

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA

February 8, 2016

**Attendees: Jim Gazeley (Chair, Lomita), Jim Osborne (1<sup>st</sup> Vice Chair, Lawndale), Kurt Weideman (2<sup>nd</sup> Vice Chair, Torrance), Jim Goodhart (Immediate Past Chair, Palos Verdes Estates), Britt Huff & Judy Mitchell (Rolling Hills Estates), Christian Horvath (Redondo Beach), Amy Howorth (Manhattan Beach), Ralph Franklin (Inglewood), (Jacki Bacharach, Kim Fuentes, Steve Lantz & Wally Siembab (SBCCOG), Rob Beste (IWG Chair, Torrance Public Works), Pamela Manning (County Public Works), Javiera Cartegena (SCAG)**

- I. **REPORT OF POSTING OF AGENDA**
  - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – ADD ALIGNMENT ISSUES & MEMBERSHIPS IN CHAMBERS OF COMMERCE – Osborne/Horvath**
- III. **PUBLIC COMMENT**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm HORVATH/OSBORNE**
  - A. Steering Committee – January 11, 2016 meeting minutes attached
    - **ACTION:** Approved
  - B. License Agreement for Informational Kiosk @ Promenade on the Peninsula – attached
    - **ACTION:** Approved and notify Board at their next meeting
  - C. Amendment to Agreement with Walter Siembab - attached
    - **ACTION:** Approved and notify Board at their next meeting
  - D. Minimum Wage and Related Matters
    - This item was recommended to the Board at the January Steering Committee but was inadvertently left off of the Board agenda. Because it is time critical to make the recommended adjustments to comply with California State Standards, staff is requesting that this item be approved at this meeting and the Board be notified at the March meeting.
    - **ACTION:** Approved recommendations in the attached memo and notify Board at their next meeting
  - E. Senior Services & Social Media Working Groups
    - Memo attached
    - Waiting for a proposal from Uber and grandpad for pilot senior transportation program for the South Bay
  - F. Monthly Transportation Update - attached
  - G. South Bay Environmental Services Center Activities Report – attached

- H. Commitment letters from new appointees to outside agencies and 2<sup>nd</sup> Vice Chair
- Waronek & HUFF received. Outstanding as of 2/8/16 – Weideman (*received*)  
Howorth – *reminder sent 2/11/16*

## V. INFORMATION ITEMS

- I. Special Events - **12:10 pm**
- LA Air Force Base Tour – *asked Jenn Z. for contact 2/11/16*
  - AQMD Lab Tour – needs to be re-scheduled – *2/11/16 – March 30 set*
  - **LONG BEACH CONTAINER TERMINAL – ALL ELECTRIC**
  - **RALPH'S DISTRIBUTION CENTER – FULLY AUTOMATED FOR DRY GOODS**
- J. Board meeting agenda development – Possible topics - - **12:15 pm**
- LAWA ground access improvements
  - Gail Goldberg, Strategic Growth Council member – **CAP AND TRADE AND SGC/SCS \$\$**
  - The Gerald Desmond Bridge construction project/**GOODS MOVEMENT**
  - **SOUTH BAY FOREIGN INVESTMENT STRATEGY**
  - **SPEAKER FROM LA COUNTY – PHIL ANSELL** - Chief Dep Director responsible for the homeless initiative.
  - **UBER/TAXI ISSUE – LOSING REVENUE – HOW TO ADDRESS THIS PROBLEM? – POSSIBLE WORKING GROUP. FRANCHISE FEE - \$900-\$1000/CAB IN MANHATTAN BEACH. TORRANCE, LOMITA AND BEACH CITIES HAVE FRANCHISE – TAXI ISSUE WORKING GROUP IDEA – HOWORTH WOULD HEAD IT UP.**
    - **WHAT ARE OUR OPTIONS? WHAT IS POTENTIAL LOSS?**
    - **LARGER IN SCOPE – AIRBNB, SALES TAX LOSS**
    - **REDONDO BEACH – TOT LOSS IS AN ISSUE**
    - **AGENDIZE FOR NEXT MEETING**
- K. Update on the General Assembly – **12:20 pm**
- **CHRISTIAN SENDING LETTER THIS WEEK, MB AND RHE SENT LETTERS**
  - **PROGRAM AND SPONSOR UPDATE**
  - **STARBUCKS AND OTHER RAFFLE ITEMS**
- L. Information Technology Services Upgrade Status Report – **12:30 pm**
- **RECOMMENDATIONS FOR BANDWIDTH UPGRADE**
  - **KICKOFF FIRST PART OF MARCH**
- M. Green Building Challenge Update – **12:35 pm**
- **93 PARTICIPANTS – RANGE OF COMPANIES**
  - **ELECTED OFFICIALS WALK TO HELP WITH SIGN-UPS**
  - **USED HOLIDAY LIGHTS FOR INCENTIVE**
  - **FRANKLIN: ELECTEDS NEED THE FEEDBACK**
  - **ANYONE IN THE PROCESS OF RETROFITS OR REMODELS WOULD BE GREAT**

## VI. ACTION ITEMS FOR FURTHER DISCUSSION

- N. Measure R – **12:40 pm**
- SBHP Project Progress / Deferral- Deobligation Risk Quarterly Report – memo, risk report and schedule attached
  - **REMOVE GANTT CHART – NO LONGER TO BE USED**
  - **ACTION:** Received and fileD
  - Project Management Course and Elected Officials Workshop - memo attached
  - **ACTION: Authorized** the SBCCOG Executive Director to negotiate and execute a task order reflecting the four-session Project Management Course and the optional Elected

Official Orientation approach for an amount within the Director's authority and notify the Board at the next meeting. **FRANKLIN/HORVATH**

• **NEW POTENTIAL ALIGNMENT**

- There has been some confusion about the proposed rail alignments in the South Bay. I have consulted with Mayor Butts and would like to clarify what actions are going forward.
- The Green Line extension which has been proposed is not being re-evaluated. The FTA is requiring that the EIR be refreshed so that it will be a fundable project if and when there is a new sales tax. Currently, the funding is from Measure R and would take the Green Line from the Marine Station to the Galleria by 2035. The EIR is going to clear the project all the way to the Torrance Transit Center on Crenshaw. The refreshed EIR will not address or include a Prairie/Crenshaw corridor project .
- Under a new proposal to be examined in a feasibility study, a Prairie/Crenshaw Line could conceivably extend south from Florence Ave. along Prairie to reach the new Inglewood development project and Rams 'stadium and potentially extend further south to on to Crenshaw to meet the Green Line station at Crenshaw Blvd. This part of the alignment is all within the City of Inglewood. This would create the potential for Green Line passengers to transfer to the Crenshaw Line at the existing Crenshaw Green Line station. The connection of a Prairie/ Crenshaw Line to the Green Line could be a Phase 1. A possible and future Phase 2 will also be identified in a feasibility study which will analyze opportunities for a Crenshaw Line to be extended further into the South Bay. The feasibility study is what has been identified as the "Prairie Corridor" and a terminus for each potential "Phase" will be identified based on the analysis that will be conducted during the study. At this point, there is no definition or funding for implementation of either a Phase 1 of a Phase 2 depending on the study findings. The SBCCOG will be involved in monitoring the work.
- **SEND STATEMENT TO STEERING COMMITTEE – e-mailed to Board members and city managers 2/8/16**
- **ASK METRO FOR A MAP OF THE ALTERNATIVES/STUDY – e-mailed Bohlke 2/11/16**

O. Smart Mobility Tool – 12:50 pm

- Memo, scope of work and contract for Marketing services with UrbanTrans - attached
- **ACTION:** Direct staff to negotiate a contract for \$51,500 for a 15 month period starting March 1, 2016 and notify Board at next meeting. **HOWORTH/OSBORNE – contractor notified kickoff meeting to be set for March**

P. Update on Homeless Services Initiative– 1:00 pm

- Subcontract with PATH – attached
- **MEETING FOR ELECTEDS – FEBRUARY 10 @ 3 PM – reminder sent 2/9/16**
- **OSBORNE, HORVATH, GOODHART**
- **MEETING AT COUNTY BOARD OF SUPERVISORS TOMORROW AT 10:30**
  - **CHRISTIAN???** – *speaker points sent to Jennifer & Christian 2/8/16*
- **ACTION:** Approve, contingent on PATH's signing contract with L.A. County, and notify Board at next meeting **OSBORNE/HORVATH**

**CHAMBERS OF COMMERCE MEMBERSHIPS**

- **ALWAYS TORRANCE, EL SEGUNDO, REDONDO BEACH, PVP, SBACC – MIGHT CONSIDER HARBOR CITY/HARBOR GATEWAY CHAMBER – ONLY \$75**
- **TO JOIN ALL CHAMBERS IS \$3000. NOW IS \$1800.**
- **GRANT FUNDED**
- **GOODHART – WHAT REALIZED BENEFIT DO WE GET?**
- **FRANKLIN – TIE IN TO CITY EVENTS AND YOU'LL GET THE CHAMBERS**
- **HOWORTH – MB HAS MOST EVENTS JUST FOR CHAMBER MEMBERS. OTHERS MORE INVOLVED IN COMMUNITY. BEING IN TOUCH WITH CITY IS ALL YOU NEED.**

- HORVATH – RB HAS GOVERNMENT AFFAIRS MEETING. GOOD PLACE TO ADVOCATE.
- CONTINUE TO BE SELECTIVE – *staff notified 2/9/16*

Q. Legislative Issues – 1:10 pm

- Legislative Matrix – attached
  - **MONITOR AB 620 AND AB 779**
- Chair for Legislative Breakfasts - **GO DOWN THE LINE WITH CHRISTIAN AS BACKUP**
- Relationship with SBACC – **MEET AND GREET CO-SPONSOR NEXT YEAR**
- **WHEN IS THE LEGISLATIVE RECESS? – *March 17-28 is the recess. APRIL LEG BREAKFAST CHANGE DATE?? Don't change date.***

R. Dues for 2016-2017 – 1:20 pm

- Memos and dues table attached
- **FRANKLIN NEED IDENTIFIED SO MOVE FORWARD**
- **ACTION:** That a notice be sent to members stating the intention to consider a 6.4% dues increase for 2016-2017 at the April 28, 2016 Board meeting per the attached table and adopted policy on reserves. **FRANKLIN/GOODHART – *sent notice 2/11/16***

S. Approval of Invoices – available at the meeting – 1:30 pm

- **ACTION:** ApproveD invoices for payment **FRANKLIN/HOWORTH**

## VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

T. Sustainability Initiatives – 1:35 pm

- Accelerating the Deployment of Advanced Energy Communities CEC grants
  - **TWO PROJECTS WE ARE INVOLVED IN**
    1. **CARSON WITH CHARGEBLISS**
    2. **BEACH CITIES, MANHATTAN BEACH AND HERMOSA BEACH WITH UCLA LUSKIN CENTER**
  - **IF CENTER CAL COMES ON LINE, NEED TO DO 21<sup>ST</sup> CENTURY PROJECTS – HORVATH**
  - **CCAs LOOKING AT MICRO GRIDS**
- Comments to CARB on Clean Vehicle Rebate Program
  - **EVERY 3 YEARS, STRUCTURE OF CVRP NEEDS TO BE REVIEWED. JAN, FEB & MARCH COMMENTS ACCEPTED.**
  - **SBCCOG RESEARCH SUGGESTS APPROACH IS SUBSIDIZING BATTERY SIZE AND THEREFORE RICH PEOPLE AND THIS DOESN'T INCENTIVIZE SHORT TRIPS. MORE MILES TO BE ATTAINED BY SUBIDIZING SHORT TRIPS THAN LONG TRIPS.**
  - **\$500 FOR NEV NOW AND \$2500 FOR TESLA.**
  - **LONG TRIPS ARE INCENTIVIZE BY CARB.**
  - **\$5000 NEVS WOULD BE VERY ATTRACTIVE.**
  - **GOVERNOR BROWN'S GOALS NOT TO BE MET – 1.5 MILLION EVS ON THE ROAD UNTIL 2025.**
  - **TRY SUBSIDIZING NEVS IN A DEMO PROJECT WHICH WE WOULD LIKE TO DESIGN AND HOST.**
  - **SLOW SPEED NETWORK**
  - **CARB STAFF FEELS THESE ARE OLD VEHICLES.**
  - **CHARGING STATIONS LESS AN ISSUE – 110 PUBLIC CHARGE WOULD HELP.**
  - **MITCHELL – CARB LOOKS AT BIG POLICY.**
    - **TRYING TO INSPIRE LARGER VEHICLES TO GET BETTER BATTERY/LONGER RANGE TECHNOLOGY.**
    - **ALSO WANT TO REWARD ELECTRIC MILES IN A HYBRID CAR.**
    - **AQIP \$ HIGHLY PRIZED AND OVERSUBSCRIBED.**
    - **COMPLAINTS RE: GIVING MONEY TO RICH PEOPLE.**
  - **SIEMBAB – CHANGE THE PARADIGM. LESS TAXING ON THE INFRASTRUCTURE.**

**WE ALL HAVE EXTRA CARS. WITH TNC'S, GETTING RID OF ONE OF THE CARS. CARB NOT LOOKING AT THESE NEW MODELS OF MOBILITY OPTIONS.**

- South Bay Net, a sub-regional broadband initiative
  - **SBWIB SAYS WE ARE LOSING BUSINESS DUE TO LACK OF BANDWIDTH**
  - **FIBER BACKBONE IN EVERY CITY. WOULD BE FEASIBILITY STUDY TO START. GIGABIT PER SECOND – LIKE A GOOGLE NETWORK.**
  - **MITCHELL – FABULOUS IDEA. FASHION ISLAND HAS WI FI IN NEWPORT BEACH. MAJOR COMMUNITY BENEFIT.**
  - **HORVATH – WE NEED THIS**
  - **LANTZ – ADD TO NEW SALES TAX MEASURE AS ELIGIBLE USE**

U. Other updates since agenda distribution – 1:45 pm

**NEXT STEERING COMMITTEE MEETING – Monday, March, 14, 2016 @ 12:00 pm**

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