

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, November 8, 2010 @ 12:30 pm
SBCCOG Environmental Services Center
15901 Hawthorne Blvd., Suite 400
Lawndale, Ca. 90260

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

IV. CONSENT CALENDAR

A. Steering Committee – October 11, 2010 meeting minutes attached

- **ACTION:** Approve

B. SBCCOG Dues & Special Assessment

- Outstanding – As of 10/29/10, check to be mailed on 11/2/10
- Per JPA agreement, suspension begins November 1 if dues have not been received.
- **ACTION:** Notify City of Los Angeles and Councilmember Hahn and Rosendahl's offices if check not received by November 5.

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

C. 1st Quarter Financial Report

- To be available at the meeting
- **ACTION:** Receive and file

D. Approval of Invoices – available at the meeting

- **ACTION:** Approve invoices for payment

E. Creation of Salary ranges

- El Segundo, Torrance, and Lawndale Human Resources managers have reviewed the draft salary range template as well as Jim Goodhart
- Draft attached
- **ACTION:** Review and if ready, recommend approval to the Board

F. General Assembly – February 25, 2011

- Topic - "The South Bay in 2040 – Out of the Box and Into the Future"
- \$7500 raised in sponsorships as of October 31, 2010
- Update on program
- **ACTION:** Provide direction

G. Metro Sector Governance Council Nominations

- Memo attached

- **ACTION:** Select four nominees to recommend to the Board for their recommendation to the Metro Board
 - The schedule for nominations will be as follows:
 - November 18 – SBCCOG Board approves nominations to send to Metro Board
 - December, 2010 -Metro Board ratifies South Bay Sector Council members
 - January, 2011 – Newly selected South Bay Service Sector Governance Council members start new 3 year terms

WORK PROGRAM

- H. Environmental Programs Updates – updates at the meeting
 - Partnership with SCE/Gas Company
 - Strategic Plan funds
 - Engineering services and city projects
 - Energy Upgrade California in LA County
 - Status of program launch
 - Energy Champion program
 - Home Energy Makeover Contest
 - Education & Information programs
 - Holiday lights
 - United Way Pre-Apprenticeship Program
 - Volunteer Hours and Plans for the November Reception
 - Vanpool program
 - Climate Action Plan Development
 - Status of Community Inventory Reports
 - Renewal of contract with David Osmena - attached
- I. LUV Project – updates at the meeting
 - Status of vehicle deployments and experiences
 - AQMD event – December 9 – EV 101 Workshop for cities and expo
 - Update on CPI – charging port infrastructure for South Bay
- J. SB 375 Update
 - SCAG has still not scheduled a discussion on the development of the SCS so next steps are not clear
 - Board Workshop on Sustainable South Bay Strategy – follow-up actions
 - Compass application was submitted to SCAG with letters of support from Senator Oropeza, Assemblyman Ted Lieu, LA County and Supervisors Ridley-Thomas and Knabe. It covers the Marine Station area, PCH corridor in Hermosa Beach and Rosecrans corridor in Gardena
- K. Transportation Issues
 - Monthly report from Aldaron to be available at the meeting
 - Measure R South Bay Implementation Plan
 - 5 attachments on project list and categories as well as calendar for upcoming decisions
 - Individual meetings with each city being held
 - Restrooms at Artesia Transit Center
 - Prioritize support for LAWA moving forward with peplemover
 - Green Line comments – addressing Lawndale and neighborhood concerns and possible tour of Gold Line
 - Meetings with our legislators have not been arranged as of yet
 - **ACTION:** Provide direction as required

- L. Involvement in Economic Development in the South Bay
 - Discussed this issue with City Managers. Update at the meeting.
 - **ACTION:** Provide direction

SPECIAL EVENTS

- New seminar series, titled: **Working & Living in a Port City**. Flyer attached
 - Advertise to our members? Schedule our own series for SBCCOG members?
 - 3 hour sessions - \$75/each
- Green Task Force – Beach Cities Health District, Redondo Beach– January 20, 2011
- PUC Public Advisor meeting – Changed to January 27, 2011 ca. 4:30 pm to 6:30 pm

AGENDA DEVELOPMENT

- Board Meeting – November 18, 2010 draft agenda attached
- Consider changing Board meeting time to 6:30 pm to 8:30 pm

NEXT STEERING COMMITTEE MEETING – Monday, December 13, 2010 @ 12:30 pm

- Reconfirm quorum