

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA April 11, 2016

Attendees: Jim Gazeley (Chair, Lomita), Ralph Franklin (Inglewood), Amy Howorth, (Manhattan Beach), Christian Horvath (Redondo Beach), Kurt Weideman (2nd Vice Chair, Torrance), Britt Huff (Rolling Hills Estates) Jim Goodhart (Immediate Past Chair, PVE), Haidar Awad, (Hawthorne), Bill Meyers (Hawthorne resident), Pamela Manning (LA County PW), Javiera Cartagena (SCAG), Danielle Valentino (Metro), Jacki Bacharach, Steve Lantz & Kim Fuentes (SBCCOG), Buck Doyle (SBCCOG intern)

Metro Sector Council nominees: Ernie Crespo, Roye Love, Charles Nelson, Dan Medina

- I. **REPORT OF POSTING OF AGENDA**
 - **ACTION:** Received and filed
- II. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – ADD ITEM VIII.U – NOMINATING COMMITTEE**
- III. **PUBLIC COMMENT - NONE**
- IV. **CONSENT CALENDAR – action items noted, remainder are receive & file – Weideman/Franklin Approved**
 - A. Steering Committee – March 14, 2016 meeting minutes attached –
 - **ACTION:** Approved
 - B. **SBCCOG Treasurer**
 - **The existing SBCCOG treasurer has retired from her position in Lomita.**
 - **ACTION: Recommended to the Board a change of the treasurer per attached resolutions**
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 - C. Committee Meeting Dates & Working Groups
 - Homeless Services Committee – May 11, 2016
 - Memo re: PATH's mobilization activities distributed in 3/27/16 e-mail to Board
 - Social Media Working Group – May 12, 2016
 - Senior Services Working Group – May 24, 2016
 - The Working Group met March 22, 2016. Guest speaker, Bob Bozanic, spoke about the pros and cons of Reverse Mortgages. Highlights included Rising balance loans, FHA loans; Homeowner retains title of home; and Non-recourse loans.
 - LA County Department of Community and Senior Services provided a presentation on the New Freedom Grants. There will ultimately be 3 RFPs released. Currently not suitable for SBCCOG to participate – Knabe's office notified that we believe that they have excluded interested parties.
 - D. General Assembly
 - **8 Sponsorships Outstanding as of April 8, 2016**
 - E. Monthly Transportation Update - attached

- F. South Bay Environmental Services Center Activities Report – attached
 - Green Building Challenge Update – 117 as of April 1, 2016
- G. Commitment letters from new appointees to outside agencies
 - Outstanding – Howorth **SUBMITTED 4/6/16**

V. ACTION ITEM

H. Metro Service Council Selection - **12:10 pm**

- Memo, bios and statements of interest in separate packet
- The terms for 3 seats are expiring – Jim Goodhart, Roye Love and Paula Faust. 4th seat to be filled with Devon Deming’s resignation.
- Roye Love has re-applied; Jim Goodhart is not seeking re-appointment.; Paula Faust’s department head has applied to replace her (Ernie Crespo) ; Devon Deming, LAWA Transportation Coordinator has nominated Robert Burlingham to replace her.
- 8 Nominations received in alphabetical order: Love, Crespo, Nelson, Medina spoke. Read statements from Jeng, Kimmel-Dagostino
- Robert Burlingham (not attending – will send statement, not received), Ernie Crespo (will attend), Elaine, Jeng, Leilani Kimmel-Dagostino (statement), Roye Love, Rickey Lovely, Dan Medina (will attend), Charles Nelson
- **ACTION:** Review nominees qualifications, interview those in attendance (3 minutes each) and make recommendations to the Board
- Council members need to: Be Quality control, is operator responsive, friendly.
- **Need to improve Metro service**
- **Need to fill out Form 700 (all income throughout the U.S.) – add to solicitation memo**
- **Public comment – William Meyers – attends monthly meetings of the Service Council. Would like to see Jeng on the council – she is willing to listen to transit advocates and understand. Rode 215 bus with her. Familiar with the operations – esp. BCT.**
- **DISCUSSION – Franklin - re: LAWA importance on the board – important because of Crenshaw Light Rail extension – passes and other coordination important. And Municipal operator important and Gardena important re: Harbor Gateway. Concerned re: continuity on the board. Elaine is an interim Public Works Director.**
- **Goodhart – what is really LAWA’s contribution? Deming did a great job and really went through the TAP card issues. – Franklin – multiple input from riders. Only one west of 105.**
- **Gazeley – wants to see elected officials on the Board – especially SBCCOG Board members and therefore supports Medina. And Huff agrees and he has been chair of the SBCCOG and well respected.**
- **Franklin – recommended incumbents first – Love is only 1 on east side on 110**
- **Votes were taken – each Steering Committee member voted for four and the top votegetters were:**
- **RECOMMENDATION: Crespo, Jeng, Love, Burlingham (1 year term) – notified all nominees re: recommendation 4/11/16**

P. Committee on Distruptive Technology and Impacts to Cities - 1:20 pm

- **Amy – concerns re: lack of answers re: affect on cities. Do research re: our cities re: trends in revenues and recommend policies to state to help the cities.**
- Possible issues that the committee would be addressing
 - South Bay Net, a sub-regional broadband initiative
 - **Report on SmartGigLA Conference – DIGITALIZATION GOING ON IN SOCIETY. CORE IS FIBER NETWORKS. FIBER IS THE NEW UTILITY. NEEDS TO BE PLENTIFUL. ALL INSTITUTIONS HAVE TO MODERNIZE. SOUTH BAY IS HANDICAPPING HOSPITALS,**

SCHOOLS AND CITIES WITHOUT THIS INFRASTRUCTURE AND THEN NEED TO MODERNIZE.

- **PUT PRESENTATIONS FROM THE CONFERENCE ON THE WEB**
- **BUSES ARE ROLLING INFORMATION NOW**
- **OUR INTEREST COULD BRING IN PRIVATE SECTOR**
- **CITIES BANNING AIR BNB BUT NEED TO KEEP THE CONVERSATION GOING**
- **GOODHART – CROWN CASTLE WORKS WITH AT&T TO PUT MICRO-CELLS THROUGHOUT THE CITY. RESIDENTS STRONGLY OBJECT. MAIN THOROUGHFARES OK – NEIGHBORHOODS UPSET. ON THE STREET SIGNS. CITY HIRING A CONSULTANT TO FIGURE OUT THE CELLULAR COVERAGE. SIGNIFICANT AESTHETIC ISSUE – CITY POWERLESS.**
- **WALLY – LAND USE COMPONENT TO ALL OF THIS. RETAILERS CLOSING DOWN. CITIES NEED TO PULL TOGETHER.**
- **ACTION: Task force on Technology approved WITH RESEARCH FROM OUR CITIES**
- **CONTACT TIM DOWNS RE: WORKSHOPS**
- **NEED TO KNOW WHERE EACH CITY IS**

VI. INFORMATION ITEMS

Q. Special Events - 12:40 pm

- **AQMD Lab Tour – March 30. 3 people attended. – GOODHART – LONG DRIVE. SAW LAB, ALT VEHICLE CARS. RE-FUEL THERE.**
- **LA Air Force Base Tour – being scheduled**
- **LB Container Terminal Tour of Automated Facility – April or May**

R. Board meeting agenda development – draft agenda attached - 12:45 pm

a. April

- **Work Program for 2016-2017 & 3rd Quarter Strategic Plan review**
- **Dues increase approval – 6.4%**
- **LONG BEACH CONTAINER TERMINAL VIDEO – 3 MINUTES**
- **No other presentations for April because of workshop before the meeting**

b. May

i. PEV MUD report from Alex Turek, UCLA Luskin Center

c. June Possible future presentation topics

- **LAWA ground access improvements**
- **Gail Goldberg, Strategic Growth Council member**
- **The Gerald Desmond Bridge construction project**
- **—Registrar of Voters on 2016 election – 1st time same day voting registration-
no interest**
- **July or August Board meeting**
 - **Board member sharing of their programs and projects for the coming year**

■O. Metro Update on Proposed Sales Tax Expenditure Plan Deliberations – 1:10 pm

- **Discussion of policy issues for SBCCOG consideration – memo attached**
- **GOODHART – NO OTHER SUBREGION IS SHY. MEASURE R PROJECTS SHOULD BE DONE FIRST. SOUTH BAY BENEFIT.**
- **HORVATH – ALL PROJECTS DONE WHEN WE ARE DEAD AND THE WORLD WILL BE DIFFERENT. AUTONOMOUS VEHICLES? WHY NOT FRONT LOAD PROJECTS?**
- **WEHO PROPOSAL AND COALITION REQUEST**
- **ACTION: Recommend Board policy priorities for the inclusion in the Expenditure Plan of the Proposed Sales Tax**
- **FRANKLIN – SPEAK AT APRIL 14 PUBLIC MEETING RE: SBCCOG CONCERNS**

HOWORTH LEFT

S. California Energy Commission (CEC) Contract award - 12:50 pm

- SBCCOG was asked to join 2 different teams to propose on Accelerating Deployment of Advance Energy Communities. We were successful on one and not on the other
 - Award: Charge Bliss Advanced Renewable Energy Community for Disadvantaged Southern California Community – in Carson. SBCCOG a subcontractor for \$25,000 for this \$1.5 million project.
 - Unsuccessful: UCLA Luskin Center award in Hermosa Beach
- This is a two-phase project. In phase I, beginning in July 2016, the team will enter into formalizing the site community, studying the electrical needs (demand, usage, EV charging), designing the systems (solar, batteries, controls, analytics), building the business case/financial methodology, and preparing a proposal for phase II. Only projects funded during Phase I may apply for Phase II in which successful applicants may receive up to \$14M with the requirement for 100% match funding or up to \$14M additional. In sum, it is possible to propose a \$28M system.

T. Smart Mobility Tool Project - 12:55 pm

- To be named: “Travel Pal” – tag line – “Connect, Choose, Match”
- Website will be SouthBayTravelPal.com
- Collateral materials, graphic art design are underway as are identifying and collecting necessary mapping information that will be used on the platform
- Data needed from G-Trans, Beach Cities, Lawndale, Carson, Compton
- Initial outreach and focus will be on gathering data to initiate ridesharing for events
- SBCCOG staff researching to identify and develop a comprehensive list of South Bay venues and destinations that will be used to market and recruit “Travel Pal” users.
- Beta test to start April 11 for two weeks and with ‘soft launch’ the 1st week of May

U. Measure R – SBHP Quarterly Update – memo attached – 1:00 pm

- NO REPORTS OUTSTANDING FROM CITIES. UPDATE ON IMP. PLAN

N. Information Technology Services Upgrade Status Report – 1:05 pm

VII. ACTION ITEMS FOR FURTHER DISCUSSION

V. Legislative Issues - 1:25 pm

- Legislative Briefing and Breakfast April 14 – Kurt Weideman to chair
- Legislative Matrix – attached – AB 1800 DOESN'T DO ANYTHING – JUST AMASSES DATA. LCC WANTS TO REQUIRE PUC TO GET THE DATA AND REPORT ON IT. CHECK WITH KIERNAN RE: POSITION FOR BOARD MEETING
- TASK FORCE ON HOUSING AFFORDABLE FOR THE STATE – FOCUSING ON COASTAL COMMUNITIES – GOODHART TO SERVE FOR SOUTH BAY. MIGHT NEED SOME HELP
- SAN DIEGO HANDOUT RE: SEAWATER DESALINATION
- HORVATH – TRANSPORTATION, PUBLIC WORKS COMM OF LCC: aB 1591 – NO TRACTION. ADD SB x1 AS THE ONE THAT MIGHT MOVE. AB 2501 (BLOOM) – DENSITY BONUS BILL – WOULD TAKE AWAY REVIEW PROCESS AND NOT APPEALABLE TO COUNCIL. AB2522 -TRANSITIONAL HOUSING AND TEMPORARY STRUCTURES
- ACTION: Recommended positions on legislation as listed.

W. Continued Use of Anniversary Logo - 1:30 pm

- We have been using the 20th Anniversary logo for the last year. Some organizations continue special logos indefinitely.
- ACTION: STOP USING LOGO – JUST FOR THE ONE YEAR

O. Dues Increase – 2016-2017 – 1:35 pm

■ **Memo and spreadsheet attached**

■ **ACTION: Recommended to the Board to increase the dues payments that cities made in 2015-2016 by 6.4% for 2016-2017 per the attached table.**

X. Approval of Invoices – available at the meeting – 1:40 pm

■ **ACTION: Approved invoices for payment WEIDEMAN/HORVATH**

Y. Nominating Committee

■ **GOODHART, GAZELEY, FRANKLIN (AFTER THE MEETING, THE CHAIR ADDED MEDINA) – ALL CURRENT & PAST CHAIRS**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

P. Sustainability Initiatives – 1:45 pm

- Comments to CARB on Clean Vehicle Rebate Program – **NEXT MONTH**
- **SCAG SCENARIO PLANNING TOOL – NEXT MONTH**

Q. Other updates since agenda distribution – 1:55 pm - **NONE**

VIII. Closed Session – 2:00 pm

- **Contract for Management Services with Jacki Bacharach and Associates**
- **Existing contract with scope of work attached**
- **Updates over the last 3 years will be provided at the meeting**

NEXT STEERING COMMITTEE MEETING – Monday, May 9, 2016 @ 12:00 pm

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