

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA November 12, 2013

Attendees: Dan Medina (Chair, Gardena), Jim Goodhart (1st Vice Chair, Palos Verdes Estates), Jim Gazeley (2nd Vice Chair, Lomita), Ralph Franklin (Immediate Past Chair, Inglewood), Jim Knight (Rancho Palos Verdes), Olivia Valentine (Hawthorne), Jim Dear (Carson), Steve Lantz, Wally Siembab, Jacki Bacharach, Kim Fuentes (SBCCOG), Priscilla Hsu (Coro Fellow)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR - 12:05 pm – APPROVED - Goodhart/Knight as amended

A. Steering Committee – October 14, 2013 meeting minutes attached

- **Jim Knight and David Lesser abstained re: page 3, i. reliability issue**
- **ACTION:** Approve

B. SBCCOG Appointments

- Commitment letters for those appointed to outside agencies – **NONE OUTSTANDING**
- Opening on the I-710 Project Advisory Committee notice sent to Board members – JUDY MITCHELL INTERESTED – Dan will call her and then next mtg = appt. – *reminder e-mail to Dan 11/14/13*

C. Dues and Assessment Payments Final Status

- All dues paid in full. All assessments paid except for Lawndale and Rolling Hills

D. Board Strategic Plan

- Meeting Schedule confirmed: Focus groups, November 12; All day workshop – January 9
- Updated work program attached

V. ITEMS FOR REVIEW AND APPROVAL ADMINISTRATION

E. General Assembly - 12:05 pm

- Why Must We Care: The Cost of the Changing Environment to the South Bay
- Program status attached
- Sponsorships as of 11/2/13 - \$18,000 - **NOW \$21,500 (w/ \$3500 in kind)**
- **ACTION: SEND THOSE THAT HAVE SAID NO TO THE STEERING COMMITTEE MEMBERS FOR THEIR SUGGESTIONS. AND SEND WHAT SPONSORS GET. AND TALK TO BUSCAINO'S OFFICE FOR SUGGESTIONS.**

F. Approval of Invoices – available at the meeting - 12:10 pm FRANKLIN/DEAR

- **ACTION:** Approved invoices for payment

WORK PROGRAM

G. Reliability of the SCE Infrastructure - 12:15 pm

- Memo attached
- **MEETING WITH CONSULTANT ON THURSDAY, NOVEMBER 14 – *mtg cancelled in light of PUC data collection***
- **FOR THE DECEMBER 16 MEETING - GOODHART, KNIGHT, LESSER, MEDINA, FRANKLIN, VALENTINE, DEAR INTERESTED IN GOING IF THERE IS SPACE**

H. Sustainable South Bay Strategy Updates – 12:30 pm

- Status of SCAG issues
 - Map Books – **WALLY EXPLAINED THE LARGE AMOUNT OF STAFF TIME CORRECTING THE MAP BOOKS REQUIRES AND THE FACT THAT WE ARE BRINGING THIS TO THE CITIES' ATTENTION BECAUSE THESE MAP BOOKS WILL BE THE BASIS OF FUTURE REGIONAL POLICY DOCUMENTS.**
 - SCS, High Quality Transit Areas – **CONFORMANCE OF GENERAL PLANS TO REGIONAL PLANS REFERRED TO IN LCC LAWYER'S PUBLICATION. RAMIFICATIONS TO BE DISCUSSED WITH PLANNING DIRECTORS.**
 - RUMORS – **CARB MAY DOUBLE THE 2016 TARGETS FOR THE RTP. RHNA HAS TO BE CONSISTENT WITH THE RTP. POLITICAL PRESSURE TO INCREASE DENSITY IN THE HIGH QUALITY TRANSIT AREAS. STATE FORCES ZONING CHANGES THROUGH BACK DOOR OF RHNA.**
 - DEAR – **GARDENA ALREADY BUILT OUT – SO HOW WOULD THAT HAPPEN?**
 - FRANKLIN – **OUTREACH TO MUNI OPERATORS AND METRO. METRO INVOLVED.**
 - LANTZ - **CREATING PRESSURE ON THE TRANSIT SYSTEM THAT IT CAN'T SUPPORT. HE IS ALSO WORKING ON A CARGO MODEL BECAUSE HOW TO DELIVER ON LINE PURCHASES WHEN THERE IS CONGESTION.**
 - SIEMBAB – **DEPENDENT ON SHARING AND BIKES AND ELECTRIC VEHICLES. THIS IS OUR ARGUMENT FOR NOT DENSIFYING.**
- Report of meetings
 - Livable Communities Working Group - November 20, last meeting of the year -- agenda will include discussion of density along the West Washington corridor. **LOOKING AT LIVABLE CORRIDORS**
 - SCAG – Special Meeting on Climate Change – November 7 – SCAG memo attached – **REPORT FROM MEDINA**
 - Highlights from the UCLA Arrowhead Symposium – October 20-22
 - **3 OF US WENT (MITCHELL THERE AS WELL) AND SPLIT THE CONFERENCE BUDGET- SO THANKS**
 - **TOPIC – SMART TECHNOLOGIES, SMART POLICIES – PASS BOOK AROUND**
 - **STRATEGY CONFERENCE TO LOOK AT THE FUTURE – NOT ACTIONS**
 - **TAKEAWAYS:**
 1. **DRAMATIC CHANGES TAKING PLACE AND THE FUTURE WILL BE DIFFERENT – LIKE THE HORSE ERA TO CARS**
 2. **PUBLIC/PRIVATE BIG DATA & NEW PUBLIC/PRIVATE PARTNERSHIPS**
 3. **SHARING ECONOMY MADE POSSIBLE BY TECHNOLOGY – ATTRACTIVE AS A RESPONSE TO LOSS OF MIDDLE CLASS – TNC'S AND SERVICES**
 4. **FLEET CONVERSION DEPENDS ON TRUE MULTI-MODAL STRATEGY WITH SHARING OPTIONS AVAILABLE**

5. LAST MILE FREIGHT
6. AUTOMATED VEHICLES - @ LEAST 20 YEARS AWAY BUT MAJOR PARADIGM CHANGE TO KNOWN INSTITUTIONS SUCH AS INSURANCE HAPPENING NOW AS THINGS LIKE COLLISION AVOIDANCE SYSTEMS CHANGE THE PICTURE.
7. LOTS OF ESTABLISHED INDUSTRIES ARE THREATENED
8. DEMOGRAPHICS IMPORTANT AND THESE STRATEGIES ARE A POSSIBLE DIRECTION FOR SBCCOG ANALYSIS – EX. SENIOR SERVICES, AGING IN PLACE – DIFFERENT LIFESTYLE APPROACH
9. SCENARIO PLANNING – LOOKS AT OPPORTUNITY (PROJECTS, PRODUCTS, SERVICES) VS. LONG RANGE PLANNING – TIME FRAME DISCONNECT BETWEEN SCAG STUDY AND BUSINESS STUDY. PRIVATE SECTOR SAYS GET OUT OF THE WAY.
10. LANTZ - WE SHOULD ALIGN WITH BUSINESS INTERESTS AND CAPITAL.
11. SIEMBAB - MEASURE J – BORROWED BILLIONS OF DOLLARS TO 2060 AND COULD BE OBSOLETE IF ROBOCARS BECOME REAL. – LOOK AT THE TIME FRAME OF THE PUBLIC PROCESS.

SEND STURGES TALK & LINKS TO PRESENTATIONS:

<https://vimeo.com/78749701> - e-mailed 11/27/13

GAZELEY LEFT

- I. Transportation Issues – 12:50 pm
 - Monthly transportation update from Steve Lantz – attached
 - LAX Access Options – **METRO AND LAX HAVE DIFFERENT SCENARIOS AND TIMELINES. FAA AND FTA PROCESSES ARE DIFFERENT. EXTENSION WON'T BE READY WHEN THE CRENSHAW LINE OPENS. BONIN AND KNABE WANT THE GATEWAY FACILITY.**
 - Metro Items
 - ExpressLanes – **RIDLEY-THOMAS WANTS THE MAINTENANCE FEE TO FUND REDEVELOPMENT PROJECTS. STATE WANTS THE REVENUE TOO. WE ARE WORKING ON HOW FUNDS WERE AWARDED. METRO AND LAWA DOING ALTERNATIVES – SHOULD BOTH BE DONE BY MARCH. BY THEN, IT WILL BE TOO LATE TO MAKE CHANGES ON CRENSHAW IF NOT ALREADY STUDIED.**

LESSER LEFT

- Measure X – **2 ALTERNATIVES TO THE METRO BOARD IN DECEMBER AND MARCH – 2014 OR 2016. ONLY THING THEY HAVE TIME FOR IN 2014, WOULD BE MEASURE J. IF 2016 WOULD BE ABLE TO GET THE LEGISLATION NEEDED FOR A NEW MEASURE.**
 - South Bay Boundary – **DISCUSSED WITH BONIN. HE AGREED WITH OUR POSITION BUT WANTED TO CHECK IT OUT TO MAKE SURE THERE ISN'T SOMETHING HE DOESN'T KNOW. ANSWER FROM BONIN BEFORE THE END OF THE YEAR.**
 - **MEETINGS WITH BONIN AND BUSCAINO**
- L. South Bay Environmental Services Center – 1:10 pm
 - Memo on SBESC programs
 - **WATER LEAK DETECTION KICK-OFF – WENT VERY WELL. ALSO WILL BE AN ANALYSIS OF WATER PRESSURE.**

- MUNICIPAL DIRECT INSTALL IS NEW PROGRAM. FINDING THE CITIES THAT QUALIFY.
- WBMWD CONTRACT – INFORMATIONAL MEETINGS RE: WATER RELIABILITY TO COMMUNITY GROUPS. THIS YEAR THEY WANT TO FOCUS ON HOMEOWNERS’ ASSOCIATIONS. WILL BE SENDING E-MAIL TO MEMBERS FOR SUGGESTIONS. ALSO WE ARE ENCOURAGING THEM TO GO TO COMMISSIONS IN CITIES.
- TRAININGS AND WORKSHOPS REVIEWED - HOLIDAY LIGHT EXCHANGE. NOV. 13 AND 14 COMBINED ON THE 14TH.
- TALK TO PARTNERS ABOUT THE OLD LIGHT BULBS THAT PEOPLE HAVE AND CAN THEY GET SOMETHING FOR THEM.
- ONE MORE TRANSITION YEAR AND POSSIBLE 10 YEAR ROLLING FUNDING
- DOOR
- Sanitation District pending contract \$14,000 lower
 - **ACTION:** Provide direction – SEND INFO TO MAYORS RE: THIS AND WHAT IT IS USED FOR. CONTINUE OUR WORK IS IMPORTANT. NEXT MEETING IS NOVEMBER 20. TRACK RECORD. *E-mail sent to attendees & RPV Mayor Brooks asking them to call on our behalf 11/14/13*
 - EEMIS program - EnergyCAP pilot – KNIGHT/GOODHART – APPROVED
 - **ACTION:** Recommended Board approval

M. Legislative Advocacy - 1:20 pm

- January 9 – next scheduled Legislative Briefing and Breakfast conflicts with Strategic Planning workshop
 - **ACTION:** APPROVED January date be changed to January 29

N. Special Events – 1:25 pm

- SBCCOG/SBACC October 30 joint mixer/meeting – comments? – **FIRST CHAMBER MIXER WHERE YOU COULD SIT DOWN. GOOD MEETING. REALLY GOOD – SPEAKER EXCELLENT. WANTED MORE NETWORKING OPPORTUNITY. NEEDED MORE PEOPLE.**
- Thank You Reception for SBCCOG Volunteers – November 21 – flyer attached

REPORT OF SOCIAL MEDIA WORKING GROUP – ASK FOR SIDE LINKS TO THE SBCCOG.

AGENDA DEVELOPMENT – 1:30 pm

- O. Board Meeting – November 21, 2013 – draft agenda attached
 - Transportation History of the South Bay
 - Order of the Agenda Items – **REVIEW THE CONTENT OF THE MEETINGS. WHAT IS THE VALUE OF THE AGENCY REPORTS? WHY DO THEY COME – WHO CARES? AGENCY REPORTS LESS FREQUENTLY. STAGGER THEM SO NOT EVERY MONTH.**
 - **JAN VOGEL WILL BE PRESENT – DO YOU WANT TO MOVE HIM UP?**
 - **CHAIR ASK PEOPLE TO PLEASE STAY AT THE BEGINNING**
 - **KNIGHT LATE TO THE MEETING**

NEXT STEERING COMMITTEE MEETING – December 9, 2013 @ 12:00 pm

ADJOURN