

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA December 11, 2017

Attendees: Kurt Weideman (Chair, Torrance), Britt Huff (1st Vice Chair, Rolling Hills Estates), Christian Horvath (2nd Vice Chair, Redondo Beach), Jim Osborne (Immediate Past Chair, Lawndale), Hany Fangary (Hermosa Beach), Jim Gazeley (Lomita), David Lesser (Manhattan Beach), Suzanne Fuentes (El Segundo)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA -

- **CHANGE HOMELESS UPDATE – ITEM new H. - INTO ACTION ITEM**
- **ADD LETTER FROM TRANSPORTATION COMMITTEE TO METRO UNDER ITEM I – LEGISLATIVE ISSUES**

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT

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

A. Steering Committee – November 13, 2017 meeting minutes attached

HORVATH/LESSER

- **ACTION:** Approved

C. Office I.T. Equipment Replacement

- Memo attached

- **ACTION:** Approved purchase and installation of two new Lenovo office computers at cost not to exceed \$2,283.58 which will be paid from the credit provided by CSG. The net cost is \$13.16.

Stormwater Funding Measure Stakeholder Advisory Committee appointment

- Memo attached

- **ACTION:** Appointed Hany Fangary to the L.A. Flood Control District's Stormwater Funding Measure Stakeholder Advisory Committee

2017 General Assembly Outstanding Sponsorships

- As of December 1, 2017 - \$2500 (SCG)

REMOVED FROM CONSENT

B. **Contract Amendment #3 with Southern California Gas Company for work with LA Department of Water and Power**

- Scope of work attached – Contract Amendment #3 to be available at the meeting
- LADWP-funded work is for the time period of January 1 through December 31, 2018. LADWP commits to funding a total of \$40,000 for these services, estimated at \$10,000 per calendar quarter.
- **ACTION:** Authorized chair to sign contract amendment IF IT IS THE SAME and report to the Board in January - **OSBORNE/HORVATH**

D. **SCAG Video Conference Equipment Agreement Extension - HUFF/LESSER**

ACTION: Approved as long as nothing has changed from the previous agreement EXCEPT MULTI-YEAR CONTRACT WOULD BE APPROVED

F. Office Walls

- **ACTION:** Request city tiles for the SBCCOG office hallway wall – **PICTURES VS. TILES – DECIDED ON TILES - FUENTES/HORVATH – sent 1/2/18 to City Managers**

VII. ACTION ITEMS

H. Strategic Growth Council Contract Amendments – 12:15 pm

Amendment to Siembab Corporation Contract with SBCCOG – attached – KIM PRESENTED

- **ACTION:** Approved amendment with Siembab Corporation and its subcontractors for SGC work for an amount not to exceed \$17,000 which is coming from one of the other consultant's budget that was not spent. This brings the total budget of the Siembab Corporation contract to an amount not to exceed \$322,000 for the 3 year project. – **OSBORNE/HORVATH**

H.2 Update on Homeless Program – AUTHORIZED SENDING DRAFT LETTERS TO ELECTEDS FOR QUICK TURNAROUND & COG LETTER TOO. OSBORNE/GAZELEY – letter request sent 12/11/17

I. Legislative Issues – 12:25 pm

- Legislative Breakfast – January 11, 2018
 - **ACTION:** Solicit and add city questions in advance that we would like answered **MARIJUANA REGULATION? CCA REGULATION? WIRELESS LEG AGAIN (SB 649)? SOLICIT QUESTIONS AND E-MAIL POLL RE: TIME OF THE EVENT. SEND QUESTIONS IN ADVANCE. STATE AND FEDERAL. (ASK JEFF KIERNAN) – sent 12/26/17 to Kiernan & Champion for distribution**
- Legislative Meet and Greet – January 26, 2018 – co-sponsoring with LCC and SBACC – **SEND OUT FLYER- sent 12/26/17 to electeds and City Managers**
- **TRANSPORTATION COMMITTEE LETTER RE: GUIDELINES – REVISED LETTER APPROVED FOR SENDING TO METRO – HORVATH/OSBORNE – letter sent 12/11/17 to Metro and other subregions and IWG**

J. 2018 General Assembly – M.C. Larry Kosmont – 12:30 pm

- Flyer attached
- Attendee gift selection – **NEXT MEETING**
- Sponsorships as of December 4, 2017 - \$40,500 in cash and \$8,413 in kind
- **ACTION:** Offer Kosmont in kind sponsorship for his time and expertise – **Kosmont agreed to in kind sponsorship at \$5000 for his help with the program 12/15/17**

K. Board Meeting agenda development – 12:40 pm

- January
 - i. Southern California Aerospace Alliance – **5 MINUTES**
 - ii. **NO** - SCWC's WaterNext campaign – Charles Wilson, Executive Director – **WHY SHOULD HE COME? ANYTHING NEW? HANDOUT – BOOTH AT THE GA? 20 minutes – notified Mackenzie Menia 12/26/17**
 - iii. Mid-Year Budget report
 - iv. **NO** - Census speaker
 - v. Face of the Program – Grace
 - vi. Possible Park and Rec issue re: Measure A – John Jones
 - vii. **LIGHT RAIL EXTENSION APPROVAL FOR GREEN LINE – 20 MINUTES**
 - viii. **HANY WILL PROVIDE ME HANDOUTS AND TAKE MORE TIME RE: STORMWATER ADVISORY COMMITTEES**
- March
 - i. LA BioMed – presentation and tour? - **SUMMER**

- ii. Face of the Program – Cierra
- a. Notice of Intention to Increase Dues – year 4 of 5 year program
- b. Quarterly Energy Efficiency report
- c. Wrap of Climate Action Planning – Kim - **MARCH**
- d. Workshop before the Board meeting on Measure M program implementation –
MARCH OR APRIL

■ April

- ii. SBCCOG Annual Work Program
- i. Adapting to Changing Climate – Dr. Alex Hall, UCLA Center for Climate Science
(Osborne suggestion from SCAG EEC)
- e. Mid-Year Review of WBMWD program - **APRIL**

L. Ad Hoc Dues Formula Committee - 12:50 pm

■ **CHAIR REPORTED** Sign-ups by the deadline:

- Councilmembers: Frank Zerunyan – Rolling Hills Estates; Bea Dieringer – Rolling Hills; Christian Horvath – Redondo Beach; Nancy Hersman – Manhattan Beach
- City Managers: Doug Prichard – Rolling Hills Estates; Sergio Gonzalez – Hermosa Beach
- **HORVATH – NO LARGE CITY IS A CONCERN. WEIDEMAN – TRIED BUT NO LUCK. KURT PLANS TO ATTEND BUT DOESN'T WANT TO BE A MEMBER.**
- **GAZELEY – DOESN'T MATTER IF THERE IS A LARGE CITY. HUFF – GOOD IF KURT ATTENDS. FANGARY – SEES NO CONFLICT WITH KURT BEING CHAIR AND MEMBER OF COMMITTEE**
- **WEIDEMAN NAMED CHAIR OF THE COMMITTEE - HORVATH**

■ **ACTION: Ratified chair's recommendation OF COMMITTEE MEMBERS AND CHAIR – OSBORNE/FUENTES**

SET MEETING DATE – 1st meeting 1/5/18

INFORMATION ITEMS

M. Climate Action Planning – 1:00 pm

- City Meetings – **APPROVED EL SEGUNDO AND CARSON. THIS WEEK GARDENA, TORRANCE, HAWTHORNE, ROLLING HILLS ESTATES. NEXT WEEK – LAWDALE, MANHATTAN BEACH**
- December 13 Forum update
 - **SCE funding food**

N. Approval of Invoices – available at the meeting – 12:55 pm – HORVATH/FUENTES

- **ACTION: ApproveD invoices for payment**

O. South Bay Environmental Services Center Activities Report – attached – 1:05 pm

- 3 Holiday Light Exchanges this year
- SCE goal – 92% achieved
 - End of the Streetlight Program by SCE

LETTERS TO PUC RE: IMPORTANCE OF PARTNERSHIPS TO BE PREPARED

P. Special Initiatives/Meeting Reports - 1:15 pm

- **Broadband Next Steps - NO HAHN FUNDS. TALK TO SAUSED0. MURATSUCHI PUSH HAHN? MEASURE M FUNDS? CAN IT BE USED FOR THE RFP?**
- **Short Term Rental Task Force – SPEAKER GAVE BEST PRACTICES – NEXT MEETING RE: CODE ENFORCEMENT. NO ELECTED OFFICIALS PRESENT.**
- **Senior Services Working Group report – Britt Huff – EXPLAINED TAXICAB AND REIMBURSEMENT PROGRAMS – VERY LIMITED AMOUNT OF FUNDS. PATH UPDATE AND DISCUSSION OF WINTER SHELTERS. UPDATE ON MEASURE M**
- **CALCOG Board of Directors' meeting report – Britt Huff – ANNUAL 2 -DAY RETREAT – SHE WENT ONLY ONE DAY AND 2ND DAY BY CONFERENCE CALL. WORTHWHILE FOR GETTING TO KNOW MEMBERS. 1ST DAY STRATEGIC PLANNING RE: HOW IMPORTANT IS CALCOG**

FOR MEMBERS. PRIMARY FOCUS = TRANSPORTATION. RELATIONSHIP TO LCC AND SCAG DISCUSSED. LOTS OF WHAT THEY DO IS LOBBYING FOR LEGISLATION.

- Special Events – 1:30 pm
 - **January 18 Gerald Desmond Bridge – confirmed – REMINDER 12/18/17 sent**
 - Possibilities
 - Cannabis Manufacturing Facility – **3RD OR 4TH WEEK OF JANUARY –PROPOSED JANUARY 29 OR 31 – OK – contacted Wanke 12/10/17 & 12/26/17**
 - Tour of LA Bio Med – **MARCH/APRIL**
 - Crisis media training – **PIO TRAINING BY THE STATE – contacted El Segundo Chief Donovan 12/26/17**
 - Social media workshop – **POSSIBLE TRAINER**

MAUREEN HUNT– HERMOSA BEACH CHAMBER EXECUTIVE DIRECTOR – MEET WITH HER – invite sent 12/26/17

- CCA Report – Christian Horvath – 1:35 pm - **REDONDO AND MANHATTAN ARE NOW MEMBERS. PUC IS LOOKING TO DO MORE OVERSIGHT AND PROPOSING A ONE YEAR MORATORIUM ON NEW OR EXPANDING CCAS.**

LETTER FROM METRO RE: EXPRESSLANE REVENUES – STEVE – THEY SAID THEY ARE MAKING NO CHANGES IN RESPONSE TO OUR LETTER. CITIES NOT SPENDING THE MONEY AND THEY ARE LOOKING AT ALL ASPECTS. RE-PAYMENT SCHEDULES. ADVISORY GROUP STRUCTURE WILL REVIEW. NOW MOST IMPORTANT IS TO FOCUS OUR ATTENTION ON THE BOARD.

- Progress on Special Purpose Grants - 1:40 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 – **APPROVED BY SCE – WAITING FOR SCG. 12 MONTH GRANT**
 - 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 re: Feasibility Study of Slow Speed Network
 - Under Discussion
 - i. CARB
 - ii. AQMD

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

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

PARKING ISSUES ON METRO SITES. EXPO LINE DOESN'T HAVE ENOUGH PARKING.

JOHN ERICKSON, LEGISLATIVE REP FOR LAWA – WILL BE COMING TO OUR MEETING.

**NEXT STEERING COMMITTEE MEETING – Monday, January 8, 2018 @ 12:00 pm
ADJOURN LESSER/GAZELEY**