

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA September 11, 2017

Attendees: Kurt Weideman (Chair, Torrance), Christian Horvath (2nd Vice Chair, Redondo Beach), Jim Osborne (Immediate Past Chair, Lawndale), Jim Gazeley (Lomita), Olivia Valentine (Hawthorne), David Lesser (Manhattan Beach), Hany Fangary (Hermosa Beach), Isidro Panuco & Mark Dierking (Metro), Jacki Bacharach, Kim Fuentes & Wally Siembab (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- ACTION: Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - I HAVE 5 ITEMS UNDER Other updates since agenda distribution

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT - NONE

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

A. Steering Committee – August 14, 2017 meeting minutes attached

- ACTION: Approved – OSBORNE/GAZELEY

B. 2017 General Assembly Outstanding Sponsorships

- As of September 1, 2017 - \$5000 (SCG) – reminder notice sent multiple times. We have been told that it is in process

C. Upcoming Dates – attached

BRADFORD ATTENDING LEGISLATIVE BREAKFAST

D. 17-18 Dues Outstanding as of September 1, 2017

- Only City of Hawthorne - Reminder notice sent

E. South Bay Environmental Services Center Activities Report – attached

F. Transportation Report – attached

TY TO KIM – HERMOSA BEACH EE PROJECT – Saved City of Hermosa Beach from possibly losing over \$350,000 in financing and rebates for city-wide lighting project by not accepting SCE's rulings.

VII. ACTION ITEMS

G. Board Meeting agenda development – September attached – 12:10 pm

- September

- i. Presentation re: Metro's analysis of slow speed lanes in the South Bay – Metro staff and consultant
- ii. Measure R update: status report and look ahead – Rob Beste
- iii. Energy Efficiency Quarterly Update - Greg Stevens

- October

- i. Climate Action Plan subregional strategies presentation and adoption

ii. **LA IMPACT – confirmed per Fager 9/12/17**

■ November

i. President of Cal State Dominguez Hills- sent invite to Gamboa 8/22/17 & 9/4/17 –

ii. **SO CAL WATER COMM. confirmed with Mackenzie Menia 9/13/17**

ii. SCAG RHNA presentation – confirmed - Ma'Ayn Johnson

■ **H. Staff Retreat Follow-up actions - 12:20 pm**

■ “Face of the Program” spot on board agenda starting October - OK

■ Newsletter spotlight column on employees

■ Office wall – ideas for SBCCOG/SBESC promotion – ASK STAFF

■ Better office environmental practices

■ Talking Points for each program – cocktail party descriptions

■ **ACTION:** Provide direction – **APPROVED ACTIONS**

I. Sponsorships – 12:30 pm

■ Holiday Light Exchange needed – 4 to date: 3 Leaf Realty, Continental Development, and GSE Solutions @ \$250 each – **Chevron \$1000. MORE? – GO TO-CHAMBERS OF COMMERCE.**

▪ **WHAT IMPACT DOES IT HAVE? HOW MUCH ENERGY SAVED?**

■ December 13 CAP/SSBS Forum – can't use the grant for lunch – charge or sponsorships?

▪ **ASK FOR IN KIND CONTRIBUTIONS FROM CATERERS AND LET THEM ADVERTISE – DO HANDFUL OF CATERERS**

▪ **CONSIDER CHARGING \$10**

▪ **EVENTBRIGHT – ON LINE PORTAL**

■ General Assembly – letters going out

▪ **NPR ARTICLE – NORDSTROMS IN WEST HOLLYWOOD WITH NO MERCHANDISE – FIT PEOPLE – WHERE IS POINT OF SALE?**

▪ **BONOBOS GENTLEMEN MAKES SUITS FOR MEN –**

▪ **AFFORDABLE – 2 LOCATIONS – GET FITTED AT THE LOCATION**

▪ **TESLA – NO CARS AT DEALERSHIP. LESSER – BUT POINT OF SALE IS NORTHERN CALIFORNIA FOR SALES TAX. – CHECK THIS OUT**

▪ **LEGISLATION – MORE EQUITABLE SALES TAX DISTRIBUTION – ASK LEGISLATORS COMING TO LEGISLATIVE BREAKFAST**

▪ **WALLY – MAKE POINT OF SALE IN EACH NEIGHBORHOOD**

J. Special Event – 12:40 pm

■ **Gerald Desmond Bridge Tour – Thursday, January 18 @ 10 am**

■ **CONFIRM – CHECK RE: MINIMUM AMOUNT OF PEOPLE – ANY SPECIAL SHOE REQUIREMENTS AND ADD TO CALENDAR OF DATES – checked with Rosemary 9/17/17**

K. Legislation – 12:45 pm

• **Matrix attached – added AB 1180 re: Flood Control District tax/fee**

• **Kiernan - Anything still in committee will require a rule waiver to be heard this week (which isn't too difficult), however the drop dead date for amendments is *likely* Tuesday.**

• **SB 35 expected to pass. League working the safe harbor amendments hard, which is why it is in committee, but it will be a tall order. The other housing bills, SB 2 & 3, which provide funding are stalled and holding up the rest of the package.**

• **REQUEST TO OPPOSE AB 813 AND AB 726 RE: CCA FORMATION - would allow SCE to impose on not-yet-formed CCA customers their costs to procure a large amounts of new renewables. The CalCCA amendments would move this date forward to ensure**

that cities that join LACCE or any other CCA by the end of this year would not be saddled with these costs but could procure on their own and would also allow contracts currently in process to count toward the procurement goal. – IF INTERESTED CALL INDIVIDUALLY

- **CALLS RE: AMENDMENT TO AB 1184 re: EV vehicle incentives AFTER LA TIMES ARTICLE– 8/28 to 9/1 and follow-up**

L. RHE Council meeting has questioned SBCCOG dues structure and work program – 12:55 pm

- Since the dues structure was created by the City Managers, I have asked them to discuss any recommendations for updates to the structure at their September 20 meeting.
- **ACTION:** Request board member attend RHE Council meeting on September 26 with Executive Director – **HANY WILL TALK TO FRANK AND HORVATH WILL TALK TO VELVETH. SEND THEM THE RHE INVOICE**

■M. Approval of Invoices – available at the meeting – 1:05 pm

- ACTION:** Approved invoices for payment

VIII. INFORMATION ITEMS

■N. Broadband Update – 1:10 pm

■Carson letter

- Status of funding from SBWIB and Sups. – FUNDING RECEIVED! 9/22 R/T ECONOMIC FORUM AND MEETING TO DISCUSS NEXT STEPS. HORVATH, HENDERSON AND BENSON, PECKOVICH (PVE) SO FAR HAVE SIGNED UP FOR COMMITTEE TO WORK ON RFP.**

■LOOKING TO REDUCE THE CAPITAL COSTS

■HORVATH – DIG ONCE

■BIG BELLY EMPHASIZING NETWORK, NOT TRASH BARRELS

■O. Homeless Services Update – 1:15 pm

- **SCOPE OF WORK AND BUDGET SUBMITTED TO COUNTY 9/8/17. HOPE TO HAVE START DATE ON 10/1/17**
- **REVIEW 1ST 3 MONTHS SCOPE OF WORK – go through handout distributed**
- **MEETING SEPTEMBER 13 – JACKI TO CHAIR**

■P. Illegal Fireworks Strategy Follow-up – 1:20 pm

■CALL WITH LT. BIRTCHER – LAWDALE SHERIFF:

- **LOTS OF TALKING WITH COMMUNITY ABOUT ILLEGAL FIREWORKS AND ASKING THEM TO REPORT THINGS THEY SEE STARTING 1 MONTH BEFORE**
 - **ON WEBSITE**
 - **PUBLIC SERVICE ANNOUNCEMENTS AT CITY COUNCIL MEETING**
 - **NEIGHBORHOOD WATCH ANNOUNCEMENTS**
- **FOLLOWED UP ON EVERY TIP (GARAGES WITH FIREWORKS) & KEPT A LOG**
- **JULY 4 - OVERTIME – 4 CARS – 1 UNMARKED CAR BUT UNIFORMS SO COULD WRITE TICKETS - \$1000 FINE.**
 - **SOCIAL MEDIA SPREAD THE WORD RE: UNMARKED CARS – ACTUALLY HAD LOOKOUTS!**
- **KEPT TEAMS TOGETHER**
- **CITY HAS DONE THIS FOR SEVERAL YEARS BUT THIS YEAR SLIGHTLY DIFFERENT – MOST TICKETS AND MOST FIREWORKS CONFISCATED - 39 TICKETS & 180 LBS OF FIREWORKS**
- **NEXT YEAR – MOSTLY UNDERCOVER CARS – MAYBE 1-2 MARKED CARS**
 - MEDRANO/GARDENA– used undercover cars and social media to find people using illegal fireworks**
 - **VALENTINE – LOOKING FOR CONSENSUS.**

- OSBORNE – THIS YEAR WAS NOTIFICABLY DIFFERENT. FINE NOT ALWAYS COLLECTED – COURTS TOSS IT. NEXT YEAR – WILL DO MORE BEFORE AND AFTER THE 4TH.
- WEIDEMAN – MARCH, 2018 TICKLER IN CALENDAR – HAVE LT. JOHN BIRTCHER COME AND TALK TO CITIES (BOARD) OR POLICE DEPARTMENTS – TASK FORCE? BROWN BAG? – DAYTIME MEETING – LOOKING FOR REGIONAL SOLUTION BECAUSE OF INCREMENTAL INCREASE

- Q. General Assembly – 1:25 pm
- Larry Kosmont confirmed speaker
- Working with Studio 111 on program too
- NO SKYPE PLANNED

- R. CCA Report – Christian Horvath – 1:30 pm
- LEGISLATION IS ISSUE

IX. Progress on Special Purpose Grants - 1:35 pm

- Currently funded
 - i. Microgrid Project in Carson – CEC
 - ii. **Broadband initial implementation – Supervisors Hahn & Ridley-Thomas (\$90,465 request) – will be \$90,000 – monthly updates with each cities' status identified**
 - iii. Regional Broadband Development from SBWIB - \$15,000

STRATEGIC GROWTH COUNCIL – CITY MEETINGS RE: THE CAP – ALL PLANS DONE AND TO COUNCILS BEFORE END OF THE YEAR.

- Proposals with applications submitted
 - i. EV Resource Specialist for the South Bay – VW settlement funds
 - ii. **Broadband initial implementation – DRAM (DYNAMIC RANDOM ACCESS MEMORY) settlement funds – NOT FUNDED**
- settlement funds – NOT FUNDED
 - iii. Energy Efficiency Benchmarking Tool - SCE/SCG Strategic Plan funds – \$82,312
 - iv. CEC - Green Commuter EV rideshare/carshare – City of Inglewood – due July 14
 - v. UCLA CEC Vanpool project with Inglewood – facilitation & consultation (\$15,000)
- Proposals with applications under development
 - i. Microgrid project with UCLA in Gardena

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- S. Other updates since agenda distribution – 1:45 pm

1. Investing in Place COG Forum - presentation on the work of South Bay COG's successful program management for the highway program. CHRISTIAN HORVATH TO JOIN ME. ALL INVITED. SEPTEMBER 18

2:30 pm to 5 pm at the California Endowment Center. –

2. EVALUATION FOLLOW-UPS – VERY EASY TO DO BUT ARE THEY WORTH IT? – Cannabis – 5 responses; STRTF – 4 responses – HORVATH & FANGARY & WEIDEMAN: YES – DO IT.

3. OUTLOOK INVITE – HELPS GET IT ON CALENDAR, NOT RSVPS. SEND THEM EARLY AND THEN CHECK RSVPS.

4. SEPTEMBER 18, MONDAY, 9 AM - The Los Angeles Air Force Base, Space and Missile Systems Center requests the pleasure of your company at a Memorandum Of Understanding Signing Ceremony between Los Angeles County Office of Education and Los Angeles Air Force

5. Coyote workshop follow-up

BESIDES POSSIBLE LEGISLATION: TORRANCE PD IS INTERESTED IN A S.B. PUBLIC OUTREACH CAMPAIGN WITH CONTRIBUTIONS OF \$5000 OR LESS. HIRE SMIRL AS POINT PERSON, JOINT BROCHURE, VIDEOS. RPV AND RHE CMS NOT INTERESTED

- **The members of our Coyote Task Force expressed the need for legislation which would create a statutory CEQA exemption that would specifically exempt from CEQA coyote management plans and maybe trapping. It was mentioned by our speaker that this is becoming a big problem for Northern California as well – MENTIONED TO KIERNAN AND MURATSUCHI WHO IS ON NATURAL RESOURCES COMMITTEE**

- **WEIDEMAN’S IMPRESSIONS: FILLED THE THEATRE. A FEW ELECTEDS. VERY EFFECTIVE. GONE AS FAR AS WE COULD GO. FISH AN GAME GUY ELOQUENT. COUNTY RUNNING OUT OF MONEY. GREAT SHARING OF INFORMATION AND BEST PRACTICES. DECLARING VICTORY.**
- **NOT SURE THAT THERE IS ENOUGH INTEREST IN CONTRIBUTING RE: COYOTES FROM CITIES.**
- **LESSER – WHAT MORE INFORMATION ARE WE SEEKING?**
- **WEIDEMAN – WOULD LIKE TO SEE ADJACENT NEIGHBORS AS INTERESTED. RB IS DOING WORK ON IT. INFORMATIONAL CAMPAIGN. ASK CITY MANAGERS.**
- **LESSER – BASELINE DATA.**
- **WEIDEMAN - TORRANCE HAS THEIR OWN. GONE DOWN SINCE THE SPRING – MAYBE WET WINTER. SINCE NOVEMBER 2015. REGIONAL DATA COLLECTION?**
- **NEXT MEETING – SOCIAL MEDIA AND COYOTE PROBLEM & TORRANCE USC REPORT**

6. Disaster response – ADEQUATE?

- **UNDERPREPARED. EARTHQUAKE – 500 YEAR STORM.**
- **WAS A BIG ISSUE A FEW YEARS AGO**
- **GOOD TIME TO GET PEOPLE TO THINK ABOUT**
- **JEFF FROMAN – ASST. FIRE CHIEF – YOU WILL BE ON YOUR OWN**
- **LESSER – WANTS RESIDENTS BETTER PREPARED TO BE ON THEIR OWN. MAP YOUR NEIGHBORHOOD PROGRAM AND YOU GET TO KNOW YOUR NEIGHBORS. COMMUNITY BUILDING PROGRAM – FOR OUR NEWSLETTER?**
- **HORVATH – NEIGHBORHOOD WATCH**
- **LESSER – PICK SUCCESSFUL CITIES AND FEATURE THEM AT THE BOARD**

WALLY – OCTOBER BOARD POLICIES RE: SBCCOG RE: CAP. SEPTEMBER – SLOW SPEED VEHICLES. PART OF LARGER STRATEGY. DON’T NEED RANGE AND PEOPLE DON’T KNOW WHAT THEY NEED. ALSO – KEY TO GETTING MORE MONEY.

NEXT STEERING COMMITTEE MEETING – Monday, October 9, 2017 @ 12:00 pm