

South Bay Cities Council of Governments

Steering Committee AGENDA

**Monday, January 8, 2007 @ 3:30 pm
SBCCOG Energy Savings Center
3868 Carson St., Suite 110
Torrance**

I. REPORT OF CITY CLERK OF TORRANCE ON POSTING OF AGENDA

- **ACTION:** Receive and file

II. PUBLIC COMMENT

III. CONSENT CALENDAR – INFORMATION ITEMS ONLY

- A. 2007-2008 Overall Work Program Projects
 - 4 projects were submitted. No word yet from SCAG re: ranking
- B. 2006-2007 Overall Work Program Projects
 - Mixed Use Project - Solimar Research is gathering further data. Surveys to the Gardena and Artesia Corridors were mailed in December
 - Goods Movement Study – Meyer, Mohaddes (MMA) sent surveys to cities and councilmembers re: truck activity.
- C. MTA Sector Vacancy
 - Metro's Executive Management Committee will be considering our nominations on Thursday, January 18 and then onto the Board meeting of January 25
- D. Rail Issues
 - Green Line Extension
 - Aviation Issues Committee meeting January 25 to discuss Green Line extension activities. Program to possibly include: Harman (Akef); Rosendahl (Asher); Transit Coalition/Friends of Green Line (Alpern/Reed)
 - Letters of support for the South Bay extension of the Green Line have been sent to our legislators, L.A. Mayor and Councilman Rosendahl, and the MTA Board
 - Harbor Subdivision Technical Feasibility Analysis
 - The MTA Planning and Programming Committee will review this report on January 17th and the full Board meeting is January 25th

IV. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- E. SBCCOG Staffing
 - **ACTION:** Authorize release of RFP for circulation – draft RFP & contract attached
- F. SCAG EEC and Water Policy Task Force committee assignments
 - Water Policy Task Force – 3 people are interested: Kit Bobko, Hermosa Beach & Chris Cagle, Redondo Beach and Mark Waronek, Lomita have all expressed an interest.
 - EEC – Kelly McDowell, El Segundo has expressed his interest to serve
 - **ACTION:** Make committee appointments
- G. Approval of Invoices (preliminary submittal attached)
 - **ACTION:** Approve invoices for payment

WORK PROGRAM

- H. Transportation Projects
 - Kathleen Jackson will be present to review the list and priorities of projects & possible next steps.
 - **ACTION:** Review next steps

- I.. Energy Programs
 - South Bay Energy Savings Center
 - Education and Information Program
 - Energy Efficiency Plus – joint procurement activities
 - Lighting RFQ update
 - City Resolutions received – as of 12/5/06 – Gardena, Hermosa Beach, Manhattan Beach, Redondo Beach, Rolling Hills Estates
 - Water Program Activities
 - The City of Torrance approved a two year grant with the SBCCOG for coordinated water efficiency activities with WBMWD
 - Eco Zone next steps to be discussed at the meeting
 - Further updates at the meeting

- J. General Assembly
 - Review sponsors, speakers, program, invitation, handouts, video presentation
 - Current draft of program attached
 - **ACTION:** Provide direction

LEGISLATIVE PROGRAM

- K. AQMD Board Composition Legislation – **TIME CERTAIN – 5:00 PM**
 - Phone update with Tony Rice from Sacramento
 - Report on meetings with AQMD Board members
 - Claudette is arranging a conference call for Task Force members the week of January 8
 - January 11 – Suzy in Sacramento and can lobby
 - January 16 @ 8:30 am – Las Virgenes-Malibu COG to vote on contribution
 - Further updates at the meeting
 - **ACTION:** Provide direction

SPECIAL EVENTS

- L. Air Cargo Class – Thursday, March 8 from ca. 2:30 to 10:30 pm

COMMITTEES, WORKING GROUPS & TASK FORCES

- M. GIS Working Group Request to create common street centerline file for GIS applications across the South Bay
 - It is proposed to contract with an intern to be under the supervision of the GIS Working Group and the SBCCOG Executive Director to complete this project. See memo attached.
 - **ACTION:** Approve this project at a cost not to exceed \$14,000 to come from the SBCCOG general operating fund

V. AGENDA DEVELOPMENT

- Next meeting – January 25, 2007 (draft agenda attached)
 - a. Aviation Issues Committee starting @ 5:45 pm
 - b. Speaker from West Basin MWD re: Integrated Regional Water Management Plan development
- March meeting
 - a. Speakers on proposed LNG facility in Long Beach and its regional impacts.

VI. NEXT STEERING COMMITTEE MEETING – Monday, February 12, 2007