

South Bay Cities Council of Governments

Meeting Minutes

December 12, 2016

Attendees: Kurt Weideman (1st Vice Chair, Torrance), Milton Herring (Torrance) – LEFT 12:35 PM, Ralph Franklin (Inglewood), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Jim Gazeley (Immediate Past Chair, Lomita), Amy Howorth (Manhattan Beach), Christian Horvath (Redondo Beach), Mark Dierking (Metro), Pamela Manning (LA County DPW), Steve Lantz, Jacki Bacharach, Kim Fuentes, Wally Siembab (SBCCOG)

Revisions to original agenda: 1) Appointment of Stormwater Funding Options Committee representative moved to right after the Consent Calendar; 2) VIII.M - Memo for CAP Consultant Selection; 3) VIII.N – memo & attachment re: recommendation for Website hosting & services; 4) After VIII.O. - Agreement with SCAG for video conference equipment

I. INTRODUCTIONS FROM THE PUBLIC

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed – Gazeley/Huff

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. REVIEW OF HANDOUTS – SEND GA LINK TO THE BOARD

V. PUBLIC COMMENT

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

A. Steering Committee – November 14, 2016 meeting minutes attached

- **ACTION:** Approved HOWORTH/FRANKLIN

B. Items from November Board meeting (attachments included in the November Board meeting posting @ www.southbaycities.org)

- Marketing Agreement with HERO for solar installations
- Selection of Energy Efficiency Consulting Engineer
- IT Services Agreements
- Job Classification Revisions
- Metro Budget Request for Measure R funds for 2017-2018 – **EASTSIDE OF LA PORT PROJECT IS NOT INCLUDED**
- **ACTION:** Approved

C. SCE/SCG Agreement Extension to June 30, 2019 – attached

- **ACTION:** Approved – **FOR BOARD MEETING INCLUDE SUMMARY OF THE BUDGET CUT AND WHERE IT'S FROM AND HOW WE ARE HANDLING IT**

D. Committee Meeting Dates & Working Groups

- See attached SAVE THE DATE memo

E. Monthly Transportation Update - attached

- F. South Bay Environmental Services Center Activities Report – attached
- Size of our grant

ACTION ITEM

- G.** Appointment to Stormwater Funding Options Committee – **12:15 pm – moved up on the agenda**
- Hany Fangary & Milton Herring (bios attached)
 - **FANGARY CONTACTED BACHARACH TO STATE THAT HE COULD NOT ATTEND THE STEERING COMMITTEE MEETING DUE TO A WORK OBLIGATION. BACHARACH READ HIS E-MAIL TO THE ATTENDEES.**
 - **HERRING SPOKE. WANTS TO BE INVOLVED WITH THE SBCCOG AND WANTS TO START THIS WAY. TOOK A WATER TOUR, SEWAGE RATES FOR CITY INCREASING. WANTS TO LEARN MORE.**
 - **AMY SPOKE FOR HANY. STRESSED THAT HE REPRESENTS A BEACH CITY AND THAT'S IMPORTANT FOR THE STORMWATER COMMITTEE. HIS LEGAL EXPERIENCE FOCUSES ON THESE AREAS.**
 - **HUFF ASKED HOWORTH RE: THE COMMITTEE. HOWORTH RECOMMENDS THAT PERSON PERSONALLY ATTEND THE MEETING. SHE STEPPED DOWN BECAUSE IT WAS THE MOST COMPLEX ISSUE THAT SHE HAS EVER DEALT WITH. ENVIRONMENTAL, LEGAL, POLITICAL. SHE FOUND IT CHALLENGING AND SHE IS CONCERNED ABOUT HER REPRESENTATION OF THE REGION. LEGAL BACKGROUND WOULD HAVE BEEN HELPFUL. EVERY REGION HAS DIFFERENT CONCERNS. NEED TO BE STRONG ADVOCATE FOR YOUR REGION. IMPORTANT BUT DIFFICULT. ACRONYMS ALONE AND SCIENCE DIFFICULT AND SO ARE THE SOLUTIONS.**
 - **GAZELEY – DON'T KNOW HOW MUCH INFLUENCE THIS COMMITTEE WILL HAVE. SANITATION DISTRICT DEALS WITH THIS AND HAS TO DO THE WORK. PRO-HERRING– HIGH CHARACTER.**
 - **HOWORTH – HANY READY TO TACKLE THIS. COMMITTEE DOES HAVE INFLUENCE ON THE WAY THAT CITIES CAN WORK TOGETHER.**
 - **HUFF – ADVANTAGE FOR HERRING IS THAT HE IS RETIRED AND HAS THE TIME. HERRING IS AN ASTUTE FAST LEARNER THAT COULD TAKE THE EXPERTISE OF STAFF.**
 - **HORVATH – HANY BEING AN ENVIRONMENTAL LAWYER IS IMPORTANT. HE IS ALSO A MECHANICAL ENGINEER. WE NEED TO GET OUT AHEAD OF THIS ISSUE. TORRANCE, REDONDO AND MANHATTAN WORKING ON THEIR IRWMP.**
 - **FRANKLIN – REPRESENTATIVE OF THE SBCCOG IS CRITICAL AND NOT A NEWBIE. COST OF STORMWATER WAS HUGE. NEEDED AN EXPERT. HANY HAS THAT CURRENT KNOWLEDGE. HE WOULDN'T BE APPLYING IF HE DIDN'T HAVE THE TIME. HE HAS THE SKILLS.**
 - **HOWORTH – HANY HAS THE TIME.**
 - **HOWORTH NOMINATING HANY – HORVATH SECONDED**
 - **GAZELEY NOMINATED HERRING – WEIDEMAN SECONDED.**
 - **3/3 VOTE – TO THE BOARD MEETING IN JANUARY. POSSIBLE ALTERNATE AS WELL – CHECK OUT WHETHER THEY ARE ALLOWED. (ADD MILTON'S ADDENDUM AND TELL HANY) – Hany notified by e-mail 12/12/16**

VII. INFORMATION ITEMS

- H. 2015-2016 Audit – progress update - ~~12:15~~ **12:30 pm**
- I. Board meeting agenda development – ~~12:20~~ **12:35 pm**
- January – San Gabriel Valley COG re: Stormwater efforts (**TELL PHIL HAWKEY THAT DIANA MAHMUD MUST STICK TO 15 MINUTES**), ~~Board sharing~~, SSBS, recognize Hadley (**confirmed**) and Hall and Spasaro (**confirmed**)

- Measure M workshop
- March – Presentation on the “Los Angeles County Bioscience Industry Cluster Development Implementation Plan” - David Riccitiello and Doug Cohen from the Community Development Commission
- Possible future presentation topics
 - President, Cal State, Dominguez Hills
- **BACHARACH EXPLAINED CREATION OF BOARD AGENDAS – 1ST HOUR IS PRESENTATIONS AND SECOND HOUR IS BUSINESS**
- **CONSIDER RE-ORDERING THE AGENDA FOR BUSINESS ITEMS FIRST**
- **15 – 20 MINUTES IS THE MAXIMUM**
- **HORVATH - TED TALKS HAVE A MAXIMUM OF 18 MINUTES**
- **HOWORTH – DISCUSSION TIME IS IMPORTANT**

JAVIERA CARTAGENA ARRIVED 12:50 PM

J. CCA Report – Christian Horvath – ~~12:25~~ **12:40 pm**
 THURSDAY – MEETING AT THE SBCCOG. WILL BE STREAMED ON GO TO MEETING

K. Transportation Issues

- Meeting re: Metro Board Composition Change Proposals – Kurt Weideman – ~~12:30~~ **12:45 pm**
 - **ATTENDED MEETING AT LA CITY HALL CHAIRED BY SENATOR MENDOZA. METRO CHAIR FASANA, BEVERLY HILLS MAYOR AND OTHERS. LA CITY REPS NOT PRESENT. POSSIBLE LEGISLATION. LOOKED AT DIFFERENT COMPOSITION OF METRO BOARD – MAYBE TO 15. THEY BELIEVE THAT GARCETTI FEELING MAGNANIMOUS. JANUARY 6 IS NEXT MEETING – WEIDEMAN AND FUREY ATTENDING. COGS NOT INVITED.**
- Meeting with Phil Washington, Metro CEO – Ralph Franklin – ~~12:35~~ **12:50 pm**
 - **MEET AND CONFER MEETING. ASKED THEIR OPINION OF HIS PRESENTATION. WASHINGTON SAID LA WAS WINNER – LOTS OF OUTREACH. THEY ARE GETTING UNSOLICITED PROPOSALS NOW. CONTRACT FOR SHERIFF UP AND STAFF POSITION IS THAT THEY WANT TO SHARE THE WEALTH WITH SEVERAL POLICE DEPARTMENTS (LONG BEACH AND LAPD). PUSHBACK AT THE BOARD. BUTTS SUPPORTED STAFF RECOMMENDATION. OUR CHALLENGE – HARBOR GATEWAY POLICE RESPONSE. TABLED BY METRO BOARD FOR A MONTH.**
 - **LANTZ – ACCOUNTABILITY IS ISSUE RE: SECURITY PERFORMANCE.**
 - **FRANKLIN – WHEN WILL GREEN LINE GO TO TORRANCE? WITH OLYMPICS, WHAT INFRASTRUCTURE WILL BE IN PLACE? WASHINGTON – THEY ARE MOVING FAST ON THE OLYMPIC ITEMS BUT WILL COMBINE MEASURE R AND M ITEMS. TORRANCE IDENTIFIED AS PRIORITY BUT HOW MUCH? ISSUE OF EMINENT DOMAIN TOO IN LAWDALE.**
 - **ADVISORY COUNCIL FOR MEASURE M GUIDELINE DEVELOPMENT – PLAYERS AT THE TABLE, YOUTH AND STUDENTS, SENIORS, CONSUMERS, CITIES, COGS, - 8 REPRESENTING EACH – 24 MEMBERS. WORKING ON GUIDELINES.**
 - **WORKING WITH SCAG ON REGIONAL PLANS.**
 - **BACHARACH SPOKE ABOUT THE CITY PART OF THE ADVISORY COMMITTEE BEING ONLY 1/3 OF THE GUIDELINES PREPARATION AND THE CITIES ARE THE IMPLEMENTERS IN THE MAIN.**
 - **HOWORTH - COULD PUT PRESSURE ON THE METRO BOARD ALONG WITH OTHER ELECTEDS FOR MORE REPRESENTATION. USE ELECTEDS.**
 - **RE: GREEN LINE ACCELERATION - FUREY SAID THAT THEY COULD ACCELERATE THE PROJECT WITH PRIVATE PARTNERS BUT HOW DOES THAT WORK? WHAT DOES IT MEAN? NEED TO KNOW MORE.**
 - **APPLICATION FOR OVERSIGHT COMMITTEE THAT WAS IN THE ORDINANCE – 7 MEMBERS – CHAIR AND VICE CHAIRS OF THE METRO BOARD WILL MAKE APPOINTMENTS FOR 5 YEARS. AND THEY WILL WORK ON SUBSTANTIVE CHANGE TO LRTP.**

■ **SEND WASHINGTON'S PRESENTATION OUT - sent to elected officials and city managers**
12/13/16

- L. Short Term Rental Task Force Update from December 7 meeting – ~~12:40~~ 12:55 pm
 - **WEIDEMAN WAS VERY PRODUCTIVE. NEWPORT BEACH HAS SHORT TERM RENTALS SINCE 1920'S. EYE-OPENING.**
 - **SEND OUT POWERPOINTS – Rosemary sending 12/13/16**
 - **HOWORTH – GREAT MEETING – ESPECIALLY FROM NEWPORT. ZONAL BANS. HOST COMPLIANCE INTERESTING BUT ONE SIDED.**
 - **FRANKLIN – ENFORCEMENT DISCUSSED? COMPLIANCE YES. BURDEN OF PROOF ON CITY.**
 - **HOWORTH & HORVATH – NEWPORT – 4 DAYS MINIMUM. CODE ENFORCEMENT KNOCKS ON DOORS. SIGNAGE THAT STIPULATES WHO TO CONTACT. SPECIFIC ZONES SHOWN ON GIS CITY MAP.**
 - **WEIDEMAN – HANDOUT BROCHURE GOOD.**
 - **GAZELEY – GROUP HOME RENTALS – NOT DISCUSSED.**

VIII. ACTION ITEMS FOR FURTHER DISCUSSION

- M. Strategic Growth Council grant for Climate Action Plans - ~~12:45~~ 1:00 pm
 - Update on the development of the Land Use and Transportation Chapter
 - Amendment to Siembab Corporation Contract with SBCCOG – attached
- N. A budget amendment to the Climate Action Plan (CAP) project funded by the Strategic Growth Council was anticipated from the beginning of the project as the initial budget was based on a best guess as to staffing needs. With 13 months of the 36 month contract remaining, the staffing needs to complete the project are now known. The major tasks remaining include working with the cities on the CAP for each, completing data analyses to support the city plans as well as the sub-regional plan, and finalizing the land use-transportation chapters for city and sub-regional CAPs. This amendment adds \$100,000 to the Siembab Corporation contract for a total not to exceed \$275,000.
- O. Amendment also includes a time extension request to December 31, 2016 for the MUD project makes the termination of the Siembab contract coincide with the termination of the SBCCOG contract with the CEC.
- P. Other staffing changes for this project include the Fehr and Peers contract not to exceed \$65,000 previously approved to help with the carbon reduction calculations for strategies chosen by cities; on this agenda, a CAP consultant to help with city presentations and final chapter production, and at a future meeting, an economist to address the financial feasibility of some of the strategies.
- Q. **ACTION:** Approved amendment with Siembab Corporation for SGC work for an amount not to exceed \$275,000 & a time extension to the MUD CEC work to December 31, 2016 –
HORVATH/HOWORTH
 - Selection of CAP consultant for meetings with city staff for the Land Use and Transportation strategy discussions
 - Memo attached on revised agenda. Budget amount - \$74,900
- R. **ACTION:** Approved HORVATH/HOWORTH
- S. Website Hosting and Support Services Contract – Memo attached on revised agenda – 1:10 pm
 - **KIM GAVE THE REPORT AND JUSTIFICATION FOR THE STAFF RECOMMENDATION**
 - **ACTION:** Approved HORVATH/FRANKLIN
- T. Approval of Invoices – available at the meeting – 1:20 pm
- U. PURCHASING POLK DATA ON EV VEHICLE SALES IN THE SOUTH BAY FOR NEXT 6 YEARS WITH \$ FROM MUD CEC GRANT - \$13,600
- V. **ACTION:** Approved invoices for payment **FRANKLIN/GAZELEY**
 - **ADDED ITEM** – SCAG Video Conference Equipment Agreement Extension – attached
 - **ACTION:** Approved **HOWORTH/FRANKIN**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

WALLY – WANT TO EQUIP BOARD WITH INFORMATION TO HELP THEM MAKE DECISIONS

W. Broadband Backbone Network planning – South Bay Net – **1:25 pm**

Q. Promoting Electric Vehicles – **1:30 pm**

X. EV Charging and Multi-Unit Dwellings – CEC

Y. Microgrid Project n Carson – CEC

Z. Anaerobic Digestors to Electricity – CEC

R. Outstanding Grant Proposals – **1:35 pm**

AA. South Bay Neighborhood Bicycle and Pedestrian Assessment – SCAG – **CHECK WITH BEACH CITIES HEALTH DISTRICT RE: THEIR METRICS**

BB. Helping Torrance Think Earth Proposal to AQMD

S. Other Opportunities we are exploring – **1:40 pm**

CC. Automated Vehicles (AV) – test bed – US. DOT

DD. Possible interest from CSUDH & RPV – **NOT AT THIS TIME**

EE. FORD – AUTOMATED VEHICLES BY 2021

FF. AV's on South Bay streets? – WE NEED TO DISCUSS WHERE THERE MIGHT BE DEMONSTRATIONS IN THE SOUTH BAY.

GG. HORVATH – HAVE POTENTIAL TO ALTER TRAFFIC FLOW. WHAT CAN WE DO AS A REGION? NEED PRESENTATION ALONG WITH SLOW SPEED DATA.

HH. Volkswagen settlement requires them to spend \$800 million in California over the next 10 years dedicated to EV infrastructure and public awareness. Possible regional effort.

T. Other updates since agenda distribution – **1:55 pm**

- **CALCOG – POSSIBILITY OF JOINING. COME TO NEXT MEETING WITH ASSESSMENT. INVITE BILL HIGGINS? DON'T INVITE HIGGINS IN JANUARY BUT GET THE INFORMATION – sent email to Higgins requesting information 12/13/16**

- **PRINT LESS AGENDAS AND ENCOURAGE MEMBERS TO USE DEVICES? – POLL BOARD – PAGE NUMBER THE AGENDAS – PRINT THE AGENDA ITSELF – poll sent to board members 12/13/16**

- **GENERAL ASSEMBLY PROGRAM SPEAKER CONFIRMATIONS**

- **SEND DIGITAL FILE OF THE GA POSTCARD – sent to city managers and Board members 12/12/16**

- **SEND CHANDLER THE GA SPEAKER NAMES – sent to Chandler 12/13/16**

MARK WARONEK IS NEW FIELD DEPUTY FOR HAHN

ANGELA DRISCOLL FROM LA DPW JUST LEFT TO GO TO HAHN

NEXT STEERING COMMITTEE MEETING – Monday, January 9, 2017 @ 12:00 pm

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