

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA January 8, 2018

**Attendees:** Kurt Weideman (Chair, Torrance), Christian Horvath (Redondo Beach), Suzanne Fuentes (El Segundo), Jim Osborne (Lawndale), Olivia Valentine (Hawthorne), Hany Fangary (Hermosa Beach), David Lesser (Manhattan Beach), Cedric Hicks (Carson), Jim Gazeley (Lomita), Ralph Franklin (Inglewood), Pamela Manning (LA DPW), Mike Bohlke (Metro Deputy to Butts), Mark Dierking (Metro), David Grayson (Hermosa Beach PW Commission), Michael Ervin (Supervisor Hahn)

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

### IV. REVIEW OF HANDOUTS

### V. PUBLIC COMMENT

### VI. **CONSENT CALENDAR** – action items noted, remainder are receive & file - **12:05 pm** **HORVATH/OSBORNE**

- A. Steering Committee – December 11, 2017 meeting minutes attached  
■ **ACTION:** Approved -CEDRIC AND RALPH ABSTAINED

- B. Studio One No Cost Contract Extension  
■ Agreement attached  
■ **ACTION:** Approved and notify the Board

- C. Contract with GSE Solutions, Greg Stevens, for Engineering Services  
■ Contract and scope of work attached  
■ **ACTION:** Recommended Board approval

- D. South Bay Environmental Services Center Activities Report – attached

### AGREED TO MOVE UP K – AD HOC DUES FORMULA COMMITTEE REPORT

### K. Ad Hoc Dues Formula Committee – **12:55 pm**

1<sup>st</sup> meeting of committee on January 5.

- **CONCERN RE: AUTOMATIC CPI – MAYBE A CAP – LAWDALE, EL SEGUNDO, HAWTHORNE**
- **LESSER – IS IT A CASH FLOW ISSUE? CONCERN RE: LARGE EFFECT ON CERTAIN MEMBERS. HE WOULD LIKE TO PROPOSE THAT THIS BE DISCUSSED WITH THE CITIES THAT ARE AFFECTED. HE CAN'T VOTE ON IT WITHOUT THAT. \$9000 TO TORRANCE IS A 19.7% INCREASE.**
- **HICKS – 29.8% INCREASE. WHY IS THIS URGENT? NO BALANCED BUDGET IN CARSON IN 8 YEARS.**
- **WEIDEMAN – RHE IS CONCERNED RE: FAIRNESS OF DUES. WAS SUPPOSED TO GO TO NEXT YEAR FOR DISCUSSION. WE WERE CALLED DISRESPECTFUL TO THE CITY OF RHE. SO PUT ON NOVEMBER AGENDA. ADVOCATING FOR ALL OF US – NEED TO PAY TO PLAY. MINIMUM COULD BE HIGHER THAN \$3500. HE'S CONFLICTED – HE DOESN'T**

WANT TO LOSE ANYONE. NO TIME TO MEET WITH HIS STAFF. AT BOARD MEETING – HE WOULD ABSTAIN.

- GAZELEY – WE DON'T HAVE TO RAISE DUES IN CARSON.
- FRANKLIN – EQUITY IMPORTANT AND NO CITY SHOULD HOLD THIS COG HOSTAGE
- LESSER – AD HOC COMMITTEE'S PROPOSAL RAIES SERIOUS CONCERNS AND IS DEAD ON ARRIVAL. SINGLE DOCUMENT – HOW DUES ARE CURRENTLY CALCULATED. WHAT IS BENEFIT OF THE COG TO EACH CITY?
- FUENTES – SHE DOESN'T CARE IF COSTS GO DOWN FOR EL SEGUNDO BUT OPEN TO PV CITIES' CONCERNS. BUT SHE WANTS THIS TO BE COHESIVE. MUST COMMIT THAT WHEN THIS BODY MAKES A DECISION, IT'S A REGIONAL DECISION.
- HORVATH – DIFFERENT SUB-SUB-REGIONS.
- FANGARY – IF IT AIN'T BROKE, WHY FIX IT? MAKING IT SIMPLE DOESN'T REALLY ANSWER THE QUESTION. – STILL REGIONAL ADVOCACY. REGIONAL BENEFIT IS IMPORTANT TO ALL OF THE CITIES.
- FRANKLIN – BRINGING IT CURRENT TO THE CENSUS IS A POSSIBILITY.
- HORVATH – SUBCOMMITTEE IS NOT REPRESENTATIVE OF THIS BODY – 2010 CENSUS SHOULD BE USED
- VALENTINE – NEED FORMULA THAT WORKS. USE 2020 CENSUS. CHOOSE FORMULA NOW AND WAIT TO 2020 CENSUS TO MAKE THE CHANGE.
- **MOTION: SEND TO FULL BOARD WITH UPDATE WITH STEERING COMMITTEE CONCERNS AND SEEK DIRECTION FROM THE BOARD AND INCLUDE CURRENT DUES FORMULA AND HOW MUCH EACH CITY PAYS – LESSER/OSBORNE**
- OSBORNE – REVENUES GOING TO LIABILITY TRUST FUND EXPENSES. WANTS TO AGENDIZE THIS ISSUE SOMETIME.

E. November 2018 Steering Committee meeting date – **12:10 pm**

- The regular date for this meeting will be a national holiday – Veterans' Day – and our office is planned to be closed.
- **ACTION:** ChangeD the date of the meeting to Tuesday, November 13 – **AND TRANSPORTATION COMMITTEE - OSBORNE/GAZELEY**

F. CCA Call to Action – **12:15 pm**

- Memo, resolution and draft letter attached
- **ACTION:** Discuss whether the SBCCOG should take a position on what appears to be a precipitous action by the CPUC in the interest of local control and in support of our member cities who have chosen to join the LACCE. **TORRANCE HASN'T JOINED LACCE BUT SENT A LETTER. SEND LETTER HORVATH/LESSER – sent 1/8/18**

G. Board Meeting agenda development – **12:25 pm**

- January – draft agenda attached
  - i. Southern California Aerospace Alliance (5 minutes)
  - ii. Green Line alignment for South Bay extension (20 minutes)
  - iii. Stormwater Advisory Committee – Hany to provide handouts in advance and take some time during his report - **STAKEHOLDER COMMITTEE, NOT FUNDING COMMITTEE**
  - iv. Possible Park and Rec issue re: Measure A – John Jones – **5 MINUTES - confirmed**
  - v. Mid-Year Budget report
  - vi. Face of the Program – Grace
  - vii. **ADJOURN IN INGRID NUGENT'S MEMORY – SEND E-MAIL TO THE BOARD – done 1/9/18**
- March
  - i. Face of the Program – Cierra
  - ii. Notice of Intention to Increase Dues – year 4 of 5 year program
  - iii. Quarterly Energy Efficiency report – Greg Stevens
  - iv. Wrap of Climate Action Planning – Kim

- v. Workshop before the Board meeting on Measure M program implementation
  - April
    - i. SBCCOG Annual Work Program
    - ii. Adapting to Changing Climate – Dr. Alex Hall, UCLA Center for Climate Science – to be invited
    - iii. Mid-Year Review of WBMWD program
    - iv. Workshop before Board meeting on Controlling Illegal Fireworks – APRIL or MAY
  - Future meetings
    - i. LA BioMed – presentation and tour
- H. 2018 General Assembly – M.C. Larry Kosmont – **12:30 pm**
- **ACTION:** Provide direction on gift – **BAG APPROVED – FIX CITY FONT SIZES**
- I. Regional Coyote Management Next Steps – **12:50 pm**
- Last discussed in October when not many sitings were evidenced.
  - Possible grant through the California Department of Food and Agriculture for review by the Vertebrate Pest Control Research Advisory Committee discovered. Discussions with Torrance Police representatives re: possible application for South Bay public education project
  - **ACTION:** Provided direction
- J. Mid-Year Budget Adjustment and Forecast Review - – **1:00 pm**
- Budget document and Equipment Replacement Schedule – *sent 1/4/18*
  - **ACTION:** Recommended approval to the Board of the Mid-Year Budget adjustment and the Equipment Replacement Schedule **VALENTINE/FUENTES – MAINTENANCE AGREEMENT INCLUDED**  
**FRANKLIN – SALARIES AND BENEFITS ARE AN ISSUE TO BE DISCUSSED**
- L. Legislative Issues - **1:15 pm**
- Legislative Breakfast – January 11, 2018 – **8:15 - START**
    - City questions were solicited. **FRANKLIN SUBMITTED QUESTIONS**
    - **ACTION:** Decide on questions that legislative staff should be asked to be prepared to answer
  - Legislative Meet and Greet – January 26, 2018 – co-sponsoring with LCC and SBACC
- M. Approval of Invoices – available at the meeting – **1:25 pm**
- **ACTION:** Approved invoices for payment

## VII. INFORMATION ITEMS

- N. Update on Homeless Program – **1:30 pm**
- PATH sent 2018-2019 budget request for SBCCOG services to Supervisors Hahn & Ridley-Thomas. Amount reduced to take into account programs funded by Measure H. Budget had been \$601,000. 2018-2019 request is for \$474,520 and 2019-2020 and 2020 and 2021 is for \$524,120 for each year. Funding for SBCCOG coordination and oversight still included. District 4 (Hahn) has confirmed their participation.
  - **FANGARY – HOMELESS FRIEND IN HERMOSA BEACH – HAD COMPLAINTS RE: PATH DIDN'T LIKE WHERE THEY SENT HIM. LIKES LIVING IN THE PARK BETTER. REFERRED TO MEREDITH.**
  - **VALENTINE – NEED TO GET TO RIGHT PERSON AT PATH. HOMELESS PERSON IN FRONT OF LIBRARY IN HAWTHORNE. PATH GOT RIGHT ON IT.**
  - **FRANKLIN – SUCCESSFUL FOR INGLEWOOD AND LENNOX – YOU NEED TO KNOW WHO IS THE PERSON IN THE FIELD. THEY EVEN RIDE WITH THEM.**
  - **HORVATH – NEXT HOMELESS MEETING IS WEDNESDAY AND STATS THERE. SOME THINGS DO SLIP THROUGH THE CRACKS BUT LOTS OF BENEFIT IN REDONDO.**

- January 24 – LA County Homeless Count – good showing from South Bay cities – flyer attached

**CITY MEETING OF THOSE THAT APPLIED FOR CITY GRANTS – STAFF SAYS THAT PATH IS VERY HELPFUL.**

- Tentative Event Dates
  - February 8 – Outreach meeting for service providers in Hawthorne planned
  - February 14- tentative – bus tour of 3 successful permanent supportive housing sites for elected officials and staff sponsored by LINC Housing. Supervisor Hahn is sponsoring the bus. **FRANKLIN – AND WHERE IS THE FUNDING?**

**O. Broadband Next Steps – 1:35 pm**

- Supervisor Ridley-Thomas’ staff has confirmed that they will be sending the SBWIB \$45,000 and the SBWIB has agreed to fund the SBCCOG an additional \$25,000 for a total of \$40,000 to compensate for Supervisor Hahn’s denial of our request
- The \$45,000 will be provided for a contract with Magellan Associates who will be the technical advisors on preparing the regional network RFP.
- Kick-off meeting with Magellan and SBWIB is February 2.
- **Possible meeting re: trenching with utilities to be arranged – scheduled for 2/7/18**
- **HORVATH – SANTA MONICA – DIG ONCE POLICY – HE IS BRINGING IT TO RB. UTILITIES CAN AT LEAST LAY CONDUIT. SUPERVISOR HAHN MIGHT NOT BE TOTALLY OFF THE TABLE. WHITE PAPER MIGHT HELP, MENTION NET NEUTRALITY – GET TO MARK – FUNDING NOT ALL APPROVED FROM HER DISCRETIONARY POT.**
- **SIEMBAB – WE CAN USE THE FUNDING FOR EDUCATION**

**P. CAP work – 1:40 pm**

- City Meetings progressing
- December 13 Forum report – fact sheets from the forum will be at the meeting – **WONDERFULLY ATTENDED – WEIDEMAN – IMPRESSED BY PRESENTERS, DIVERSITY OF THE CROWD. PROUD TO ATTEND.**
- **Sacramento meetings with CEC Commissioner Jenea Scott & SGC Executive Director Randall Winston with SGC Chair Ken Alex – January 16 & 17**

**Q. Special Events – 1:45 pm**

- January 18 Gerald Desmond Bridge – confirmed
- Metro’s Older Adult Transportation Pop-Up Event – February in the South Bay
- Possibilities
  - Cannabis Manufacturing Facility – January 29 or 31
  - Tour of LA Bio Med
  - Crisis media training
  - Social media workshop
  - **NEW BLIMP**
  - **STADIUM TOUR**
  - **PORSCHE CENTER**

**R. Upcoming meetings – attached – 1:50 pm**

**S. Progress on Special Purpose Grants - 1:55 pm**

- Currently funded
  - Microgrid Project in Carson – CEC
  - Regional Broadband network – SBWIB and County
  - Homeless Services coordination – County
  - SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- Proposals pending
  - Measure M administration – **FUNDING AGREEMENT WITH METRO NEEDED FOR MSP DEVELOPMENT**

- ii. CSUDH/SBWIB/SBCCOG application re: study of student transportation in the South Bay with SB 1 research funds – **ASK CHRIS CAGLE WHETHER THIS IS A POSSIBILITY. – asked Cagle 1/21/18.**  
**METRO HAS 2 YEAR STUDY TO GET COLLEGE STUDENTS TO USE TRANSIT – HE WILL BRING IT TO THE BOARD MEETING.**
- iii. Caltrans Planning Grant re: Feasibility Study of Slow Speed Network – denied in first submission but requested to re-submit
- Under Discussion
  - i. CARB – January 17 meeting in Sacramento – Sperling to join us
  - ii. AQMD

## **IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

V. Other updates since agenda distribution – 2:00 pm –

- **ARTICLES FROM DAILY BREEZE**
  - **MEASURE M \$ SHORTFALL**
  - **NATURAL GAS MORATORIUM**

**NEXT STEERING COMMITTEE MEETING – Monday, February 12, 2018 @ 12:00 pm**