

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA October 13, 2014

Attendees: Jim Goodhart (Chair, PVE), Jim Gazeley (1st Vice Chair, Lomita), Jim Knight (2nd Vice Chair, RPV), Kurt Weideman (Torrance), Jim Osborne (Lawndale), David Lesser (Manhattan Beach), Olivia Valentine (Hawthorne) and Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG)

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Receive and file
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE**
- III. **PUBLIC COMMENT - NONE**
- IV. **OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:15 pm – APPROVED WITH “I” REMOVED OSBORNE/WEIDEMAN**
 - A. Steering Committee – September 8, 2014 meeting minutes attached
 - **ACTION:** Approve
 - B. Grant Opportunities
 - SGC grant – scope and budget preparation underway – plan to submit in October
 - SBESC services to DWP – negotiating over budget and scope through Councilman Buscaino’s office
 - CEC Grant Opportunity – submitted last week – 1st come, first served – **ADOPT PEV READINESS REPORT – to be on board agenda**
 - Green Building Challenge – SCG interested, waiting for SCE
 - C. Transportation Issues
 - Monthly transportation update from Steve Lantz – attached
 - D. South Bay Environmental Services Center Activities Report – attached

October 6 – Solar Workshop: The speakers from SolarOps were very good and several members of city staff said how it was one of the more useful workshops they had attended. Jim Knight was a very active participant.

The 24 participants were from the cities of Carson, Gardena, Hermosa Beach, Inglewood, Lawndale, Manhattan Beach, Torrance, and Rolling Hills Estates.
 - E. Summary of September Air Resources Board meeting from Judy Mitchell – attached
 - F. Holiday Light Exchange Sponsors - \$3750
 - **\$1000 - Chevron**
 - \$500 - Athens Services, DDS Plumbing Inc. · South Bay Association of REALTORS®
 - \$250 Contributors - AEG Energy Services, Continental Development Corporation, CREE LED Lighting, GSE Solutions, Susan Jones 3 Leaf Realty

- G. Dues & Assessment Receipts
 - All dues paid in full and all assessments except Rolling Hills
- H. Status of Work Program Presentations to City Councils
 - Remaining - Gardena & Manhattan Beach & **Torrance**
- J. Special Events
 - Thank You Reception for our Volunteers – November 20 @ 4:30 pm
 - Holiday Lights - November 13 & 14. \$3750 in sponsorships by October 1 deadline:
 - Workshop on SB 743 for Planners and Public Works Directors – December 4
 - **Ron Milam, Principal with Fehr & Peers Transportation Consultants, will lead &**
 - **Michael Kennedy, Associate with Fehr & Peers, will present recommended approaches.**
 - **Jeff Kiernan will present other recently passed legislation that cities should know about.**
- K. Go See trips
 - CONFIRMED: December 1 @ 10 am to 12 pm - Tour of Gas Company Storage facilities in Playa Del Rey – flyer attached
 - AQMD Lab Tour – March/April
 - LA Air Force Base Tour - June/July

VI. ACTION ITEMS

- I. Board meeting agenda development – OSBORNE/WEIDEMAN
 - October draft agenda attached
 - LA City Mayor & New Metro Chair Eric Garcetti – 5:45 pm to 6:15 pm
 - **Garcetti wants to share a few words and then listen to cities re: our regional transportation issues – 4 city representatives – PVP, Torrance, Beach Cities, Inglewood – so he can understand us at Metro**
 - **LAWNDALE – NOISE MITIGATION FOR THE GREEN LINE**
 - **MEET WITH HIS DEPUTY RE: OUR THOUGHTS**
 - **BULLET POINTS OF WHAT WE WANT TO TALK ABOUT**
 - **DIALOGUE BY GOING AROUND THE ROOM**
 - **TORRANCE SAYS THAT IT'S ONE HOUR AT THEIR FUNCTION –**
 - Proposition P – Park fee proposal presentation

Work Program

- L. Contract with Jenkins and Hogin for Measure R related services – **12:20 pm**
 - Memo and agreement attached
 - **ACTION:** RecommendED Board approval for special legal services which are eligible for reimbursement in connection with the Measure R program. The fee would be \$250/hour. **ASK MIKE HOW RATE WAS DETERMINED AND IS SCOPE JUST LIMITED TO CONTRACT REVIEW? OSBORNE/LESSER NEED SOLE SOURCE JUSTIFICATION? – STEVE TO CHECK**
- M. Contract with SCE and SCG for Local Government Partnership Program – **12:25 pm**
 - Draft contract attached for 2015
 - **LOOKS LIKE IT WILL BE YEAR ZERO OF ROLLING PORTFOLIO – FOR 10 YEAR PROGRAM WE NEED TO KNOW WHAT WE NEED AND WHEN CAN SCOPES AND BUDGETS BE REVISED.**
 - **ACTION:** RecommendED Board approval – **JENKINS SIGNED OFF – OSBORNE/KNIGHT**

N. ExpressLane Discussion – 12:30 pm

- Memo attached
- **DOES IT REDUCE CONGESTION? LANTZ - PREVIOUS STUDIES DONE SHOW YES – MARGINALLY. IMPLEMENTED AT THE BOTTOM OF THE RECESSION. TAKES YEARS TO NORMALIZE.**
- **I-110 EXTEND TO 405? LANTZ - NEXT IS 105 PROBABLY.**
- **GOODHART – COMMENT ON HOW IT AFFECTS OUR REGION. NORTH – YES. GOING SOUTH – 91 INTERCHANGE IS A BOTTLENECK. THIS SHOULD BE A PRIORITY.**
- **LANTZ – OUR DESIGN OF THE INTERCHANGE COULD PRECLUDE HOT LANES EXTENSION IN THE FUTURE**
- **ACTION: BRING THIS ISSUE BACK TO STEERING COMMITTEE. ARE WE IN FAVOR OF EXPRESSLANES PROJECT SOUTHERN ADDITION? WHAT IS THE COST? WHAT IS METRO GOING TO CONTRIBUTE TO PAY FOR THIS?**
- **AT ADAMS – PEOPLE ILLEGALLY GETTING INTO THE TRANSPONDER LANE AT THE END – BRING THIS TO METRO**

O. Homeless Initiative Update – 12:45 pm

- Notes from last Steering Committee sent to City Managers & Ridley-Thomas office meeting with PATH for further information
- **LAWDALE COUNCIL IS HEARING FROM PATH IN NOVEMBER. OSBORNE ALSO REACHED OUT TO OTHER RIDLEY-THOMAS CITIES.**
- **OSBORNE - HOMELESSNESS IS A REGIONAL PROBLEM.**
- **GAZELEY - IF WE CAN'T GET MONEY, WHY PURSUE IT?**
- **VALENTINE – HAWTHORNE HAS SERIOUS HOMELESS PROBLEM**
- **ACTION: SUPERVISORS NEED TO HEAR FROM CITIES IF THEY WANT TO PURSUE THIS.**
- **HAVE PATH SPEAK TO THE ENTIRE BOARD – NOVEMBER 20**
- **WHERE DOES THE MONEY COME FROM?**
- **CITIES NEED TO IDENTIFY THEIR NEED AND ALSO WHAT HOMELESS PROBLEMS THAT THEY HAVE**
- **CITY MANAGERS – GOODHART WILL TALK TO TONY ABOUT HAVING PATH THERE**

P. Reliability Issues – 12:55 pm

- The information on subcontractors was sent to SCE executives and they have requested a date to meet with representatives from our cities. Date being arranged. **WEDNESDAY MORNING BRIEFING AT NAKAOKA CENTER – 7 AM. WITH SCE EXECS. THEIR QUARTERLY UPDATE.**
- **HOW MUCH IS SCE FUNDING FOR CAPITAL IMPROVEMENTS IN EACH CITY?**
- **ANY OTHER ISSUES – SUBCONTRACTOR ISSUES?**
- **DISCUSS WITH FLORIO SOME OF OUR CONCERNS – CONFIRM HE HAS THE TIME ON DECEMBER 11**
- **GET SCHEDULE OF WHAT WAS SUPPOSED TO HAPPEN FROM FORMER MEETING WITH PEEVEY.**

R. Legislative Advocacy – 1:05 pm

- Status of legislation that SBCCOG has been monitoring – matrix attached
 - **XM BANK LETTER (EX. FINANCE BOEING AND LOTS OF SUPPLIERS IN OUR REGION) & HR 5101**
- Helicopter noise – memo attached from Jim Gazeley, Lomita. Attachments available at the meeting. **WHAT ABOUT THE AIR QUALITY IMPACTS?**
- **VALENTINE – WANTS BALANCED APPROACH. HAWTHORNE HAS HELICOPTER USED FOR SURVEILLANCE. SHE WANTS TO SEE STUDY SHOWING HOW MUCH NOISE THERE IS – WHEN IT'S THE WORSE, REGULATING TIMES POSSIBLE?**

- GAZELEY – IS TERRIBLE, UNBEARABLE. NEED NOISE MONITORS. NEW FOR LOMITA AND HELICOPTER PILOTS DON'T CARE ABOUT ALTITUDE, ETC. TWO PLANES HAVE CRASHED SO FAR IN LOMITA. JETS QUIETER. COMING FROM ALL OVER BECAUSE THEY ARE GETTING KICKED OUT OF OTHER CITIES. FAA HAS TO TAKE SOME ACTION. FIND OTHER ROUTES THAT AREN'T AS DISRUPTIVE AS NOW.
 - WEIDEMAN - FAA HAS BEEN TASKED TO COME UP WITH RECOMMENDATIONS. SBCCOG CAN GO ON RECORD.
 - KNIGHT – THIS HAS NOTHING TO DO WITH EMERGENCY SERVICES. OFF SHORE WOULDN'T LOSE ROBINSON HELICOPTER.
 - GOODHART – CARSON LANDS HELICOPTERS AT THE SHERIFF'S STATION NEXT TO THE COMMUNITY CENTER. COAST GUARD IS NOISIEST. NEWS MEDIA STAY IN PLACE AND HOVER. RECREATIONAL FLIGHT SCHOOL TYPE HELICOPTERS ARE THE PROBLEM. ROOT CAUSE IS THE ENGINE NOISE AND THE HOVERING. COMMERCIAL JETS DEALT WITH THAT BY FAA MANDATE. HAVE TO MUFFLE THE ENGINES – BUT REDUCES PERFORMANCE AND INCREASES COSTS.
 - Flight Museum possibly moving location @ LAX @ request of Jim Goodhart –
- PROPOSAL TO INCORPORATE IN PROUD BIRD. FOLLOW-UP IN THE FUTURE**
- **ACTION:** Recommend Board support HR 5101 & XM BANK LETTER and support Lomita's request – **LETTER TO THE BOARD RE: THIS. REMIND FEDERAL LEGISLATORS OF THE PROBLEM. NEED PROPER FAA RESPONSE. COPY STATE LEGISLATORS. TO BE ON BOARD CONSENT CALENDAR. GAZELEY/OSBORNE WITH ONE NO VOTE - VALENTINE**

Administration

S. Future of Measure R Committee – 1:15 pm

- Memo and chart attached
- **VALENTINE – WANTS SEPARATE MEETINGS. PRO QUARTERLY**
- **LESSER – MEETING TIMES AT PREROGATIVE OF THE CHAIR. WOULD MEASURE R BE BETTER ADJACENT TO THE STEERING COMMITTEE?**
- **LANTZ – METRO WANTS BOARD ACTION. CONCISE INFORMATION ITEMS.**
- **GOODHART – IWG DOESN'T PROVIDE FEEDBACK. NOT THE RIGHT PLACE.**
- **ACTION: OSBORNE – QUARTERLY WITH STEERING COMMITTEE STARTING IN NOVEMBER. DON'T NEED MEASURE R CHAIR. POLICY AND ACTION ITEMS. MEETING MELDED INTO THE STEERING COMMITTEE**

T. Strategic Plan – 1st Quarter Report – 1:25 pm

- Memo attached
- Discuss Goal D, Strategy 5, page 12 – Roles & Responsibilities of the Steering Committee - PAGES 15 – 21 – **UPDATE THE CHARTS GOING FORWARD**
- **ACTION:** Provide direction on further actions re: Strategy 5 and recommend Board receive and file the 1st Quarter Strategic Plan report – **DEFER TO NOVEMBER**
- **WHAT DO MEMBERS WANT THE STEERING COMMITTEE TO DO – WHAT IS THEIR ROLE – A STRAIGHT EXECUTIVE COMMITTEE MEETING**
- **LOOK AT SPECIFIC ACTION ITEMS AND DATES RE: WHEN THEY ARE SCHEDULED TO COME BACK AND UPDATE**

U. Approval of Invoices – available at the meeting – 1:45 pm

- **HERO - \$1070 FOR Q3**
- **ACTION:** Approve invoices for payment – **GAZELEY/KNIGHT**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Sustainability updates – 1:50 pm

- Gail Goldberg, Executive Director of Urban Land Institute, appointed by

Speaker of the Assembly to the Strategic Growth Council. She was Director of the Los Angeles City Planning Department and Planning Director of the City of San Diego. – **POSSIBLE MEETING WITH HER IN NOVEMBER/DECEMBER**

W. Other updates since agenda distribution and future issues – **1:55 pm**

- Report on Metro meetings with subregions with Art Leahy
- Upcoming issues South Bay will be addressing at Metro

■ **General Assembly**

What Makes A Community that I Want to Live In – Moderator – Tom Bakaly???

1. **Parks & Rec, Torrance – John Jones – CONFIRMED 10/8/14**
2. **Library Director, Torrance – Hilary Theyer – CONFIRMED 10/8/14**
3. **Police Chief, Hermosa Beach – Sharon Papa – CONFIRMED – 10/9/14**
4. **Beach Cities Health District – Susan Burden**
5. **Volunteer Center – DeDe Hicks**
6. **Transportation – Jack Gabig**
7. **Public Works – Stephanie Katsouleas**
8. **Seniors – Helen Dennis**

Hasan Ikhata - perspective on the South Bay neighborhoods and what they contribute to the SCAG region and vice versa – CONFIRMED 10/8/14

INVITED KEYNOTE – JOEL KOTKIN

MEET AND CONFER WITH ART LEAHY WITH SERVICE COUNCIL. TAP CARD LAB TOUR TOO. GOODHART & FRANKLIN TO GO

NEXT STEERING COMMITTEE MEETING – Monday, November 10, 2014 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULES

ADJOURN