

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA February 12, 2018

Attendees: Kurt Weideman (Chair, Torrance), Britt Huff (1st Vice Chair, Rolling Hills Estates), Christian Horvath (2nd Vice Chair, Redondo Beach), Ralph Franklin (Inglewood), Olivia Valentine (Hawthorne), Dan Medina (Gardena), David Lesser (Manhattan Beach), Erika Velasquez (Supervisor Hahn), Judy Mitchell (Rolling Hills Estates), Jacki Bacharach, Kim Fuentes & Steve Lantz (SBCCOG) – LAWA PERSON

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA -

- REMINDER – YOU ARE ACTING AS THE BOARD THIS MONTH
- ACTION ITEM UNDER PROPOSALS – CALTRANS GRANT RE: MATCH
- MORE LEGISLATION

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT

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

- Steering Committee – January 8 meeting minutes attached
 - **ACTION:** Approve
- Contract with Patrick Doyle
 - For Measure R services not to exceed \$5,000 - attached
 - **ACTION:** Approve and report to the Board
- Amendment to GSE Solutions
 - For additional work on SCE/SCG strategic plan grant not to exceed \$12,500 - attached
 - **ACTION:** Approve and report to the Board
- SBACC meetings to be held at SBCCOG office
 - From February 2018 to December 2018 on the first Tuesday at 8 am, the SBCCOG will host the SBACC Board meetings. SBCCOG will supply the coffee and SBACC will pay \$25/meeting starting with the March meeting.
 - **ACTION:** Receive and file
- Appointments to Outside Agencies – memo attached
 - NOMINATIONS TO DATE:
 - RICHARD MONTGOMERY, CHRISTOPHER RIDER – SERVICE COUNCIL
 - JUDY MITCHELL – SCAG RC & I-710
- Upcoming meetings – attached
- South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

- H. 2018 General Assembly – 12:10 pm
 - Update of sponsors, program, exhibits, invitations
 - City invitation letters to to city commissioners and community leaders encouraged.
 - Lawndale’s, RHE, Inglewood received. Hany’s newsletter, CHRISTIAN SENT LETTERS, OLIVIA ASKED CITY MANAGER TO DO IT.
 - EXHIBIT HALL IS TOO DIFFUSE. WHO IS THE AUDIENCE? DISCUSS IN THE FUTURE. ALSO PROBLEM WITH CITIES CLOSED ON FRIDAYS. SEND ANOTHER E-MAIL RE: THIS TO CITIES THAT AREN’T PARTICIPATING
 - Raffle – When? How? – NO AFTER THE EVENT. THROUGHOUT??? SAVE BIG ONES TO THE END. IF 2 HOTELS, MAKE ONE EARLIER
 - FOOD - TACO BAR

- I. Board Meeting agenda development —12:20 pm
 - March
 - i. Face of the Program – Cierra – 5 minutes
 - ii. Notice of Intention to Increase Dues – year 4 of 5 year program – consent calendar – **WORD CAREFULLY SO NOT TO BE CONFUSED – LOOK AT LAST MARCH MINUTES**
 - iii. Adapting to Changing Climate – Dr. Neil Berg, Center for Climate Science – confirmed – 30 minutes
 - iv. Quarterly Energy Efficiency report – Greg Stevens – 10 minutes
 - v. Wrap of Climate Action Planning – Kim – 10 minutes
 - vi. Workshop before the Board meeting on Measure M program implementation
 - April
 - i. SBCCOG Annual Work Program
 - ii. Mid-Year Review of WBMWD program
 - iii. Workshop before Board meeting on Controlling Illegal Fireworks – APRIL or MAY
 - May
 - **BUDGET**
 - **NOMINATION OF OFFICERS**
 - Future meetings
 - i. LA BioMed – presentation and tour

- J. Special Events – 12:30 pm
 - Possibilities and Priorities
 - Cannabis Manufacturing Facility – got new contact – possibly March/April licensing activities for the facilities are slowing down tour arrangements – **CHRISTIAN WILL GET BACK TO ME**
 - Tour of LA Bio Med – **FOLLOW-UP ON THIS**
 - **STADIUM TOUR – WORK WITH FRANKLIN**
 - **MITCHELL – LINK FROM CRENSHAW STATION & LAX. SCAG IS WORKING ON IT AND LAWA**
 - **COUNCILMEMBER NEAR RAILYARD DOESN’T WANT A RAIL CONNECTION**
 - **1ST MILE/LAST MILE – FLORENCE/MARKET STREET – ABOVE GRADE MONORAIL – THROUGH PRAIRIE AND GOES TO STADIUM AND TO CLIPPERS TO MANCHESTER, MARKET STREET, ETC.**
 - Crisis media training
 - Social media workshop
 - Mentioned last month – new blimp, Porsche Center

- K. Legislative Issues – 12:35 pm
 - Legislative Matrix attached
 - **ADD BARGER’S GRAVE DISABILITY BILL – NO AUTHOR**

- On October 31, 2017 the Board of Supervisors directed County departments, mental health advocacy groups, civil rights organizations, and other pertinent stakeholders to develop recommendations for legislative proposals that would AMEND THE DEFINITION OF GRAVELY DISABLED RE: an individual's inability to provide and/or access urgently needed medical care for him or herself due to a mental disorder as part of the criteria for grave disability.
- The comprehensive feedback, which was overwhelmingly positive, expressed interest in modifying the current grave disability standard in state law to consider extraordinary circumstances where an individual's life is in jeopardy.
- DMH has proposed language to amend existing state law as follows: "a condition in which a person, as a result of a mental health disorder, is unable to provide for his or her basic personal needs for food, clothing, shelter, or medical treatment where the lack or failure of such treatment results in substantial physical harm or death." **HOLD FOR A BILL NUMBER - MONITOR**
- **ADDED: OFF SHORE OIL DRILLING – TAKE POSITION? YES– SEND LETTER TO CONGRESSMEMBERS? – PROTECTTHE PACIFIC.COM**
- **DISCUSSION:**
 - VALENTINE - SB 427 – WHAT IS THE PURPOSE. GOVERNED BY FEDERAL LAW – WHAT WOULD STATE DUE. FRANKLIN – LAAFB SAVED DUE TO LOCAL AND STATE ISSUES.
 - HORVATH – AB 1795 – ER DOCTOR SAID NOT SO GOOD. PARAMEDICS NOT NECESSARILY CAPABLE OF MAKING THE RIGHT CALL. PHYSICIANS CAN. ESPECIALLY WITH ALCOHOL AND DRUG CASES.
- **ACTION:** Approved recommended positions on legislation
 - **SUPPORT SB 427- AEROSPACE COMMISSION – FRANKLIN/VALENTINE - APPROVED;**
 - **SUPPORT AB 1795 – EMERGENCY ACCESS TO PARAMEDICS – FRANKLIN/MEDINA – HORVATH & VALENTINE ABSTAINED;**
 - **OPPOSE SB 827 – TRANSIT DENSITY BONUS – FRANKLIN/VALENTINE -APPROVED**
 - **FOR NEXT MEETING: OPPOSE SB 828 (WIENER) – CHANGES RHNA NUMBER ALLOCATION MORE THAN DOUBLING THEM. – FRANKLIN/HORVATH**
 - **ADD OFF SHORE OIL DRILLING POSITION - SUPPORT & PRESIDENT'S INFRASTRUCTURE BILL TO MONITOR**
- Report on Trip to Sacramento
 - SBCCOG team (Jacki, Wally, Kim) had 5 meetings in Sacramento: 1) California Energy Commissioner (CEC) Janea Scott, 2) CEC staff, 3) California Air Resources Board Staff, 4) Strategic Growth Council Executive Director Randall Winston and his staff, and 5) Deputy Secretary, Business, Consumer Services and Housing Agency and her staff to discuss the Subregional CAP and the strategies in it for land use and transportation.
 - The team was well received; however, it was clear that identifying next steps or implementation funding will be challenging as the South Bay Subregional CAP strategies break the mold of traditional land use assumptions that don't always work in the South Bay.
- Meeting with Senator Ben Allen
 - Jacki and Wally met with Senator Allen and his staff and discussed co-hosting with the LCC and WSCCOG a meeting sometime in March to review possible strategy responses to SB 827.
- Assemblyman Gipson Cap and Trade forum being planned for April 5 tentatively.

VIII. INFORMATION ITEMS

- L. Update on Homeless Program – 12:55 pm
 - PATH sent 2018-2019 budget request for SBCCOG services to Supervisors Hahn & Ridley-Thomas. Still waiting for Ridley-Thomas confirmation

SIGNIFICANT PATH RESIGNATIONS INCLUDING LAO – OUR PRINCIPAL FIELD PERSON. SEVERELY UNDERSTAFFED.

 - A record number of volunteers registered to help at the annual Homeless Count in the South Bay on January 24, over 750. This was the fourth consecutive year that 100 percent of our region was covered. SBCCOG was thanked for sending an e-blast to solicit volunteers.
 - Event Dates
 - February 14– bus tour of 3 successful housing sites for elected officials and staff sponsored by the South Bay Coalition to End Homelessness and LINC Housing. One site is permanent supportive housing, one is affordable housing, and one is a mix of both. Supervisor Hahn is sponsoring the bus.
 - April 18 @ Memorial Park in Hawthorne – Outreach event planned for direct services to clients. Service providers set up tables and the clients go around getting various forms of assistance. Close to 40 agencies participate convened by Harbor Interfaith including CES/housing, mental health, substance abuse, veterans, domestic violence and County departments like DPSS for GR and Cal Fresh applications, DHS for Medi-Cal applications, etc. The clients get stamps for visiting providers and then get lunch.

- M. Changes in Committee meeting formats – 1:00 pm
 - Paperless agendas – **PROJECT AGENDA ON SCREEN FOR STEERING COMMITTEE. PUT PAGE NUMBERS ON THE AGENDA**
 - Social Media Working Group – Skype meeting on April 26 to increase participation – **INVITE MEDINA TO BE A SPEAKER – 1800 NEW SITES FOR YOUNG PEOPLE CITIES IN REGIONS (NEXT DOOR) – RESPONSIBILITY DIFFUSE IN CITIES WEST HOLLYWOOD HAS DIGITAL MEDIA OFFICER (EL SEGUNDO RESIDENT – LAWYER PERSON TO PUT ME IN TOUCH WITH THEM) –**

- N. Climate Action Planning/Strategic Growth Council (SGC) Grant – 1:10 pm
 - Presentations to city councils continued in January. To date the following councils have approved their CAPs: Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Lomita, Rancho Palos Verdes, Redondo Beach, Rolling Hills Estates, and Torrance. The City of Manhattan Beach Council has identified the document as the foundation for a more comprehensive CAP to be completed in 2018.

NO PRESENTATION TO ~~MANHATTAN~~ HERMOSA BEACH – USED OUR DATA AND STRATEGIES BUT PUTTING IT IN THEIR GENERAL PLAN – USED FEHR & PEERS CALCULATIONS. MEETS CEQA. WILL GET LETTER OF ACKNOWLEDGEMENT OF OUR WORK FROM THEM.

- All city staffs have signed off on all of the measures which are all consistent with city policies and strategies
- Final reports for submission to the Strategic Growth Council being prepared

- O. Progress on Special Purpose Grants - 1:20 pm
 - Currently funded
 - i. Microgrid Project in Carson – CEC
 - ii. Regional Broadband network – SBWIB and County
 - a) TRENCHING MEETING – GOOD ATTENDANCE – 18 PEOPLE (AT LEAST 8 CITIES). NO OTHER DISCUSSION LIKE THIS. DIG ONE IS NEW AND COORDINATION IS IMPORTANT. NEXT STEPS – CITIES DO STRAW MAN PROPOSAL AND PRESENT TO UTILITIES AND GO TO PUC IF NECESSARY. – GO THROUGH IWG

- b) UTILITIES DISTINGUISH BETWEEN EMERGENCIES AND OTHER – WHAT IS MINIMUM LENGTH OF TRENCHING PROJECT, PHASING, WHAT CAN GO IN TRENCH TOGETHER
- c) MURATSUCHI ALSO WAITING ON THIS TO HELP WITH FUNDS TO IMPLEMENT THE PROJECT
- d) RHE HAD PRESENTATION – LOTS OF FIBER OUT THERE ALREADY
- e) MANHATTAN BEACH WORKING WITH MAGELLAN FOR CITY CONNECTIVITY
- iii. Homeless Services coordination – County
- iv. SCE/SCG Strategic Plan funds – for energy benchmarking for cities – SOME CITY FACILITIES TO DO BENCHMARKING – NOT ENOUGH FUNDS FOR ALL CITIES THIS YEAR – WILL LOOK FOR PROJECTS AND INCENTIVE FUNDING. DEEPER DIVE INTO THE FACILITY AND HOW ITS MANAGED.
- Proposals pending
 - i. Measure M administration - MARCH
 - ii. Integrated Pest Management re: coyote public education and training – concept submitted February 2
EPA GRANT DUE IN MARCH – FEDERAL FUNDS – WOULD NEED A CITY APPLICANT
VERTEBRATE PEST CONTROL RESEARCH ADVISORY COMMITTEE GRANT IN APRIL
 - iii. CEC EV Blueprint – due February 20
 - iv. Caltrans Planning Grant re: Feasibility Study of Slow Speed Network – denied in first submission but requested to re-submit February 23 – **funding to be available around October – USE MEASURE M AS A MATCH IN THE GRANT – MOBILITY AND SUSTAINABILITY FUNDS – APPROXIMATELY \$50,000 – ENDS FEBRUARY 2020 (18 MONTHS)**
 - a. **FRANKLIN/HORVATH – EMERGENCY ITEM – TO PUT IT ON THE AGENDA – UNANIMOUS**
 - b. **FRANKLIN/HORVATH – APPROVED THE ITEM**
 - v. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds – due February 28
- Under Discussion
 - i. CARB
 - ii. MSRC – March 2 – **SEND SOMETHING TO THE CITIES FOR THEM TO APPLY – sent to city managers 2/2/18 – for AB 2766 recipients, not the SBCCOG**
 - iii. SCAG – March 1 – **not a grant, the sustainability awards – not pursuing this**
 - iv. AQMD – April

P. Approval of Invoices – available at the meeting – 12:50 pm

- **ACTION:** Approved invoices for payment
MEDINA/HORVATH

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Other updates since agenda distribution – 1:40 pm

FRANKLIN – CLARIFICATION RE: VOLUNTEER WALL OF FAME – NOT INGRID NUGENT WALL BUT SHE IS MOST RECOGNIZED – FAR EXCEEDED ANYONE ELSE – SHOULD BE FOR ALL VOLUNTEERS. – FOR NEXT AGENDA (to come back in April)

GARDENA STORMWATER LITIGATION HEARING TO BE IN FEBRUARY 20 AND 21 - UNFUNDED MANDATE.

NEXT STEERING COMMITTEE MEETING – Monday, March 12, 2018 @ 12:00 pm