

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, December 13, 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 – November 8, 2010 meeting minutes attached
 - **ACTION:** Approve

V. GUEST PRESENTERS

- B. Update on LAWA moving forward with peplemover
 - LAWA's Regional Transportation Coordinator Diego Alvarez – 20-30 minutes

VI. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- C. Approval of Invoices – available at the meeting
 - **ACTION:** Approve invoices for payment
- D. Personnel Issues – **EXECUTIVE SESSION**
 - Employee Compensation
 - Benefit Packages
 - Recommended new positions
 - **ACTION:** Approve recommendations to be presented at the meeting
- E. General Assembly – February 25, 2011
 - Topic - "The South Bay in 2040 – Out of the Box and Into the Future"
 - Sponsors: \$24,000 cash & \$6900 in kind - as of December 5, 2010
 - Update on program
 - **ACTION:** Provide direction
- E. Recognition for Ted Lieu
 - **ACTION:** Send certificate of appreciation for his years of service

WORK PROGRAM

- F. Environmental Programs Updates – updates at the meeting
 - Partnership with SCE/Gas Company
 - Discussions at the CPUC of extending all partnerships an additional year to 2013

- Strategic Plan funds
- Engineering services and city projects
- Energy Upgrade California in LA County
 - Status of program launch
- Education & Information programs
 - Holiday lights – 1000 boxes
 - City events
 - Special project in Redondo Beach
- United Way Pre-Apprenticeship Program – contract being prepared by SBWIB
- Volunteer Hours - 2010 Total = 2,065.25; Grand total = 4,515.75
- Vanpool program
- Climate Action Plan Development

- I. LUV Project – updates at the meeting
- Status of vehicle deployments and experiences
 - 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
 - Hermosa Beach PCH/Aviation Corridor committee presentation
 - Peninsula tour
 - Compass application was submitted to SCAG. It covers the Marine Station area, PCH corridor in Hermosa Beach and Rosecrans corridor in Gardena.
 - SCAG received proposals for twice as much money as they have but it was announced at a meeting last week that they are going to try to find a way to fund them all.

- K. Transportation Issues
- Monthly report from Aldaron - attached
 - Measure R South Bay Implementation Plan
 - Report of Infrastructure Working Group actions
 - Grant application assistance
 - **ACTION:** Approve task orders with Iteris for grant application assistance
 - Green Line comments – addressing Lawndale and neighborhood concerns and
 - Date for tour of Gold Line – possibly January 10 in the morning
 - Freight alignment to be removed from consideration in January
 - **ACTION:** Provide direction as required

- L. Annual Legislative Agenda & Timely Issues
- Review 2010 adopted documents and recommend changes - attached
 - **ACTION:** Send them to cities and SBCCOG committees for comment

- M. Involvement in LAEDC
- Discuss info from Kelly & LAEDC
 - **ACTION:** Provide direction

SPECIAL EVENTS

- Brown Bag – January 13. Several people have requested topics for the year but Mike tries to be more spontaneous
- 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
– Need to re-confirm with time modified based on new Board meeting time

AGENDA DEVELOPMENT

- Board Meeting – January 27, 2011
- Results of Board poll re: meeting time

NEXT STEERING COMMITTEE MEETING – Monday, January 10, 2010 @ 12:30 pm

- Reconfirm quorum