

South Bay Cities Council of Governments

Steering Committee March 11, 2019 Minutes

ATTENDEES: Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1st Vice Chair, Redondo Beach), Olivia Valentine (2nd Vice Chair, Hawthorne), Geoff Rizzo (Torrance), Jim Gazeley (Lomita), Dan Medina (Gardena), Ralph Franklin (Inglewood), David Lesser (Manhattan Beach), Mary Campbell (Hermosa Beach), Jacki Bacharach, Steve Lantz, Kim Fuentes, Wally Siembab (SBCCOG) – Mark Dierking (Metro)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT – CERTIFICATE FOR LESSER

IV. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm – GAZELEY/MEDINA

A. Steering Committee – February 11, 2019 meeting minutes attached

- **ACTION:** Approved

B. SCAG Facility and Equipment Usage Agreement

- Attached – extends our agreement for video equipment to December 31, 2022
- **ACTION:** Approved agreement and report to the Board

C. Contract Extension with Agnes Walker for Financial Services

- Memo attached
- **ACTION:** Recommended that the Board of Directors renew the SBCCOG agreement with Agnes T. Walker for the period from April 1, 2019 to June 30, 2020 at \$90.00 per hour for an amount not to exceed \$20,000.

D. Special Events

- Tour of LAX – March 27

E. South Bay Environmental Services Center Activities Report – attached

F. March Transportation Report - attached

G. Progress on Special Purpose Grants

- Currently funded not including the SBESC specific projects
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County and PATH
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
 - iv. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
 - v. Green Business Network for City of Torrance and Hawthorne
 - vi. Measure M & R administration
 - vii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
 - viii. Caltrans Slow Speed Network Network Feasibility Study – Inglewood is lead agency for purposes of accepting federal funds included in this grant
- Application Submitted
 - i. Caltrans Adaptation Planning Study

- ii. **REQUEST FOR \$15,000 ADDITIONAL FUNDS FROM SBWIB FOR BROADBAND IMPLEMENTATION**
- iii. **COG FUNDING FROM METRO FOR COLLABORATION ON METRO'S GOOD MOVEMENT STUDY – POSSIBLY \$75,000 FOR 18 MONTHS STARTING IN JULY**

VI. EXECUTIVE SESSION re: Management Services – 12:10 pm – direction to ad hoc committee and membership increased by Valentine and Huff. Lesser may be continuing as adviser

VII. ACTION ITEMS

H. Legislative Matrix – 12:40 pm

- Attached
- **SUPPORT AB 147 Valentine/Horvath,(abstain Gazeley and Franklin) SB 5 Franklin/Gazeley, AB 302 Horvath against requiring unless campuses are for it – check with El Camino and others AND AB 245 Valentine/Franklin AND DISCUSS AB 1190 – no local gov control for drones. This is a new bill to allow for local control. Monitor. Drones can be hacked.**
- **SB 330 – eliminates local control - Valentine/Frankin – RECOMMENDED OPPOSE**
- **DISCUSS AMENDMENT TO SB 50 – state establishing numbers and we want the right to meet them in our way. – give us targets but let us meet them our own way.**
 - a. **Christian – they won't want to control targets. RHNA just puts cities in state of unease. Reality – state ballot measure to give local control back to cities. Will be a war. Don't yield at all re: our opposition. Won't stop with SB 50. Will get through but we need to stand together.**
 - b. **Valentine agrees. Hawthorne needs no more housing.**
 - c. **Christian – Wally's white paper is important and we need to push it in the legislature and get it to the Governor too. Achilles heel introduced by Wally.**
 - d. **Gazeley – SCAG – 4 million people coming to SCAG region. Pushing RHNA numbers.**
 - e. **Siembab – Casa Compact in Contra Costa County. Continued job growth – leads to perpetual housing shortage. Climate change is another issue – climate migrants from outer counties.**

I. May Housing Forum – 1:30 pm

- **MAY 10 – SENATOR ALLEN CONFIRMED – Toyota Meeting Hall, Torrance**
- **POSSIBLE SMALL FEE – CONTRACT CITIES CONFERENCE IN PALM SPRINGS. FIND ANOTHER DATE (*no conflict – different weekend*). FEE RESTRICTS THE COMMUNITY. INVITE ALL LEGISLATORS TO THE FORUM AND PRESENT OUR WHITE PAPER.**
- **ASK LCC AND SCAG TO CO-SPONSOR**

J.2019 General Assembly Updates – Thursday, February 28, 2019 - 12:45 pm

- **PATRICK SOON-SHIONG FOR THE WHOLE DAY, SHOW STOPPER**
- **LESSER – THIS IS A TESTAMENT TO US**
- **HUFF – TIED TOGETHER BEAUTIFULLY**
- **MICS NOT GOOD**
- **CROWDED IS GOOD, NOT UNCOMFORTABLE. GREAT LOCATION.**
- **FULL VIDEO ON THE WEBSITE AND SEND E-MAIL WHEN IT IS UP ON THE WEBSITE.**
- **DR. TORRES EXCELLENT – HUFF**
- **PANEL – COLE TOOK UP MOST OF THE TIME. DIDN'T FEEL LIKE A PANEL.**
- **LENGTH OF THE DAY WAS OK, NOT TOO LONG. UNDER 18 MINUTES IS GOOD PACING – HORVATH.**
- **1ST PANEL – COMMENTS DIDN'T COINCIDE WITH PICTURES. ACKNOWLEDGE CITY OF PICTURES – DISTRACTING.**
- **CAMPBELL – MICS TOO LOW BY SOME OF THE PANELISTS**
- **STORYMAP – COOL – CAMPBELL/FRANKLIN.**
- **LESSER – 20TH ANNIVERSARY OF GA MISSED. HISTORICAL PANEL DIDN'T TIE IT IN.**

- Sponsorships total and payments – attached - \$63,750
- Lessons Learned – Thursday vs. Friday? – **THURSDAY - MORE CITY STAFF**
- 2020 GA program ideas? **WHERE DO WE SEE OURSELVES GOING AS A REGION**

K. Board Meeting agenda development– **12:55 pm**

- March 28 – draft agenda attached
 - a. Face of the Program – Aaron Baum
 - b. SCAQMD – 5 minute presentation on legislation they are proposing
 - c. Bill Brand re: proposed constitutional amendment re: local control of land use
 - d. **SECTOR COUNCIL REPORT ON THE CONSENT CALENDAR FROM NOW ON**
- April 25
 - a. Rose Institute – census
 - b. Engineer’s EE Quarterly report
- Future meeting ideas

L. Notice of Intention to Consider an Increase in Dues – **1:00 pm**

- Memo attached – this is the 5th year of the planned 5 year dues increase
- **ACTION:** Recommended that the Board state its intention to consider a 5.4% dues increase for the coming year for a total of \$20,000.
- **REACH OUT TO RH MEMBER - HUFF**

M. Transportation Issues that may need action – **1:10 pm – NOT NECESSARY – WILL DISCUSS AT BOARD – REIMAGINING LA AND MEASURE R AND M PROJECT APPROVAL PROCESS WITH METRO**

N. Approval of Invoices – available at the meeting – **1:15 pm**

- **ACTION:** Approved invoices for payment – **GAZELEY/MEDINA**

VII. INFORMATION ITEMS

O. Regional Broadband Network Initiative – **1:20 pm**

- **MEETING 3/14 WITH SOON-SHIONG’S BROADBAND TEAM**

P. Regional SHARED MOBILITY Coordination – **1:25 pm**

- **GUIDELINES OUT FOR INDUSTRY COMMENT. UPDATES TO SEVERAL CITY COUNCILS. MEETINGS WITH VENDORS AND SBCCOG STAFF**

Q. Update on Homeless Program – **1:35 pm**

- **Meeting with Tri-cities (Manhattan Beach, Hermosa Beach, Redondo Beach) to work on Scope of Work for Measure H implementation funds**
- **Meeting with Cities of Hawthorne and Inglewood to help revise their proposal for Measure H implementation funds – due April 30, 2019**
 - The awarded contracts will expire 18 months from execution or at the end of February 2021, whichever is sooner
- **Homeless Services Task Force meetings will move to the first Wednesday of every other month from 3-5pm, beginning on May 1st**
- **Working with Supervisor Hahn’s office to bring mobile showers to Redondo Beach (1 day a month) and San Pedro (1 day a month); plan is to begin in April**
- **Working with Buscaino’s office to bring American Street Kid movie to Warner Grand**
- **Buscaino is listed as chair and he is not attending – JOE STAY AS CHAIR? CHRISTIAN CAN CHAIR.**

R. Office Search Update – **1:40 pm**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q.. Other updates since agenda distribution – **1:50 pm**

- **Age Friendly region of Age Friendly cities - we are going to be working with a graduate student to try to establish an Age Friendly region of Age Friendly cities. We will use the Senior Services Working Group as our advisory committee and report to the Steering Committee and Board on next steps when they have been worked out.**
- **CONGRATULATE GAZELEY – 2 MORE YEARS AS SCAG REP FROM DISTRICT 39**
- **MEDINA – GARDENA WON JUDGEMENT – 2 POINTS – IRWMP - STATE EXCEEDED FEDERAL LIMITATIONS AND NO DATA TO BACK UP THEIR RULINGS. 7 OTHER POINTS TO BE DECIDED THIS WEEK AND WILL CHANGE LA COUNTY \$20 BILLION DOLLARS AND MIGHT HAVE TO REVIEW MEASURE W.**

NEXT STEERING COMMITTEE MEETING – Monday, April 8, 2019 @ 12:00 pm

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