

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA

April 13, 2015

Attendees: Jim Goodhart (Chair, Palos Verdes Estates), Jim Gazeley (1st Vice Chair, Lomita), Jim Knight (2nd Vice Chair, Rancho Palos Verdes), Dan Medina (Immediate Past Chair, Gardena), Jim Osborne (Lawndale), Hany Fangary (Hermosa Beach), Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG), Ted Semaan (Torrance Public Works), Tom Bakaly (Hermosa Beach City Manager), Isadro Paduco (Metro)

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

- ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Leg Matrix to go to the Board for approval & **REPORT ON ANY SPECIAL DROUGHT PROGRAMS/ACTIVITIES**

II. PUBLIC COMMENT

III. OVERVIEW OF IMPORTANT CONSENT CALENDAR ITEMS - 12:05 pm

IV. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:10 pm

A. Steering Committee – March 9, 2015 meeting minutes attached

- **ACTION:** Approved OSBORNE/KNIGHT

B. Homeless Initiative Update

- Proposal revised. Total down from \$800,000 to \$734,209 but PATH will be providing services of \$132,564 so that the net cost to fund the proposal will be \$601,645.
- City managers discussed next steps which will be meetings with Supervisors Knabe & Ridley-Thomas staff.
- Request to co-sponsor a meeting on the 2015 Homeless Count for the South Bay – July 7 at the Carson Community Center from SPA 8. This would entail lending our name and requesting a fee waiver from the city.
- **ACTION:** Co-sponsor – OSBORNE/GAZELEY APPROVED *4/15/15 informed the SB Homeless Coalition that we would co-sponsor – Nancy Wilcox*

C. General Assembly

- Carson Community Center to be reserved for 2016 - *prepared request for fee waiver to Carson 4/17/15 for Goodhart*
- Checks outstanding as of 4/6/15 – 5 sponsors outstanding
- The first General Assembly follow-up question on our website:
<http://www.southbaycities.org/featured-content/continuing-conversation-after-general-assembly>

D. Annual 2014 Form 700s – 3 outstanding as of April 12, 2015

E. Grant Opportunities & Awards

- 3/24/15 - \$49,000 scope of work for the term of July 1 to December 31, 2015 submitted to LA DWP for the SBESC to provide outreach services. Buscaino supportive – waiting for approval from DWP.

- Demo/Pilot Event Ride Share program for 2 years at \$125K/year is now in the METRO Ride Share Budget for FY 15 - contract from Metro to SBCCOG with Ride Amigos
- F. Transportation Issues
- Monthly transportation update from Steve Lantz – attached
- G. South Bay Environmental Services Center Activities Report – attached
- H. Special Event
- Machado Lake Tour – April 27, 11 am – RSVP @ natalie@southbaycities.org
- I. Possible Go See trips
- LA Air Force Base Tour
 - AQMD Lab Tour - overview of SCAQMD and their successes and challenges and a video.
- J. Board meeting agenda development
- April 23, 2015 – attached - Recognitions of Ellen Perkins and Marcella Low, Annual Work Program Review, 20th Anniversary – **SPECIAL TAG LINE FOR THE NEXT YEAR – PROFESSIONAL CONSULTANT TO PROVIDE SUGGESTIONS – added to all materials from April 2015 to March 2016**
 - May meeting – Dues vote, Annual Budget Review, Nomination of Officers, Recognition of Green Ambassadors from Environmental Charter High School
 - June – Budget adoption, Election of Officers – conflicts with LCC in Monterey

V. ACTION ITEMS FOR FURTHER DISCUSSION

- K. Measure R South Bay Highway Program (SBHP) – 12:20 pm
- Hermosa Beach Request for SBHP Funding for PCH PAED – memo attached
 - **BAKALY PRESENTED THE PROJECT. CALTRANS SAYS PRELIMINARILY THAT THEY CAN MAINTAIN THE SAME TRAFFIC FLOW WITH ROUNDABOUTS. \$50-\$100 MILLION PROJECT – HIGH PRICE DUE TO ROW ACQUISITION FOR ROUNDABOUTS. AVIATION/PCH MIGHT BE THE ONLY ROUNDABOUT. PROJECT INCLUDES PCH AND AVIATION. CURRENT CALL FOR PROJECTS INCLUDES A PIECE OF AVIATION.**
 - **LANTZ – EXPLAINED CALL FOR PROJECTS. COMPLETE STREETS IS NEW LOOK AT CALTRANS.**
 - **LESSER – MB EXCITED ABOUT THE PROJECT. WHAT ABOUT A POLICY RE: THESE PROJECTS?**
 - **LANTZ – APRIL 30. NARROW ELIGIBILITY FOR OUR FUNDS.**
 - **PADUCO – METRO OVERSEEING CALTRANS PROJECTS. METRO HAS LIMITED CALTRANS SCOPE. ALTERNATIVES ARE TOO LARGE IN COST. NEED TO NARROW THE SCOPE TO SOMETHING MORE DOABLE. METRO IS THE STEWARD OF THE TAX DOLLARS. MAYBE METRO SHOULD BE THE LEAD AND NOT CALTRANS.**
 - **FRANKLIN – WHAT ABOUT CITY MATCHING FUNDS?**
 - **FANGARY – TALKED TO HB AND RB COUNCILMEMBERS RE: THIS PROJECT. THIS NEEDS TO BE A SOUTH BAY PCH PROCESS.**
 - **BACHARACH – FUND ALTERNATIVES THAT ARE REALISTIC.**
 - **KNIGHT - REGIONAL EQUITY IMPORTANT**
 - **GOODHART – NEED TO STUDY LOMITA TO EL SEGUNDO – NEEDS TO BE COMPREHENSIVE. DON'T STUDY IF CAN'T HAPPEN. ISADRO NEEDS TO BE MORE ENGAGED – IT'S THEIR MONEY. THIS DIVERTS FROM ORIGINAL INTENT – WANTS MORE INPUT FROM METRO.**

- SEMAAN – HAVE LOOKED AT PCH IN TORRANCE. MORE TRADITIONAL LOOK – NOT AS COMPLETE STREET. CRENSHAW BOTTLENECK.
- SIEMBAB – METRO DOESN'T GIVE MONEY WITHOUT A COMPLETE STREETS POLICY. METRO WILL ALSO BE COMING TO THE SOUTH BAY TO DESIGN A SLOW SPEED NETWORK.
- KNIGHT – NOT READY TO GO FORWARD.
- LESSER – IS THIS IS A PRECEDENT SETTING PROJECT?
- PADUCO – CALTRANS BE LEAD ON PROJECT – DEFINED ELEMENTS. IMPROVEMENTS SHOULD BE LIMITED TO HIGHWAY OPERATIONAL FUNDS AND WHAT'S ALLOWED.
- GOODHART – REDUCE SCOPE RE: MEASURE R ELIGIBLE. CALTRANS SHOULD KNOW BETTER RE: COMPLETE STREETS IN HB ONLY – SHOULD ENGAGE ENTIRE CORRIDOR.
- FANGARY – BENEFITS ENTIRE SOUTH BAY
- GOODHART – RESCOPE TO MAKE MORE MEASURE R ELIGIBLE, MORE CONVERSATIONS WITH METRO AND MORE POLICIES
- BAKALY – 18 MONTH STUDY WILL DO THE SCOPING.
- SEMAAN – COMPLETE STREETS CAME IN AFTER MEASURE R. CALTRANS EMBRACING ANY OPPORTUNITY TO CONSIDER ALL ALTERNATIVES SUCH AS ROUNDABOUTS. PAED IDENTIFIES ALL ENVIRONMENTAL, FINANCIAL AND OTHER CONSTRAINTS.
 - **ACTION: DISCUSS WITH METRO, CALTRANS AND HERMOSA BEACH CONTINGENT UPON FUNDS – NARROW ELEMENTS OF ALTERNATIVES IN THE PAED TO GO FURTHER IN STUDY – THAT FUNDING IS AN ELIGIBLE COMPONENT. CONSENSUS TO TABLE FOR ONE MONTH.**
 - 2016 LA County Transportation Ballot Measure – Metro's Call for Priority Projects – memo and Metro motion by Director Butts attached
 - **GOODHART – BESTE SAYS WE'VE BEEN SHORTCHANGED. WE NEED TO GET MORE MONEY.**
 - **ACTION:** Recommended Board approval to send a letter to the Metro Board requesting that the deadline for submitting "Tier 1" and Tier 2" lists be deferred until after the results of the initial polling and the Financial Stability report have been reviewed by the Metro Board and the COGs . **REMINDE THEM THAT WE HAVE MORE AT STAKE AND WANT MORE MONEY. CONSENT CALENDAR**

L. Appointments to Outside Agencies – **12:35 pm**

- John Jones – Torrance Community Services Director, is representing the SBCCOG on the LA County Steering Committee for the county's the Countywide Comprehensive Park & Rec. Needs Assessment
- The election process closes April 24 for 3 seats on the Metro South Bay Service Sector Council. Nominated as of April 5, 2015 - Elaine Jeng, John Addleman (RETIRING IN NOVEMBER FROM RHE)
- SCAG EEC vacancy – Interest expressed by Hermosa Beach Councilmember Hany Fangary, Hawthorne Mayor Chris Brown, Lawndale Mayor Pro Tem Jim Osborne – applicants were invited to attend today's meeting
 - **GAZELEY – MADE MOTION FOR OSBORNE.**
 - **FANGARY –OBJECTED TO THE PROCESS. WAS EXPECTING TO MAKE A PRESENTATION.**
 - **ACTION:** SelectED SBCCOG representative to SCAG EEC Committee – **GAZELEY/KNIGHT – OSBORNE – Fangary voted no**
- 2 Year Policy for Re-appointment to SBCCOG representative for Outside Agencies - memo attached
 - **ACTION: RATIFY PREVIOUS APPOINTMENTS AND CHANGING 2 YEARS FIXED TERM POLICY TO 2 YEARS FROM DATE OF**

**APPOINTMENT AS DETERMINED BY BOARD APPOINTMENT –
LESSER/MEDINA**

M. Nominating Committee – 12:50 pm

- The Nominating Committee nominates the Chair, 1st Vice Chair, 2nd Vice Chair and 4 at large Steering Committee members.
- **ACTION: MEDINA, FRANKLIN, LESSER, GOODHART**

N. Best Cities for Successful Aging Pledge – 12:55 pm

- The SBCCOG Senior Services Working Group has asked the SBCCOG to consider distributing the attached pledge to our cities
- **ACTION: Recommend Board DISTRIBUTION – LETTER FROM SBCCOG FOR CONSIDERATION – REMOVE FROM BOARD AGENDA**

FANGARY LEFT

O. Sub-Lease - 1:00 pm

- Memo and sub-lease agreement attached
- **ACTION: Recommended Board adoption of the Second Amendment to the lease agreement with Maritz Holdings, Inc., effective May 19, 2015 and ending November 30, 2019 including up to \$23,151.66 in Tenant Improvements and/or Rent Abatement.**
OSBORNE/MEDINA

P. Approval of Invoices – available at the meeting – 1:10 pm

- **ACTION: Approved invoices for payment KNIGHT/FRANKLIN**

Q. Legislative Advocacy – 1:15 pm

- Streetlight purchase by cities has been stopped by SCE. We are trying to find out more details concerning why and for how long and will report back when we find out.
 - **LESSER – SCOTT BLAISING LITIGATED THIS ISSUE.**
- Follow-up from Legislative Breakfast – **GREAT. COMPREHENSIVE REPORTS. KNIGHT – NOT ALWAYS RELATED TO OUR AGENDA. WE NEED TO PROVIDE THEM GUIDANCE UP FRONT.**
 - **LEGISLATION TO GO TO THE BOARD RE: LAAFB, SB 485 (San Dist.)**
 - Requests for individual appointments with legislators have been made – **OUR LEGISLATORS AND RICHARD BLOOM RE: SCS ISSUES**
 - Meetings with CEC on April 21 to discuss the criteria for their grant programs – **SEND OUT BULLET POINTS – AND APRIL 29 – JIM GOODHART HAS APPOINTMENT WITH HADLEY THAT DAY.**
- Report on Annual CALCOG conference
 - **STATEWIDE CONFERENCE – CA. 100 PEOPLE. STAFF AND ELECTEDS. PRESIDENT OF LCC/HASAN/WRCOG.**
 - **EXECUTIVE DIRECTOR OF SGC/CTC EXECUTIVE DIRECTOR AND COMMISSIONERS**
 - **VERY GREAT TECHNOLOGY FOR PAPERLESS AND POLLING**
 - **FORWARD THINKING - \$ FOR TRANSPORTATION FROM WHERE; RIDESHARING/LYFT/SOCIAL MEDIA TIPS, PERFORMANCE MEASURING/SUSTAINABLE FREIGHT/EV INFRASTRUCTURE**
 - **SHOULD WE JOIN? POSSIBLY. COMING BACK WITH A RECOMMENDATION**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

R. Sustainability updates – 1:25 pm LESSER LEFT

- 2016-2040 RTP/SCS - how the SBCCOG should stay informed and involved – timeline attached – **SCENARIOS TO BE PRESENTED AT SCAG GENERAL**

ASSEMBLY. WALLY EXPLAINED THE IMPORTANCE. WALLY CAN MEET WITH SCAG REPS.

- Participation in LAEDC's e-mobility alliance re: autonomous vehicle promotion – **SIEMBAB ATTENDING. LOOKING FOR DEMO SITES**
- **JUDY COULD BRING HYDROGEN VEHICLES TO ONE OF OUR EVENTS**

R. Other updates since agenda distribution – **1:35 pm**

- **REPORT ON ANY SPECIAL DROUGHT PROGRAMS/ACTIVITIES – KIM DISCUSSED OUR CURRENT ACTIVITIES. STAFF WILL EXPLORE HOW CAN WE HELP CITIES WHO ARE CHALLENGED TO MEET THE REDUCTION OF WATER.**

NEXT STEERING COMMITTEE MEETING – Tuesday, May 11, 2015 @ 12:00 pm

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

ADJOURN