

# **South Bay Cities Council of Governments**

## **Steering Committee FOLLOW-UP AGENDA - MINUTES September 10, 2018**

**Attendees:** Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1<sup>st</sup> Vice Chair, Redondo Beach), Olivia Valentine (2<sup>nd</sup> Vice Chair, Hawthorne), David Lesser (Manhattan Beach), Jim Gazeley (Lomita), Ralph Franklin (Inglewood), Hany Fangary (Hermosa Beach), Geoff Rizzo & Milton Herring (Torrance), Drew Boyles (El Segundo), Jim Osborne (Immediate Past Chair, Lawndale), Jacki Bacharach, Steve Lantz, Wally Siembab (SBCCOG) – from the public: David Grethen (Hermosa Beach Public Works Commission), Pamela Manning (LACounty DPW)

### **I. INTRODUCTIONS**

### **II. REPORT OF POSTING OF AGENDA**

- **ACTION:** Received and filed

### **III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - 1) ADD GAS COMPANY CONTRACT AMENDMENT FOR DWP WORK & SOLSMART AGREEMENT WITH ECOMOTION – 1<sup>ST</sup> ITEMS AFTER CONSENT CALENDAR 2) ADD TELEWORK & CANNABIS WORKSHOPS/REGIONAL APPROACH – UNDER G. SPECIAL EVENTS**

### **IV. PUBLIC COMMENT - NONE**

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

A. Steering Committee – August 13 meeting minutes attached HORVATH/GAZELEY

- **ACTION:** Approved

B. 2<sup>nd</sup> Amendment to GSE Contract for Green Business Network Support Services

- Attached for an amount not to exceed \$4000
- **ACTION:** Approved

C. 18-19 Dues Outstanding as of September 1

- Carson – **IN PROCESS – 30 DAY NOTIFICATION SENT**

D. Former Non-Elected Chairs Advisory Group

- 6 former chairs have indicated their interest in participating
- 1<sup>st</sup> meeting will be October 29

E. South Bay Environmental Services Center Activities Report – attached

- Volunteer Recognition Event is November 15. Board members are encouraged to attend. Staff is seeking gifts for volunteers

### **VI. ACTION ITEMS**

#### **GAS COMPANY CONTRACT AMENDMENT:**

- **RECEIVED 9/6/18 – AMENDMENT FOR \$40,000 THAT THEY FORGOT TO SEND – FOR WORK FOR THE DWP. GAS COMPANY IS A PASS THROUGH. THIS AMENDMENT IS FOR OUR WORK THIS CALENDAR YEAR. HANDOUT - HORVATH/GAZELEY- APPROVED**

#### **SOLSMART AGREEMENT WITH ECOMOTION:**

- for eight cities within the SBCCOG: Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes,

and Torrance

■ **TERM – AUGUST 24 – JULY 31, 2019; \$15,000 – HANDOUT**  
**HORVATH/GAZELEY- APPROVED**

F. Board Meeting agenda development (draft agenda attached) – **12:10 pm**

- Request from Board member Gazeley to remove the CCA report from the Board agendas  
**HORVATH/OSBORNE – APPROVED WITH FANGARY OPPOSING**
  
- September – **Katy Geissert Library**
  - The Future of LAX: Landside Access Modernization Program, Deborah Flint, Chief Executive Office confirmed
  - Mark Pestrella, LA County Public Works Director, Stormwater Ballot Measure
  - Briefing on Future of Local Government Partnerships for Energy Efficiency
  - Crenshaw Operating Plan DRAFT recommendation
  - **ADD - SCAG Bottom Up Local Input and Envisioning Process, Kome Ajise, SCAG Planning Director – no more than 10 minutes.**
  
- October 25
  - Victoria Park re-development – speaker confirmed, Ryan Kristan, Architect & Project Mgr, LA County Public Works
  - Homeless Services Contract with County and COG
  - Broadband Proposals and Process and Scoring and applications
  
- November 15
  - Broadband contract recommendation to cities
  
- Future meetings
  - Green Line Extension Alternatives
  - Strategic Vision of Uber and Lyft
  - Drone Ordinances
  - Role of Municipal Operators
  - State Cannabis proposed final regulations released which will go into effect [on Jan 1st.](#)
  - Scooter survey update
  - Smart Cities

G. Special Events – **12:25 pm**

- South Bay Goods Movement Project Management Course – November/December – 4 – 2 hour courses for city staff and consultants – Nov. 9, 16, 30, Dec. 7  
**PLANNING FOR THE CURB (DATES SUBSEQUENTLY CHANGED TO 2019)**
  
- Tour of LAX – October 3<sup>rd</sup> 10:00 AM – 11:30 AM. – **BUS FROM TORRANCE TRANSIT**
  
- Space X and Boring Company Tunnel Tour - **WED. DEC. 5 – 10 to 11:30 am**  
**OSBORNE, LESSER, VALENTINE, HERRING, HUFF, RIZZO, BOYLES?, FANGARY, FRANKLIN, SIEMBAB, LANTZ, BACHARACH – TRY TO HEAR SPACE X MORE EARPIECE?**
  
- **CANNABIS WORKSHOPS/REGIONAL APPROACH – HANDOUT – GO TO PAGE 5 MAP & PAGE 7 CURRICULUM**  
**HORVATH – WORK CROSS JURISDICTIONALLY. SILOS DON'T WORK FOR THIS. (EX. PLASTICS BAN – LOOK AT HB – TRY TO HAVE COASTAL REGS).**
  
- **GoVirtual Flexible Workplace Project/Study (CSUDH & SBWIB) RE: THE 21<sup>ST</sup> CENTURY WORKFORCE – STRATEGIES FOR MANAGEMENT AND GROWING YOUR BUSINESS**
  - Confirmed at the Double Tree Torrance for November 8th 8:30 AM to 1:30 PM;

- FREE
- Speaker(s) and agenda TBD.
- Save the Date will be sent out by the WIB this week;
- SBCCOG will be assisting with the marketing and outreach for the event

H. 2019 General Assembly Updates – Thursday, February 28, 2019 - **12:30 pm**

- Selection of fundraiser for the General Assembly – information to be sent separately - HANDOUT
  - a. **3 PROPOSALS - \$12,000 TO \$15,000 WITH COMMISSION**
  - b. **Based on the skill set needed for this position, staff is recommending Mary Kay Lundberg at a rate of \$30 per hour, not to exceed \$12,000 for a period of October 1, 2018 through March 15, 2019. – MORE METRICS NEEDED. EXPECTATION IS \$60,000 NET? NEED TO SET THAT.**
  - c. **BOYLES – CONSIDER COMMISSION. SOME FIXED AND SOME SHARED THROUGH A COMMISSION.**
  - d. **FANGARY - A LITTLE CONCERNED RE: COMMISSION.**
  - e. **LESSER – CONCERNED RE: THE SBCCOG – GOVERNMENT, NOT FOR PROFIT**
  - f. **BOYLES – MORE RESPONSIBLE TO TIE AN INCENTIVE TO THE PERFORMANCE – OTHERWISE NO INCENTIVE.**
  - g. **HUFF - \$10,000 FOR \$60,000 AND COMMISSION OVER THAT**
  - h. **FRANKLIN – NAMES AND BUSINESSES THAT WE PROVIDE SHOULD NOT BE EXPLOITED.**
- VIP reception – go or **NO GO – SAME DAY CELEBRATION – RE-VISIT IN A FEW MONTHS.**
  - a. **BOYLE FELT THERE WASN'T TREMENDOUS SUPPORT FOR THE EVENT**
- **ACTION: COME BACK TO BOARD MEETING WITH FUND RAISER CONTRACT THAT INCLUDES INCENTIVE. NO SEPARATE RECEPTION.**

I. Transportation Committee Items, if necessary - **12:40 pm - NONE**

J. Legislative Issues – **12:50 pm**

- October 11 Legislative Breakfast – Bradford, Allen and Muratsuchi confirmed
- Legislative Matrix attached
- **ACTION:** RecommendED Board approval of recommended positions

K. Approval of Invoices – available at the meeting – **12:55 pm**

- **ACTION:** Approved invoices for payment – **FRANKLIN/OSBORNE**

VII. **INFORMATION ITEMS**

L. Regional Broadband Network Initiative – **1:00 pm**

- Proposals are due September 7. Date extended by 3 days.
- **4 PROPOSALS RECEIVED**
- Timeline attached
- Additional funding from SBWIB - \$15,000

M. Update on SBESC Local Government Partnership policy changes – **1:10 pm**

- SBCCOG staff has been working with other partnerships, utility partners, and other agencies to try and secure future funding for partnerships and incentive/rebates for local governments. Staff has also been looking into other avenues of future funding. Staff attended a SCE Workshop and a SCG webinar on Third Party Solicitations. These presentations explained how third parties could submit ideas for new types of programs to reach state goals.
- As measures and rebates often expire without much notice, it is important that cities keep moving forward with city projects during this calendar year. In addition, as the environment for energy efficiency is changing it is unclear if incentive and rebates will be available to local governments in 2019 and beyond.

- Continued to monitor all meetings of the Partners regarding the issues
- Continue to hold individual meetings with key people that are well versed and/or in a position to help support our position and advise us:
  - Chris Moore, CPUC local representative,
  - Courtney Kalashina, SJV Clean Energy Organization
  - Margaret Bruce, LGSEC
- Discussions and note to Michael McCormick, Governor Office of Planning and Research
- Provided budget figures to the Energy Division
- Recently, Kim Rodriguez, Edison who oversees the EE programs was let go.

N. Regional Bike Share Coordination – 1:20 pm

Survey Results reviewed. There is now a "moratorium" for the operation of motorized dockless technologies across all South Bay cities:

- El Segundo - Council ended their "Pilot Program" and staff was directed to send cease and desist letters to Bird and Lime and given 4-6 months to come up with a plan or program for moving forward
- MB - Urgency Order was passed directing staff to come back to Council within 6 months with a plan to move forward (or not)
- HB - Moratorium passed; staff has 1 year to return to Council with a plan/program
- RB - 6-month Moratorium was passed a couple of months ago. Staff will be presenting a plan/proposal in early October
- Torrance: Urgency order was passed in August. 45 days - 1 year for staff to return a plan/proposal to Council
- Hawthorne - Urgency Ordinance was passed in August prohibiting motorized dockless vehicles
- Final revisions for a common guideline document that would be used by MB, HB and El Segundo to report back (to their councils) with a proposal to "pilot" the Dockless technologies. (common ideas, regulations, policies for how a dockless company would operate within their cities). It's quite possible that this would yield a sub-regional pilot program across these cities either late this year or early next.
- **GET REPORT ON COMMON GUIDELINES DOCUMENT FOR THE STEERING COMMITTEE**

O. Update on Homeless Program – 1:25 pm

- **COUNTY STILL REVIEWING OUR SCOPE OF WORK TO START IN NOVEMBER**
- **CITY HOMELESS PLANNING FUNDING**
  - a. 9/4/18 - BOS approved funding for implementation of city plans
  - b. 9/11 or 13/18 – RFP to be released
  - c. 9/24/18 – County-wide Bidders Conference webinar
  - d. 10/3/18 – SBCCOG Technical Assistance Session - networking lunch from 12:30-1pm, and the session from 1-3pm.
  - e. 10/22/18 – County-wide Bidders Conference webinar – for last minute questions
  - f. 11/7/18 – proposals due
- **6 CITIES DID PLANS. WE PLAN ON SURVEYING THE OTHER CITIES FOR INTEREST IN DEVELOPING PLANS AND BASED ON INTEREST, WE COULD REACH OUT TO THE SUPERVISORS FOR DISCRETIONARY FUNDS. WE THINK THE ONLY WAY CITIES WILL HAVE ACCESS TO MEASURE H FUNDING IS IF THEY DEVELOP PLANS. AND FUNDS FOR MORE PLANS TO BE DEVELOPED CAN ONLY COME FROM THE BOS.**

P. Conflict of Interest Waiver with Best, Best & Krieger re: WRCOG– Received and filed – 1:30 pm

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

- Currently funded
  - i. Regional Broadband network – SBWIB and County
  - ii. Homeless Services coordination – County and PATH
  - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
  - iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
  - v. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
  - vi. Green Business Network for City of Torrance and Hawthorne
  - vii. Measure M administration
  - viii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
- Pending
  - i. Caltrans Slow Speed Network Feasibility Study

**OLIVIA WANTS A PRESENTATION ON BEING STRATEGIC WITH DOCKLESS TECHNOLOGIES AND REGIONAL SOLUTIONS. HAWTHORNE CONCERNED RE: INDEMNIFICATION.**

**SIEMBAB – MARKETPLACE FOR MOBILITY IS FRAGMENTING**

**HORVATH – VERY COMPLICATED. RESIDENTS AREN'T READY NOR ARE COUNCILS. WALLY SHOULD PUT TOGETHER A PRESENTATION RE: TRENDS AND HOW DO WE PREPARE. PEOPLE CONCERNED RE: ROAD DIETS.**

#### **VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

W. Other updates since agenda distribution – 1:40 pm

**BRITT? - GROUND BREAKING CEREMONY IN HAWTHORNE – SEPTEMBER 25 @ 4 PM @ NORTHEAST CORNER OF PRAIRIE AVENUE AT EL SEGUNDO BLVD. – Christian could do it.**

**I WILL BE GONE FROM SEPTEMBER 19 TO SEPTEMBER 30  
KIM IS GONE FROM SEPTEMBER 18 TO SEPTEMBER 25**

**LESSER RE: OFFICE SITUATION. NEED TO COME BACK WITH REAL ESTATE PERSON**

**NEXT STEERING COMMITTEE MEETING – Monday, October 8, 2018 @ 12:00 pm**

**PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE**