordinate outreach and formation meeting opportunities in the South Bay. SBCCOG staff reached out to Metro Vanpool providers to schedule meetings for July,
coordinate and assist with outreach efforts, and resource support for formation meetings. Formation efforts continued with Wedgewood Properties, County of Los Angeles, the City of Torrance, and CSUDH. SBCCOG approved the draft scope of work/budget for a new Metro TDM Outreach Contract. The contract’s final quarterly report was prepared for Metro.


*Contract goal:* 30 outreach events; 2 presentations *(This goal is dependent upon the availability of the mobile van).*

*Status of goal:* 394 community events and 14 presentations completed. In addition, 31 SBESC e-newsletter articles have been facilitated by SBCCOG staff. - **GOAL MET**

SBCCOG continues to send multiple invitations and notices to Metro staff about future South Bay MEL events. Staff began the process with Metro to renew the MEL agreement.

II. MARKETING, OUTREACH, & IMPLEMENTATION

**Workshops, Trainings, & Exchanges**

The following chart provides an overview of all registration events held in June 2019:

<table>
<thead>
<tr>
<th>Event Date</th>
<th>Event Name</th>
<th>No. Attended/No. of RSVPs</th>
<th>Marketing Info. (how did they hear about the Workshop)</th>
<th>Staff Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/15/2019</td>
<td>Eco Gardener Workshop (Sustainable Design) - Torrance</td>
<td>28/78</td>
<td>Email: 52, Flyer: 2, Friend or Family: 4, Local Publication: 1, Social Media: 2, Website: 9, Other: 8</td>
<td>MS</td>
</tr>
<tr>
<td>6/26/2019</td>
<td>Grass Removal Class - Carson</td>
<td>37/59</td>
<td>Comm. Org/Event: 1, Door Hanger: 13, Flyer: 6, Online Calendar: 1, Other Social Media: 6, SBESC Email: 18, West Basin Social Media: 3, West Basin Website: 7, Word of Mouth: 4</td>
<td>MS</td>
</tr>
</tbody>
</table>

**Outreach Events**

In June
- 2 presentations
- 4 community events
- 2 residential workshops

Calendar year-to-date through June 2019:
- 15 community events
- 4 business events
- 12 presentations
- 3 SCE Seminars
- 12 residential workshops
- 8 networking opportunities
- 4 meetings
- 1 SCE Seminar
- 3 networking opportunities
- 1 employee only event
- 83 meetings
Media

Social Media (during the month of June)

- **SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)**
  - Twitter: 214 followers total, 1,900 impressions*
  - Facebook: 105 likes total, 138 impressions

- **SBESC -- Totals for Social Media (top tweet – right)**
  - Twitter: 549 followers total, 3,600 impressions*
  - Facebook: 738 likes total, 255 impressions
  - LinkedIn: 129 followers total, 45 impressions

*Impressions: the number of times a post has been viewed during the specified month

Press Releases/Press Interviews/Articles/Network TV

  
  https://easyreadernews.com/a-plan-for-the-homeless-residents-of-redondo-beach/

Volunteer Program

*Status of Program:* 105.1 hours for June 2019; 2019 thus far = 748.81 hours; *Grand total* as of 6/30/19: 19,549.09 (starting April 2008)
South Bay Cities Council of Governments

July 25, 2019

TO:     SBCCOG Board of Directors
FROM:   Steve Lantz, SBCCOG Transportation Director
RE:     SBCCOG Transportation Update Covering June 2019

**Adherence to Strategic Plan:**
*Goal A: Environment, Transportation and Economic Development.* Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

**FEDERAL**

**House Appropriations Committee Approves FY 2020 Transportation Funding**
By a vote of 29 to 21, the House of Representatives Committee on Appropriations formally approved a fiscal year 2020 Transportation, Housing and Urban Development, and Related Agencies (THUD) funding bill on June 7th. The measure would provide the U.S. Department of Transportation with a total budget of $86.6 billion; roughly $167 million above the amount enacted for fiscal year 2019 and $3.7 billion above the amount requested in President Trump’s budget proposal last Spring. The bill includes:

- $48.9 billion for the Federal Highway Administration, which is $404 million below FY 2019 but $1.7 billion above the President’s budget request
- $13.5 billion for the Federal Transit Administration, which is $60 million above FY 2019 and $1.1 billion above the President’s budget request
- $2 billion for Amtrak
- $1.75 billion for discretionary Highway Infrastructure Programs, which is $1.5 billion below FY 2019 but $1.45 billion above the President’s budget request
- $1 billion for national infrastructure investments via the Better Utilizing Investments to Leverage Development or BUILD grant program
- $10 million to fund a new program, the Highly Automated Systems Safety Center of Excellence

The Appropriations Committee’s 2020 transportation funding measure is included in a five-bill package that began receiving consideration on the floor of the U.S. House of Representatives on June 20th. Besides transportation programs, the measure would dedicate funding for fiscal 2020 for programs at the Departments of Commerce, Interior, Veterans Affairs, Agriculture and Housing and Urban Development, as well as the U.S. Environmental Protection Agency. Senators have yet to unveil companion legislation.

**Cities Create National Coalition To Figure Out How To Cope With All These Scooters**
Scooter sharing caught cities flat-footed. In response, cities have created a new coalition, known as the Open Mobility Foundation, to figure out what to do with all these electric mobility devices parked on their streets and sidewalks.

L. A. Department of Transportation is leading the new foundation which has a long list of goals: improving safety; making sure dockless vehicles are equitably distributed across cities; ensuring scooters aren’t blocking the sidewalks or generally affecting the quality of life in cities; analyzing terabytes of data produced by scooters; and guaranteeing the privacy of scooter riders is protected.

LADOT is sharing a digital tool it created in 2018 called the Mobility Data Specification (MDS) with more than 50 cities across the U. S. to help cities manage all the scooter and bike-share companies hitting their streets. The application uses location data from scooters and bikes to inform transportation policy, such as where to place bike lanes, as well as enforcement actions, like which company’s customers aren’t following the rules of the road. Reportedly, the data would not be shared with police without a warrant, would not contain personal identifiers, and would not be subject to public records requests.

The new foundation is being co-founded by the Rockefeller Foundation, and will be advised by the New Cities Foundation. The National Association of City Transportation Officials (NACTO) unveiled a list of recommended best practices last month called “Managing Mobility Data”. Some private sector mobility providers are opposing the effort with legislation in California (AB 1112).

Mass Transit Ridership Down Across the Nation
Total U.S. transit ridership was down another 2.36 percent over the first three quarters of 2018. Heavy rail was down 2.86 percent; light rail, 3.97 percent. Bus trips were down 2.32 percent. The only category that came in higher was commuter rail. The numbers from Los Angeles are perhaps the most alarming. Through the first three quarters of 2018, L.A.’s heavy rail subway lost 4.45% of its riders; the light rail system lost 5.21%.

L. A. Metro buses have lost nearly 95 million trips over a decade, according to federal data. The 25% drop is the steepest among the busiest transit systems in the United States and accounted for the majority of California’s transit ridership decline.

Why are riders abandoning the transit systems? There isn’t one answer. Metro is studying the reasons people aren’t riding in Los Angeles through their Next Gen Study (see next). Other possible reasons for ridership declines stem from a complex mix of factors including: the rise of Uber and Lyft, flexible work schedules and work from home arrangements, the price of gasoline, concerns about safety and sanitation on the public transit system, a new ability of undocumented immigrants to obtain a driver’s license, and a rise in car ownership per household, especially around the edges of the urban core where housing is more affordable but transit is scarce.

REGION

Next Gen Study Seeks To Grow Ridership, Improve Metro’s Market Share
To reverse its decade-long rideship decline, Metro has spent the past two years analyzing its ridership and competing travel options to inform a redesign of its network of 165 lines and
14,000 stops for the first time in a generation. Metro staff is exploring options to grow ridership throughout its bus and rail network.

The analysis is based on data from 5 million phones, tablets and other devices showing where residents, tourists and business travelers go and whether the bus or train can compete with other mobility options.

One of the key initial findings is that when taking the train or bus is as fast or faster than driving, people will take transit 13% of the time, significantly up from the current 3% mode share.

However, the challenge is considerable. The average speed of a Metro bus has dropped 12.5% over the last 25 years, according to data analyzed by UCLA. The delays are worse on major corridors, including Vermont, which has at least 10 hours of severe congestion per day and an average local bus speed of 9 mph.

One lasting solution being considered is to create dedicated lanes for buses on major streets and bus rapid transit services with frequent stops in urban centers and less frequent stops in the suburbs. However, exclusive bus lanes are controversial since they impose a cost for drivers: a loss of parking, a loss of driving space, or both.

Advocates have also urged an expansion of “all-door boarding,” which allows riders to enter through any door on two of Metro’s busiest rapid bus routes on Wilshire and Vermont. The strategy could reduce wait times by 42 seconds when 30 people board at one stop, a Metro analysis found. However, fare collection and enforcement are a problem with all door boarding. In response, Metro CEO, Phil Washington has proposed the agency eliminate fares by imposing congestion pricing fees to replace the forgone fare revenues.

Service frequency is also a key to retaining and recruiting riders. Yet scheduled service hours fell from nearly 7.78 million in the 2008 fiscal year to 7 million in 2018, according to budget documents. Metro is considering more frequent service on routes that are conducive to trips of less than two miles. Those trips — to a daycare, a laundromat, or a grocery store — represent 46% of the county’s travel, but just 2% are taken on transit partly because most short trips are made outside rush hour, in the afternoon or evenings, when buses run less frequently.

The agency could add 500,000 trips per day if its share of short trips tripled to 6%, more than enough to make up for recent ridership declines. But it would require running buses frequently enough that riding would be faster and easier than walking, biking or driving. Metro is considering designing bus routes that stop more often within major commercial and residential centers, and stop less often outside those areas.

Metro staff aims to present service concepts to the Metro Board in July and/or September and a draft service plan in November/December. Service changes are not expected until July 2020.

**Metro Wants Drivers to Rent Out Their Cars**

L. A. Metro is encouraging drivers commuting to a transit hub in Los Angeles to consider renting their car out while it sits in the parking lot all day. The transit agency has partnered with the car-sharing platform Getaround to allow participating drivers to place their personal
cars at transit hubs and rent them to transit riders who may want to drive the final leg of their trip.

The service allows personal cars to be outfitted with technology to enable them to be located, unlocked and rented via a mobile app, much like users may unlock a bike or e-scooter. Prices start at $5 per hour, depending on the type of vehicle. Metro began its partnership with Getaround in February, licensing more than 100 car-share parking spaces at 37 Metro stations.

**L.A. Council Calls For Study Of Fines For Scooter/Bike Violators**

The Los Angeles City Council on June 25th called on its police and transportation agencies Tuesday to develop a list of possible fines the city should impose for infractions by riders of e-scooters or dockless bicycles. According to a report from the Los Angeles Fire Department, between Jan. 15 and May 25, there were a total of 80 reported incidents involving e-scooters, with 37 people requiring a trip to a hospital.

The council directed the Los Angeles Police Department and the Department of Transportation to examine the number of reports the city receives related to the devices, and to create a scale of fines for violators. The agencies were also asked to identify areas that are overpopulated with bikes and scooters, and to create a public education campaign about the city’s enforcement plans.

Once the city departments develop the proposed list of fines, the issue will return to the council for a final vote.

**TRENDS**

**Google Will Now Tell You How Crowded Or Late Your Bus Or Train Is Likely To Be**

Google announced on June 27th a new transit crowdedness prediction application in its Maps app that shows how crowded your bus or train is likely to be before heading out on your commute.

Google is basing these details on past rides as reported by its users. Over the past several months, after completing their trips, riders were given four options: many empty seats, few empty seats, standing room only, or cramped standing room only.

Google has collected enough data that it can begin offering predictions to customers who use Google Maps to plan their daily commute. The new feature is available in 200 cities around the globe.

In addition, Google Maps is also launching live traffic delays for buses in places where commuters don’t already have real-time information direct from local transit agencies. You’ll now be able to see if your bus will be late, how long the delay will be, and more accurate travel times based on live traffic conditions along your route. You’ll also see exactly where the delays are on the map so you know what to expect before you hop on your bus.
**Flying Taxis Are A Thing**

Development teams at Uber, Boeing, AirBus and others are separately developing flying taxis that they expect will begin service as soon as 2023. If Uber’s ambitious plans come to pass, L.A. and Dallas area motorists tired of sitting in mind-numbing traffic can opt for Uber Elevate’s ride-sharing taxi service by 2023.

The Uber vehicles, designed in partnership with Safran Cabin, meanwhile, will have four passenger seats and a space for luggage. The first Skyport for Uber Elevate’s flying taxi service will be built in Santa Clara, California through its real estate partnership with Related Companies. The second planned Skyport will be constructed in the Dallas-Fort Worth area of Texas in partnership with Dallas-headquartered Hillwood Investment Properties. Testing of the vehicles and Skyports is slated to start as early as next year. Uber estimates the cost of operating the vehicles to be around $700 per flight hour.

Skyport designer, Gensler, imagines a metropolis where passengers arrive on e-bikes, e-scooters, public transit, traditional ride sharing vehicles, or, in the future, autonomous vehicles, then dock or charge their electrical mode of transit, and explore the “Concessions Village” at the station level.

Boeing announced in June it has partnered with Mountain View, California-based Kitty Hawk — a relatively small startup backed by Google co-founder and Alphabet CEO Larry Page. Kitty Hawk has been developing a couple of small aircraft since its founding four years ago. Boeing said the new partnership will combine the innovation of Kitty Hawk’s team with Boeing’s scale and aerospace expertise, and gives the plane-maker access to an expanding and potentially lucrative market.

Boeing’s main rival, Airbus, has been making progress with its electric, autonomous Vahana VTOL aircraft, and there are at least ten other companies working on their own designs.
THIS PAGE LEFT INTENTIONALLY BLANK
TO: SBCCOG BOARD OF DIRECTORS
FROM: RALPH L. FRANKLIN, CHAIR, METRO SOUTH BAY SERVICE COUNCIL
SUBJECT: MONTHLY REPORT FOR JULY, 2019
DATE: JULY 12, 2019

The meeting was called to order at 9:31am at Inglewood City Hall.

The first presenter Edgar Gutierrez, Metro Project Manager, along with representatives from Arellano Associates, gave an update on the I-105 ExpressLanes Project. Currently, there is a study underway to evaluate the possible implementation of ExpressLanes on the I-105 Freeway between I-405 and I-605 Freeways. The I-105 Freeway experiences heavy demand during peak commute hours that exceeds the freeway’s capacity. It is noted that between 200,000 and 250,000 vehicles travel this freeway on an average weekday. The High Occupancy Vehicle (HOV) Lane, under Federal guidelines, is geared towards maintaining a speed of, at least, 45 miles per hour during peak hours. General Purpose lanes average 25 miles per hour or less during peak hours. The goal of the I-105 ExpressLanes Project is to determine the best possible way to enhance operations, improve trip reliability and travel times, improve traffic flow, and sustain and manage mobility within the corridor. Several proposed alternatives were discussed but nothing was finalized. If the HOV Lane(s) should be imposed on the I-105 Fwy, a Concept of Operations (ConOps) Plan will be required. Accordingly to Caltrans, “The ConOps shall describe the design and operational characteristics of the managed lanes, enforcement, incident management, and agency and stakeholder coordination.” Public hearings will be held Fall 2019 when the draft EIR/EA is released. The public will have an opportunity to either submit comments at a Public Hearing or go on-line to: www.metro.net/105expresslanes and take a 3-minute survey to assess their experience on the I-105 along with a chance to win a $25 gift card as an incentive for their participation in the survey.

Our next presenter, Nehemias Mejia, Metro Facilities Maintenance Supervisor, spoke on the FY19 Q4 Station Evaluation Program Report and Update. There were 36 Metro stations in the system that were evaluated and 32 measures of performance were used. The measures of performance included inspections of Monitors, flooring, map cases, elevators, escalators, lighting, stairs, handrails, mezzanines, Park & Ride lots, etc. In the South Bay, all of our stations received high ratings but there were some stations that required more attention than others. For instance, the Harbor Freeway Green/Silver Line Station had a large presence of pigeons with their droppings. Others stations needed gum removal from the walk ways, overgrown vegetation needed to be cut and graffiti needed to be removed. Metro staff will continue to conduct physical inspections but will also utilize an automated data collection system.
Dolores Ramos, Metro Chief Administrative Analyst, presented the FY19 Review of the South Bay Cities Service Council actions taken including Service Changes and Annual Items along with several other items including Service Council Attendance and Line Rides (see attached).

With several NextGen Public workshops and hearings that will take place on behalf of Metro, the Service Council Members discussed going dark for the August 2019 regular service council meeting. Ultimately, it was agreed that we would have our meeting, as scheduled, on Friday, August 9th. We also agreed to have a NextGen Public Workshop and Hearing in the months of October 2019 and January 2020. The October Workshop Meeting will be held from 4:00pm to 7:00pm on Thursday, October 17, 2019, at the Foundation Center, 11633 S. Western Avenue in Los Angeles and immediately following that meeting, we will hold our Service Council monthly meeting. The January Public Hearing Meeting will be held at 6:00pm, on January 16, 2020 at the Grand Annex, 434 W. 6th Street in San Pedro.

Scott Greene, Metro Transportation Planning Manager, gave us a brief update on South Bay Regional activities. The Green Line will have weekend rail service suspended between the Crenshaw Station and the Redondo Beach Station beginning Friday, July 12, 2019 through October 2019. Also, there will be a series of public meetings for the Sepulveda Transit Corridor Project on Wednesday, July 24, 2019 from 6:00pm to 8:00pm at the Proud Bird Restaurant, 11022 Aviation Blvd, Los Angeles and on Saturday, July 27, 2019, from 10:00am to 12:00pm, at the Veterans Memorial Building, 4117 Overland Ave, Culver City.

The meeting concluded with the Service Council Members giving their verbal comments and Line Ride reports.
South Bay Cities Service Council
FY19 Review

Meetings held: 11; Council went dark for December 2018 meeting.
SBC Public Mailing List Subscribers: 112

Motions Passed:
- Support Green Line Extension to Torrance Project Advancement into the Environmental Impact phase.
- Council adopted a Motion for the South Bay Service Council to have a work program on the Crenshaw/LAX Line project.

Information Shared:
- Metro project and meeting notifications shared with City of Inglewood email constituent list of 300+ re: NextGen workshops, Green Line Construction, and Sepulveda Transit Corridor Project, among other topics
- Monthly reports on the South Bay Service Council activities submitted to the South Bay Council of Governments by Council representatives

Service Changes Implemented:
December 2018
- Lines 102, 111, 117, and 232 had new bus bay assignments at LAX City Bus Center.
- Line 115 run times adjusted for sewer construction detour route departing west terminal.
- All northbound Lines 209 and 710 buses to Wilshire/Western Purple Line Station returned to regular route via Wilshire Bl and Western Av.
- Running time adjustments were made to Line 754 to improve on-time performance.
- Lines 210/710 timetables combined for improved trip planning.

June 2019
- Line 53 had a slight relocation of south terminal to on-street layover at Victoria/Tamcliff due to Cal State University, Dominguez Hills construction.
- Line 120 (Imperial Hwy) had a bus bay change at Willowbrook/Rosa Parks Station
- Line 442 had the last southbound PM trip discontinued (the last one).
- Line 550 has a new stop on Vermont Ave at 36th St.
- Line 910 added 4 southbound trips in the PM peak.
- Line 950 extended 6 peak hour trips to and from San Pedro

Annual Items/Periodic Updates/All-Council Presentations:
- Quarterly Station Evaluation Reports
- Monthly Performance Reports
- Quarterly NextGen Bus Study Updates
- FY18 Council Review (July 2018)
- Adoption of FY19 Work Plan (July 2018)
- Selection of Chair & Vice Chair (July 2018)

Region-Specific Briefings Received:
- Sepulveda Transit Corridor Project Update (July 2018)
- Overview of New Blue Improvements Project (August 2018)
- Transit Safety Programs Overview (August 2018)
- Crenshaw/LAX Bus-Rail Service Interface (August 2018)
- Crenshaw Rail Operating Plan (September 2018)
- Parking Program Update (October 2018)
- Annual Rider Results (November 2018)
South Bay Cities Service Council
FY19 Review

- Crenshaw Line Station Naming Overview (January 2019)
- TAP Program Update (January 2019)
- Sepulveda Transit Corridor Update (February 2019)
- Contract Services Overview (February 2019)
- Public Participation Plan and Title VI Update (March 2019)
- Annual Budget Update (April 2019)
- New Blue Improvements Update (April 2019)
- U-Pass Program Updates (April 2019)
- Torrance Transit’s Tomorrow Plan Update (May 2019)
- Micro Mobility Program Update (June 2019)
- LIFE (Low Income Fare is Easy) Program Update (June 2019)

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Service Council Meeting Public Attendance Comparison

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LR = Line Ride

30
South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: Contract with Communications Consultant for SBCCOG Needs Assessment

**Adherence to Strategic Plan:**

*Goal C: Member Networking and Communications.* Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

**Background**

During our Social Media Working Group meetings, we have learned that the SBCCOG is not always getting our messages out in the most effective and efficient way. This is not just with our use of social media, but also our printed information and other announcements. We also want to make sure that we are presenting the work we do and our value to our members in an easily accessible and understandable format.

For this reason, SBCCOG staff contacted the South Bay City Managers and asked for the names of communications firms that they are using or have used. With that information, 5 firms were contacted. After phone calls with several of them, 2 firms declined because they felt that we couldn’t afford them or they didn’t have the time.

Steve Lantz, Kim Fuentes and Jacki Bacharach then interviewed 3 firms: Tripepi Smith, Ignited, & Cornerstone Communications. During the interviews, it became clear that instead of plunging in to an ongoing consultant contract, we should start with an assessment of what we do now and what are most immediate needs would be. Therefore, we asked the 3 firms for proposals on what an assessment would cost with the understanding that there would be no obligation to hire any of them once we had the assessment.

We received proposals from Tripepi Smith and Ignited but Cornerstone declined. We also received a proposal from a fourth firm – Consensus - that had been referred to us by one of the firms that had declined to bid. SBCCOG staff spoke with Consensus on the phone but they were not interviewed.

**Submittals** – please note that the full proposals will be available at the meeting

1. **Tripepi Smith**

Their fee includes visit onsite, executing an assessment meeting with senior staff and board members who are interested, and then also participating in a brown bag lunch with staff and delivering a three to five-page write-up at a cost of $2,630. Three members of their team will facilitate an onsite discussions about our communication platforms and goals as well as identify...
strengths and weaknesses of existing communication tools and processes. They will then develop a roster of areas that could use improvement and identify specific action items towards stronger communications from SBCCOG.

2. **Ignited**
They submitted 2 proposals mapping out what they heard as our highest priority. The first covers the Discovery Phase (stakeholder interviews and an audit of work done to date) and Strategic Communications Plan (update to Vision, Mission; Development of Communications Hierarchy, etc.). The second proposal focuses on the Website Discovery. They purposefully split these up due to our limited budget.
- Discovery Phase – 3 weeks - $8,625
- Strategic Communications Plan - $11,150
- Website Discovery – 3 weeks - $16,850

3. **Consensus**
Their proposal included the following Tasks: Stakeholder Interviews & Surveys; Communications Assessment & Recommendation; Marketing Material & Graphic Development; Communications & Infrastructure Development. They were not able to provide a not to exceed cost but gave us their hourly rates which range from $425 for their President & CEO to $125 for their Account Coordinator.

All three firms have experience with local governments.

**RECOMMENDATION**
After review of the information provided from the 3 proposers, the Steering Committee is recommending that the SBCCOG contract with Tripepi Smith for a needs assessment and evaluation report not to exceed $2,630 to be conducted in the July/August 2019 timeframe. This was also the staff recommendation. While it appears to be the least extensive of the other proposers, we have a very small budget for this purpose and believe that we can benefit from their expertise in identifying our communications needs and messaging. There was extensive discussion at the Steering Committee and the vote was split.

The 2019-2020 budget includes funding for additional consultant work in the communications areas as needed. The budget also includes funding for creative and production assistance from an outside expert to help us with our communications and messaging if we decide we need additional services after the assessment. All proposers are aware that task orders beyond the initial assessment are not part of the initial task order or a formal option in the initial contract.
South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director

RE: Office Move

Adherence to the Strategic Plan

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND

The current lease for the SBCCOG office expires on November 30. It is essential that we finalize documents to secure a new place as soon as possible so that there is time to build it out to our specifications before we need to move.

With the assistance of Colliers International, SBCCOG staff and Board members have toured several sites and have determined the site that can best meet our needs is the Plaza Del Amo business park at the corner of Sepulveda & Crenshaw Blvds (2355 Crenshaw Blvd). Staff has also contacted other agencies to see if they would like to utilize desk space in our office and help us defray the rent. Floor plans were drawn up by the property’s architect (Exhibit A) accordingly. As drawn, the office space totals 5,265sf. A Proposal to Lease (Exhibit B) was returned to the property owner on July 16th. Currently, a draft lease is under development by the property owners and is expected to be received before August 1, 2019.

We recently learned that Caltrans and Supervisor Hahn’s office are not currently interested in subleasing. As a result, the SBCCOG could reduce the square footage by 797sf which would bring the total to 4,468sf. The Board, however, may want to consider keeping the additional space to accommodate a future sublet and/or growth at the SBCCOG. SBCCOG staffing is currently leaner than it has been previously, and any program growth may require additional staffing space needs.

Additionally, SBCCOG staff researched the opportunity to utilize the Southern California Regional Occupational Center (SCROC) Board Room as opposed to building an in-suite Board Room. Staff toured the site and determined it could be an option, but upon further discussion with SCROC staff, the minimum fee for use is $350/use plus associated SCROC staff cost for after-hours work. The room also is not available for all of the SBCCOG Board meeting dates.

PLAZA DEL AMO SPACE HIGHLIGHTS

Final details will be included in the lease agreement. Preliminary details are outlined on Proposal to Lease (Exhibit B) and the following sections highlights some of them.

As seen in Exhibit A, the larger floor plan includes:
- 11 private offices
- 1 to 2 shared private offices
- 1 reception/waiting area
- 1 conference room (10-12 people approx.)
- 1 IT closet
- 1 kitchen/storage room
- 1 large board room
- Space for two additional workstations
- Creation of a main entrance into the parking lot

If the smaller floorplan is chosen, there will be three (3) fewer private offices. All other items listed above will remain.

The following are general terms of the lease, regardless of the floor plan ultimately chosen:
- Rental rate of $2.35/sf for year 1, with a 3% annual increase. This amount is .10 cents/sf less than initially proposed and is .20 cents/sf less than what the Landlord is currently listing other spaces for.
- 5-year term with an option for an additional 5-year renewal.
- Rent for months 2-4 will be waived.
- Landlord will pay for full turn-key buildout of all space in Exhibit A, except for the accordion partition wall and lower cabinetry proposed for the Board Room.
- Abundant parking (with 3.5 spaces/1,000sf of space leased).
- Security deposit of 110% of last month’s Base Rent.

Other property amenities include:
- Fully renovated building lobbies, common area corridors and restrooms, and landscaping upgrades.
- On-site deli with catering capability.
- EV charging stations.
- Access to the I-405 and I-110 freeways from Crenshaw and Sepulveda Blvds.
- Close proximity to destinations such as the Del Amo Fashion Center, Wilson Park, SCROC, the future Torrance Transit Center, and more.

MOVING RELATED ITEMS
There are additional items that will be addressed upon execution of a lease agreement and during the subsequent months prior to move in. These items include, but are not limited to the following:

- **Permission to connect to the South Bay Fiber Network (SBFN).** SBCCOG staff will continue to coordinate with the Park Del Amo property management to request permission to connect to the network. There may be minor trenching required to bring the fiber connection into the suite for which we will need landlord approval. Construction costs would all be covered under the South Bay Measure M funding allocated for the SBFN project. The topic was discussed during site visits and meetings with the leasing agent, who indicated that the landlord would likely grant permission. SBFN consultants recently discussed the technical aspects of the project, however, the property management representative was hesitant to discuss the item prior to a lease agreement.

- **Technology relocation and network reconfiguration.** SBCCOG staff is currently working with SugarShot, our IT contractors, to obtain a quote on relocating and reconfiguring the computer network. Initial estimates are between $7,000 - $9,000. SBCCOG staff will also obtain quotes from other firms.
- **Moving costs.** SBCCOG staff is working to minimize the volume of items needed to be moved. We are currently reviewing paper files that can be converted to electronic files and destroyed (in accordance with California records laws and the SBCCOG file retention schedule).

- **Signage.** We may consider obtaining quotes to install “eye-brow” signage above the entrance to the office. Staff learned that it would cost $500/month to be listed on the marquee located at the corner of Crenshaw/Sepulveda Blvds. The landlord will permit eye-brow signage above our entrance as long as it is done by an approved contractor and is paid for by the SBCCOG.

**RECOMMENDATION:**
Determine if the SBCCOG should move forward with the 5,265sf plan or the 4,468sf plan and authorize the Chair to enter into the lease agreement upon approval of SBCCOG legal review.
July 10, 2019

Mr. Thacher Goodwin  
Mr. Robert Shibuya  
Colliers International  
2121 Rosecrans Avenue, Suite 3301  
El Segundo, CA 90245  

Re: Counter Proposal to Lease – Park Del Amo

Thacher and Robert,

Thank you for your redline Proposal to Lease. CBRE, on behalf of The Owner ("Landlord"), hereby submits this Counter Proposal to Lease upon which Landlord is prepared to enter into discussions for a lease transaction (the "Lease") with South Bay Cities Council of Governments ("Tenant") for certain premises at Park del Amo, 2355 & 2377 Crenshaw Boulevard, Torrance, California.

Park del Amo is a 205,714 square foot, highly improved two building office park. Building highlights include:

- Fully renovated building lobbies, common area corridors and restrooms, plus select exterior painting and landscaping upgrades
- Abundant surface parking
- Landscaped courtyard and an on-site deli with catering capability
- On-site property management, engineering, and day porter services to meet tenants' daily needs.
- Awarded an Energy Star label in 2012 for its operating efficiency
- High identity location on the corner of Crenshaw and Sepulveda Blvds
- Torrance location has no gross receipts tax

I appreciate your timely response to this proposal. If you have any questions, please contact me at your earliest convenience.

Sincerely,

Mike Harry  
Vice President  
310.363.4980

cc: Jim Harper, TA Associates Realty
PROPOSAL TO LEASE

Premises: The premises shall be located at 2355 Crenshaw Boulevard, Torrance, California, and contain approximately 5,265 rentable square feet on the ground floor in Suite 125 ("Premises").

Term and Commencement: The Term of the Lease shall be sixty-three (63) months and shall commence December 1, 2019 (the “Commencement Date”).

Base Rental Rate: $2.35 per RSF, per month, FSG. However, months two (2) through four (4) shall be rent free.

Escalations: The base rent shall increase annually by 3%.

Use: General office use consistent with the character of a first-class office building.

Operating and Tax Expenses: The Lease will contain a provision with Tenant being responsible for its pro-rata share of all increases in taxes and expenses over a 2020 Base Year ("Operating Costs"). Operating Costs shall be calculated on a basis reflecting ninety-five percent (95%) occupancy of the building.

Tenant Improvements: Landlord, at its cost shall deliver a Turn Key buildout per the mutually agreed to space plan labeled SP-B dated 6/24/19 created by SAA. However, Landlord will not be responsible for the ALTERNATE NOTES A + B and those items shall not be part of the Turn Key buildout.

Renewal Option: Subject to Tenant not being in default of the Lease, Tenant shall have one (1), five (5) year option to renew the Lease. The Renewal Option shall be exercised by giving Landlord written notice of its intention to exercise such Renewal Option no less than nine (9) months or more than twelve (12) months prior to the expiration of the initial Term. The Rental Rate for Tenant's Renewal Option shall be the then "Fair Market Rental Rate” for comparable Class A Buildings in the Torrance Submarket. Fair Market Rental Rate shall be defined in the Lease. This Option shall be personal to Tenant.

Assignment and Sublease: Tenant shall have the right during the term to Sublease or assign all or any portion of the Premises to an entity in which Tenant owns a majority interest in Tenant (an "Affiliate") upon thirty (30) days written notification to Landlord. The definition of Affiliate and subletting or assignment to succeeding entities shall be defined in the Lease. Tenant shall remain liable to Landlord for performance under the Lease regardless of such Sublease or assignment.
Tenant Access: Tenant shall have access to the Building, the Premises, and its respective parking area seven (7) days per week, twenty-four (24) hours per day.

Heating, Ventilating and Air-Conditioning: Landlord shall furnish Heating, Ventilating and Air-Conditioning ("HVAC"), Monday through Friday, from 8:00 a.m. to 6:00 p.m. except for U.S. legal holidays ("Normal Building Hours").

After-Hours HVAC Use: The HVAC system is capable of floor-by-floor overtime operation. Landlord shall provide at Tenant's expense after-hours or "non-standard" heating, ventilating and air-conditioning at other than the times designated above ("after hours HVAC"). After hours HVAC is available at an additional charge, currently $50.00 per hour with a two (2) hour minimum, through the property management office.

Parking: Throughout the Term, Tenant shall have the right to parking passes at a ratio of 3.5 passes for each one thousand (1,000) square foot leased, free of charge for the initial Lease Term and the Renewal Option.

Signage: Landlord shall provide Tenant with building standard signage, at Tenant’s expense, which shall include suite signage and lobby directory signage.

Broker: Landlord agrees that it will recognize Colliers International ("Broker") as the procuring cause in this transaction and shall pay Broker a standard real estate commission, per a separate agreement.

Security Requirements: In connection with Landlord's determination of the security required under the Lease, Tenant shall promptly supply Landlord with financial statements covering not less than three (3) years of Tenant's operating history, along with a current balance sheet and financial statement.

Tenant shall pay a security deposit equal to 110% of the last month’s Base Rent upon execution of the Lease.

No Obligation: This Proposal is not intended to be contractual in nature, but is merely a statement of the general terms and conditions upon which the parties are prepared to consider and discuss entering into a Lease. Accordingly, it is understood and agreed that numerous material issues have yet to be resolved and that all of the terms of the Lease have yet to be agreed to by both parties. In no event whatsoever shall either party have any liability or obligation to the
other party by reason of the transaction contemplated by this proposal unless and until a Lease is executed. Nothing in this proposal is intended to preclude either party from negotiating with any other person concerning the subject matter of this proposal.

**Acknowledgment:**

This Proposal shall automatically be null and void and of no force and effect unless you have signed the acknowledgment on the enclosed copy of this Proposal and returned the acknowledged copy within seven (7) days after the date of this Proposal.

Acknowledged and received this 16th day of July, 2019 by

**Christian Horvath** of **South Bay Cities Council of Governments**

print name

Signed SBCCOG Chair

Its
South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
RE: Bills to Monitor and for Action – Status as of July 17, 2019

Adherence to Strategic Plan:
Advocate for the interests of the South Bay

<table>
<thead>
<tr>
<th>ENVIRONMENT</th>
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<tbody>
<tr>
<td><strong>AB 740 (Burke)</strong></td>
<td>COMPLETELY AMENDED 7/2/19 Property insurance: fire hazard severity zones. Existing law requires each insurer to participate in the writings, expenses, and profits and losses of the association in the proportion that its premiums written bear to the aggregate premiums written by all insurers in the program, as specified, but requires the plan to provide for a method for insurers who voluntarily write basic property insurance on risks located in areas designated as brush hazard areas to be proportionately relieved of the liability to participate in the plan. This bill would add to the insurers that are proportionately relieved of the liability to participate in the FAIR Plan those voluntarily writing basic property insurance on risks in high or very high fire hazard severity zones, as determined and mapped by the Department of Forestry and Fire Protection. Would also revise the similar provision relating to areas designated as brush hazard areas by making it specifically applicable to areas so designated at the time coverage begins. Would declare that it is to take effect immediately as an urgency statute.</td>
<td>MONITOR</td>
<td>Senate Appropriations Committee Hearing Date: 8/12/19</td>
</tr>
<tr>
<td>BILL</td>
<td>DESCRIPTION</td>
<td></td>
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<tr>
<td><strong>AB 1694 (O'Donnell)</strong></td>
<td>San Gabriel and Lower Los Angeles Rivers &amp; Mountains Conservancy: territory: Dominguez Channel watershed &amp; Santa Catalina Island. Existing law establishes the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy in the Natural Resources Agency and prescribes the functions and duties of the conservancy. Existing law, for purposes of those provisions, defines “territory” to mean the territory of the conservancy that consists of those portions of the Counties of Los Angeles and Orange located within the San Gabriel River and its tributaries, the lower Los Angeles River and its tributaries, and the San Gabriel Mountains, as described. This bill would additionally include the Dominguez Channel watershed and Santa Catalina Island, as described, within that definition of territory, and would make various related changes to the boundaries of that territory.</td>
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<tr>
<td><strong>SB 5 (Beall)</strong></td>
<td>AMENDED 6/17/19 Affordable Housing and Community Development Investment Program. would establish in state government the Affordable Housing and Community Development Investment Program, which would be administered by the Affordable Housing and Community Development Investment Committee. Would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply to the Affordable Housing and Community Development Investment Committee to participate in the program and would authorize the committee to approve or deny plans for projects meeting specific criteria. Would also authorize certain local agencies to establish an affordable housing and community development investment agency and authorize an agency to apply for funding under the program and issue bonds, as provided, to carry out a project under the program.</td>
<td>SUPPORT (3/28/19) (Ltr to Sen Nat Res &amp; Water Comm 4/1/19 &amp; Ltr to Asm Housing &amp; Comm Dev Comm 7/1/19) Assembly Appropriations Committee Hearing Date: 7/10/19 LCC supports</td>
<td></td>
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</tbody>
</table>
| **AB 68**  | **Land use: accessory dwelling units. Expands ministerial approval of ADUs to include multiple ADUs in existing multifamily dwellings, multiple detached ADUs on the same lot as a multifamily dwelling and an ADU and a JADU on one lot, under specified conditions. Requires local agencies to ministerially approve a building permit for certain ADUs and JADUs in 60 days (instead of 120 days) from the time of receipt of the completed application. Provides that a local ADU ordinance cannot impose lot coverage standards or require minimum lot size or certain setbacks and cannot require offstreet parking to be replaced when existing parking like a garage, carport or covered parking structure is demolished for the construction or conversion of an ADU. Authorizes the Department of Housing and Community Development (HCD) to submit written findings to a local agency regarding whether the local ordinance complies with state law and requires the local agency, within 30 days, to respond by either amending its ordinance or adopting a resolution with findings explaining the reason the ordinance complies, and allows HCD to notify the attorney general (AG) that the local agency is in violation.** | **OPPOSE (5/23/19)**  
**(Ltr to Sen Housing Comm 6/3/19 & ltr to Sen EQ Comm 7/1/19)** | **Senate Appropriations Committee**  
**Hearing Date: 8/12/19** |
|---|---|---|---|
| **AB 302**  | **AMENDED 6/26/19**  
Parking: homeless students. Until December 31, 2022, would require a community college campus that has parking facilities on campus to grant overnight access to those facilities, on or before April 1, 2020, to any homeless student who is enrolled in coursework, has paid any enrollment fees that have not been waived, and is in good standing with the community college, for the purpose of sleeping in the student’s vehicle overnight. Would require the governing board of the community college district to determine a plan of action to implement this requirement, as specified. On or before January 31, 2022, would require the chancellor’s office to submit to the Legislature and the Governor a report based on data and information pertaining to the overnight parking facilities requirements and other housing services offered to homeless students, concerning which the bill would require the governing boards to report to the chancellor on or before October** | **MONITOR**  
**7/11/19**  
**Senate Appropriations Committee** |
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
<th>Action 1</th>
<th>Action 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 881 (Bloom)</td>
<td>Accessory dwelling units. Limits the criteria by which a local agency can determine where ADUs may be permitted to the adequacy of water and sewer services and the impact of ADUs on traffic flow and public safety. Requires local agencies to ministerially approve ADUs on lots with multi-family residences and within existing garages. Removes, until January 1, 2025, the authority for local agencies to require that applicants for ADUs be owner occupants and removes the ability for cities to require owner occupancy for either the primary or the accessory dwelling unit. Specifies that, in measuring one-half mile from public transit for purposes of applying parking requirements, it is measured in walking distance. Adds a definition of &quot;public transit&quot; to mean a bus stop, bus line, light rail, street car, car share drop off or pick up, or heavy rail stop. Adds a definition of &quot;accessory structure&quot; to mean a structure that is accessory and incidental to a dwelling located on the same lot.</td>
<td>OPPOSE (5/23/19) (Ltr to Sen Housing Comm 6/3/19 &amp; Ltr to Sen Gov Fin Comm 7/1/19)</td>
<td>LCC Opposes unless amended</td>
</tr>
<tr>
<td>AB 1482 (Chiu)</td>
<td>Tenancy: rent caps. Would, with certain exceptions, prohibit an owner of residential property from terminating the lease of a tenant that has occupied the property for at least 12 months without just cause, as defined. Would require, for certain just cause terminations that are curable, that the owner give a notice of violation and an opportunity to cure the violation prior to issuing the notice of termination. Would require, for no-fault just cause terminations, as specified, that the owner assist certain tenants to relocate, regardless of the tenant's income, by providing a direct payment of one month's rent to the tenant, as specified. Would except certain properties and circumstances from the application of its provisions.</td>
<td>MONITOR SBACC approved</td>
<td>7/11/2019 Senate Appropriations Committee</td>
</tr>
</tbody>
</table>
| SB 6  
(Beall) | Residential development: available land. Would require the Department of Housing and Community Development to furnish the Department of General Services with a list of local lands suitable and available for residential development as identified by a local government as part of the housing element of its general plan. Would require the Department of General Services to create a database of that information and information regarding state lands determined or declared excess and to make this database available and searchable by the public by means of a link on its internet web. Would require for any housing element adopted on or after January 1, 2021, that an electronic copy of the inventory of land suitable for residential development be submitted to the Department of Housing and Community Development. |
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<tr>
<td>MONITOR</td>
<td>7/3/19 Assembly Appropriations Committee</td>
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<tr>
<td>Bill</td>
<td>Date</td>
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<tr>
<td>SB 127</td>
<td>5/17/19</td>
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<tr>
<td>SB 330</td>
<td>7/1/19</td>
</tr>
</tbody>
</table>
| **SB 592**  
(Wiener) | AMENDED 7/3/19  
Housing Accountability Act. The Housing Accountability Act, among other things, prohibits a local agency from disapproving or conditioning approval in a manner that renders infeasible a housing development project that complies with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time the application for the project is deemed complete within the meaning of the Permit Streamlining Act, unless the local agency makes specified written findings based on a preponderance of the evidence in the record. Would additionally prohibit a local agency from disapproving or conditioning a housing development project that is determined to be complete, as provided, and would make other related conforming changes. Would provide that the act applies to a housing development project regardless of whether the local agency’s review of the project is a ministerial or use by right decision, or a discretionary approval. | OPPOSE  
(6/27/19)  
(Ltr to Asm Housing & Comm Dev Comm. 7/1/19) | 7/11/2019  
Assembly Appropriations Committee |
| **PUBLIC SAFETY** | **Food, beverage, and cosmetic adulterants: industrial hemp products.** Would require a manufacturer of food that includes industrial hemp to be able to demonstrate that all parts of the plant used in their food come from a state or country that has an established and approved industrial hemp program that inspects or regulates hemp under a food safety program or equivalent criteria to ensure safety for human consumption and the industrial hemp cultivator or grower to be in good standing and compliance with the governing laws of the state or country of origin. Would prohibit a raw hemp product, as defined, from being distributed or sold in this state without a certificate of analysis from an independent testing laboratory, as defined, that confirms specified information, including that the tested batch of industrial hemp does not contain contaminants that are unsafe for human consumption. By creating a new crime, this bill would impose a state-mandated local program. | OPPOSE  
(6/10/19)  
(Ltr sent to Sen. Business, Prof. & Econ Dev Comm 6/11/19 & Ltr to Sen Approp Comm 7/1/19) | 6/26/19  
Senate Appropriations Committee |
### AB 1190 (Irwin)

**Unmanned aircraft: state and local regulation: limitations.** Would, among other things, prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system. Would also authorize a state or local agency to adopt regulations to enforce FAA regulations regarding the operation of unmanned aircraft systems and would authorize state and local agencies to regulate the operation of unmanned aircraft and unmanned aircraft systems within their jurisdictions, as specified. Would also authorize a state or local agency to require an unmanned aircraft operator to provide proof of federal, state, or local registration to licensing or enforcement officials. Would authorize a local entity to designate a recreational operating area for unmanned aircraft operation. Would immunize a local entity that designates such a recreational area from liability for injury or damage associated with unmanned aircraft operation, if specified signage is posted.

- **Monitor:** 6/19/19 Senate Rules Committee
- **LCC supports:**

### TRANSPORTATION

**AB 516 (Chiu)**

**Authority to remove vehicles.** Existing law authorizes a peace officer, as defined, or a regularly employed and salaried employee, who is engaged in directing traffic or enforcing parking laws and regulations, of a city, county, or jurisdiction of a state agency in which a vehicle is located, to remove a vehicle located within the territorial limits in which the officer or employee may act, under designated circumstances, including, but not limited to, when a vehicle is found upon a highway or public land or removed pursuant to the Vehicle Code, and has been issued 5 or more notices of parking violations to which the owner or person in control of the vehicle has not responded within a designated time period. Under existing law, a vehicle that has been removed and impounded under those circumstances that is not released may be subject to a lien sale to compensate for the costs of towage and for caring for and keeping safe the vehicle. This bill would delete the authority of a peace officer or public employee, as appropriate, to remove or immobilize a vehicle under those circumstances. The bill would also modify the authority to remove a vehicle parked or left standing for 72 or more consecutive hours in violation of a local

- **Oppose:** 7/9/19 Senate Appropriations Committee
- **(6/27/19) Ltr to Sen Pub Safety Comm. 7/1/19**
- **LCC opposes**
ordinance by requiring the vehicle to remain parked or left standing for 10 or more business days after a notice is affixed to the vehicle specifying the date and time after which the vehicle may be removed. The bill would repeal the related authority to conduct a lien sale to cover towing and storage expenses.

| SB 400 (Umberg) | Reduction of greenhouse gases emissions: mobility options. Existing law establishes the Clean Cars 4 All Program, which is administered by the State Air Resources Board to focus on achieving reductions in the emissions of greenhouse gases, improvements in air quality, and benefits to low-income state residents through the replacement of high-polluter motor vehicles with cleaner and more efficient motor vehicles or a mobility option. Existing law defines specified terms, including mobility options, which means a voucher for public transit or car sharing for purposes of the program. This bill would additionally provide that mobility options also include bike sharing and electric bicycles. | MONITOR | 7/1/19 Assembly Appropriations Committee |

**FEDERAL**

| HR 530 (Eshoo) | Accelerating Wireless Broadband Deployment by Empowering Local Communities Act of 2019. Overturns the FCC’s September order preempting local authority over small cell wireless infrastructure on January 14, the day the order took effect. Would not preclude future FCC or congressional preemption of cities on wireless infrastructure, but it would halt the FCC’s harmful preemption order, which ignored the input of hundreds of local governments. The bill also complements ongoing efforts to overturn the FCC order in federal courts, and the investigation by congressional leaders into alleged attempts by the FCC to thwart that litigation. | SUPPORT & REQUEST CO-SPONSORS (2/11/19) Endorsed by NLC, NATOA, NAC | 1/25/19 House Energy & Commerce Committee - Subcommittee on Communications & Technology |

| HR 1507 (Blumenauer) | The Bicycle Commuter Act of 2019. Official summary in progress. Would allow cyclists to deduct more than $50 per month and write off bike-share memberships. | MONITOR | 3/5/19 House Ways and Means Committee |
STATE LEGISLATIVE CALENDAR

- July 12 – August 11 Summer recess
- Aug. 12 Legislature reconvenes from Summer Recess
- Aug. 30 Last day for fiscal committees to meet and report bills
- Sept. 3-13 Floor session only. No committees may meet for any purpose, except Rules Committee, bills referred pursuant to A.R. 77.2, and Conference Committees
- Sept. 6 Last day to amend bills on the floor
- Sept. 13 Last day for any bill to be passed. Interim Recess begins upon adjournment

NEW LAWS

AB 147 (Burke D) Use taxes: collection: retailer engaged in business in this state: marketplace facilitators. SBCCOG supported

2 YEAR BILLS

AB 36 (Bloom) Residential tenancies: rent control. – SBCCOG monitored

AB 245 (Muratsuchi) California Aerospace and Aviation Commission. – SBCCOG supported
Would establish, within the Governor’s Office of Business and Economic Development, the California Aerospace and Aviation Commission consisting of 17 members, as specified, to serve as a central point of contact for businesses engaged in the aerospace and aviation industries and to support the health and competitiveness of these industries in California. Would require the commission to make recommendations on legislative and administrative action that may be necessary or helpful to maintain or improve the state’s aerospace and aviation industries and would authorize the commission to engage in various other activities in undertaking its mission and responsibilities, as specified.

AB 148 (Quirk-Silva) Regional transportation plans: sustainable communities strategies. – SBCCOG monitored
Would require each sustainable communities strategy to identify areas within the region sufficient to house an 8-year projection of the emergency shelter needs for the region, as specified

AB 326 (Muratsuchi) Vehicles: motorized carrying devices. – SBCCOG monitored
Would define a motorized carrying device and authorize the use of a motorized carrying device, in accordance with specified rules, on sidewalks and crosswalks.

AB 470 (Limón) California Green Business Program. – SBCCOG monitored
Would establish the California Green Business Program within the California Environmental Protection Agency and require it to develop baseline, beyond compliance, sector-specific environmental standards, as defined, for green business certification programs operated by local governments or their designees.

AB 659 (Mullin) Transportation: emerging transportation technologies - SBCCOG monitored but support recommended
Creates a competitive grant program—the California Smart City Challenge Grant Program—by which local governments compete for funding to adopt and implement emerging transportation technologies that achieve a number of specified transportation, economic and environmental goals.

AB 1112 (Friedman) Shared mobility devices: local regulation. – SBCCOG monitored
Would define a “shared mobility device” as a bicycle, electric bicycle, motorized scooter, electrically motorized board, or other similar personal transportation device, that is made available to the public for shared use and transportation, as provided. Would require shared mobility devices to include a single unique alphanumeric ID. Would allow a local authority to require a shared mobility device provider to provide the local authority with deidentified and aggregated trip data and operational data, including as a condition for operating a shared mobility device program. Would prohibit the sharing of individual trip data, except as provided by the Electronic Communications Privacy Act. Would allow a local authority to enact reasonable regulations on shared mobility devices and providers within its jurisdiction, including, but not limited to, requiring a shared mobility service provider to obtain a permit. Would allow a local authority to ban persons from deploying and offering shared mobility devices for hire on its public right of way, subject to the California Environmental Quality Act.

AB 1279 (Bloom) Planning and zoning: housing development: high-resource areas.
Allowing development by right in designated areas – SBCCOG monitored

AB 1286 (Muratsuchi) Shared mobility devices: agreements. – SBCCOG supported
Would require a shared mobility service provider, as defined, to enter into an agreement with the city or county with jurisdiction over the area of use that requires the provider to maintain a specified amount of commercial general liability insurance and prohibits the provider from including specified provisions in a user agreement before distributing a shared mobility device within that jurisdiction. Would define shared mobility device to mean an electrically motorized board, motorized skateboard, electric bicycle, bicycle, or other similar personal transportation device. Would require a city or county that authorizes a shared mobility device provider to operate within its jurisdiction on or after January 1, 2020, to adopt operation, parking, maintenance, and safety rules regarding the use of the shared mobility devices in its jurisdiction before the provider may offer shared mobility devices for rent or use. Would require a city or county that authorized a provider to operate within its jurisdiction before January 1, 2020, and continues to provide that authorization to adopt those operation, parking, maintenance, and safety rules by January 1, 2021.

AB 1356 (Ting) Cannabis: local jurisdictions: retail commercial cannabis activity. – SBCCOG opposed
Would require a local jurisdiction to issue a minimum number of local licenses authorizing specified retail cannabis commercial activity within that jurisdiction.
AB 1530 (Cooley) – Unauthorized cannabis activity reduction grants: local jurisdiction restrictions on cannabis delivery – SBCCOG supported
Would require the Board of State and Community Corrections to create and administer a program of grants to be made on a competitive basis to cities, counties, and joint powers authorities to establish or expand an enforcement program against unauthorized cannabis activity and provide consumer education about the difference between licensed or legal cannabis activity and unlicensed or illegal cannabis activity.

AB 1672 (Bloom) Solid waste: flushable products – SBCCOG monitored but support recommended
Would require nonflushable products to be labeled clearly and conspicuously to communicate that they should not be flushed, as specified.
Would establish enforcement provisions

SB 50 (Wiener) Planning and zoning: housing development: incentives – SBCCOG opposed
Would authorize a development proponent of a neighborhood multifamily project located on an eligible parcel to submit an application for a streamlined, ministerial approval process that is not subject to a conditional use permit as well as numerous other by right requirements.

SB 732 (Allen) Transactions and use tax: South Coast Air Quality Management District. - SBCCOG monitored
Would authorizes the south coast district board to impose a transactions and use tax within their boundaries.
July 25, 2019

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director
Steve Lantz, Transportation Director

SUBJECT: Measure R South Bay Highway Program (SBHP) Project
Funding Agreement Amendments

ADHERENCE TO STRATEGIC PLAN:
Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

BACKGROUND
SBCCOG staff has been working with Measure R SBHP lead agencies over the past year to implement the Annual Performance Evaluation (APE) process and to determine whether any active SBHP projects should be de-obligated or recommended for a funding agreement amendment to avoid expiration of funding or to obtain increased funding.

SBCCOG staff is working with Metro staff to ensure that funding agreement extension amendments for 14 projects are executed and complied with during FY 19-20. Meetings are being scheduled with the lead agencies for each of the projects and the Infrastructure Working Group has been informed of the affected projects and the review process. After SBCCOG Board approval of the recommendations, SBCCOG will ask Metro to approve the recommended funding agreement amendments. Attachment D.1 provides more background information on the status and history of each project.

Of the projects on Attachment D.1, only one project is requesting additional funding. City of Lomita is requesting an additional $79,000 from Measure R SBHP funds to be allocated to project MR312.43, for a revised total allocation of $1,585,000. Construction is completed and the additional funding will allow for reimbursement of additional costs due to increased contractor expenses for additional work required by Caltrans during construction. The City’s request letter is included as Attachment D.2.

RECOMMENDATIONS
Staff requests that the Transportation Committee recommends to the SBCCOG Board of Directors approval of one (1) year time extensions for the projects listed in Attachment D.1 and programming of an additional $79,000 for MR312.43.
<table>
<thead>
<tr>
<th>CITY</th>
<th>PROJECT #</th>
<th>PROJECT TITLE</th>
<th>AMENDMENTS TO DATE</th>
<th>YEARS LAPSING SINCE PROGRAMMED FUNDS</th>
<th>TOTAL PROGRAMMED FUNDS</th>
<th>EXPENDITURES TO DATE</th>
<th>AMOUNT LAPING</th>
<th>PRIOR AMENDMENTS</th>
<th>NOTES</th>
</tr>
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<tbody>
<tr>
<td>El Segundo</td>
<td>MB311.57</td>
<td>Park Place Roadway Extension and Railroad Grade Separation Project</td>
<td>0</td>
<td>5</td>
<td>$310,000</td>
<td>$0</td>
<td>$310,000</td>
<td>City has completed Draft EIR. In preparation of determining funding for upcoming phases, Metro has requested additional traffic analyses be done. Therefore, City is requesting a time extension to complete that request.</td>
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<tr>
<td>Hermosa Beach</td>
<td>MB311.05</td>
<td>PCH (SB-L/PCP) improvements between Anita St. and Artesia Blvd West</td>
<td>3</td>
<td>8</td>
<td>$574,734</td>
<td>$107,828</td>
<td>$196,172</td>
<td>Amendment 1 Time Extension; Amendment 2 Time Extension and additional funds; Amendment 3 Time Extension and additional funds</td>
<td>City awarded construction contract with a Notice to Proceed for June 2019. Longer than normal lead times for signal poles have delayed the beginning of construction. Construction is expected to be completed by Fall 2019.</td>
</tr>
<tr>
<td>Inglewood</td>
<td>MB311.12</td>
<td>Intelligent Transportation System (ITS) Phase IV</td>
<td>3</td>
<td>7</td>
<td>$3,500,000</td>
<td>$1,825,701</td>
<td>$674,299</td>
<td>Amendment 1 Time Extension; Amendment 2 Time Extension; Amendment 3 Time Extension IP</td>
<td>Construction is nearing completion. An amendment is needed to allow for project close-out/punch list items.</td>
</tr>
<tr>
<td>Lomita</td>
<td>MB311.43</td>
<td>Intersection Improvements at PCH/Walnut St &amp; Western Ave/PV Drive North</td>
<td>1</td>
<td>6</td>
<td>$0</td>
<td>$0</td>
<td>Amendment 1 Time Extension and additional funds</td>
<td>Amendment 1 Time Extension and additional funds</td>
<td>City has recently completed Right of Way acquisition after lengthy court process which significantly delayed the project.</td>
</tr>
<tr>
<td>Manhattan Beach</td>
<td>MB311.28</td>
<td>Seismic retrofit of widened Bridge 53-62 from Sepulveda Blvd from 33rd Street to south of Rosecrans Ave</td>
<td>1</td>
<td>6</td>
<td>$9,100,000</td>
<td>$0</td>
<td>$9,100,000</td>
<td>Amendment 1 Time Extension IP</td>
<td></td>
</tr>
<tr>
<td>Redondo Beach</td>
<td>MB311.06</td>
<td>Pacific Coast Highway improvements from Anita Street to Palos Verdes Blvd</td>
<td>3</td>
<td>8</td>
<td>$1,400,000</td>
<td>$188,843</td>
<td>$1,211,157</td>
<td>Amendment 1 Time Extension; Amendment 2 Time Extension; Amendment 3 Time Extension IP</td>
<td>City has announced the Caltrans permitting process for Phase 1, Phase 1 Right of Way is expected to be completed by Fall 2020 with construction in early 2021.</td>
</tr>
<tr>
<td>Redondo Beach</td>
<td>MB311.07</td>
<td>Pacific Coast Highway Torrance Blvd intersection improvements (Northbound right turn lane)</td>
<td>2</td>
<td>7</td>
<td>$935,000</td>
<td>$163,768</td>
<td>$421,232</td>
<td>Amendment 1 Time Extension; Amendment 2 Time Extension and additional funds</td>
<td>Construction began May 2019. Longer than normal lead times for signal poles have delayed the beginning of construction. Construction is expected to be completed by Fall 2019.</td>
</tr>
<tr>
<td>Redondo Beach</td>
<td>MB311.20</td>
<td>Aviation Blvd at Artesia Blvd intersection improvements (Northbound right turn lane)</td>
<td>3</td>
<td>8</td>
<td>$647,000</td>
<td>$197,422</td>
<td>$649,578</td>
<td>Amendment 1 Time Extension; Amendment 2 Time Extension; Amendment 3 Time Extension IP</td>
<td>Construction is currently in Design and Right of Way phases. The Right of Way process has experienced significant delays, but is expected to be complete by end of 2020. Construction is expected in Spring 2021.</td>
</tr>
<tr>
<td>Redondo Beach</td>
<td>MB311.42</td>
<td>Inglewood Ave at Manhattan Beach Blvd intersection improvements (Southbound right turn lane)</td>
<td>0</td>
<td>6</td>
<td>$5,175,000</td>
<td>$207,955</td>
<td>$102,005</td>
<td>Amendment 1 Time Extension and additional funds</td>
<td>Construction is currently in Design and Right of Way phases. The Right of Way process has experienced significant delays, but is expected to be complete by end of 2020. Construction is expected in Spring 2021.</td>
</tr>
<tr>
<td>Torrance</td>
<td>MB311.10</td>
<td>Pacific Coast Highway Hawthorne Blvd intersection improvements</td>
<td>1</td>
<td>5</td>
<td>$19,600,000</td>
<td>$9,895,169</td>
<td>$10,510,831</td>
<td>Amendment 1 Additional Funding</td>
<td>Significant delays have been experienced during the Caltrans permitting process. Most recently, additional Caltrans requirements have pushed project over a threshold that requires the approval of Metro, which is being addressed. Construction has been delayed to August 2020.</td>
</tr>
<tr>
<td>Torrance</td>
<td>MB311.23</td>
<td>Torrance Transit Park and Ride Regional Terminal Project 465 Crenshaw Blvd</td>
<td>1</td>
<td>7</td>
<td>$25,700,000</td>
<td>$11,271,383</td>
<td>$6,428,617</td>
<td>Amended and restated; Amendment 2 Additional funds; Amendment 3 Time Extension</td>
<td>Project is in construction, but the heavy rainfall in late 2018/early 2019 significantly delayed progress. Construction is expected to be completed by January 2020.</td>
</tr>
<tr>
<td>Torrance</td>
<td>MB311.26</td>
<td>1405 at 182nd St./Crenshaw Blvd Operational Improvements</td>
<td>0</td>
<td>5</td>
<td>$15,300,000</td>
<td>$3,890,060</td>
<td>$1,409,940</td>
<td>City has been working with Caltrans to divide project responsibilities. Construction is expected to be completed by January 2020.</td>
<td>City has been working with Caltrans to divide project responsibilities. Construction is expected to be completed by January 2020.</td>
</tr>
<tr>
<td>Torrance</td>
<td>MB311.40</td>
<td>Pacific Coast Highway at Vista Montana/Resa Ave Intersection improvements</td>
<td>1</td>
<td>5</td>
<td>$2,900,000</td>
<td>$554,084</td>
<td>$2,345,916</td>
<td>Amendment 1 IP</td>
<td>City has been working with Caltrans to divide project responsibilities. Construction is expected to be completed by January 2020.</td>
</tr>
<tr>
<td>Torrance</td>
<td>MB311.60</td>
<td>Crenshaw from Del Amo to Del Amo - 2 SB turn lanes at Del Amo Blvd, 200th St., Transit Center Entrance, Signal Improvements at 2 new signal at Transit Center</td>
<td>1</td>
<td>5</td>
<td>$3,300,000</td>
<td>$232,278</td>
<td>$1,567,722</td>
<td>Amendment 1 Remove ROW from SWY</td>
<td>Project is in construction, but the heavy rainfall in late 2018/early 2019 significantly delayed progress. Construction is expected to be completed by January 2020.</td>
</tr>
</tbody>
</table>

**Total:** $84,257,000

$25,794,362

$35,367,469
June 13, 2019

Isidro Panuco,
Transportation Planning Manager Highway Program
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza - Mail Stop 99-22-4
Los Angeles, CA 90012

Steve Lantz,
Transportation Director
South Bay Cities Council of Governments
20285 Western Ave. Suite 100
Torrance, CA 90501

RE: Project MR – 312.43 [Route 1 PM 13.359; Route 213 PM 4.314]
Intersection Improvements at PCH/Walnut St & Western Ave/PV Drive North

Dear Mr. Panuco and Mr. Lantz:

This letter serves to request an additional $79,000 for completion of Measure R
Project No. MR-312.43. The project limits are within the intersection of Pacific Coast
Highway (SR-1) and Walnut Street as well as Western Avenue (SR-213) and Palos
Verdes Drive North. This project addresses the safety operation of the intersections by
channelization, striping, traffic signals and lighting upgrades, curb, gutter, and sidewalk
repairs, American with Disability Act (ADA) curb ramp construction, installation of signs,
markings, delineation, intersection detection system and construction of PCC bus pads.

Design of this project was completed in December 2015, and the project plans and
specifications were reviewed by Caltrans District 7, which issued an encroachment
permit in November 2016. The construction of the project started on March 26, 2018,
but due to long lead-time items as well as coordination work with Caltrans, the project
has been delayed on a few occasions. Currently the construction of the project is
complete.

The City’s request for additional funding from the Measure R South Bay Highway
Program (SBHP) is necessary to pay the contractor for additional work and changes
brought by Caltrans during construction. Caltrans requested a temporary signal plan as
the original plan did not meet their newly adopted 2018 Standards. A complete redesign of the temporary light signal was required for Walnut and Pacific Coast Highway Intersection. Moreover, the Caltrans Inspection Team brought a change during the installation of the traffic controller which needed to be programmed with a Passive/Permissive signal head set up based off the 2018 Standard. This caused additional work for the contractor and additional inspection and construction and management time and costs.

The City respectfully requests that an additional $79,000 from the Measure R SBHP funds be allocated to Project MR – 312.43, for a revised Measure R SBHP allocation of $1,585,000. Your consideration is greatly appreciated.

Sincerely,

Mondher Saïed, PE
Senior Civil Engineer

Carla Dillon, P.E.
Public Works Director
IN THIS ISSUE
- ACTION – RC VOTES NOT TO SEND HOUSING NEED ASSESSMENT CONSULTATION PACKAGE TO THE STATE
- ACTION – RC APPROVES RECOMMENDATIONS FOR 2019 SCHOLARSHIP AWARDS

NEWS FROM THE EXECUTIVE DIRECTOR
- CONNECT SOCAL UPDATE: UPCOMING WORKSHOPS AND TELEPHONE TOWN HALL
- ADVOCATING IN SACRAMENTO FOR THE REGION’S HOUSING NEEDS
- SCAG DELEGATION VISITS D.C. TO MEET WITH FEDERAL LAWMAKERS

ABOUT
The Regional Council is the governing board of the Southern California Association of Governments and consists of 86 elected officials representing 191 cities, six counties, county transportation commissions, transportation corridor agencies, tribal governments and air districts in Southern California.

AGENDA
For current and archived Regional Council meeting agendas & videos, visit bit.ly/SCAGagendas.

HIGHLIGHTS FROM THE MEETING

ACTION
RC APPROVES REVISED REGIONAL HOUSEHOLD GROWTH TOTAL FOR FUTURE AFFORDABLE HOUSING NEEDS

SCAG’s Regional Council yesterday voted to amend the Regional Housing Needs Assessment (RHNA) Consultation Package to include a revised total regional household need of 430,289 units, to better reflect local input. The consultation package is a document that provides data and assumptions related to existing and projected housing need for the six county region, and is part of the ongoing and continuous communication with the State Department of Housing and Community Development (HCD) in developing the 6th Cycle Regional Housing Needs Assessment. The 6th Cycle RHNA will determine each jurisdiction’s “fair share” of the region’s total housing need during the planning period of October 2021 through October 2029, and is considered a valuable strategy in how the region will address our current and future housing needs collectively.

What’s next: After SCAG submits the revised RHNA Consultation Package for HCD consideration, HCD will present its Regional Need Determination (total housing need for 2021-2029) for the SCAG region by August 2019. An overall timeline is available online. SCAG understands there are huge social and economic impacts if we do not take action in addressing the housing affordability crisis, and is committed to an open and transparent process, inclusive of public input. Our RHNA board subcommittee, made up of elected officials and non-elected officials, oversees the RHNA development. Information about RHNA and meetings are available on SCAG’s website.

ACTION
RC APPROVES RECOMMENDATIONS FOR 2019 SCHOLARSHIP AWARDS

The Regional Council today voted to approve the Scholarship Committee recommendations for the 2019 SCAG Scholarship Program Awards. This year, SCAG received 111 applications from high school and community college students from across the region. 10 outstanding students were selected for scholarships, representing all six of SCAG’s member counties. The SCAG Scholarship Program provides each winner with both a monetary award of $4,000 and a two-week internship with SCAG or a local planning agency, in order to help students build the foundation for a career in urban planning and local government. The scholarship recipients are as follows: Mariano Peinado (El Centro), Arianna Gonzalez (North Hills), Do Khym (Cerritos), Morgan Kopecky (Irvine), Daniel Sosa (Riverside), Kayla Ferrer (Adelanto), Sarah Laufenberg (Thousand Oaks), Darling Gonzalez (Bell Gardens) and Shaun Howard (Aliso Viejo). Congratulations to these future leaders in Southern California’s planning and governing community!
NEWS FROM THE EXECUTIVE DIRECTOR

CONNECT SOCAL UPDATE: UPCOMING WORKSHOPS AND TELEPHONE TOWN HALL

Bring your ideas and concerns about how the region will develop over the next 25 years to an upcoming Connect SoCal workshop! SCAG is hosting a series of open-house events throughout Southern California over the next month as part of the development of Connect SoCal, the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy. The workshop series kicked off May 14 and will run through mid-June. Stop by to learn about how the region is anticipated to grow, understand the choices we have about where growth occurs and provide input on how to keep the region moving. Up next is a workshop June 5, from 9:00 a.m. to 11:00 a.m., in San Bernardino; June 5, from 4:00 p.m. to 6:00 p.m., in El Monte; June 6, from 5:00 p.m. to 7:00 p.m., in Buena Park; and June 6, from 4:00 p.m. to 6:00 p.m. More workshops are scheduled across the region.

But you don’t have to attend in person to participate: There is a telephone town hall scheduled for June 11, from 6:00 p.m. to 7:00 p.m., that will allow people all over the region to join us virtually to learn more about Connect SoCal and share feedback on their hopes and priorities for Southern California. Register here and our telephone town hall automated dialing system will call you at the scheduled date and time. We’re also collecting input via an online survey, and if you haven’t yet filled it out please do! Visit connectsocal.org to learn more about the Connect SoCal development process and follow the latest updates.

ADVOCATING IN SACRAMENTO FOR THE REGION’S HOUSING NEEDS

On May 28, we met with Ben Metcalf, Director of the California Department of Housing and Community Development (HCD), and his staff. I was present along with SCAG’s Acting Director of Planning Sarah Jepson and the SCAG housing team. This is part of an ongoing informal consultation process between SCAG and HCD as we work on developing 6th cycle of the Regional Housing Needs Assessment (RHNA). Once the Regional Council approves a proposed consultation package, SCAG will continue to engage HCD in formal consultation the department makes its final decision on the regional numbers.

On May 29, I had the privilege of meeting with the members of the Los Angeles County Legislative Caucus in Sacramento to discuss our region’s critical need for more housing. Other discussion items included Governor Newsom’s housing budget proposal, which allocates $750 million to cities and counties to increase housing production. The caucus is chaired by Assemblymember Sydney Kamlager-Dove and members in attendance included Senator Maria Elena Durazo, Senator Holly Mitchell, Senator Bob Archuleta, Senator Connie Leyva, Senator Steve Bradford, Assemblymember Christie Smith, Assemblymember Luz Rivas, Senator Susan Rubio, Assemblymember Richard Bloom, Assembly Member Adrin Nazarian, Assembly Member Wendy Carrillo, Assemblymember Laura Friedman, Senator Ben Allen, and Assemblymember Patrick O’Donnell.

SCAG DELEGATION VISITS D.C. TO MEET WITH FEDERAL LAWMAKERS

A delegation of SCAG’s leadership traveled to Washington, D.C., May 14-15 to attend a major freight conference and advocate on behalf of the Southern California region. The SCAG envoys included SCAG President Bill Jahn, First Vice President Randon Lane, Immediate Past President Alan Wapner, Regional Council member Ray Marquez and Executive Director Kome Ajise, as well as staff from SCAG’s Legislation department. On May 14-15, the group attended the annual meeting of the Coalition for America’s Gateways and Trade Corridors, a trade association dedicated to increasing federal investment in the nation’s freight infrastructure. The delegation then held a series of sit-downs with federal lawmakers, designed to further develop SCAG’s relationship with our region’s congressional representatives as well as highlight priority legislative issues. The biggest issue of focus in those discussions was funding for transportation and infrastructure, specifically the reauthorization of the Fixing America’s Surface Transportation (FAST) Act. The SCAG delegation urged legislators to support the program, which provides essential stable and long-term investments into the national infrastructure and transportation system. We are committed to continuing to work with Southern California’s elected representatives in Washington and Sacramento to advance SCAG’s legislative priorities. For more information on SCAG’s Legislation program, visit the department webpage.