

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA November 9, 2015

Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (2nd Vice Chair, Lawndale), Jim Goodhart (Palos Verdes Estates), Britt Huff (Rolling Hills Estates), Olivia Valentine (Hawthorne), Kurt Weideman (Torrance), Christian Horvath (Redondo Beach), Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG), Dina (Iteris), Nicole (Buscaino) Josephine Gutierrez & Pamela Manning (DWP), Danielle Valentino (Metro)

I. PUBLIC COMMENT

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

- A. Steering Committee – October 12, 2015 meeting minutes attached
 - **ACTION:** Approved Goodhart/Huff

- B. 2016 Energy Leader Program Extension Amendment for the South Bay with SCE and SoCal Gas
 - This contract extends our partnership with SCE and SoCal Gas for work conducted by the SBESC for another year.
 - Contract attached
 - **ACTION:** Recommended Board approval

- C. Contract with GSE Solutions
 - Memo and contract attached
 - **ACTION:** Recommended Board approval

- D. Facilities Use Agreement with SCAG for Video Conferencing Equipment
 - The agreement with SCAG for the video conference equipment in our office is expiring. The attached contract extends the term and allows us to keep the equipment which has been very helpful for participating in SCAG meetings specifically.
 - **ACTION:** Recommended Board approval

- E. **EEMIS Website Resource**
 - Expand SBCCOG website to create user-friendly energy information content to assist and inform member agencies about energy management best practices.
 - Contract attached
 - **ACTION:** Recommended Board approval

III. INFORMATION ITEMS

- F. Transportation Update – attached - 12:10 pm
 - Growing use of apps – **STEVE REVIEWED**
 - **HADLEY TRANSPORTATION FORUM AND FOLLOW-UP WITH UBER – NOTIFY STEERING COMMITTEE WHEN A LEGISLATOR IS USING THE ROOM**

- G. South Bay Environmental Services Center Activities Report – attached – 12:15 pm
 - Holiday Light Exchange update
 - Green Building Challenge update

- Direct install for cities and churches
 - Recognition by SoCal Gas – **RE: GBC FROM HIGH LEVEL MANAGEMENT**
- H. Update on the CCA Study by the County - **12:20 pm**
- **LOTS OF LOGISTICS PROBLEMS. NO MINUTES YET.**
 - **BKI HIRED TO DO FEASIBILITY STUDY**
 - **WILL PAY FOR ALL CITY DATA**
 - **LANCASTER CCA STARTED AS ONLY MUNICIPAL FACILITIES AND THEN EXPANDED. NOT JPA SO CITY HOLDS ALL LIABILITY**
 - **SCHEDULE WAS FOR IMPLEMENTATION – CA. SUMMER OF 2016. APPEARED TO BE DECIDED ALREADY. POSSIBLY WILL START WITH COUNTY FACILITIES ONLY AND ADD CITIES. FINANCING IS GOING TO BE REVIEWED BY SEPARATE CONSULTANT TO HELP PROCURE THE POWER. BOARD OF SUPERVISORS IS VERY SUPPORTIVE.**
 - **ANY MARKET ANALYSIS IF LOTS OF CCA WITH LOTS OF BUYERS? NOT SURE.**
 - **LOMITA DOESN'T WANT TO BE PART OF THE STUDY. SCE CUTTING BACK ON STAFF.**
- I. Special Events – **12:25 pm**
- Port of Long Beach Tour – November 10
 - Holiday Light Exchange – November 12 and 13
 - AQMD Lab Tour – December 10 - overview of SCAQMD and lab tour
 - RTP/SCS workshop with Hasan – January 11 – 1:30 pm – **RTP TO BE PUBLICLY RELEASED FOR COMMENT ON DECEMBER 3. VOTED ON IN APRIL**
 - LA Air Force Base Tour - Suzanne Fuentes is working on a date
- J. Board meeting agenda development – **12:30 pm**
- November – agenda attached
 - Featured speaker - WBMWD Desalination Project - Associate General Manager Fernando Paludi
 - **SANITATION DISTRICT TO PARTNER WITH MET TO RECYCLE WATER AT THEIR FACILITY TO REPLENISH THE AQUIFERS IN LA AND OC. LOTS OF WATER PUMPED FROM THE GROUND. 2019 WILL GO TO WBMWD. BEFORE THEN, OTHER PLACES.**
 - Volunteer Reception – please plan to attend
 - January: Blue Zone report confirmed

IV. ACTION ITEMS FOR FURTHER DISCUSSION

- K. Local Election Results and Discussion of Filling Vacancies – **12:35 pm**
- **VALENTINE – STEERING COMMITTEE & SCAG TRANSPORTATION COMMITTEE & SBACC – COULD BE APPOINTED TO FILL VARGAS VACANCY. TABLED TO DECEMBER – Gazeley moved to Transportation Comm; email for CEHD and SBACC sent 11/25/15**
 - **KNIGHT – 1ST VICE CHAIR & SANTA MONICA BAY RESTORATION COMMISSION – NOMINATING COMMITTEE OF GOODHART & GAZELEY – SEND OUT RECOMMENDATION FOR NOMINATIONS – GAZELEY TO CHAIR – e-mail sent 11/11/15**
 - **ADDLEMAN – METRO SOUTH BAY SECTOR (TERM EXPIRES 7/18) – REMAINS THE SAME**
- L. Appointments to Santa Monica Bay Restoration Commission (SMBRC) & I-710 Policy Advisory Committee – nominations due 11/6/15 – **12:40 pm**
- SMBRC
 - One delegate position and up to 2 alternates

- Nominations as of 11/3/15 from ~~RPV Mayor Jim Knight~~ & PVE Councilman John Rea & **Suzanne Fuentes as alternate only**
- I-710 Policy Advisory Committee
 - One non-voting member
 - Nominations as of 11/3/15 from RHE Mayor Judy Mitchell
- **ACTION: RECOMMENDATION TO BOARD – REA & FUENTES, MITCHELL – nominees notified 11/19 & generic commitment letters sent**

M. Homeless Update – **12:45 pm**

- Funding has been obtained from the Supervisors allocation for the SBCCOG's oversight of the PATH contract which is under review at this time by the County CEO
- At the October Board meeting, Board member Joe Buscaino asked that a Committee on Homelessness be created and he offered to chair it
- Memo attached
- **350 HOMELESS IN DOWNTOWN SAN PEDRO – 1500 IN DISTRICT 15. COUNCILMAN HAS EMERGENCY RESPONSE TEAM WITH LAHSA OF TWO PEOPLE FOR SAN PEDRO & WILMINGTON. WORK WITH LAPD AND COUNCILMAN'S OFFICE. ALSO WILL BE A QUALITY OF LIFE CAR OF 2 OFFICERS (GRAFFITI, DRINKING IN PUBLIC, HOMELESS). NO HOMELESS SHELTERS IN SAN PEDRO.**
- **COMMUNITY MEMBERS AND BUSINESSES ARE IN A TASK FORCE FOR THE HOMELESS – 10 PEOPLE. NOT BOUND BY RED TAPE. RUN BY THE COMMUNITY, NOT BY THE COUNCILMAN.**
- **GAZELEY TALKED TO BUSCAINO.**
- **GOODHART – HOMELESSNESS IN OUR REGION IS THE ISSUE. OUR ISSUE NOT YET DEFINED. OUR COMMITTEE SHOULD DETERMINE THEIR PURPOSE. FORM IT AND MAKE THAT FIRST ORDER OF BUSINESS.**
- **UPDATE TO THE CITIES – *provided at city managers' 11/18/15 meeting***
- **ASK CITY MANAGERS RE: THEIR INVOLVEMENT**
- **WALLY – CITIES MIGHT BE ABLE TO APPLY FOR SGC FUNDS FOR THIS PURPOSE. ASK PATH.**
- **ACTION: BOARD RECOMMENDATION - FORM THE COMMITTEE, ASK FOR VOLUNTEERS – HUFF, OSBORNE, HORVATH, FANGARY. JOE AS CHAIR – HOMELESS SCOPE AT BOARD MEETING**

N. Contract with Jennifer Zivkovic for Meeting and Outreach Support – **12:55 pm**

- To assist the staff with oversight of the Homeless contract and city liaison as well as to provide additional assistance with outreach for the SBESC and Green Building Challenge, staff is recommending a contract with Jennifer Zivkovic. Her resume is attached
- Contract attached (**CHANGED SINCE 1ST POSTING – INSURANCE PROVISIONS**)
- **ACTION:** Recommend Board approval for a part-time contract starting November 1, 2015 to December 31, 2016 not to exceed \$40,000 – **GOODHART/WEIDEMAN**

O. General Assembly Progress update – **1:00 pm**

- Sponsors as of **TODAY - \$30,000**
- Program update at the meeting – **CONTACT FARADAY IN GARDENA**
- Gift items to be displayed – **LUNCH BOX & NO SILVERWARE**
- **3-D PEN**
- **GAZELEY – PHONE CHARGERS (ASK WBMWD)**
- **ASK WARONEK RE: WALMART??**

P. Measure R South Bay Highway Program (SBHP) – **1:10 pm**

- Budget request – memo and budget attached
- **BRING HEADINGS FORWARD**

- **ACTION:** Recommended Board approval and transmittal to Metro of the Metro Budget Request for the 2016-2017 **EXHIBIT A** and receive and file cash flow funding estimates **EXHIBIT B – WEIDEMAN/VALENTINE**

Q. Contract with RideAmigos – 1:25 pm

- Memo and contract attached – please note contract negotiations are still in progress as of 11/3/15
- **ACTION:** Recommended Board approval **OSBORNE/HUFF**

R. 1st Quarter Financial Report – 1:30 pm

- **NOVEMBER, FEBRUARY, MAY, SEPTEMBER**
- **ACTION:** Recommended that the Board receive and file

S. Approval of Invoices – available at the meeting – 1:40 pm

- **ACTION:** Approved invoices for payment – **GOODHART/VALENTINE**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

T. Sustainability updates – 1:45 pm

- BEV Stakeholder workshop – November 12 – cancelled
- SCAG updates – **HASAN DID VERY WELL WITH RTP PRESENTATION. TWO GLITCHES: OVER 60% OF RC HAVE NEVER DONE AN RTP BEFORE. PROCESS WASN'T THAT WELL UNDERSTOOD. 2ND – HSR WAS ISSUE. ONLY VOTED ON IN ONE COMMITTEE.**
- **HASAN HAS URGED CARB NOT TO INCREASE THE TARGETS NOW. VERY LITTLE CONNECTION BETWEEN INCREASING DENSITY AND GHG EMISSIONS**

T. Other updates since agenda distribution – 1:50 pm

- **PORT TECH PROPOSAL WITH SBCCOG AS PARTICIPANT AND FACILITATOR OF OTHER PARTNERSHIPS – *did not go forward***
- **KURT WILL BE REPRESENTING THE SBCCOG AT NOV. 16 COG FORUM SPONSORED BY INVESTING IN PLACE about the vision and perspective of Council of Governments and subregions in Los Angeles County's long-range transportation planning efforts and potential 2016 Transportation Ballot Measure.**
- **GOODHART – LA TIMES ARTICLE – SCE PLANNING TO SPEND \$4 BILLION/YEAR ON GRID. WHAT PORTION WILL BE IN THE SOUTH BAY? – INVITE AN SCE SPEAKER.**

NEXT STEERING COMMITTEE MEETING – Tuesday, December 14, 2015 @ 12:00 pm

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

ADJOURN

HUFF WILL BE INTERESTED IN GOING TO ARROWHEAD.