

South Bay Cities Council of Governments

Steering Committee Minutes July 10, 2017

Attendees: Kurt Weideman (Chair, Torrance), Jim Osborne (Immed. Past Chair, Lawndale), Britt Huff (1st Vice Chair, Rolling Hills Estates), Christian Horvath (2nd Vice Chair, Redondo Beach), Ralph Franklin (Inglewood), Olivia Valentine (Hawthorne), Hany Fangary (Hermosa Beach), David Lesser (Manhattan Beach), Jacki Bacharach, Wally Siembab, Kim Fuentes & Steve Lantz (SBCCOG), Mark Dierking (Metro), Mike Bohlke (, Kevin – SCAG, Pamela Manning (LADPW)

I. INTRODUCTIONS FROM THE PUBLIC

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - REMOVE FROM CONSENT CALENDAR

- Homeless Services – July 12

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT - NONE

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

B. Steering Committee – June 12, 2017 meeting minutes attached

- **ACTION:** Approved

Renewal of Torrance Water Contract through Purchase Order for 7/1/17-6/30/18 @ new rate of \$26,250. This includes additional responsibilities for the Cash for Kitchens program

- Scope of work and budget attached
- **ACTION:** Recommended Board approval

General Assembly Outstanding Sponsorships

- As of July 3, 2017 - \$7500 (SCG & Supervisor Ridley-Thomas)

C. Special Initiatives

- Legislative Breakfast – July 13
- Brown Bag Seminars on Broadband & Applications – July 13
- Short Term Rental Task Force – August 30
- Coyote Management – September

D. 17-18 Dues Received as of **July 7**

- **8 members** - Carson, El Segundo, Inglewood, Lawndale, **Lomita, Manhattan Beach, Rancho Palos Verdes, Rolling Hills**

E. South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

- Homeless Services – July 12 – **FROM CONSENT CALENDAR**
- **CHRISTIAN WILL CHAIR**

- Funding extended by Board of Supervisors to June 30, 2018 for SBCCOG program with PATH
- **FUTURE FUNDING – \$2 mil for cities (one time only) and COGs. = county funds, not Measure H. Ansdell supports COG funding on an ongoing basis.**
 - **\$500,000: \$158,000 SGVCOG; \$143,000 Gateway; \$79,000 FOR COG; \$30,000 smaller ones – pre-determined – subject to submission of plan and agreement – by September? Would consider 3 year approach**
 - For city coordination, not services (law enforcement, parks, libraries, land use – shelters, law enforcement policies, land use. Use facilitation of COGs for county departments.
 - **\$1.5 million - ONE TIME CITY ONLY MONEY**
 - Under 100 homeless - \$30,000
 - 100 – 399 - \$50,000
 - 400+ - \$70,000
 - **July 24 – cities web meeting. Apps on July 25 – due ca. 6 weeks**
 - **September 27 – city summit**
 - **WALLY – INFO SHARING, CLEARINGHOUSE, COORDINATION OF FACILITIES**
 - **HORVATH – DISCUSS AT HOMELESS COMMITTEE. COULD USE ASSISTANCE WITH TEMPORARY HOUSING. TEMPORARY SHOWERS, ETC.**
 - **FANGARY – COORDINATION BETWEEN CITY AND NON-PROFIT? YES FOR CITY FUNDS**
 - **MANNING – CATALINA HAS SUBSIDIES FOR SHOWERS, ETC. COULD LEARN ABOUT THAT.**

F. SBCCOG Police Chiefs - 12:15 pm

- Memos attached
- **OSBORNE - CHECK WITH BEA RE: HOW INTERESTED SHE IS. MORE OF A ROLE IN REGIONAL CRIME ISSUES. ASK IF SHE WANTS TO KNOW MORE ABOUT THE CCJCC AND THEN INVITE HIM IF SHE AGREES**
- **FRANKLIN – 59 MEMBERS – CCJCC. CAN ANYONE ATTEND?**
- **ACTION: CHECK WITH BEA RE: HOW INTERESTED SHE IS. MORE OF A ROLE IN REGIONAL CRIME ISSUES. ASK IF SHE WANTS TO KNOW MORE ABOUT THE CCJCC AND THEN INVITE HIM IF SHE AGREES – sent her information and asked for her comments 7/13/17.**

G. Board Meeting agenda development - attached —12:25 pm

- July
 - i. Judy Nelson, Glendora Councilwoman re: COG Coalition on Stormwater
 - ii. New JWPCP effluent tunnel from Carson to Royal Palms Beach in San Pedro
- August
 - i. President of El Camino College confirmed
 - ii. **MARIJUANA SPEAKER**
- **September**
 - iii. **CCJCC???**
 - i. Presentation re: Metro’s analysis of slow speed lanes in the South Bay
- **October**
 - i. **CAP subregional strategies presentation and adoption**

PRESIDENT OF CAL STATE DOMINGUEZ HILLS – CONTACT HIM AGAIN

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**AUMA – ADULT USE OF MARIJUANA ACT SPEAKER OR SPECIAL MEETING
 ASK LEAGUE RE: IMPACTS TO LAND USE, PUBLIC SAFETY, PUBLIC HEALTH AND
 ECONOMIC DEVELOPMENT
 VALENTINE - SOME CITIES HAVE A TEMPORARY MORATORIUM UNTIL DECEMBER.
 CAN IT BE BANNED PERMANENTLY.
 HORVATH – CAN ONLY BE 2 YEARS.
 FRANKLIN – LOTS OF ANCILLARY ISSUES – TRANSPORTING, ETC. VICTIM OF
 STATE SO FAR. STATE PENALTY IS ONLY MISDEMEANOR UNLESS LARGE
 ISSUE.
 POSSIBLE SPEAKERS: RB ASST. CITY ATTORNEY. SUPERVISOR SOLIS HAS
 WORKING GROUP ON THIS. MAYOR PRO TEM IN PLACENTIA.
 INFORMATION SHARING WITH A REGIONAL APPROACH. DIFFERENCE WITH
 CHARTER AND GENERAL LAW CITY? ASK JENKINS & KIERNAN? (LEGAL &
 REGULATIONS)
 1ST WHAT ARE THE RULES – NEW LEGISLATION TO COMBINE MEDICAL AND
 RECREATIONAL LEGISLATION. – ASK COMMUNITY DEVELOPMENT DIRECTOR
 TOO.
 WEIDEMAN – FOCUS – WHAT’S ALLOWED AND WHAT’S NOT**

**H. Legislation – 12:35 pm
 ■ Matrix attached**

- I. General Assembly Topic for 2017 – 12:45 pm**
- **LESSER – RETAIL AND IMPACT DURING AGE OF THE INTERNET – YES.
 SUBTHEMES – SUCCESSFUL NAVIGATION. HOW TO COMPETE IN NEXT 5 YEARS?
 CERTAIN SIZE FOOTPRINT AS SHOWROOM FOR ON-LINE PURCHASES**
 - **HORVATH – EVOLUTION OF RETAIL – WALLY’S WORK – NOD. KOSMONT HAS
 PRESENTED AT THEIR COUNCIL RE: THIS. TOUCHSCREEN STUFF IN THE STORES –
 NO PRODUCTS ON SITE.**
 - **FRANKLIN – FOLLOWING THE SALES TAX – HOW TO GET THE TRANSACTION
 SALES TAX. HORVATH – IMPORTANT – NOW DISTRIBUTED FOR ON LINE SALES IS
 BASED ON HOW MUCH STOREFRONT YOU HAVE. WHO MAKES THIS DECISION?**
 - **VALENTINE – STOREFRONTS WOULD BE DIFFERENT – SMALLER. RE-DESIGN
 SHOPPING CENTERS WITH MORE RETAIL. GONE ARE BIG BOXES.**
 - **LESSER HAS LEARNED PRACTICAL THINGS AT GA.**
 - **LANTZ – SALES TAX IN MORNING AND ROBOTS IN THE AFTERNOON?**
 - **SIEMBAB – CHANGING RETAIL PROFILE – CHANGING FINANCES AND BUILT
 ENVIRONMENT. LABOR COSTS ARE GOING TO HURT CITIES – HOW TO REPLACE
 WITH ROBOTS?**
 - **FANGARY – CHANGING IN HOW PEOPLE GET THEIR GOODS. TAXI/LYFT ISSUE
 (HB CUT TAXI FEES). REDUCTION OF UTILITY TAXES DUE TO CELL PHONES –
 REVENUE GOING DOWN EVERY YEAR.**
 - **LANTZ – CALCOG DISCUSSED THIS. MUNICIPALITIES AREN’T GETTING ENOUGH
 REVENUE TO SUPPORT FRANCHISE COSTS FROM TAXIS AS THEY REDUCE THEIR
 FEES. MAYBE METRO COULD TAKE ON TAXI REGULATIONS. MEASURE M FUNDS –
 ONE SOUTH BAY FRANCHISE**
 - **FANGARY – DOWNTOWNER IDEA. GET UPDATE FROM THEM.**
 - **LESSER – CITY INVOLVED BECAUSE THEY USE CITY LOTS TO PARK THEIR CARS.
 COMING TO COUNCIL WITH 6 MONTH PILOT. BUT VERY NARROW RANGE. DON’T GO
 TO PACIFIC AVENUE. THEY WOULD TRAVEL EAST WITH SOME CITY FUNDS.**

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- J. Transportation Committee Actions & Updates, if needed – 1:00 pm
- **ATTENDANCE FOR A QUORUM**
 - **RE: PLAYA VISTA TRAFFIC ISSUES: BONIN HAS SAID THAT THEY WON'T MEET WITH SOUTH BAY OFFICIALS. LESSER MEETING WITH HAHN, TRYING TO MEET WITH GARCETTI.**
- K. Approval of Invoices – 1:10 pm
- **ACTION: Approved invoices for payment HORVATH/OSBORNE**

VIII. INFORMATION ITEMS

- L. CALCOG Report– Steve Lantz - 1:15 pm
- **Update on June 27 Executive Directors' meeting**
 - **Steve's notes: CONTRACTOR/CAPACITY ISSUE WITH ALL PLANNED PROJECTS HAPPENING AT ONCE. SB 1 FIX IT FIRST, NOT GHG REDUCTIONS, VMT GOAL, NOT CONGESTION RELIEF. CREATE NEW TOOL RE: DISADVANTAGED COMMUNITIES DIFFERENT FROM CAL ENVIRO-SCREEN. REGIONAL TRANSPORTATION AGENCIES WOULD BE RESPONSIBLE FOR HOUSING WHICH IS A CONCERN.**
- M. CCA Report – Christian Horvath – 1:25 pm
- **RHE, SO PAS & CALABASAS JOINED COUNTY. SB CLEAN POWER RELEASING MORE DETAILED FINANCIALS IN MIDDLE OF THE MONTH & OUT TO CITIES BY END OF THE MONTH. CITIES HAVE UNTIL THE END OF THE YEAR TO JOIN TO BE ON GOVERNING BOARD FOR COUNTY. JPA – FIRST MEETING WITH KUEHL & 3 CITIES SOMETIME THIS MONTH.**
- N. Progress on Special Purpose Grants - 1:45 pm
- Currently funded
 - Microgrid Project in Carson – CEC – LETTER OF SUPPORT TO SEND- sent 7/10/17
 - Proposals with applications submitted
 - EV Resource Specialist for the South Bay – VW settlement funds
 - Geothermal research with UC Davis – CEC - not funded as of 7/5/17 per UC Davis
 - Broadband initial implementation – DRAM (DYNAMIC RANDOM ACCESS MEMORY) settlement funds
 - Broadband initial implementation – SBWIB & Supervisors Hahn & Ridley-Thomas (\$90,465 is the request)
 - \$15,000 – approved by SBWIB, State of Calif. Paperwork
 - Nick on vacation and so is the R/T person so will present will move this thru the office next week. Possible meeting to be scheduled. Staff supportive of taking this to the Supervisors. Will add UCLA Harbor Medical Center to analysis for R/T.
 - Energy Efficiency Benchmarking Tool - SCE/SCG Strategic Plan funds – being re-written – ca. \$100,000 (\$45k is software and tech)
 - Proposals with applications under development
 - CEC - Green Commuter EV rideshare/carshare – City of Inglewood – due July 14
 - UCLA CEC Vanpool project with Inglewood – facilitation & consultation (\$15,000)
 - **Measure M – POTENTIAL CA. \$212,000**
 - **HANGARY – POSSIBLY EV COMMUTER SERVICE**
 - **HORVATH – LOOK AT DOWNTOWNER – MAYBE FROM MEASURE M**
 - **LANTZ – ONLY CAPITAL FUNDS? FIND OUT RE: OPERATING FUNDS.**
 - **LESSER – 1ST MILE/LAST MILE – PASSENGERS TO DOWNTOWN FROM METRO STATION**
 - **LANTZ – POSSIBLE TRANSIT STRATEGIC PLAN FOR SOUTH BAY?**
 - **FANGARY – WORK WITH SBCCOG**

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- O. HOMELESS COG FUNDING - \$79,000
- P. OTHER
- Q. Pest management additional outreach???
- R. WRD funds??
- S. Renewable Outreach – HERO

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- T. Other updates since agenda distribution – **1:50 pm - none**

Honored Ingrid Nugent on her 90th Birthday – SBESC’s volunteer who has served the longest.

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