South Bay Cities Council of Governments

Steering Committee
AGENDA
Monday, February 10, 2020
12:00 pm
Redondo Beach Library
303 North Pacific Coast Highway
Redondo Beach, Ca. 90277

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA
■ ACTION: Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. PUBLIC COMMENT

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm
A. Steering Committee – January 13, 2020 meeting minutes attached (Pages 3-8)
■ ACTION: Approve

B. FY 18-19 Audit
■ http://southbaycities.org/about-us/financial-documents
■ ACTION: Receive and file

C. Communications staff
■ Due to other obligations, the job description and budget for a communications staff person which was due this month, will be brought back no later than April

D. City Attendance at SBCCOG meetings
■ Matrix attached (Page 9)

E. 2019 General Assembly Outstanding Sponsor Payments
■ $2500 from Mark Ridley-Thomas – payment being processed

F. South Bay Environmental Services Center Activities Report – attached (Pages 11-16)

VI. ACTION ITEMS
G. Metro Service Council and other appointments that are due – 12:10 pm
■ Memo attached (Pages 17-18)
■ ACTION: Provide direction re: Metro Service Council appointment

H. South Bay Fiber Network – 12:20 pm
■ 2nd payment for Work Order #1 attached (Page 19)
■ Work Order #2 – to be sent separately
■ Fiber applications – Equinix visit – Wally Siembab
■ ACTION: Approve 2nd payment for work order #1 and recommend Board approval of work order #2

I. Legislative Issues – 12:35 pm
■ Legislative Matrix – attached (Pages 21-23)
■ Meeting with developers re: housing legislation? With LCC, LA?
Trip to Sacramento – 5 electeds signed up for 3/24 and 2 for 3/25 - further update at the meeting

**ACTION:** Recommend Board approval of legislation and provide direction on meeting with developers

J. Board Meeting agenda development – 12:45 pm

- February – Redondo Beach Library – draft agenda attached (Pages 25-26)
- Local Travel Network and the Intersection with Housing – Wally Siembab

K. Special Events – 12:50 pm

- Celebration and Recognition of SBWIB, R/T, Hahn and Butts re: SBFN – TBD
- Tour of Regional Recycled Water Advanced Purification Center in Carson, showcasing its innovative purification process and the importance of purified, recycled water to Southern California’s future water supply. Tours are approximately 1.5 hours long. Tour: 2/27/2020 - 1:30 P.M.

**ACTION:** Provide direction

L. Legal Counsel – 12:55 pm

- SBCCOG has had the same legal counsel for over 20 years. Last month’s Steering Committee direction was to create an RFP. Mike Jenkins called and wanted you to know that he is willing to stay pro bono for the basic service and we probably won’t be able to beat that with an RFP.

**Still do RFP?**

**ACTION:** Provide direction

M. Office Move – 1:00 pm

- Memo attached and possible action re: need for a firewall (Pages 27-28)

N. Mid-Year Budget – 1:05 pm

- To be sent separately

**ACTION:** Provide direction

O. Intention to Raise dues – 1:15 pm

- Recommendation from Finance Committee – amount to be determined

**ACTION:** Recommend notice of intention to the Board

P. Approval of Invoices – available at the meeting – 1:20 pm

- NOTE: Includes Legal review of SBFN Master services agreement of $4725

**ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

Q. Telework Project Update – Wally Siembab – 1:25 pm

R. Update on Homeless Program and Innovation Project Funding – 1:35 pm

S. Update on Senior Services – 1:40 pm

T. General Assembly – 1:45 pm

- Memo attached (Pages 29-30)

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – 1:55 pm

NEXT STEERING COMMITTEE MEETING – Monday, March 9, 2020 @ 12:00 pm @ Hawthorne Memorial Center
South Bay Cities Council of Governments

Steering Committee
FOLLOW-UP AGENDA
January 13, 2020

Attendees: Christian Horvath (Chair, Redondo Beach), Olivia Valentine (1st Vice Chair, Hawthorne), Drew Boyles (2nd Vice Chair, El Segundo), Britt Huff (Immediate Past Chair, Rolling Hills Estates), John Cruikshank (Rancho Palos Verdes), Ralph Franklin (Inglewood), Dan Medina (Gardena), Hildy Stern (Manhattan Beach), Jacki Bacharach, Steve Lantz, Natalie Champaign (SBCCOG), Jim Hannon (President of South Bay Bicycle Coalition), Julie Tran (Gov. Affairs, South Bay Association of Realtors)

I. INTRODUCTIONS

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   ▪ ACTION: Receive and file

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V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm
   CRUIKSHANK/Franklin
   A. Steering Committee – December 9, 2019 meeting minutes attached
      ▪ ACTION: Approved
   
   B. Contract amendment with Southern California Gas for SBCCOG services to the LA DWP
      ▪ Scope attached. Same as last year for same amount to the SBCCOG
      ▪ ACTION: Recommend Board approval of an amendment to the contract with
      Southern California Gas for SBCCOG services to the LA DWP in an amount not to
      exceed $40,000 for the period of January 1 through Dec 31, 2020
   
   C. Energy Engineer Contract Renewal
      ▪ Memo and contract and scope of work attached
      ▪ ACTION: Recommend Board approval for a contract with GSE Solutions, LLC in
      an amount not to exceed $50,000 for the period of January 1 through Dec 31, 2020
      with funding from SoCalGas utility partnership
   
   D. Contract to Provide Support to the Regional Energy Network with The Energy Coalition
      ▪ Memo, contract and scope of work attached (NOTE: contract in electronic version.
      One printed copy will be available at the meeting)
      ▪ ACTION: Recommend Board approval for the contract amendment
   
   E. Amendment to Siembab Corporation contract
      ▪ Contract and scope of work attached
      ▪ ACTION: Recommend Board approval for the contract amendment

F. Santa Monica Bay Restoration Commission Alternate appointment
   ▪ Opportunity to serve e-mails were sent several times in December stating that this
   position was vacant. There was only one expression of interest.
   ▪ ACTION: Approved appointment of Palos Verdes Estates Councilman Kenneth
   Kao as the alternate for the Santa Monica Bay Restoration Commission – notified
   SMBRC 1/14/20
G. City Attendance at SBCCOG meetings
   ■ Matrix attached

H. 2019 General Assembly Outstanding Sponsor Payments
   ■ $2500 from Mark Ridley-Thomas
   ■ There were contract format issues that have been resolved and the Supervisor’s
     office has submitted the invoice for payment

I. South Bay Environmental Services Center Activities Report – attached
   ■ Kiosk in Peninsula Center in Rolling Hills Estates has been removed

VII. ACTION ITEMS

J. Growth of Aviation and its effects on the South Bay - 12:10 pm
   ■ As requested at the last Steering Committee meeting, a meeting will be held on January 7 to
     discuss this issue and the SBCCOG’s possible role with the City of El Segundo. A report will be
     provided at the meeting.  DREW – PARKING IN NEIGHBORHOODS A PROBLEM? OTHER
     LANDSIDE ISSUES?
   ■ ACTION:  DREW – TERMINAL 0 AND TERMINAL 9 – GROWTH FROM 90 TO 140 MAP
     PROJECTED.  SBCCOG’S ROLE - MAKE REGIONALIZATION REAL.  MOVE CARGO TOO.
     ONTARIO WANTS REGIONALIZATION.  ASKING LAX TO CONSIDER AIR QUALITY.
     SBCCOG’S ROLE TO SUPPORT REGIONALIZATION.
     o WALLY – WHAT ABOUT USING SB 50 AS ANOTHER REASON?
     o VALENTINE – YES – COG ISSUE.  YEARS AGO, LAX COMMITTED TO
       REGIONALIZATION AND THEN ABANDONED IT.  RESIDENTS @ 360 COMPLAIN
       ABOUT NOISE PROBLEMS.  ALSO TRAFFIC ISSUES TO GET TO AND THROUGH THE
       AIRPORT.
     o CRUIKSHANK – EL SEGUNDO DOES HAVE LOT MORE PEOPLE PARKING THERE FOR
       TO UBER TO AIRPORT.  RPV IS AFFECTED BY BOTH AIRPORTS RE: AIRSPACE –
       LAX AND HAWTHORNE AIRPORTS.  AIR POLLUTION, NOISE, TRAFFIC.
     o STERN – MB FEELS THE NOISE IMPACTS FROM BOTH AIRPORTS.  LAX NOISE
       ROUNDTABLE – SUPPOSED TO ADDRESS IT.  SBCCOG GO?
     o FRANKLIN – UNDERNEATH THE FLIGHT PATH.  RECEIVE FUNDS FOR SOUND
       INSULATION.  PEOPLE DO PARK IN HIS AREA AND GO TO GREEN LINE STATION.
       BARBARA LITCHMAN IS THEIR LEGAL COUNSEL.  SHOULD BE A REGIONAL ISSUE.
       HAS MADE IT WORSE WITH SANTA MONICA AIRPORT CLOSING.
     o MEDINA – THEIR RESIDENTS CHOOSING TO GO TO JOHN WAYNE.
     o HORVATH – SHOULD FOCUS ON THIS.  ADVOCACY TO BEGIN WITH.
       INTERSECTIONS WITH TRANSPORTATION AND HOUSING.  FEDERAL REPS AREN’T
       REALLY GOING TO MAKE REAL CHANGES RE: FLIGHT PATH.  BUT REGIONALIZING
       IS IMPORTANT.
     o BOYLES – LAX AIRPORT ADVISORY COUNCIL – NOT VERY EFFECTIVE.  THEY HAVE
       STRONG CEQA ATTORNEY AND LOBBYIST.  ADVOCACY AND OUTREACH WHEN
       NEEDED WOULD BE SBCCOG’S ROLE.
     o VALENTINE – RE-FOCUS THEM ON REGIONALIZATION.  DO STUDY OF PROS AND
       CONS.  WHY ISN’T IT HAPPENING?
     o HORVATH – WORK IN PARTNERSHIP WITH OTHER COGS, SCAG, ETC.
     o BACHARACH – WRITE LETTERS, BUT WILL NEED TO RELY ON CITY CONSULTANTS
       SINCE THE SBCCOG HAS NO EXPERTISE ON THIS ISSUE
     o NEXT STEPS – ME TELL OTHER SUBREGIONS AND SCAG RE: PROMOTING
       REGIONALIZATION AND RELY ON EL SEGUNDO FOR EXPERTISE – 1/14/20 asked El
       Segundo for Call to Action sheet to distribute to SCAG and other COGs. They responded that
       they will get something to us – requested by end of the month.

K. SCAG Regional Transportation Plan comments - 12:20 pm
   ■ Memo attached
   ■ MEDINA – NO RIDING ON SIDEWALKS IN A COMMERCIAL AREA – NOT ALLOWED.
ALSO BIKE LICENSES SHOULD BE CONSIDERED. LAX/SEPULVEDA AND LAX/LINCOLN
MAJOR PROBLEM RE: LAX ACCESS. PLAN IS STRONG ON HIGHWAY TOLLS ON 405
AND 91 AND EVENTUALLY ALL OF THE FREEWAYS.
- HORVATH – STATE GUIDELINES THAT SET LANE WIDTHS, ETC. NOT FLEXIBLE.
- FRANKLIN – HIGHWAYS NOT DEDICATED FOR BIKES. BIGGER PROBLEM RE: CITY TO
CITY. BIKES AND SCOOTERS ON SIDEWALKS – LIABILITY CONCERNS. PAGE 108 –
FAREBOX REVENUES IS CHALLENGE. KEEP GOING BACK AND FORTH. HIGHWAY
TOLLS – FUNDS SHOULD STAY IN THE CORRIDOR.
- CRUIKSHANK – CALTRANS IS A ROADBLOCK RE: ACTIVE TRANSPORTATION
PROJECTS. ALSO ADVOCATE NEIGHBORHOOD MOBILITY AREAS. ENCOURAGE
PEOPLE NOT TO DRIVE. NEIGHBORHOOD OFFICES AND SATELLITE OFFICES. LOOK
ALSO AT CHANGING WORK TIMES – 9 TO 5.
- WALLY – WE ARE WORKING ON EVERYTHING THAT HAS BEEN MENTIONED.
NETWORK OF LOW SPEED STREETS TO BE DESIGNATED AND THEY WOULD BE SAFER.
RELEVANCE IS THAT WE WILL HAVE TO BUILD MORE HOUSING. IF EVERY ONE OF
THOSE RESIDENTS DRIVES 2 CARS, NEED TO PUSH MICROMOBILITY. MARKET
FORECAST SHOWS THAT MORE PEOPLE WILL OWN E-SCOOTERS. CITIES WILL NEED TO
PROVIDE FOR PARKING AND POSSIBLY CHARGING. NEED CHAMPIONS RE: LOCAL
TRAVEL NETWORK.
- MEDINA – PEOPLE LEAVING CALIFORNIA. COUNTY OF RIVERSIDE CONSIDERING TNC
FEES AS IS METRO.
- BOYLES – ANY CITY CHARGING FEES ON LYFT AND UBER – HORVATH – RB TO
DISCUSS IT WHEN TAXI CONTRACTS UP.
- WALLY – TNCS LOSING MONEY AND MIGHT CHANGE WHAT WE SEE TODAY.
- HORVATH – TNC MODEL WILL SHIFT.
- ACTION: LETTER FOR BOARD MEETING. HIGHLIGHT TOD MODEL – DOES IT
ACTUALLY WORK? TOD – MORE TRANSIT USE BUT NOT LESS CAR USE IS SIEMBAB
RESEARCH.

L. Update on Homeless Program and Innovation Project Funding – 12:30 pm
- Homeless count is January 22. Check to see if your city is preparing
- Call for project memo and spreadsheet of requests attached
- EMERGENCY SHELTERS IN EVERY CITY’S HOUSING PLAN BUT NOT NECESSARILY
ACTUALLY AVAILABLE.
- STERN – HOW WOULD THIS WORK REGIONALLY?
- WALLY – WORK WITH SBWIB FOR JOB PLACEMENTS TOO.
- VALENTINE – HOW TO GET INVOLVED?
- HORVATH – THIS NEEDS TO BE FLUSHED OUT. FOR INNOVATIVE PROJECTS.
- ACTION: RecommendED that the Board approve staff recommendation and transmit funding
plan and project requests to the County for approval – BOYLES/VALENTINE. STERN OPPOSED
SEND STERN PROPOSALS – sent 1/14/20. Phone call 1/17/20 to discuss

M. South Bay Fiber Network – 12:40 pm
- Legal opinion issue – GO BACK TO BBK AND CLEAN UP CONTRACT. BIG ISSUE IS
UNCONST. USE OF FUNDS. BALLER HAS SAID THAT THIS IS A BUSINESS DECISION.
CAN A CITY ASK RWG?
- CRUIKSHANK – ALESHERE IS THEIR ATTORNEY – MAYBE THEM. HUNTINGTON BEACH
ATTORNEY – MICHAEL GATES. – called 1/14/20. Got call back from deputy 1/17/20 – will
send me case law re: gift of public funds. Shouldn’t apply.
- WALLY REACHING OUT TO DO RESEARCH ON APPLICATIONS
- NO LETTERS OF COMMITMENT FROM CARSON (IN PROGRESS) AND TORRANCE (NO
IDEA WHAT’S UP) – 1/15/20 Carson & Torr city mgrs. Said commitment letters in process
but would be coming)
- AARON SPEAKING AT SGVCOG PUBLIC WORKS TAC TODAY
N. Legislative Issues – 12:45 pm
- Trip to Sacramento – memo attached
- **ACTION:** Recommend the Board contract with Rice/Englander Associates for a $1000 fee to provide logistical assistance for the Sacramento trip to meet with legislators and government agency staff – FRANKLIN/CRUIKSHANK – BOYLES, HORVATH, VALENTINE (3/24 ONLY) CAN GO
- HUFF – AT CONTRACT CITIES – WEINER UNMOVABLE
- HORVATH – WE SHOULD BE PROACTIVE, NOT JUST REACTIVE
- CRUIKSHANK – ARA TALKED TO MURATSUCHI AND ALLEN RE: RHNA NUMBERS AND THEY WERE SYMPATHETIC. ALL OF CITIES SENDING LETTER AND WE COULD SUMMARIZE.
- FRANKLIN – ELECTEDS NEED TO HAVE CITIES PAY THEIR WAY.
- WALLY - VISIT RE: OPR, CALTRANS, HCD, SGC

**LEGISLATIVE IDEAS RE: SB 50:**
1. FUNDING FOR TRANSIT SYSTEMS TO HANDLE THE DENSITY – MICROMOBILITY??
2. RETAIL TO HOUSING – REVENUE LOST – MAKE UP FOR IT. ON-LINE SALES NEED TO GO LOCAL
3. GHG EMISSIONS
4. COST OF LIVING IS MORE THAN HOUSING – JUST HOUSING IS NO PANACEA
5. ADUs WILL BECOME A PARKING NIGHTMARE
ALSO – CALTRANS FUNDING FOR 405 IMPROVEMENTS BY LAX

O. Board Meeting agenda development – 12:55 pm
- January – Redondo Beach Library – draft agenda attached
- LAW A Landside Modifications Update – confirmed, Evelyn Quintanilla, LAWA
- Skyrise Helicopter? – 2 EMAILS TO BILL GOODWIN
- Quorum concern due to League Policy Committee meetings
- **NO ELEVATOR AT LIBRARY**
- February – Redondo Beach Library
  - LTN AND INTERSECTION WITH LOCAL HOUSING - WALLY

P. Special Events – 1:00 pm
- LCC/SBACC/SBCCOG Legislative Meet and Greet planned for January 31, 2020 – flyer attached
- Celebration and Recognition of SBWIB, R/T, Hahn and Butts re: SBFN – PROPOSED DATES DON’T WORK. WAIT FOR INSTALLATION AT SBCCOG OFFICE OR REDONDO BEACH?
- Metropolitan Water District of Southern California, in partnership with the Sanitation Districts of Los Angeles County, tours of its Regional Recycled Water Advanced Purification Center in Carson. If the SBCCOG Board is interested in scheduling a tour, the following dates and times are available to choose from: 2/3, 14, 24, or 27/2020 (10 A.M. or 1:30 P.M.)
- **ACTION:** OLIVIA INTERESTED – SEND NOTICE TO BOARD, CITY MANAGERS AND PUBLIC WORKS DIRECTORS – LOOK AT 2/3, 2/24 IN THE AFTERNOON, 2/27 – 1/16/20 sent interest e-mail for 2/24 or 2/27 in afternoon

Q. Report on Marketing Consultant Review – 1:05 pm
- Memo attached
- **ACTION:** Discuss recommendations in consultant’s report and direct staff to return with a job description and budget for a communications staff person to be funded primarily from grants but also from the SBCCOG general operating budget – TO FEBRUARY STEERING COMMITTEE

R. Progress of Finance Committee – 1:10 pm
- Several different dues scenarios are being prepared for the next meeting on January 29
- A question was asked as to whether the SBCCOG is in compliance with AB 5. The attached
information was received from Mike Jenkins, our legal counsel.

- FYI – SBCCOG has used the ABC test previously to determine that contractors were within the law
- BOYLES – AB 5 IS VERY RESTRICTIVE – GET LEGAL OPINION RE: THIS
- HUFF – BY MARCH – SHOULD BE MODIFIED LEGISLATION
- ACTION: GET LEGAL EVALUATION FROM BBK LABOR AND EMPLOYMENT PRACTICE
  - 1/14/20 asked Jenkins for contact. Someone to contact me from BBK

S. Legal Counsel – 1:20 pm

- SBCCOG has had the same legal counsel for over 20 years. There has been discussion as to whether it is time to go out to bid since several of the services provided are no longer pro bono and we have not done any service or cost comparisons
- ACTION: CREATE RFP AND THEY NEED TO BE AVAILABLE TO THE SBCCOG (rpv, mb, El Seg, RHE, Gardena) – 1/17/20 – sent request for RFPs to SCAG subregions and cities noted. Also sent e-mail to Jenkins re: this

T. Approval of Invoices – available at the meeting – 1:30 pm
- ACTION: ApproveD invoices for payment

VII. INFORMATION ITEMS

U. Update on Senior Services – 1:35 pm

- SBCCOG staff (Jacki and Grace) visited Athens Vista Senior Housing on December 11, 2019. This community is for seniors age 62+ and very low income. The programs are connected with the YMCA, and they provide cooking classes, fresh fruits and vegetables among other programs. We had an in-depth conversation with one of the residents who was formerly homeless.
- The next meeting of the Senior Services Task Force is scheduled for January 28, 2020, hosted by the City of Gardena.

V. General Assembly – 1:40 pm

- Current sponsorships attached
- Updates on program and exhibits at the meeting – KAISER - TED talk” is available, on telemedicine & TELEWORK/SELWYN
- SCHEDULE FOR DAY; SBFN AWARD IN THE MORNING?
- EXHIBIT HALL – GIS DISPLAYS, DISTANCE MEDICINE – NEED TIME
- $50,750 COLLECTED. $49,250 HARD CASH
- PROGRAM – MORNING – FLYAWAY HOMES, LA TIMES, HARBOR INTERFAITH, RB POLICE CHIEF, LA COUNTY OFFICE OF SUSTAINABILITY, LB ECON DEV DIRECTOR.
- AFTERNOON – OPR, WRAP UP FROM MORNING PANEL WITH MORNING SPEAKERS.
- ME INVITE TOM O’BRIEN and reminder to Maddaffer– e-mail sent 1/13/20; 1/14/20
  O’Brien accepted

W.Office Move – 1:50 pm

- Memo attached

X. Adopt a Family for the Holidays report – 2:00 pm

- SBCCOG adopted a family for the holidays through Harbor Interfaith Services. Board members and staff donated money (over $400), and staff purchased many of the items on the family’s wish list. The family consisted of a dad, mom, 4 year old girl, 2 year old boy, and 9 month old boy.
- One of of the family’s biggest needs was new tires for their vehicle so that the dad could get to his job and be able to drive his family around safely. A big shout out to Rolling Tires and Wheels
in Harbor City for matching our donation of $200 to provide four new tires for the family. The family was very grateful for all of the gifts and were looking forward to having presents to open on Christmas morning for the first time.

SBCCOG staff attended the Annual Holiday Party on December 14 and met the family.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES
VI. Other updates since agenda distribution – 2:05 pm
   DAN TERMED OUT – METRO SERVICE COUNCIL AND SCAG REGIONAL COUNCIL

NEXT STEERING COMMITTEE MEETING – Monday, February 10, 2020 @ 12:00 pm @ Redondo Beach Library
## City Attendance at Meetings
### January 2020

#### Monthly Meetings

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<th>Cities that attended</th>
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<th>El Segundo</th>
<th>Gardena</th>
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<td>Planning Directors</td>
<td>A. Betancourt</td>
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<td>Senior Services Working Group</td>
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<td>Transportation Committee</td>
<td>J. Jo</td>
<td>D. Boyles</td>
<td>C. Pimentel</td>
<td>D. Medina</td>
<td>E. Crespo</td>
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</table>

#### City Attendance at Meetings

<table>
<thead>
<tr>
<th>Monthly Meetings</th>
<th>Carson</th>
<th>El Segundo</th>
<th>Gardena</th>
<th>Hawthorne</th>
<th>Hermosa Beach</th>
<th>Inglewood</th>
<th>Lawndale</th>
<th>Lomita</th>
<th>Manhattan Beach</th>
<th>Palos Verdes Estates</th>
<th>Rancho Palos Verdes</th>
<th>Redondo Beach</th>
<th>Rolling Hills Estates</th>
<th>Torrance</th>
<th>County of LA</th>
<th>Los Angeles</th>
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<tr>
<td>City Managers Meeting</td>
<td>S. Landers</td>
<td>J. Raymond</td>
<td>D. Roberts</td>
<td>S. Mitnick</td>
<td>S. Lowenthal</td>
<td>A. Fields</td>
<td>S. Garrett</td>
<td>R. Smoot</td>
<td>B. Moe</td>
<td>J. Hoefgen</td>
<td>R. Michel</td>
<td>E. Jeng</td>
<td>G. Grammer</td>
<td>A. Davis</td>
<td>L. Jackson</td>
<td>F. Fulton</td>
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<td>GIS</td>
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<td>Infrastructure Working Group</td>
<td>G. Marquez</td>
<td>R. Kim</td>
<td>K. Berkman</td>
<td>W. Mendoza</td>
<td>M. Gibson</td>
<td>L. Rodriguez</td>
<td>L. Atwell</td>
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<td>Parks and Rec</td>
<td>T. Grierson</td>
<td>M. Pett</td>
<td>N. Sweeney</td>
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</table>
South Bay Cities Council of Governments

February 10, 2020

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – January 2020

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
In January, SBCCOG staff met with six member cities to discuss climate adaptation strategies. The SBCCOG will meet with an additional seven cities throughout February. In the coming months, the SBCCOG will be supporting member cities as they select locally relevant strategies to address their climate risks. In addition, representatives from the SBCCOG presented the city Vulnerability Assessment at the Rancho Palos Verdes City Council Meeting.

Energy
Energy Efficiency Partnership Program – Southern California Gas Company (SCG)

2019 Goal: 10,000 therms 2019 Status: 0 therms installed GOAL: 0% (final numbers will be available late Jan/Feb)

Several direct install projects were completed in 2019. Results of these savings will be available end of Feb. 2020. Staff will be focusing work in 2020 on municipal gas savings projects as well as school districts.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project</th>
<th>Therm Savings</th>
<th>Incentive</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>City of Carson (12 sites)</td>
<td>DI Install - aerators, showerheads</td>
<td>TBD</td>
<td>TBD</td>
<td>Waiting on numbers from SoCalGas.</td>
</tr>
<tr>
<td>City of Hawthorne (1 site)</td>
<td>DI Install - showerheads, pipe insulation</td>
<td>TBD</td>
<td>TBD</td>
<td>Waiting on numbers from SoCalGas</td>
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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>Waiting on numbers from SoCalGas</td>
</tr>
<tr>
<td>Torrance USD</td>
<td>Pool heaters</td>
<td>TBD</td>
<td>TBD</td>
<td>Ken P. working on the 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 Therm Identified

Energy Efficiency Partnership Program – Southern California Edison (SCE)

2019 Energy Saving Goal: 1,459,446 kWh; 2019 Status: 228,755 kWh; % of GOAL: 16%
2019 Demand Reduction Goal: 256 kW 2019 Status: 24 kW % GOAL: 9% (final numbers will be available late Feb)
Staff is working with Edison to obtain final savings figures. Several projects finished in Dec. 2020, but this information will not be finalized until late February 2020. Below is estimated savings.

<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>El Segundo</td>
<td>Gold</td>
<td>LED Sports Lighters</td>
<td>Q4/19</td>
<td>733,452</td>
<td>$124,687</td>
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<tr>
<td>Gardena</td>
<td>Gold</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>184,396</td>
<td>$31,347</td>
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<td>Hawthorne</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>78,125</td>
<td>$13,281</td>
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<td>Hermosa Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>29,574</td>
<td>$5,915</td>
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<tr>
<td>Inglewood</td>
<td>Platinum</td>
<td>Chiller VFD/HVAC Controls</td>
<td>Q4/19</td>
<td>238,000</td>
<td>$63,645</td>
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<td>Manhattan Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>477,067</td>
<td>$81,101</td>
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<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>
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<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>
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<td>Redondo Beach</td>
<td>Gold</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>381,513</td>
<td>$64,857</td>
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<tr>
<td>Rolling Hills</td>
<td>Gold</td>
<td>LED Lighting</td>
<td>Q4/19</td>
<td>42,311</td>
<td>$7,193</td>
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<td>Torrance</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q2/20</td>
<td>841,894</td>
<td>$143,122</td>
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<td>Interior LED Lighting</td>
<td>Q2/20</td>
<td>837,954</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>VFD &amp; Pump Motor</td>
<td>Q4/19</td>
<td>172,003</td>
<td>$29,240</td>
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<td></td>
<td></td>
<td>Interior LED Lighting</td>
<td>Q4/19</td>
<td>16,741</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td>6,240,114</td>
<td>$1,250,926</td>
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</table>

YGRENE – PACE: Proceeds from Ygrene for 2019 Q4 = $113.35. Total since the program start in 2015 = $8,919.85. Payment for 2020 Q1 is expected in March 2020 and will be reported out in June 2020.

HERO – PACE: SBCCOG continues to promote PACE financing for homeowners. Beginning this quarter, Western Riverside COG will issue quarterly reports with the next one in March 2020. Proceeds from HERO for 2019 Q4 = $180.38. Proceeds for 2019 Q4 will be reported out in March 2020 at the same time the quarterly report is received. Total since program start in 2014 = $31,126.05.

CA Green Business Network (CAGBN) & South Bay Green Business Assist Program (GBAP): (Contract period August 1, 2019 – March 2020)

Contract goals - City of Hawthorne: 20 certified green businesses; Status of goals: 15 certified businesses

Contract goals - City of Torrance: 15 certified green businesses; Status of goals: 13 certified businesses

CAGBN – SBCCOG staff continues to assist CAGBN cities of Hawthorne and Torrance with certifying businesses and continues to conduct outreach. During the month of January, SBCCOG staff conducted 5 assessments for businesses in Torrance. Appointments have been confirmed for 7
additional business assessments next month. SBCCOG staff attended the City of Hawthorne Business Expo on 1/29/20 and the California Green Business Network Meeting on 1/21/20.

As businesses are certified through CAGBN, they also become GBAP participants. GBAP by city: Torrance (58), Lawndale (27), Hawthorne (38), 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 227 businesses in the program as of the end of January 2020.

**Water Conservation**

West Basin Municipal Water District Programs (West Basin) *Contract year is July 1, 2019 through June 30, 2020*

**Task 1. Educational Outreach Support**

*Exhibit Events*

*Contract goal:* 100 exhibit events, presentations, workshops, networking opportunities, etc.

*Status of goal:* 78 exhibit events, presentations, workshops, networking opportunities, etc. as of the month of January

*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 per Tax ID.

In January, SBCCOG staff promoted the program at the City Manager’s Meeting

**Task 2. Support for Workshops & Events**

*Educational Classes*

*Contract goal:* minimum of 5 and a maximum of 10

*Status of goal:* 4 completed; 2 additional classes scheduled – March 5 in Carson; May 21 in Culver City; working on scheduling one in Harbor City/Harbor Gateway

*Rain Barrel Giveaway*

*Contract goal:* 5 events

*Status of goal:* 2 completed; 1 scheduled on February 15 (Hermosa Beach), and 1 scheduled on March 7 (Gardena); 1 scheduled on April 25 (Inglewood)

**Task 3. Cash for Kitchens**

*Contract goal:* Target 73 commercial kitchens.

*Status of goal:* 1 water survey completed

Staff met with West Basin to discuss Cash for Kitchens program which is relaunching in Jan. 2020. SBCCCOG staffs’ focus is to follow up with kitchens already engaged since July 1, 2019.

**Task 4. IRWMP & Measure W Assistance**

*Contract goal:* Assist West Basin as needed, including attendance at meetings, taking notes, assisting with reports, etc.

*Status of goal:* Staff has been attending meetings.

**Task 6. Disadvantaged Communities (DAC) Water-Energy Savings Program**
**Status:** SBCCOG staff, WBMWD staff, and WBMWD consultant (Allegra) met on January 23 to discuss the “Change and Save” program which will be relaunched on February 10. Weekly check-in phone call meetings have been scheduled with the consultant, WBMWD, and the SBCCOG.

**Torrance Water**  *Contract year is July 1, 2019 through June 30, 2020*

**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:** 6 completed; 2 scheduled – one on February 22 and one on April 18.

**Task 2:** Cash for Kitchens

- **Contract goal:** 10 new commercial kitchens; 10 follow-up site visits
- **Status of goal:** 2 water survey completed; 6 follow-up site visits completed

**Water Replenishment District of Southern California (WRD)**  *Contract year is July 1, 2019-September 30, 2020.*

Ongoing promotion of WRD programs continues through the SBCCOG’s e-newsletters, other social media channels, and events during the month of January.

**Sanitation Districts of LA County (LACSD)**  *Contract year is July 1, 2019-June 30, 2020*

- **Contract goal:** 100 exhibit events, workshops, networking opportunities, etc.
- **Status of goal:** 78 exhibit events, presentations, workshops, networking opportunities, etc. as of Jan
- **Contract goal:** 1 training for SBCCOG Volunteers on LACSD programs - **Status of goal:** GOAL MET
- **Contract goal:** Schedule up to 3 Sanitation Districts-related presentations
- **Status of goal:** 1 has been completed

SBCCOG staff continues to reach out to community organizations to schedule presentations. In addition, SBCCOG staff coordinates with LACSD regularly to promote their programs.

**Los Angeles Department of Water and Power (LADWP)**  *Contract year is January 1-December 31, 2020.*

- **Contract goals:**
  - 8-12 targeted special exhibit events - **Status of goal:** 1 completed
  - 1 training for SBCCOG Volunteers on LADWP programs - **Status of goal:** To be scheduled after March 2020.
  - 6-8 commercial kitchens to be identified for water assessments and conservation training
    - **Status of goal:** Staff continues to identify locations.

SBCCOG staff participated in the San Pedro Chamber of Commerce’s Business Expo on January 30th and promoted LADWP programs.

**Transportation**

**Shared Mobility Program**  *Contract period July 1, 2019 – June 30, 2022*

- **Contract goals:** 72 outreach events; 36 vanpool or rideshare meetings or events; 8 Marketing/Media Survey Engagements
- **Status of goals:** 52 outreach events; 3 vanpool or rideshare meetings; 1 Survey Engagement
Metro Shared Mobility materials were distributed at 5 SBCCOG Outreach events. SBCCOG met with Metro staff for a formal briefing on the Metro Shared Mobility Program; collateral materials were reviewed and creative ideas to support the SBCCOG’s scope of work with both other SBCCOG programs and those of Metro were shared. SBCCOG staff continued to follow-up on the City of Torrance’s Rideshare event as well as the City of Carson’s Rideshare and Vanpool event. Work continued to design survey instruments for posting on the SBCCOG website and social media channels.

**Metro Express Lanes (MEL) (Contract period Nov. 15, 2019 – Nov. 14, 2020)**
In January, the SBCCOG staff distributed MEL materials at 5 outreach events. Preparation began to provide Metro’s MEL Outreach Team with a South Bay event calendar that will be used to schedule the MEL outreach van at community events.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings, & Exchanges
The following chart provides an overview of all registration events held in January 2020:

<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>1/25/2020</td>
<td>Turf Removal Class - Torrance</td>
<td>12/22</td>
<td>Email: 9, Local Publication: 2, Website: 11</td>
<td>CW</td>
</tr>
</tbody>
</table>

Outreach Events
In January
- 3 Community Events
- 1 residential workshop
- 5 networking opportunities
- 1 business event

For the period July 1, 30 2019 through January 31, 2020
- 25 community events
- 9 business events
- 13 residential workshops
- 26 networking opportunities

Media
Social Media (*during the month of January*)
- **SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)**
  - Twitter: 239 followers total, 2,700 impressions*
  - Facebook: 116 likes total, 39 impressions
- **SBESC -- Totals for Social Media (top tweet – right)**
  - Twitter: 552 followers total, 3,100 impressions*
Facebook: 753 likes total, 352 impressions
LinkedIn: 130 followers total, 95 impressions

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

**Earned Media/Articles/Network TV**

**Volunteer Program**
*Status of Program: 50.00 hours for January 2020*
  Grand total as of 1/31/2020 - 20,151.67 (starting April 2008)
1.20 – All SBCCOG Appointments to Outside Agencies

2 years for appointments with no terms

SCAG Energy and Environment Committee – 1 delegate seat – 4/15 appointed, due 6/21

Jim Osborne – Lawndale 4/15-6/21
Judy Mitchell – RHE – RC term expires 2020

SCAG Transportation Committee – due at end of Gazeley’s term

Jim Gazeley – RC & Lomita – 5/21
Dan Medina – Gardena – RC term expires 2020

SCAG Community Housing, Economic Development Committee

Frank Zerunyan – RHE 7/13 - due 6/21
Mark Waronek – Lomita 2016 – due 6/20

LCC Regional Director for SBCCOG

Bea Dieringer – RH 6/14/-- 6/21 for Leg & and board (started 7/15)

Santa Monica Bay Restoration Commission

Bill Brand – Redondo Beach – delegate – expires 6/21
Kenneth Kao – Palos Verdes Estates – alternate 1/20 – expires 1/22

South Bay Association of Chambers of Commerce – 1 non-voting seat – 7/13, due 6/20

Britt Huff – RHE 12/15 – 6/18
Olivia Valentine – Hawthorne 6/18 – 6/20

I-710 Project Advisory Committee – 1 non-voting seat – 12/13, due 6/20

Judy Mitchell – RHE

MTA TAC (through LCC, LA Division) – 5/19
Delegate: Dr. Maria Slaughter, Public Works Director, City of Carson
Alternate: Gilbert Marquez, City Engineer, City of Carson

MTA TAC Streets and Highways Subcommittee (through LCC, LA Division) – 5/19
Delegate: Erik Zandvliet, Traffic Engineer, City of Manhattan Beach
Alternate: Prem Kumar, City Engineer, City of Manhattan Beach

Metro Service Council

<table>
<thead>
<tr>
<th>COUNCIL MEMBER</th>
<th>START DATE</th>
<th>END DATE</th>
<th>APPOINTED BY AND/OR OFFICE HELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Szerlip</td>
<td>1-24-08</td>
<td>7/21</td>
<td>Resident &amp; businessman, Redondo Beach</td>
</tr>
<tr>
<td>Roye Love</td>
<td>1-27-11</td>
<td>7/22</td>
<td>Senior, regular rider, community groups, Carson</td>
</tr>
<tr>
<td>Ralph Franklin Chair 2009</td>
<td>1-25-07</td>
<td>7/20</td>
<td>Inglewood Councilman</td>
</tr>
<tr>
<td>Charles Michel Deemer</td>
<td>7/15</td>
<td>7/21</td>
<td>Torrance Environmental Commissioner &amp; Rider</td>
</tr>
<tr>
<td>Ernie Crespo</td>
<td>7/16</td>
<td>7/22</td>
<td>Gardena Transit Manager representing Municipal Operators</td>
</tr>
<tr>
<td>Elaine Jeng</td>
<td>7/16</td>
<td>7/22</td>
<td>MB resident, rider, civil engineer (served 7/14-7/15)</td>
</tr>
<tr>
<td>Luis Duran</td>
<td>7/17</td>
<td>7/20</td>
<td>Hermosa Beach resident &amp; LA County land use planner – rides transit daily</td>
</tr>
<tr>
<td>Meighan Langlois</td>
<td>7/17</td>
<td>7/20</td>
<td>LAWA Employee Transportation Coordinator</td>
</tr>
<tr>
<td>Dan Medina</td>
<td>7/17</td>
<td>7/21</td>
<td>Gardena Councilman and transit rider</td>
</tr>
</tbody>
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# INVOICE

**American Dark Fiber, LLC**  
11110 Ohio Avenue  
Suite 111  
Los Angeles, CA 90025  
USA  
Voice: 310-312-1818  
Fax:  

**Ship to:**  
SBCCOG  
20285 S. WESTERN AVE.  
SUITE 100  
TORRANCE, CA 90501  

**Bill To:**  
SBCCOG  
20285 S. WESTERN AVE.  
SUITE 100  
TORRANCE, CA 90501  

<table>
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<tr>
<th>Customer ID</th>
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<th>Payment Terms</th>
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<table>
<thead>
<tr>
<th>Sales Rep ID</th>
<th>Shipping Method</th>
<th>Ship Date</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Airborne</td>
<td></td>
<td>2/27/20</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 0.25     |      | South Bay Cities Council of Government  
"SBCCOG"  
Job: South Bay Fiber Network (Core Ring  
Development, plus POPs)  
Work Order: SBC01-LA009  
25% of Executed Work Order (33%  
Network Completion Milestone) | 3,084,465.28 | 771,116.32 |

Subtotal 771,116.32  
Sales Tax  
Total Invoice Amount 771,116.32  
Payment/Credit Applied  
**TOTAL** 771,116.32
South Bay Cities Council of Governments

February 10, 2020

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – Status as of February 3, 2020

Adherence to Strategic Plan:
Goal B: Regional Advocacy. Advocate for the interests of the South Bay

ENVIRONMENT

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
<th>Recommendations</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 1672 (Bloom)</td>
<td>Solid waste: nonwoven disposable products. Would require, commencing January 1, 2021, except as provided, certain nonwoven disposal products to be labeled clearly and conspicuously to communicate that they should not be flushed, as specified. Would prohibit a covered entity, as defined, from making a representation about the flushable attributes, benefits, performance, or efficacy of those nonwoven disposal products, as provided.</td>
<td>Recommend SUPPORT</td>
<td>LCC: monitor CPSC: support? Calif. Product Stewardship Council</td>
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</table>

FINANCE

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
<th>Recommendations</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>SB 795 (Beall)</td>
<td>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 program for such projects.</td>
<td>Recommend SUPPORT</td>
<td>Sen. Housing; and Sen. Econ. Dev.</td>
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<tr>
<td><strong>PUBLIC SAFETY</strong></td>
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<tr>
<td><strong>AB 1356 (Ting)</strong></td>
<td>Cannabis: local jurisdictions: retail commercial cannabis activity. Would, if more than 50% of the electorate of a local jurisdiction voted in favor of AUMA, require a local jurisdiction to issue a minimum number of local licenses authorizing specified retail cannabis commercial activity within that jurisdiction that would be permitted by a retailer license issued under MAUCRSA.</td>
<td></td>
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<tr>
<td><strong>AB 1530 (Cooley)</strong></td>
<td>Unauthorized cannabis activity reduction grants: local jurisdiction restrictions on cannabis delivery. 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 cannabis activity and unlicensed or illegal cannabis activity.</td>
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<thead>
<tr>
<th><strong>TRANSPORTATION</strong></th>
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<tbody>
<tr>
<td><strong>AB 326 (Muratsuchi)</strong></td>
<td>Vehicles: motorized carrying devices. Would define a motorized carrying device and authorize the use of a motorized carrying device, in accordance with specified rules, on sidewalks and crosswalks.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>FEDERAL</strong></th>
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<tbody>
<tr>
<td><strong>HR 530 (Eshoo)</strong></td>
<td>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</td>
</tr>
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<tr>
<th></th>
<th>LCC: supported</th>
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<tbody>
<tr>
<td>OPPOSE</td>
<td></td>
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<tr>
<td>SUPPORT</td>
<td></td>
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<tr>
<td>SUPPORT &amp; REQUEST CO-SPONSORS</td>
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<td>SUPPORT &amp; REQUEST CO-SPONSORS</td>
<td></td>
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<tr>
<td>SUPPORT &amp; REQUEST CO-SPONSORS</td>
<td></td>
</tr>
</tbody>
</table>
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.

| 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 |

**2020 Legislative Session Calendar**

Feb. 21 Last day for bills to be introduced
Apr. 2 Spring Recess begins upon adjournment
Apr. 13 Legislature reconvenes from Spring Recess
Apr. 24 Last day for policy committees to hear and report to fiscal committees fiscal bills introduced in their house
May 1 Last day for policy committees to meet and report to the floor nonfiscal bills introduced in their house
May 8 Last day for policy committees to meet prior to June 1
May 15 Last day for fiscal committees to hear and report to the floor bills introduced in their house. Last day for fiscal committees to meet prior to June 1
May 26-May 29 Floor session only. No committee may meet for any purpose except for Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees
May 29 Last day for each house to pass bills introduced in that house
June 1 Committee meetings may resume
June 15 Budget Bill must be passed by midnight
June 25 Last day for a legislative measure to qualify for the Nov. 3 General Election ballot
June 26 Last day for policy committees to hear and report fiscal bills to fiscal committee
July 2 Last day for policy committees to meet and report bills (J.R. 61(b)(14)). Summer Recess begins upon adjournment, provided Budget Bill has been passed
Aug. 3 Legislature reconvenes from Summer Recess
Aug. 14 Last day for fiscal committees to meet and report bills
Aug. 17-31 Floor session only. No committee may meet for any purpose except Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees
Aug. 21 Last day to amend bills on the floor
Aug. 31 Last day for each house to pass bills
Sept. 30 Last day for Governor to sign or veto bills passed by the Legislature before Sept. 1 and in the Governor's possession on or after Sept. 1
Oct. 1 Bills enacted on or before this date take effect January 1, 2021.
South Bay Cities Council of Governments

SBCCOG Board of Directors’ Meeting
Thursday, February 27, 2020 @ 6:00 pm
Redondo Beach Main Library
303 N. Pacific Coast Highway
Redondo Beach 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.

DRAFT 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. January Board Meeting Minutes (attachment) – Approve


   C. Update on Office Move (attachment) – Receive and file

   D. Monthly Reports – Receive and File
      1. South Bay Environmental Services Center Report (attachment)
      2. Transportation Report (attachment)
      3. Reports from Outside Agencies
         a. Service Council Report by Ralph Franklin, Chair (attachment)
         b. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw) (attachment)
         c. SCAG & Committees (attachments)
            1. Energy and Environment (Judy Mitchell, Jim Osborne)
            2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
            3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
            4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
         d. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan) (attachment)
VII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)
   A. Local Travel Network and the Intersection with Housing
      1. Wally Siembab, SBCCOG Research Director
   B. Mid-Year Budget Presentation
      1. Brooke Heri, SBCCOG Bookkeeper

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:40 pm)
   A. Notice of Intention to Consider an Increase in Dues (attachment) – Approve
   B. Appointments to Outside Agencies
   C. Homeless Services
   D. Trip to Sacramento
   E. Senior Services
   F. South Bay Fiber Network
   G. Ad Hoc Finance Committee
   H. General Assembly (attachment)
   I. Other

IX. TRANSPORTATION REPORTS
   A. Metro Report by Board member James Butts/Mike Bohlke (7:00 pm)
   B. SBCCOG Transportation Committee by Christian Horvath - (7:05 pm)
      1. Metro Budget Request for Measure R and M for 2020 (attachments)

X. AGENCY REPORTS (7:20 pm)
   NOTE: Oral reports will only be made to clarify or amplify written attachments
   
   No Attachments received
   A. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
   B. Stormwater Funding
   C. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
   D. South Bay Association of Chambers of Commerce (Olivia Valentine)
   E. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
   F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
   G. California Association of Councils of Governments - CALCOG (Britt Huff)
   H. South Bay Workforce Investment Board (Chris Cagle) (attachment)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

No Board Meeting in March in lieu of 21st Annual General Assembly

Next Board meeting - Thursday, April 23, 2020 @ SBCCOG
South Bay Cities Council of Governments

February 10, 2020

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: Office Move Update

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.

UPDATE

Preparations for the move to Park Del Amo at 2355 Crenshaw Boulevard in Torrance (corner of Crenshaw and Sepulveda Boulevards) continue. The following are updates:

- **Lease Agreement for Additional Space** – On December 23rd, Colliers International informed SBCCOG staff that the new owner is willing to move forward with the agreed upon terms for the additional space after January 1st. Staff is continuing to follow up on the status of the additional space.

- **Construction at Park Del Amo** – Construction continues on the office space. Estimated construction completion is scheduled for March 11th.

- **Temporary Office Space** – Staff is now located at the San Pedro office building of L.A. Councilmember Buscaino – 638 Beacon Street. Internet, printing capabilities, and workstations have been setup and staff is working out of this space. The space is available from November through March at no cost. SBCCOG Staff has already received indication from Councilmember Buscaino and his staff that should an additional month be needed, that could be facilitated.

- **Office Furniture** – Office furniture from the Maritz site is in storage. Staff will finalize items to purchase in February and will coordinate delivery with the completion date of the new office. A subsequent furniture purchase (still within the overall move budget) may be needed after move-in to the new office and as needs are identified.

- **Movers** – Mover Services Inc. is storing SBCCOG items through March to accommodate any potential delays in move-in to the Park Del Amo office.

- **Relocation of I.T. Network and Connected Devices** – Xerox and Internet services are available in the San Pedro office. Xerox relocation for the Park Del Amo office will be completed upon buildout of the space. IT Network cabling has started at the Park Del Amo office.

- **South Bay Fiber Network (SBFN)** – SBCCOG staff will postponing the SBFN connection due to cash flow and other issues for that project. Temporary internet service from Spectrum can be transferred from the San Pedro to the new Torrance office.
ESTIMATED CALENDAR – projected key dates

- Feb. 15-22: Office furniture purchased
- Mar. 11: Office construction completed
- Mar. mid/late: Move in office furniture
- Apr. 1: First workday in new office

BUDGET

Below is the estimated budget and balance based on information currently available. The chart will be updated as actual costs are incurred and any additional items are identified.

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<tr>
<th>Budget Category</th>
<th>Estimate</th>
<th>Actual</th>
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</thead>
<tbody>
<tr>
<td>Security Deposit – Park Del Amo</td>
<td>$13,362.39</td>
<td>$13,362.39</td>
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<tr>
<td>I.T.</td>
<td>$24,754.00 (includes additional Xerox costs)</td>
<td>$4,856.60 (De-cabling &amp; half of new cabling)</td>
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<tr>
<td>Moving Costs</td>
<td>$11,000.00 (not to exceed)</td>
<td>$2,116.87 (Deposit on total move)</td>
</tr>
<tr>
<td>Signage Removal at Maritz Building</td>
<td>$410</td>
<td>$410</td>
</tr>
<tr>
<td>Construction Alternates (sound insulation for specified walls)</td>
<td>$9,719</td>
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<tr>
<td>New office furniture (estimate)</td>
<td>$15,000.00</td>
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<tr>
<td><strong>TOTALS:</strong></td>
<td><strong>$74,245.39</strong></td>
<td><strong>$20,745.86</strong></td>
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<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$100,000.00</strong></td>
<td><strong>$100,000.00</strong></td>
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<td><strong>BUDGET REMAINING</strong></td>
<td><strong>$25,754.61</strong></td>
<td><strong>$79,254.14</strong></td>
</tr>
</tbody>
</table>

RECOMMENDATION

Receive and file this update and provide direction to staff, if any.

Prepared by:
Kim Fuentes, Deputy Executive Director
David Leger, SBCCOG staff
Chandler Sheilds, SBCCOG staff
South Bay Cities Council of Governments

February 10, 2020

TO: SBCCOG Steering Committee

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

SUBJECT: 2020 General Assembly Update

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

UPDATE
SBCCOG’s 21st Annual General Assembly will be held on Thursday, March 19, 2020 at the Juanita Millender-McDonald Carson Community Center located at 801 East Carson St., Carson, CA 90745. Registration and exhibits open at 8:30 a.m. and the program starts at 9:00 a.m.

ATTENDEES
RSVP – This year, SBCCOG is using Eventbrite to collect RSVPs. Everyone needs to register at sb-intersections.eventbrite.com by March 12, 2020. In addition, Jacki has sent out sample letters to SBCCOG Board members to invite commissioners and others to attend. RSVPs as of January 28, 2020 are 150 - tracking higher than the same time last year.

SPONSORSHIPS
As of 2/3/20 SBCCOG has a total sponsorship contributions of $64,250 cash and $6,166.60 in-kind. Sponsors include:

GOLDEN CIRCLE $10,000 - Southern California Edison

BENEFACTORS $5,000
- American Dark Fiber
- California State University, Dominguez Hills
- Chevron

- Continental Development Corporation | Mar Ventures
- Port of Los Angeles

SPONSORS $2,500
- Beach Cities Health Districts
- California Water Service
- Daily Breeze/Beach Reporter/PV News
- Econolite
- Kosmont Companies
- Los Angeles Rams
- Metropolitan Water District of Southern California
- Northrop Grumman
- South Coast Air Quality Management District
- Water Replenishment District of Southern Ca.
- Watson Land Company
- West Basin Municipal Water District
- Ygrene
FRIENDS OF THE COG
- South Bay Work Investment Board

City of Carson for hosting the event.

PROGRAM

- Theme – This year’s theme is Intersections: Finding Tomorrow’s Solutions for Today’s Issues

- Confirmed Speakers – Presentations will be in a panel and TED Talk style. Confirmed speakers include:
  - Liam Dillon, Journalist at Los Angeles Times
  - Kevin Hirai, Chief Operating Officer at Fly Away Homes
  - Keith Kauffman, Police Chief for Redondo Beach
  - John Keisler, Economic Development Director for Long Beach
  - Lila Omura, Harbor Interfaith
  - Kristen Pawling, Los Angeles County Office of Sustainability
  - Tom O’Brien, Center for International Trade and Transportation
  - Selwyn Hollins, Interim Director, LA County Internal Services Dept.
  - Dave Daigle, President of American Dark Fiber
  - Kate Gordon, Executive Director, Governor’s Office of Planning and Research
  - Megan Prichard, Uber Air
  - And more to be announced

- Exhibits – will include GIS with city representatives, sponsors, SBCCOG programs, County of Los Angeles Story Map on Innovative Telecommute Program, and Distant Medicine. Staff is coordinating on other potential exhibits.

- Audio Visual – to accommodate presentations, staff has been working with one of the Carson recommended vendors, Don’s Audio-Visual Services. An initial quote of $6,330 for providing AV services was received; however, there may be additional costs for skype/video which are yet to be determine.

- Menu Selection – The SBCCOG Board and Steering Committee have been testing the various menus provided by the Carson required food vendor. Top selections include – Barbeque and Pasta.

- Attendee Gifts – SBCCOG staff has collected 3 bids. SBCCOG staff will be working with current pen vendor which was a competitive quote. The layout for the pen GA style has been provided and approved.

MARKETING

- Newspapers – ads will run in the Daily Breeze, Beach Reporter, and PV news.
- Social Media – promotion will continue to go out in the SBCCOG social media channels
- SBCCOG Newsletter & E-newsletters will all include promotion
- Board Member Invite – As stated above, SBCCOG Board members are encouraged to send personal invites to commissioners and other they believe will be interested in attending.