

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA August 8, 2016

Attendees: Jim Osborne (Chair, Lawndale), Kurt Weideman (1st Vice Chair, Torrance), Britt Huff (2nd Vice Chair, Rolling Hills Estates), Jim Gazeley (Immediate Past Chair, Lomita), Amy Howorth (Manhattan Beach), Olivia Valentine (Hawthorne), Christian Horvath (Redondo Beach), Ralph Franklin (Inglewood), Danielle Valentino & Isidro Panuco (Metro), Javiera Cartagena (SCAG)

I. REPORT OF POSTING OF AGENDA

- ACTION: Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - CHARGE BLISS CONTRACT ADDED

III. PUBLIC COMMENT - NONE

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

A. Steering Committee – July 11, 2016 meeting minutes attached

- ACTION: Approved

B. Use of SBCCOG Logo

- SCAG has requested that the subregions co-sponsor their October 11 Housing Summit. This would only entail sending our logo for the event publicity.
- ACTION: **Approved** co-sponsorship and use of our logo – *sent to SCAG 8/9/16*

C. Committee Meeting Dates & Working Groups

- Economic Development Directors Roundtable – August 18

D. 4 Dues Payments Outstanding as of August 9 - 4 cities (Hawthorne, Hermosa Beach, Lawndale, Manhattan Beach)

E. Monthly Transportation Update - attached

F. South Bay Environmental Services Center Activities Report – attached

- Save December 1 for the Energy Leader Recognition Lunch
- Green Building Challenge Update – 164 as of July 30

G. Special Events

- LA Air Force Base Tour
- LB Container Terminal Tour of Automated Facility – August 10

V. INFORMATION ITEMS/UPDATES

H. SBCCOG Special Projects – 12:15 pm

- Homeless Services – **SEPTEMBER 14 COMMITTEE MEETING**
 1. **WESTCHESTER PUBLICATION SAID COUNTY RESPONSIBLE FOR HOMELESS AND THAT IS IN LEGISLATION – DISTRIBUTE ARTICLE**
 2. **NEXT MEETING – START PLANNING FOR NEXT ROUND OF FUNDS FOR PATH**
 - Travel Pal

1. MEETING WITH STUB HUB TOMORROW
2. FORUM HAS IDENTIFIED A PERSON TO WORK WITH
3. EMPLOYERS SLOW
4. HERMOSA BEACH LOOKING AT CITYWIDE COMPETITION
 - CEC Grant re: Designing a Microgrid - **CONTRACT TO THE BOARD**
 - South Bay Broadband Feasibility Study – **SEMINAR EXCELLENT**
1. VALENTINE IMPRESSED WITH THE DETAIL. WOULD MAKE THE CITY MODERN AND AN ATTRACTION FOR COMMERCE
2. HUGELY IMPORTANT INITIATIVE
3. FOLLOW-UP WITH IT DIRECTORS CONTACT
4. SOME ON CITY COUNCILS THINK IT'S JUST FOR GAMES
5. MORE PRESENTATIONS FOR HAWTHORNE AND MANHATTAN BEACH???

I. CCA Report - 12:35 pm

- COUNTY RELEASED THE BUSINESS PLAN AND THE FEASIBILITY PLAN
- CITY MANAGERS INTERESTED IN A PRESENTATION AT THEIR MEETING
- SBCCOG SHOULD MONITOR, NO POSITION
- MORE THROUGHOUT THE STATE OF CALIFORNIA

VI. ACTION ITEMS FOR FURTHER DISCUSSION

J. Board meeting agenda development – draft agenda attached – 12:40 pm

- Review of Board meeting agendas
 - Review Board Sharing – do this in issue areas/themes? **GOALS AND OBJECTIVES**
 1. KURT REALLY ENJOYED IT. NEXT ONE – MORE DISCIPLINE RE: TIME. HE COULD TELL WHICH WAS DONE BY STAFF AND WHICH BY COUNCILMEMBER
 2. AMY – SHARE THINGS FOR A FUTURE AGENDA
 3. OLIVIA – ENJOYED IT THOROUGHLY. DIDN'T KNOW WHAT TO EXPECT. LIKED HEARING THE PERSONAL VIEWPOINTS AND PASSIONS OF COUNCILMEMBERS RE: THEIR PROJECTS BUT NEED TO BE CAREFUL. WOULD LIKE THIS TWICE/YEAR.
 4. JACKI – DO IT ON THEMES?
 5. HANDOUTS FROM CITIES WAS NICE – 2 DID IT
 6. OLIVIA – HANY'S PRESENTATION HELPED – HAWTHORNE IS PLANNING A STRATEGIC PLANNING CONFERENCE AND HE HELPED
 - Meeting Time – **FEATURED SPEAKERS – LIMIT THEIR TIME?**
 1. WALLY – THIS IS A TECHNICAL WORLD AND IT IS DIFFICULT TO SHARE WHAT IS NEEDED IN A VERY SHORT AMOUNT OF TIME.
 2. OSBORNE – WE'RE VOLUNTEERS AND TIME IS PRECIOUS.
 3. OLIVIA – DOESN'T WANT THE PRESENTATIONS SHORTENED FROM STAFF.
 4. OSBORNE – CAN ALWAYS ASK FOR SPEAKERS BUSINESS CARDS FOR QUESTIONS LATER
 5. HORVATH – BOARD MEETING PRESENTATIONS ARE OVERVIEWS/SYNOPSIS.
 6. SIEMBAB – CONSIDER STUDY SESSION
 7. OSBORNE – NO TIME LIMITS AT HIS CITY COUNCIL
 8. VALENTINE – BROADBAND WAS PERFECT FOR STUDY
- August Board meeting
 - LA Mayor Eric Garcetti – **BALLOT MEASURE – 30 MINUTES ON AGENDA. DON'T STOP THE DISCUSSION. HE IS MAKING HIS PITCH TO CITY ACTIONS. SEND BULLET POINTS FROM MAY THAT LEAD TO OUR OPPOSITION FOR EACH OF THE BOARD MEMBERS – SEND PDF.**
 - **ADD CEC MICROGRID CONTRACT**
- September – Ballot Propositions – PROP. 57
- October – South Bay Sustainable Strategy – A Review and Update
- NOVEMBER – **VOLUNTEER RECEPTION, METRO BUDGET REQUEST**
- January – San Gabriel Valley COG re: MS 4 Permit Activities

- Possible future presentation topics
 - President, Cal State, Dominguez Hills – **DON'T PURSUE AT THIS TIME**
 - **OSBORNE – DOMINGUEZ HILLS ARCHIVES – LARGEST SOUTH BAY HISTORY COLLECTION – TOP FLOOR OF THE LIBRARY – DO GO SEE TOUR – POSSIBLE TOUR – CLERKS, MANAGERS**

- K. October Steering Committee meeting – 12:50 pm
- The regularly scheduled meeting in October falls on Columbus Day – October 10
 - ACTION: Confirm**ED** meeting date

- L. Business Cards for Steering Committee members – 12:55 pm
- **ANYONE INTERESTED? YES – OSBORNE – GET JIM HIS CARDS**
 - **NO – FRANKLIN, WEIDEMAN**
 - **MAKE AVAILABLE TO THE CHAIR**

- M. General Assembly Title – 1:00 pm
- **Capacity to Compete: Driving The South Bay's Digital Future**
FRANKLIN/WEIDEMAN - UNANIMOUS
 - ~~More Know, Less Go: Driving the South Bay Information-Super Highway~~
 - **City Role: Cities leading, following or get out of the way**
 - **Opportunities: Making current trips more efficient, Eliminating trips, Making information flow**

- N. Legislative Issues - 1:10 pm
- **SB 522 re: Metro Board Composition and Proposed Sales Tax Update**
 - **RESPONSE TO MENDOZA LETTER – SEND TO BOARD MEMBERS AND CITY MANAGERS. LET GARCETTI READ THIS AND HE CAN RESPOND AT THE MEETING. ATTACH LETTER FROM MENDOZA AND METRO'S RESPONSE. MOTION TO CIRCULATE – HORVATH/ GAZELEY – UNANIMOUS – *sent 8/9/16***
 - **ACTION: SEND TO MENDOZA WITH A COPY TO METRO**
 - **CONFIDENTIALITY AGREEMENT (CARSON, TORRANCE, RPV SO FAR)**
 - **POSSIBLE LEGISLATION TO LOWER BALLOT THRESHOLD TO 55% NEEDS TO BE WATCHED**
 - **FUNDING REQUEST FOR PUBLIC INFORMATION CAMPAIGN ON MEASURE M**
 1. The anticipated budget total is \$400,000. Briefing of the GCCOG Board of Directors tonight on the budget. Estimating a “per city” contribution of \$5000 or \$10,000 to \$15,000.
 2. So far, SB cities are deciding whether to participate financially within their city and not as the SBCCOG.
 - **WEIDEMAN - SUPPORT DIRECTION – NO DOLLARS. TORRANCE HAS DECIDED TO DO SO. ANALYSIS IS WORTH MORE THAN CONTRIBUTION.**

- O. Legislative Matrix – attached
- **ADD AB1217 RE: STATE INTERFERENCE WITH JPAs– INGLEWOOD OPPOSED. FRANKLIN/HORVATH – OPPOSE. WEIDEMAN OBSTAINED – *letter faxed to Senators, author and LCC 8/9/16***

- P. Approval of Invoices – available at the meeting - 1:20 pm
- **ACTION: Approved** invoices for payment

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Q. SCAG - 1:25 pm
- Scenario Planning Tool for cities to use – **NOT REQUIRED BUT IMPORTANT FOR CITIES**

R. Sustainability Initiatives – 1:30 pm

- Rail Investment benefits: Summary of two recent studies on the Expo Line – **TRANSIT RIDERSHIP ACROSS THE COUNTRY IS DOWN AS WELL AS IN LA COUNTY. DID EXPO LINE REDUCE CONGESTION – NO – NEVER DOES. BUT ALLOWS FOR LIFESTYLE CHOICES, QUALITY TRANSIT CHOICE. MOBILITY FOR LOW INCOME AND INFLUENCES DEVELOPMENT PATTERNS (DENSITY)**
- **EXPERTS DON'T UNDERSTAND YET THE IMPACT OF THE EXPO LINE – AMBIGUOUS**
- **VALENTINE – INCREASES ECONOMIC OPPORTUNITY.**
- **SIEMBAB – BUT MODE SHIFT EXPECTATIONS NOT REALIZED WHILE DENSITY INCREASED**
- **LANTZ – LOOKING AT CAPACITY – 3 CAR TRAINS EVERY 6 MINUTES – WON'T REDUCE CAR TRIPS. TRANSIT IS 6% MODE SPLIT. METRO WANTS TO GROW TO 14%. NOT LOGICAL TO GIVE DENSITY BONUS FOR RAIL LINE AT THE LOCATION BECAUSE ONLY 15-20% MAX WILL USE THE SYSTEM. THEREFORE, NO VEHICULAR DELAY – INSTEAD = HOT SPOT.**
- **CULTURE MAY CHANGE BUT PENALTY ALONG THE WAY.**
- **REGIONAL TRANSIT SYSTEM EXPECTS LONG REGIONAL TRIP. OUR AVERAGE TRIP LENGTH IS 3-6 MILES IN THE SOUTH BAY. LOCAL TRIPS ARE CAUSING CONGESTION.**
- **SIEMBAB – DOOR TO DOOR, ON DEMAND SERVICE IS THE BEST THERE IS. UBER AND LYFT HAVE FILLED THIS SPACE. TRANSIT NOT AS RESPONSIVE. PROMOTING TELECOMMUTING IS IMPORTANT AS WELL.**

- Land Use/Transportation Climate Action Plan, South Bay Sustainability Strategy and city policies
 - **STATEWIDE, SINGLE STRATEGY – TOD.**
 - **MARIN COUNTY TOOK ON THE METROPOLITAN TRANSPORTATION COMMISSION (THEIR METRO) AND OBJECTED TO THIS ONE SIZE FITS ALL STRATEGY.**
 - **WE WANT TO BROADEN THE GUIDELINES AND THAT WOULD PROVIDE ACCESS TO FUNDING.**

S. Other updates since agenda distribution – 1:50 pm

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

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