

# **South Bay Cities Council of Governments**

## **Steering Committee FOLLOW-UP AGENDA October 9, 2017**

**Attendees:** Kurt Weideman (Chair, Torrance), Britt Huff (1<sup>st</sup> Vice Chair, Rolling Hills Estates), Christian Horvath (2<sup>nd</sup> Vice Chair, Redondo Beach), Suzanne Fuentes (El Segundo), David Lesser (Manhattan Beach), Jim Gazeley (Lomita), Olivia Valentine (Hawthorne), Jacki Bacharach, Kim Fuentes & Steve Lantz (SBCCOG)

### **I. INTRODUCTIONS**

### **II. REPORT OF POSTING OF AGENDA**

- **ACTION:** Received and filed

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

### **IV. REVIEW OF HANDOUTS – 3 HANDOUTS – RHE LETTER, GBC, COMMUNITY EVENTS**

### **V. PUBLIC COMMENT**

### **VI. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm ITEM B Removed from Consent Calendar**

- A. Steering Committee – September 11, 2017 meeting minutes attached
  - **ACTION:** Approved
- C. Contract with PATH re: Homeless Initiative services - attached
  - **ACTION:** Recommended Board approval for a 2<sup>nd</sup> year working with PATH
- D. Contract Amendment with Studio One Eleven for Design & Layout in a web tool format of South Bay CAP – attached
  - **ACTION:** Recommended Board approval additional scope not to exceed \$7,500.
- E. 2017 General Assembly Outstanding Sponsorships
  - As of October 1, 2017 - \$5000 (SCG)
  - Per SCG staff, should be received by the Steering Committee meeting
- F. South Bay Environmental Services Center Activities Report – attached
  - Holiday Light Exchange – still soliciting sponsors
  - Important to complete more of the planned EE projects this year

### **ITEM B WHICH WAS REMOVED FROM CONSENT BY GAZELEY WHO ASKED IF GRANT MONEY CAN GO TO THE RESERVE FUND AND THAT SIEMBAB CORPORATION IS RECEIVING A LARGE AMOUNT OF FUNDS FROM THE SBCCOG**

- **BACHARACH – SIEMBAB IS OUR TECHNICAL EXPERT WHO CAN OVERSEE THE BROADBAND PROJECT FOR THE SBCCOG AND WORK WITH THE CONSULTANT/MAGELLAN**
- **HORVATH – MAGELLAN'S REPORT TOO DENSE AND WE NEED TO DISTILL IT. FOR EXAMPLE, WHAT IT MEANS TO THE REGION.**
- **HUFF – WHY CAN'T MAGELLAN DO IT?**

- **MAGELLAN ENGINEERS ARE NOT GOOD AT MAKING THE CASE TO LAYPEOPLE.**
- **FUENTES – ENGINEERS AREN'T NECESSARILY GOOD AT THAT.**
- **GAZELEY – PEOPLE QUESTIONING THE WORTH OF THE COG TO THEIR CITIES.**
- **HORVATH – BE MORE TRANSPARENT ABOUT THE WHY? HAVE A COVER SHEET FOR THE BOARD**

B. Contract Amendment with Siembab Corporation

- Attached amendment to allow Siembab Corporation to work on the RFP Development for the Regional Broadband Network Proposal
- **ACTION:** Recommended Board approval of contract amendment with Siembab Corporation starting October 1, 2017 to June 30, 2018 and not to exceed \$20,000 out of the funding that the SBCCOG will be receiving from the county for this purpose – **VALENTINE/GAZELEY – DO COVER SHEET FOR THE BOARD AGENDA**

VII. ACTION ITEMS

H. Board Meeting agenda development – October attached—**12:10 pm**

- November
  - i. Cal State Dominguez Hills Provost and Vice President for Academic Affairs - Dr. Michael Spagna
  - ii. SCAG RHNA presentation – **WHAT IS THE PRESENTATION? FIND OUT MORE. HOW DOES IT RELATE TO THE HOUSING LEGISLATION? IMPACT OF WHAT IT MEANS TO US. DON'T NEED BACKGROUND – NEED IMMEDIATE IMPACTS. VALENTINE – WANTS TO KNOW HOW RHNA NUMBERS DEVELOPED. WHAT CITIES CAN DO. HOW NUMBERS ARE WEIGHTED – contacted Jeff Liu and Javiera Cartagena @ SCAG for further information 10/13/17. 10/17/17 – Cartagena said these questions will be answered.**
  - iii. Southern California Water Committee – **CANCELLED, POSITION ON CALIFORNIA WATERFIX? DWP VOTE IS THIS WEDNESDAY SO DOESN'T MATTER. GOVERNOR BROWN AT SCAG TO ASK FOR VOTES**
- January
  - i. Southern California Aerospace Alliance
  - ii. **MEASURE R AND M**

I. Budget Status Update – **12:15 pm**

- **HANDOUT – DEFICIT IDENTIFIED IN THE BUDGET MADE UP – update on Board agenda – to be explained at January mid-year update**

J. Dues Formula – **12:25 pm**

- The RHE City Council is requesting that the dues formula be re-evaluated before the next dues assessment is sent out. They contend that they are paying more than they should.
- Memo and charts re: how dues are currently calculated are attached
- **FYI – SAN GABRIEL VALLEY & GATEWAY COG DUES (MINIMUM \$13,000)**
- **LAS VIRGENES/MALIBU - Dues = \$20,000 for each city. Hidden Hills with 1,800 pop pays the same as Calabasas with 24,000 pop. It's never been an issue.**
- **WESTSIDE COG - The dues are the same for every member city at \$23,000. It is not based on anything.**
- **SCENARIOS WITH BASELINE ADJUSTED AND JUST POP OR JUST BUDGET**
- **HUFF – RHE WON'T LEAVE THE SBCCOG BUT IS A CONCERN.**
- **FUENTES – VALUE IS THE RELATIONSHIPS – EX. VISTA DEL MAR ISSUE**
- **GAZELEY – PAYING \$1/PERSON – RHE**
- **WEIDEMAN – ALL MEMBERS SHOULD KNOW ABOUT THE FORMULA. HE WOULD LIKE TO WAIT ON THE FORMULA CHANGE UNTIL THE END OF THE 5 YEAR DUES. START AD HOC COMMITTEE IN YEAR 4.**

- VALENTINE – REGIONAL PERSPECTIVE WHICH CITY WOULDN'T OTHERWISE HAVE. INVALUABLE INFORMATION AND HOW INFORMATION AFFECTS YOUR CITY AS WELL AS OTHER CITIES. IN NO RUSH TO CHANGE.
- HUFF – SHOW GOOD FAITH RE: PER PERSON CHARGE – IN PROCESS – SAME VOTE AND REPRESENTATION – SMALLER VS. BIGGER CITIES
- ACTION: MOTION – WE WILL ADDRESS THIS STARTING WITH NEXT FISCAL YEAR TO COINCIDE WITH THE 5 YEAR DUES BEING OVER – AD HOC COMMITTEE WILL BE APPOINTED AFTER JULY 2018. HORVATH/GAZELEY – APPROVED.
- INCLUDE LETTER TO RHE ON BOARD AGENDA RE: ACTIONS TAKEN BY STEERING COMMITTEE – TELL CITY MANAGERS TOO – *letter sent to RHE Council 10/12/17 and to city managers 10/13/17*

- K. Approval of Invoices – available at the meeting – 12:40 pm – HORVATH/VALENTINE
- ACTION: Approved invoices for payment

## VIII. INFORMATION ITEMS

- L. Legislation – 12:45 pm

- Matrix attached
- Request to join Take Back Our Community
  - \$1500 to join
  - Currently, the majority of the funds will be used to fund our initial outreach efforts through a public relations firm to create the following:
    - An infographic video that provides an overview of the public safety issues impacting communities and directs individuals to the [www.TakingBackOurCommunityCA.com](http://www.TakingBackOurCommunityCA.com) website that will have Calls to Action to contact your State representatives
    - Multiple in-depth videos interviewing individuals and businesses impacted by the adverse effects related to this legislation
    - A stand-alone coalition website for residents and businesses to learn about these issues to ensure consistent, fact-based messaging across agencies
    - A coalition logo
    - Setting up social media accounts on Facebook, Twitter, and YouTube, and organizing campaign posts to raise awareness
  - And, the funds will be Used for outreach materials to assist at future conferences and related events.
  - So far, 19 members – all SGV. Would they cover our area in the video and with Calls to Action??? – question for city managers send 10/7/17
  - Chris Jeffers – Glendora City Manager - At this time, our rate is just a flat \$1500. Depending on where we are at the end of the fiscal year and what our business plan is, that may be revisited.
  - We definitely are and need to show the impacts beyond the Valley. As you join, we are asking for stats and stories to share. We are brainstorming how that will used. We have plans to not only have printed material - which right now can be adapted by entities with their data alongside the State stats - we will be using data through our social media platforms, a newsletter and other venue.

- WEIDEMAN – REPLICATED BY OTHER AGENCIES
- FUENTES – GEOGRAPHIC DISTANCE BETWEEN THEM AND US
- LESSER – OTHER AGENCIES DOING THIS. BEA HAS A VISION OF HOW COG SHOULD GROW IN THIS AREA. WHAT IS HER GOAL?
- HORVATH – POLICE DEPARTMENTS FOCUSED ON THIS. AWARENESS CAMPAIGN
- FUENTES – ASK OUR CHIEFS ABOUT THIS?
- ACTION – ME GO TO CITY MANAGERS AND CHIEFS AND SEE WHAT THEY THINK – *sent to Medrano, Papa, Fager and Whalen 10/10/17 – responses received 10/11/7*

- M. Green Building Challenge Program Modification – 12:55 pm
- MEMO IN PACKET – KIM REVIEWED

- OLIVIA LIKED IT LAST YEAR – THIS YEAR – MORE INVOLVEMENT OF BUSINESSES AND LESS AGENCIES/CHURCHES – RESPONSE: CASH FOR KITCHENS HAS CHANGED
- LESSER – DOESN'T OPEN ENOUGH FOR LOCAL BUSINESSES. DOESN'T OFFER ENOUGH TO BUSINESS
- FUENTES – DOESN'T OFFER ENOUGH
- GAZELEY- AGREES
- LESSER – MEET WITH BUSINESSES TO SEE WHAT WOULD BE HELPFUL TO THEM
- HORVATH – TALK TO BUSINESSES – ESPECIALLY THOSE THAT HAVE DONE THINGS AND BUILD CASE STUDIES. ONLY ONE ON ONE INTERACTION SEEMS TO BE HELPING.
- VALENTINE – WE HAVE SOME INFORMATION ABOUT WHAT BUSINESSES NEED FROM OUR MEETINGS
- ACTION: APPLY FOR GRANT AND DECIDE MORE AT WHAT BUSINESSES NEED AND COME BACK IN MEETING OR TWO RE: STATUS. AGREED TO CHANGE THE NAME TO SOUTH BAY SUSTAINABLE GREEN BUSINESS PROGRAM.

N. Broadband Next Steps – 1:05 pm

• OCTOBER 23 MEETING UPDATE

O. Regional Coyote Management Next Steps – 1:10 pm

- FUENTES - NO COYOTES IN EL SEGUNDO SINCE LAST YEAR.
- WEIDEMAN - TORRANCE – WEEKLY UPDATE TO COUNCIL AND DEAD PETS. DRAMATIC DECREASE. MAYBE PUBLIC INFORMATION – DOORHANGERS THROUGHOUT THE CITY. HAVEN'T KILLED A COYOTE IN OVER A YEAR.
- LESSER – SHOULD COG DO ANYMORE? WATCH AND SEE?
- GAZELEY – STILL HERE – VERY BOLD. COYOTE PAGE IN THEIR NEWSLETTER
- HORVATH – LESS IN CITIES BECAUSE OF THE DROUGHT BUT MORE EMBOLDENED. POSTING ON PEOPLE'S DOORS
- ACTION: RE-VISIT IN JANUARY – *notified Smirl and Vukotic 10/13/17*

P. 2018 General Assembly Update – 1:20 pm

- Speakers confirmed – Larry Kosmont, Wallace Walrod, Studio One Eleven
- THE RETAIL REVOLUTION AND ITS CHALLENGES FOR CITIES - TITLE
- LESSER - INFORMATION MOST USEFUL TO CITIES – PRACTICAL FOR THEM – CONSEQUENCES. GET OTHER SPEAKER NAMES FROM LARRY
- HORVATH – LARRY IS EXCELLENT FACILITATOR

Q. CAP work – 1:25 pm

- City Meetings – **STARTING OCTOBER 24**
- December 13 Forum update

R. CALCOG Executive Directors' meeting report – 1:30 pm

- **VERY INTERESTING BUT FOR MAJOR TRANSPORTATION AGENCIES**
- **WE INVITED TO JOIN TO BROADEN THE SCOPE BUT THEY HAVE NO TIME TO BROADEN THE SCOPE AND NO REAL DESIRE SINCE CALCOG HAS A PURPOSE WITH WHAT IT CURRENTLY DOES**
- **I MENTIONED SB 649 AND VIDEO-CONFERENCING – 10/13/17 followed up with Chidsey and Higgins re: video-conferencing**
- **MAYBE A SOUTHERN CALIFORNIA MEETING ONCE/YEAR**
- **STILL EVALUATING SBCCOG MEMBERSHIP BUT CURRENTLY THINK THAT WHILE FASCINATING – INFORMATION WE RECEIVE WE CAN GET FROM THE LEAGUE AND SCAG**

S. Special Events – 1:35 pm

■ Possibilities

- Tour of LA Bio Med – **FOLLOW-UP FOR 2018**
- Crisis media training – **DEFER TO 2018 – HOW MUCH WOULD IT BE AND AGENDA OR STATE TRAINING. VALENTINE WOULD BE INTERESTED**  
– *asked El Segundo for info on state training 10/13/17*
- Social media workshop - **YES**
- **TOUR OF SANITATION DISTRICT SITE IN CARSON**
- **TOUR OF MARIJUANA DISPENSARY – CHAD WANKE – contacted Wanke 10/13/17 re: Santa Ana dispensary – probably December**

- January 18 Gerald Desmond Bridge - confirmed

T. CCA Report – Christian Horvath – 1:45 pm

U. Progress on Special Purpose Grants - 1:50 pm

■ Currently funded

- i. Microgrid Project in Carson – CEC
- ii. Regional Broadband network – SBWIB and County
- iii. Homeless Services coordination - County

■ Proposals pending

- i. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- ii. Measure M administration
- iii. CSUDH/SBWIB/SBCCOG application re: study of student transportation in the South Bay with SB 1 research funds
- iv. **CALTRANS PLANNING GRANT FOR SLOW SPEED NETWORK**

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

V. Other updates since agenda distribution – 1:55 pm

**HOMELESS RESOURCE CONFERENCE 10/11/17 – ALL INVITED**

**NEXT STEERING COMMITTEE MEETING – Monday, November 13, 2017 @ 12:00 pm**

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