

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA October 12, 2015

Attendees: Jim Gazeley (Chair, Lomita), Jim Knight (1st Vice Chair, RPV), Jim Goodhart (Immediate Past Chair, PVE), Kurt Weideman (Torrance), Britt Huff (RHE), Jacki Bacharach, Kim Fuentes, Wally Siembab & Steve Lantz (SBCCOG), Isidro Panuco & Danielle Valentino (Metro), Alan Clelland (Iteris)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – MUD – CONTRACT FOR SERVICES OF AN INSTALLER - TIME CRITICAL - added after Item N & METRO SALES TAX UPDATE UNDER ITEM O

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm

A. Steering Committee – September 14, 2015 meeting minutes attached

- **ACTION:** Approved WITH GOODHART ABSTAINING

B. Transportation Issues

- Monthly transportation update from Steve Lantz – attached

C. Agendas for SBCCOG meetings posted by city clerks in the following cities: El Segundo, Hawthorne, Hermosa Beach, Lomita, LA City, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance

V. INFORMATION ITEMS

D. South Bay Environmental Services Center Activities Report – attached – 12:10 pm

- Status of Holiday Light Exchange
 - **\$3250 RAISED FOR 271 BOXES SO FAR**
- Green Building Challenge – **24 PARTICIPANTS & E-NEWSLETTER COMING OUT TODAY. AWARDS CEREMONY MAY BE AT TERRANEA. PRIZES IN DIFFERENT CATEGORIES. WORKING WITH OUR CHAMBERS. MAYORS' CHALLENGE – REPORT EACH MONTH. RECOGNITION IN ALL OF OUR MEDIA. FREE GREEN JANITOR TRAINING AND OTHER CONTACTS BEING ESTABLISHED.**
- Volunteer reception – **4 SPECIAL VOLUNTEERS TO BE RECOGNIZED**

E. Legislative Advocacy – 12:20 pm

- Report on Legislative Briefing and Breakfast – **ISADORE HALL LOVED THE PEN SET; NICE NOTE FROM HADLEY**
 - **KNIGHT'S REPORT - WELL ATTENDED. DIFFICULT WITH 4 REPRESENTATIVES PRESENT TO STAY ON TIME. GOOD NETWORKING AFTERWARDS. GOODHART – REPORT CARD OF THE SESSION.**
- Legislative Matrix – attached – **UPDATED AS OF LAST NIGHT.**
- **GOODHART – SOME CLEAN-UP WITH MARIJUANA LEGISLATION.**
- **GOODHART IS 2ND VP OF THE LCC – 2018-2019 WILL BE PRESIDENT**

- LANTZ – MEDICAL MARIJUANA MEASURE WILL AFFECT THE VOTER PROFILE IN THE NOVEMBER ELECTION. 60% IN FAVOR RIGHT NOW.
- SB 593? RE: AIRBNB TYPE ISSUE – CITIES HAVE RIGHT TO DETERMINE WHETHER THEY WOULD ALLOW THIS. – 2 YEAR BILL.
- RPV ASKED THE LEAGUE TO CONSIDER A RESOLUTION TO BE VOTED ON AT THE SAN JOSE CONVENTION THAT WOULD REQUIRE SCE TO PAY OUT CLAIM FORMS FOR CERTAIN POWER OUTAGES. THE LEAGUE RETURNED IT BACK TO COMMITTEE FOR FURTHER STUDY.

F. Homeless Initiative Update – 12:25 pm

- CONFERENCE CALL WITH COUNTY CEO AND PATH ON WEDNESDAY – MOVING QUICKLY WHICH IS GOOD
- BUSCAINO LETTER TO MAYORS ABOUT AN SBCCOG COMMITTEE ON HOMELESS ISSUES – SHARE WITH BUSCAINO THE WORKING GROUP THAT WE ARE PLANNING TO CREATE.
 - CONCERN RE: LETTER SUGGESTING SHARED RESPONSIBILITY MIGHT MEAN HOUSING.

Special Events – 12:30 pm

- DECEMBER 10 – KNIGHT, HUFF? AND GOODHART?? – CHECK WITH AQMD – *request made 10/13/15*
- RTP/SCS workshop with Hasan – January 11 after Steering Committee – ca. 1:30 pm – *notified Linda Jones to confirm 10/13/15*
- LA Air Force Base Tour - Suzanne Fuentes is working on a date
- THURSDAY, OCTOBER 22 – ECON DEV COMM – BILL ALLEN – LAEDC STRATEGIC PLAN
- THURSDAY, OCT. 30 – CSUDH ECONOMIC FORECAST CONFERENCE– 7 AM TO 11 AM - 2 FREE TICKETS – SOMEONE WANTS THEM???

G. General Assembly – February 26, 2016 - 12:35 pm

- Update program development, schedule, sponsors – KNIGHT WILL TALK TO PV NET
- NORTHROP GRUMMAN
- EXTEND EXHIBIT TIME – 8:30 – 11 AND THEN KEYNOTE SPEAKER AND THEN LUNCH. WILL LOSE PEOPLE AT LUNCH.
- LCC EXHIBIT HALL OPEN ALL DAY. NO SPECIFIC DEMONSTRATIONS.

H. Board meeting agenda development – 12:45 pm

- October: Phil Washington, Metro CEO confirmed – agenda attached – UPDATE ON METRO, NOT JUST SALES TAX
- November: WBMWD Desalination speaker confirmed (General Manager Nagel or Deshmukh, Asst Gen Mgr)
- January: Blue Zone report – INVITE – *10/13/15 sent invite to Burden*

VI. ACTION ITEMS FOR FURTHER DISCUSSION

I. Express Lane Project – 12:50 pm

- Request an accounting of the revenues and expenditures from the I-110 & I-10 ExpressLane project since its inception in November 2012.
- ACTION: Recommend Board approve request
- FUNDING FOR PATSOURAS PROJECT NEEDS TO COME FROM BOTH I-110 AND I-10 PROJECT.
- USING SOME OF THE FUNDS ON THE PSR FOR THE EXPRESSLANES ON THE I-105.
- HOW HAVE THE FUNDS BEEN DISTRIBUTED

- J. Measure R South Bay Highway Program (SBHP) – **12:55 pm**
 - Memo attached re: policies for developing the 2016-2017 budget request to Metro
 - **OUR PROJECT DELIVERY IS SIMILAR TO THAT OF OTHER AREAS AROUND THE COUNTY – 10-15%. THAT’S WHY CASH FLOW IS MORE REALISTIC**
 - **ACTION:** Due to time constraints to prepare the Metro Budget request, approve attached policies and the process for the 2016-17 Metro Budget Request. The policies will be presented to the Board for their ratification. **APPROVED – WEIDEMAN/KNIGHT**

- K. Financial Policies and Procedures – **1:15 pm**
 - Policies and Procedures document attached
 - **MOSTLY UPDATES. RUNNING BALANCE IN THE INVOICE PACKET INCLUDED STARTING THIS MONTH**
 - **RESERVE POLICY PREVIOUSLY APPROVED.**
 - **SUZANNE IS THE ADMINISTRATIVE OFFICER**
 - **CASHFLOW IS PART OF CASH MANAGEMENT.**
 - **ACTION:** ReviewED and recommendED Board approval **KNIGHT/GOODHART**

- L. Approval of Invoices – available at the meeting – **1:30 pm**
 - **ACTION:** Approved invoices for payment - **GOODHART/WEIDEMAN**

- M. Strategic Plan – **1:35 pm**
 - The Board approved updating Strategic Plan twice a year instead of quarterly.
 - **ACTION:** Recommended to Board that Strategic Plan updates be provided twice per year at the April meeting concurrent with the Work Plan presentation and at the January meeting with the Mid-Year Budget presentation – **WEIDEMAN/KNIGHT**

N.1 – Contract for Services of an Installer to Consult on EVCS Project

- Memo attached
- **KNIGHT - DO WE NEED SCE REP RE: METERING? SIEMBAB – THIS IS HYPOTHETICAL. INSTALLER WILL LOOK AT PANEL, LOCATION, WIRING REQUIRED. WILL CHECK RE: SCE KNOWLEDGE RE: METERING. MAYBE ALSO HAVE A SCE REP ALSO ON SITE.**
- **GOODHART – WHERE IS SCE’S RESPONSIBILITY AND OWNER’S? AT THE PANEL? 240 PANEL MIGHT BE DIFFERENT. CHECK ON THIS.**
- **SIEMBAB – SOMEWHAT HARD TIME RECRUITING OWNERS. SUGGESTIONS WELCOMED.**
- **ACTION:** Approved a contract with On Target for consulting services to determine the cost and issues associated with installing EVCS in MUDs for a cost not to exceed \$5,730 to be paid for through the CEC grant and inform the Board at the October Board meeting. **GOODHART/KNIGHT**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

O. Sustainability updates – 1:40 pm

- 2016-2040 RTP/SCS
 - Data use concerns – **MODEL RESULTS – ORANGE COUNTY COMPLAINED ABOUT DATA ISSUE RE: GROWTH FORECAST USE.**
 - **OUR CONCERN IS HOW SCENARIOS COME OUT – VALUES, VARIABLES, MODEL SENSITIVITY, ETC. – HOPEFULLY THIS MONTH WE’LL GET ANSWERS FROM SCAG TO OUR CONCERNS.**
 - **SUBREGIONS NOT SUPPORTING EACH OTHER – NEED TO BUILD UP CAMARADERIE**
 - **THIS RTP PROCESS IS NEW – 2010 – SCS ADDED TO RTP. CHANGED TO ESTABLISH MEASURABLE TARGETS. ALSO CHANGES IN TECHNOLOGY.**

- KNIGHT LOCAL GROWTH NUMBERS FROM SCAG REFLECTED CONCERNS – SCAG LISTED SLIDE AREA AS DEVELOPABLE LAND. SCAG WANTED TO NEGOTIATE AND THESE ARE CONSERVATION EASEMENTS – NOT NEGOTIABLE
 - GOODHART – SAME WITH NUMBERS IN PVE
 - BEV report update – EVs HAPPENING. FUNDING FOR FIRST MOVERS IF YOU WANT TO MAKE CITY READY. OVER \$1 BILLION SPENT IN SOUTH BAY FOR GAS – COULD BE SAVED WITH EV
 - METRO SALES TAX UPDATE – REPORT ON CONFERENCE CALL WITH CEO AND OTHER SUBREGIONS . WANT NEUTRAL REPORT ON WHAT'S HAPPENING. NEXT 3 MONTHS – PHASE 1 OF LRTP EDUCATION PROGRAM. DEC. – 1ST PHASE DESIGN OF PROGRAM. MARCH – PHASE 2. BETWEEN DEC. AND MARCH – WE HAVE TO DO OUR ADVOCACY.
 - CURRENT MEASURE TO 2030. SELF-DRIVING CARS. INSURANCE DOWN. COULD REPLACE SOME OF THE INFRASTRUCTURE
- N. Other updates since agenda distribution – 1:55 pm
SOLICITING APPS FOR SANTA MONICA BAY RESTORATION COMM AND I-710 COMM – BOTH EXPIRE IN DEC. – *sent 10/15/15 to electeds*

NEXT STEERING COMMITTEE MEETING – Tuesday, November 9, 2015 @ 12:00 pm

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

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