South Bay Cities Council of Governments

Steering Committee
AGENDA
Monday, July 8, 2019
12:00 pm
SBCCOG Office
20285 Western Avenue, Suite 100
Torrance, Ca. 90501

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA
   ■ ACTION: Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. PUBLIC COMMENT

V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm
   A. Steering Committee – June 10, 2019 meeting minutes attached (Pages 3-7)
      ■ ACTION: Approve
   
   B. 2018-2019 Audit
      ■ Memo attached (Page 9)
      ■ ACTION: Recommend Board approval of a contract extension with Moss, Levy & Hartzheim, LLC at a cost not to exceed $6578 for 2018-2019 audit.
   
   C. City Attendance at SBCCOG May meetings
      ■ Matrix attached (Page 11)
      ■ ACTION: Plan to attend the July 11 Legislative Briefing @ 9 am

   D. 2019 General Assembly Outstanding Sponsor Payments
      ■ $2500 from Mark Ridley-Thomas

   E. South Bay Environmental Services Center Activities Report – attached (Pages 13-19)

VI. ACTION ITEMS
   F. Suggested SBCCOG Quarterly Report to City Councils – 12:10 pm
      ■ Memo attached (Pages 21-22)
      ■ ACTION: Provide direction

   G. Legislative Matrix – 12:20 pm
      ■ Matrix attached (Pages 23-35)
      ■ ACTION: Recommend support for AB 1482 re: Tenancy rent caps

   H. Board Meeting agenda development – 12:30 pm
      ■ July – REDONDO BEACH LIBRARY – draft agenda attached (Pages 37-38)
         a. Status of Homeless Services – Rosemary Lackow
         b. Status of Homeless Services – An On the Street Perspective – Shari Weaver, Harbor Interfaith
      ■ August – TORRANCE LIBRARY
         a. Status of Homeless Services – Steve Lantz – last one
         b. Adaptation CAP update
- September – **TORRANCE LIBRARY**
  a. Adaptation CAP update
  b. Update on Water Issues in the South Bay
- October – **REDONDO LIBRARY**
- November – **TORRANCE LIBRARY**
  Workshop before Board meeting on Regional Agencies – what and who they are??

I. South Bay Fiber Network – **12:40 pm**
- Latest update at the meeting
  - **ACTION:** Provide direction

J. Office Issues – **12:50 pm**
- Latest update at the meeting
  - **ACTION:** Provide direction

K. Approval of Invoices – available at the meeting – **12:55 pm**
  - **ACTION:** Approve invoices for payment

VII. **INFORMATION ITEMS**
- Board room no longer available to us as of July 15

L. Update on Homeless Program – **1:00 pm**
  - Christian – update on Redondo Beach pilot
  - Report on Visit to Santa Monica Access Center
  - Next Task Force meeting is July 10
    - City data should be re-released by then
  - At the last meeting, Drew Boyles asked what serious mental illness was defined as and how effectiveness is measured. Staff looked into this and found the following:
    - According to the Diagnostic and Statistical Manual of Mental Disorders (DSM 5), serious mental illness or severe and persistent mental illness include schizophrenia, bi-polar, severe depression diagnoses.
    - The numbers identified – 64 sheltered and 849 unsheltered are part of the demographic survey which is different than the homeless count. A number of homeless individuals are interviewed (over 5,000 in LA County), and serious mental illness is self-reported and observed by person conducting interview.

VIII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**
  M. Other updates since agenda distribution – **1:10 pm**

NEXT STEERING COMMITTEE MEETING – Monday, August 12, 2019 @ 12:00 pm

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE
South Bay Cities Council of Governments

Steering Committee
June 10, 2019 Minutes

ATTENDEES: Britt Huff, Christian Horvath, Olivia Valentine, Jim Osborne, Drew Boyles, Geoff Rizzo, Jacki Bacharach & Kim Fuentes, Pamela Manning (LA County DPW), David Grethen (HB PW Commissioner)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA
   ■ ACTION: ReceiveD and fileD

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA –
   • REMOVE LEGISLATIVE MATRIX – ITEM F – FROM CONSENT
   • RHNA REPORT AT END

IV. PUBLIC COMMENT

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm
   A. Steering Committee – May 13, 2019 meeting minutes attached
      ■ ACTION: ApproveD
   
   B. Metro Shared Mobility Contract
      ■ Memo attached
      ■ ACTION: RecommendED Board approval
   
   C. West Basin Municipal Water District Annual Contract Renewal
      ■ WBMWD scope of work for FY 19-20 attached
      ■ ACTION: RecommendED Board approval
   
   D. Change of SBCCOG Treasurer
      ■ Resolution No. 2019 – 1 - Designating a Treasurer of SBCCOG - attached
      ■ Resolution No. 2019-2 – Authorizing Investment in Local Agency Investment Fund - attached
      ■ ACTION: RecommendED Board approval
   
   E. Change Notice re: Pricing on County Contract re: Homeless Services
      ■ Memo attached
      ■ ACTION: ApproveD
   
   F. Legislative Matrix – REMOVE FROM CONSENT
      ■ Matrix attached
      ■ CONSIDER AB 228
      ■ ACTION: Receive and file
   
   G. City Attendance at SBCCOG May meetings
      ■ Matrix attached
      ■ ACTION: ReceiveD and fileD
   
   H. 2019 General Assembly Outstanding Sponsor Payments
      ■ $2500 from Mark Ridley-Thomas
      ■ $2500 from LAWA
      ■ $2500 from Southern California Gas Company
I. South Bay Environmental Services Center Activities Report – attached

Legislative Matrix – REMOVE FROM CONSENT
- Matrix attached
- AB 228 – OPPOSE (TIME CRITICAL) – HORVATH/VALENTINE
- AB 1279 – RECOMMEND OPPOSE TO BOARD – OSBORNE/BOYLES

VII. ACTION ITEMS
J. 2019-2020 Draft Operating Budget - 12:10 pm
- Budget and narrative and JB&A contract breakdown attached
- ACTION: ReviewED and comment and transmit to the Board the proposed 2019-2020 Operating Budget for adoption RECOMMEND STAFF BENEFITS BE TAKEN FROM THE WISH LIST AND INCLUDED IN THE BUDGET – HORVATH/BOYLES

K. Contract with Communications Firm for a Needs Assessment - 12:20 pm
- Memo attached
- DO ONE BOX WITH NUMBERS IN THE FUTURE
- HUFF – TRIPEPI/SMITH – IN RHE, THEY HAVEN’T TRAINED THE STAFF. MAYBE START WITH CONSENSUS ACCOUNT COORDINATOR. SPENT $75,000 ALREADY AND STAFF NOT TRAINED.
- RESPONSE – CONSENSUS IS NOT JUST PROVIDING AN ACCT COORDINATOR – IT WOULD BE AN ENTIRE TEAM
- BOYLES – APPRECIATES FEE SET. WEBSITE IS THE FIRST THING HE LOOKS AT. IGNITED VERY GOOD AND WEBSITE STRONG.
- KIM - COMMUNICATE WITH OUR CITIES. HOW TO USE THE TOOLS EFFECTIVELY. 9 OUTREACH CONTRACTS. HOW CAN WE BE MORE EFFICIENT AND EFFECTIVE. WEBSITE – TECHNICAL SUPPORT, NOT ENHANCEMENT
- HORVATH – IGNITED IS TOP NOTCH AND REFLECTED IN THEIR PRICES. DOESN’T WANT CONSENSUS. GO WITH ASSESSMENT OR NOT OR GO WITH ANOTHER PLAN – GET YOUNG PEOPLE TO HELP?
- ACTION: RecommendED Board approval FOR TRIPEPI SMITH VALENTINE/HORVATH – YES RIZZO & OSBORNE – NO HICKS & BOYLES & HUFF

L. Board Meeting agenda development – 12:30 pm
- June – draft agenda attached
  a. Face of the Program - Natalie Champion
  b. Certificate of Appreciation to Susan Kamada
  c. Election of Officers – ONE SPOT FOR STEERING COMMITTEE STILL OPEN
  d. Adoption of the 2019-2020 budget
  e. EV Ready Communities – Connie Turner
- July
  a. Face of the Program – Rosemary Lackow
  b. Status of Homeless Services – An On the Street Perspective – Shari Weaver, Harbor Interfaith
  c. Workshop before Board meeting on Regional Agencies – what and who they are?
- August
  a. Face of the Program – Steve Lantz
  b. Adaptation CAP update
  c. Update on Water Issues in the South Bay
M. General Assembly topic selection for 2020 - 12:40 pm
- Memo attached
- HORVATH - INTERSECTIONS IS WHERE ALL OF OUR ISSUES COME – INSPIRATIONAL AND AH HA MOMENTS
- NEED IDEAS FOR SPEAKERS
- VALENTINE – IMPORTANCE OF DATA SHOULD BE IN THE TITLE – EX. BLOCKCHAIN
- BOYLES – TED X FORMAT IS GREAT.
- HICKS – REDEVELOPMENT – WHERE ARE WE? SOMEONE FROM THE GOVERNOR’S OFFICE?
- OSBORNE – OR REDEVELOPMENT SPEAKER AT A BOARD MEETING
- OSBORNE – HAWTHORNE SHOULD GET ELON
- HICKS – 2020 IS CENSUS YEAR – WHAT IS THEIR TAG LINE.
- ACTION: Recommended Board approval – WORKING TITLE – RECOMMENDATION RE: CONCEPT

N. Regional Broadband Network Initiative – 12:50 pm
- HANDOUT - LETTER OF INTENT
- HORVATH – INITIAL 30 TO 35 SITES AND THEN WE WILL WORK WITH ADF TO LOWER THE MONTHLY COST. SERVICE AT HIGHER SPEEDS AND THIS IS SCALABLE. BUILT IN REDUNDANCY.
- UPCOMING DATES – JUNE 12 (IWG), 19 (spec mtg with IT & PW Dir and ADF team & City Managers), 27 (Board). SEND SAVE THE DATE FOR JUNE 19.
- ACTION: REQUEST THE BOARD AUTHORIZE $100,000 DEPOSIT TO BE PAID FOR UPON RECEIPT OF METRO’S LETTER OF NO PREJUDICE – VALENTINE/BOYLES
- CURRENTLY ADDITIONAL FUNDING IS IN STATE BUDGET

O. Office Issues – 1:05 pm
- 2 OPTIONS – VERMONT AND PLAZA DEL AMO
- COUNTER OFFERS WITH REQUEST FOR REDUCTION IN RATES
- COMMENTS ON SPACE NOW. PLAZA DEL AMO LOOKS MOST PROMISING.
- LOOKING AT OUTSIDE AGENCIES TO SUBLEASE – HAHN AND CALTRANS
- LOOK AT SCROC FOR BOARD ROOM
- ACTION: GOAL IS RECOMMENDATION BY THE BOARD MEETING

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

VII. INFORMATION ITEMS
Q. 3rd Quarterly budget report (January through March) - 1:25 pm
- Attached
- HICKS – WHY REVENUES SO MUCH LOWER? KIM – INVOICING FOR 3RD QUARTER IS HAPPENING NOW.
- BOYLES – BREAK OUT REVENUES BY WHEN THEY COME? MONEY DOESN’T COME IN IN ‘NEAT’ QUARTERS
- HORVATH – SHIFT FISCAL YEAR? NEED TO DISCUSS THIS
- ACTION: ADD EXECUTIVE SUMMARY – WHAT DOES IT MEAN. WE’RE OK – WE SEE A SPIKE, ETC. BREAK IT INTO CATEGORIES.

R. Update on Homeless Program – 1:35 pm
- JOE IS NO LONGER THE CHAIR; CHRISTIAN WILL BE CHAIR
- Homeless Count is scheduled to be out on June 4.
- Staff is still looking for possible Safe Parking sites AND MOTEL ROOMS in the South Bay
- Staff is working with the county on a pilot for shared housing in the South Bay
- More senior homeless are using the ERs
Chambers of Commerce are ending out a survey of business perceptions and issues re: homeless. Results will be compiled and reported.

Next meeting of the Task Force is July 10.

CALL WITH HAHN’S OFFICE – THEY NEED TO SEE HOUSING. WHAT WILL IT TAKE TO HAVE A SHELTER IN YOUR CITY. SHE NEEDS TO TALK TO EACH CITY AND GIVE CITY OPTIONS OF WHAT THEY CAN DO.

CONCRETE MEASURES OF SUCCESS – SHOWERS, SAFE PARKING, ENCAMPMENT REHOUSING.

PREVENTION – RENT CONTROL. SECTION 8 HOLDERS NOT TURNED AWAY. ORDINANCE ON AGENDA ON TUESDAY – SHE’LL SEND IT TO US.

BEDS FOR ELDERLY IN BOARD AND CARE RESIDENTIAL UNITS – GRACE IS WORKING ON.

OSBORNE – CAN’T COUNTY EXPAND THE CONSERVATORSHIP. HE HAS ASKED THE SUPERVISORS WITH NO ANSWER.

HORVATH – MEETING NEXT WEDNESDAY WITH HAHN’S OFFICE. ASKING FOR PILOT FOR HIS CITY. MEASURE H – NO FUNDING FOR THIS. MENTALLY ILL, DRUG ADDICTION, ETC. HE’LL GIVE US FEEDBACK. CORRELATION BETWEEN HOMELESSNESS AND AFFORDABILITY.

VALENTINE – HUGE PROBLEM IS MENTAL ILLNESS AND IT’S NOT BEING ADDRESSED. LEGISLATURE IS LASER FOCUSED ON HOUSING WHICH ISN’T THE ANSWER FOR THE PROBLEMS THAT WE ARE SEEING. WE HAVE TO DO SOMETHING AND NOT BE LIKE LA CITY.

RIZZO – LA TIMES EDITORIAL – IT’S HOUSING. MENTAL ILLNESS IS A HUGE CONTRIBUTOR – AGREES WITH VALENTINE. 5150 HOLD – 72 HOURS TO TAKE MEDS AND THEN THEY STOP TAKING MEDICATION.

HUFF – PATH SAYS PEOPLE DON’T STAY IN HOUSING BECAUSE THERE ARE OTHER PROBLEMS.

BOYLES – WHAT IS SERIOUS MENTAL ILLNESS? (FROM CHART). HOW IS EFFECTIVENESS MEASURED? JUST NUMBERS?

SIEMBAB – LARGE DEVELOPMENTS ARE ONLY 10% AFFORDABLE HOUSING. IF STATE WAS SERIOUS, THEY WOULD REQUIRE MORE. BIPOLAR IS MORE FREQUENT THAN SCHIZOPHRENIA. IS COST AN ISSUE?

VALENTINE – EFFECTIVENESS OF CURRENT PROGRAMS?

RIZZO – TORRANCE ZONED FOR EMERGENCY SHELTERS – ANY M2 ZONES. EXPENSIVE TO RUN THE SHELTERS? LOOK AT P3s. OPERATING COSTS FOR SHELTER NEEDED AND LIABILITY TOO. NPO SHOULD RUN IT. – 30 DAY EMERGENCY SHELTERS. – RIZZO IS LOOKING AT IT RIGHT NOW. LINDA CESSNA. HE DOESN’T THINK IT’S TORRANCE ROLE TO PUT IN THE SHELTER BUT SOME OTHER ORGANIZATION SHOULD RUN IT. FOCUS OF THEIR CONSTITUENT IS VETERANS. FOLLOW-UP WITH GRACE

SCAG RHNA VOTE –

IN RESPONSE TO SB 828, PASSED LAST YEAR, SCAG UNDERTOOK TO CREATE NOT ONLY A GROWTH-PROJECTION-BASED ESTIMATE OF REGIONAL HOUSING NEED (~430K), BUT ALSO AN ESTIMATE FOR NEED BASED ON “BACKLOG” DEMAND FOR HOUSING (ANOTHER ~200,000).

ORANGE COUNTY ARGUED THAT THE GROWTH-BASED ESTIMATE ALREADY ACCOUNTS FOR UNMET EXISTING NEED, THEREFORE SCAG SHOULD OMIT THE SECOND NUMBER.

HOWEVER, SCAG’S PROPOSED CONSULTATION PACKAGE TO HCD, WHICH SETS THE STAGE FOR DISCUSSIONS BETWEEN THE TWO AGENCIES, INCLUDES BOTH NUMBERS. THEREFORE, THE OC DELEGATION VOTED AGAINST IT AT CEHD, ALONG WITH SOME OTHERS. THE VOTE WAS 18-14 IN FAVOR. AT THE RHNA
SUBCOMMITTEE, IT HAD BEEN FIVE OR SIX FOR, TO 1 AGAINST (OC) – AGREEING WITH STAFF.

FRANK ZERUNYAN SPOKE AGAINST THIS AND LOBBIED RC MEMBERS. IT LOST AT THE REGIONAL COUNCIL. NOW RTP PROCESS NUMBER GOES TO HCD AND THEY CAN CHANGE IT HIGHER BUT WE AREN’T STARTING WITH A HIGHER NUMBER. NEGOTIATION MEANS YOU DON’T GIVE IN FIRST! Says Zerunyan

FRANK SAID STAFF WAS SIDESTEPPING EXISTING PROCESS OF RTP. NOT MUCH BUY-IN FROM CITIES.
KOME PUT HIS WEIGHT BEHIND IT – WILL CAUSE SCAG TO LOSE TRUST OF THE CITIES.

HORVATH – HOT ON TWITTER WHICH SAID THAT SCAG DIDN'T FOLLOW THE LAW'S INTENT.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES
S. WALLY - ARTICLE IN SUNDAY’S TIMES – 62% APPROVAL OF SB 50. STATEWIDE POLL FOR STATEWIDE POLICY WHEN ONE SIZE DOESN’T FIT ALL IS NOT CORRECT. WIENER WAS ALL OVER IT. THIS FALLACY SUPPORTS THE FALLACY OF SB 50.

NEXT STEERING COMMITTEE MEETING – Monday, July 8, 2019 @ 12:00 pm
South Bay Cities Council of Governments

July 8, 2019

TO: SBCCOG Steering Committee
FROM: Jacki Bacharach, SBCCOG Executive Director
RE: Audit Services

Adherence to Strategic Plan:
Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND
In January, 2015, the SBCCOG extended the 3 year contract with our auditor, Moss, Levy & Hartzheim, LLP for another 2 years with additional extensions to 2017. The Steering Committee directed staff to negotiate a lower rate for the first year - not to exceed $6200 - and a price for an optional two 1 year extensions (2018, 2019), Moss, Levy & Hartheim, LLC agreed.

We have been satisfied with the services that we have received from our current auditor. This is the last year of the extended contract and the price has gone up 3% per year. This year Moss, Levy & Hartzheim, LLC quoted a price of $6578 which has been included in the 2019-2020 adopted budget.

RECOMMENDATION
Recommend Board approval of a contract extension with Moss, Levy & Hartzheim, LLC at a cost not to exceed $6578 for 2018-2019 audit.
<table>
<thead>
<tr>
<th>June 2019</th>
<th>Cities that attended</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monthly Meetings</strong></td>
<td><strong>Carson</strong></td>
</tr>
<tr>
<td>GIS</td>
<td>J. Martin</td>
</tr>
<tr>
<td>Transportation Committee</td>
<td>D. Boyles</td>
</tr>
<tr>
<td>Special Meetings</td>
<td></td>
</tr>
</tbody>
</table>
South Bay Cities Council of Governments

July 8, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director
Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report – June 2019

Adherence to Strategic Plan:
Goal A: Environment, Transportation, and Economic Development. Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Adaptation
The sub-regional vulnerability assessment is currently being reviewed and edited by senior staff, with only one section remaining. Cities convened on Thursday, June 13th to discuss project timeline and deliverables allowing the SBCCOG to incorporate any feedback. Leanne Singleton from Hermosa Beach presented how climate adaptation can be integrated into several different types of city plan documents to comply with state law and ensure consistency. The last section of the sub-regional plan is scheduled to be released to cities in early July and city-specific vulnerability assessments will be ready for review mid-July. The SBCCOG will host another meeting to discuss potential adaptation strategies, outstanding questions, and comments on the sub-regional and city-specific vulnerability assessments in early August.

Energy
Energy Efficiency Partnership Program – Southern California Gas Company (SCG)
2019 Goal: 10,000 therms 2019 Status: 0 therms installed GOAL: 0%

While the Therm savings are currently being assessed, the SBCCOG staff anticipates that goals will be exceeded based on the project list below.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project</th>
<th>Therm Savings</th>
<th>Incentive</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Carson (12 sites)</td>
<td>DI Install - aerators, showerheads</td>
<td>TBD</td>
<td>TBD</td>
<td>verifying account numbers</td>
</tr>
<tr>
<td>City of Hawthorne (1 site)</td>
<td>DI Install - showerheads, pipe insulation</td>
<td>TBD</td>
<td>TBD</td>
<td>verifying account numbers</td>
</tr>
<tr>
<td>City of Manhattan Beach (6 sites)</td>
<td>DI Install - aerators, showerheads</td>
<td>TBD</td>
<td>TBD</td>
<td>verifying account numbers</td>
</tr>
<tr>
<td>Torrance USD</td>
<td>Pool heaters</td>
<td>TBD</td>
<td>TBD</td>
<td>Ken P. working on application.</td>
</tr>
<tr>
<td>Torrance City Hall</td>
<td>Space heating boiler + controls</td>
<td>TBD</td>
<td>TBD</td>
<td>Project out for bid.</td>
</tr>
</tbody>
</table>

Total Therm Identified

Energy Efficiency Partnership Program – Southern California Edison (SCE)
2019 Energy Saving Goal: 1,459,446 kWh 2019 Status: 228,755 kWh % of GOAL: 14.6%
2019 Demand Reduction Goal: 256 kW 2019 Status: 24 kW % GOAL: 8.7%
The South Bay continues to have a robust “pipeline” of projects specific to electricity (listed below). SCE continues to state that there is no partnership funding for 2020. Also, listed in the chart is each city’s Energy Leader Partnership (ELP) program status. The SBCCOG staff continues to work to identify other funding options to support program efforts. Staff attended an energy efficiency conference to coordinate with other partnerships, agencies, and 3rd party providers to support this effort.

<table>
<thead>
<tr>
<th>City</th>
<th>Current ELP Tier Level</th>
<th>Energy Efficiency Measures (EEMs)</th>
<th>Estimated Completion Date</th>
<th>Estimated kWh savings</th>
<th>Estimated Incentive ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carson</td>
<td>Platinum</td>
<td>LED Streetlights</td>
<td>Q4/19</td>
<td>588,596</td>
<td>$234,752</td>
</tr>
<tr>
<td>El Segundo</td>
<td>Gold</td>
<td>LED Sports Lighters</td>
<td>Q4/19</td>
<td>733,452</td>
<td>$124,687</td>
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<tr>
<td></td>
<td></td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>184,396</td>
<td>$31,347</td>
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<tr>
<td></td>
<td></td>
<td>Exterior &amp; Interior Lighting</td>
<td>Q4/19</td>
<td>78,125</td>
<td>$13,281</td>
</tr>
<tr>
<td>Hawthorne</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>194,254</td>
<td>$38,851</td>
</tr>
<tr>
<td>Hermosa Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>29,574</td>
<td>$5,915</td>
</tr>
<tr>
<td>Inglewood</td>
<td>Platinum</td>
<td>Chiller VFD/HVAC Controls</td>
<td>Q3/19</td>
<td>238,000</td>
<td>$63,645</td>
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<tr>
<td>Manhattan Beach</td>
<td>Platinum</td>
<td>Exterior LED Lighting</td>
<td>Q4/19</td>
<td>477,067</td>
<td>$81,101</td>
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<tr>
<td></td>
<td></td>
<td>LED Streetlights (LS-1 to LS-2 conversion)</td>
<td>Q4/19</td>
<td>517,922</td>
<td>$103,584</td>
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<tr>
<td></td>
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<td>LED Lighting</td>
<td>Q4/19</td>
<td>33,739</td>
<td>$7,240</td>
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<td>LED Lighting</td>
<td>Q4/19</td>
<td>557,976</td>
<td>$240,992</td>
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<td></td>
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<td>LED LS-1 to LS-2 Conversion</td>
<td>Q4/19</td>
<td>381,513</td>
<td>$64,857</td>
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<tr>
<td>Redondo Beach</td>
<td>Gold</td>
<td>Exterior LED Lighting</td>
<td>Q3/19</td>
<td>42,311</td>
<td>$7,193</td>
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<td></td>
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<td>LED Lighting</td>
<td>Q4/19</td>
<td>9,000</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>Interior LED Lighting</td>
<td>Q2/20</td>
<td>841,894</td>
<td>$143,122</td>
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<td></td>
<td></td>
<td>VFD &amp; Pump Motor</td>
<td>Q4/19</td>
<td>837,954</td>
<td>N/A</td>
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<td></td>
<td></td>
<td>Interior LED Lighting</td>
<td>Q4/19</td>
<td>172,003</td>
<td>$29,240</td>
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<td></td>
<td>VFD &amp; Pump Motor</td>
<td>Q4/19</td>
<td>16,741</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td>6,240,114</td>
<td>$1,250,926</td>
</tr>
</tbody>
</table>

SCE/SCG Strategic Plan Funding: The SBCCOG Energy Engineer continued to work with cities to complete benchmarking – over 100 accounts have been entered into the energy star system. In addition, 5 facilities have draft benchmarking reports. The final project report is in progress and is expected to be completed by fall 2019.


HERO – PACE: SBCCOG continues to promote PACE financing for homeowners. The spreadsheet below covers the activity from each South Bay members’ jurisdiction since the launch date through June 2019. Proceeds from HERO for 2019 Q1 = $356,28. Proceeds for 2019 Q2 are expected in late July 2019. Total since program start in 2014 = $30,203.62.
YGRENE – PACE: 2nd quarter data not yet available. Payment for 2nd quarter is expected before Sept. 2019.

SolSmart:

**Contract period is August 2018 through July 31, 2019**

**Contract goal:** SolSmart Designation for 8 South Bay Cities + SBCCOG

**Status of goal:** 4 Cities have Achieved Gold Designation; 1 City has achieved Silver Designation; 3 Cities as well as the SBCCOG are in the process of completing pre-requisites for SolSmart Designation

In the month of June, the “Gold Level” cities of Manhattan Beach, Carson, Torrance, and Rancho Palos Verdes began work with the SBCCOG and EcoMotion (Consultant) to develop value-added SolSmart programs such as community solar education programs and municipal solar and electric vehicle charging infrastructure planning. Carson’s community education event is scheduled for July 9. SBCCOG staff continues to work with the Consultant to encourage and assist El Segundo, Hawthorne, Palos Verdes Estates, and Gardena in their efforts to complete and submit their cities’ respective SolSmart applications. The SBCCOG also began work on its own SolSmart application to become a “Regional SolSmart Designated” government agency. SBCCOG efforts included the revision of its “Renewable Energy” webpage and the documentation of the organization’s efforts and advocacy towards the development of clean renewable energy in the South Bay.

CA Green Business Network (CAGBN) & South Bay Green Business Assist Program (GBAP):

CAGBN – In the month of June, SBCCOG staff attended a Southern California Green Business Program Roundtable meeting in Long Beach. Staff also participated in a City of Torrance Women in Business event to promote the CAGBN program. On June 18th, Torrance Cable sent the final promotional video of the certified green businesses. A kick-off meeting was held with the City of Hawthorne as well. The SBCCOG team continues to conduct outreach and certify businesses in Torrance and Hawthorne as well as promote the program through social media. As businesses are certified through Hawthorne and Torrance, they also become GBAP participants.

GBAP by city: Torrance (45), Lawndale (26), Hawthorne (24), Redondo Beach (16), El Segundo (15), Gardena (15), Carson (12), Inglewood (10), Manhattan Beach (8), Palos Verdes Estates (7), Rancho Palos Verdes (7), Hermosa Beach (5), Rolling Hills Estates (4), Lomita (3), Lennox (2), and Los Angeles County – Community of Westmont (1) for a total of 200 businesses in the program as of the end of June 2019.
**Water Conservation**

West Basin Municipal Water District Programs (West Basin)  
*Contract year is Sept. 1, 2018 through June 30, 2019*  
*The West Basin contract is for 10 months to align with the SBCCOG July 1 – June 30 fiscal year.*

**Task 1. Educational Outreach Support**

**Exhibit Events**

*Contract goal:* 100 exhibit events, presentations, networking opportunities, etc.  
*Status of goal:* updated note: 10 events, presentations, networking opportunities were inadvertently omitted in the May report. The numbers for May were 20 conducted for a total of 90. In the month of June, the SBCCOG participated in 16 events, presentations, networking opportunities for a total of 106 - **GOAL MET**

**Water Bottle Filling Station Program**

*Contract goal:* To assist with identifying locations for stations.  
*Status:* Public sites are eligible to install two (2) water bottle filling stations for the same Tax ID # (changed from only one allowed in previous funding cycle). **GOAL MET**

For this program year, nine grants have been awarded – City of Carson at City Hall and Sports Complex; City of El Segundo Recreation Park and El Segundo Public Library; City of Lomita at City Hall and Lomita Park Community Room; City of Redondo Beach Aviation Gym (2) and City of Hawthorne Mychal’s Learning Place. There are seven pending applications. In addition, SBCCOG staff is promoting this program through social media.

**Task 2. Support for Workshops & Events**

**Educational Classes**

*Contract goal:* minimum of 5 and a maximum of 8  
*Status of goal:* 6 completed; 4 scheduled **GOAL MET**

A Grass Replacement class was held on June 26th in Carson; 4 additional classes have been scheduled for July 16th in Inglewood, August 29th in Hermosa Beach, September 18th in Culver City, and October 30th in Gardena.

**Rain Barrel Giveaway**

*Contract goal:* 5  
*Status of goal:* 5 completed - **GOAL MET**

**Greywater Workshops:**

*Contract goal:* 5 workshops  
*Status of goal:* 0 workshops completed  
SBCCOG is waiting for West Basin staff to confirmation their Directors’ schedules. It has been difficult to identify a day and time as the West Basin Directors’ calendars are extremely full.

**Task 3. Cash for Kitchens:**

*Contract goal:* target 200 commercial kitchens by Dec. 2019. This goal overlaps contract years.  
*Status of goal:* 57 water surveys completed; One survey was conducted in the month of June. The program was put on hold by West Basin, but it is expected to start again in the new contract year. - **POSTPONED BY WBMWD**

**Task 4. Disadvantaged Community (DAC) Water-Energy Initiative Program (Clothes-Washer)**
**Contract goal:** provide outreach to DAC communities within West Basin’s service area and provide free installation of 500 high-efficiency showerheads, 1,500 faucet aerators, and 500 clothes washers.

*Status of goal:* This program was also placed on hold by West Basin, but it is expected to be rolled out in the new contract year. - POSTPONED BY WBMWD

**Torrance Water**

**Contract year is July 1, 2018 through June 30, 2019**

**Task 1: Support for educational classes - California Friendly Landscape Training (CFLT) or Turf Removal (TR)**

**Class and community events** *(This goal is dependent upon Torrance establishing classes).*

**Contract goal:** as requested

**Status of goal:** 12 CFLT/TR/Sustainable Landscape classes completed. A Sustainable Landscape Design class was held on June 15th at Madrona Marsh. Classes are scheduled one time per month between August 2019 and April 2020.

**Task 2: Cash for Kitchens**

**Contract goal:** 10 new commercial kitchens; 10 follow-up site visits

**Status of goal:** 10 water surveys completed; 10 follow-up site visits completed - GOAL MET

SBCCOG staff conducted an outreach throughout the City of Torrance.

**Water Replenishment District of Southern California (WRD)**

**Contract year is March 21, 2018-June 30, 2019.**

Ongoing promotion of WRD programs continues through the SBCCOG's information kiosk, e-newsletters, and other social media channels for the month of June. SBCCOG staff met with Angie Mancillas, WRD’s Senior Government Affairs Representative to discuss outreach activities.

**Sanitation Districts of LA County (LACSD)**

**Contract year is January 1-June 30, 2019**

The Sanitation Districts has requested our contract be aligned with the fiscal year.

**Contract goal:** up to 50 exhibit events, presentations, networking opportunities, etc.

**Status of goal:** updated note: 10 events, presentations, networking opportunities were inadvertently omitted in the May report. The numbers for May were 20 conducted for a total of 50. In the month of June, the SBCCOG participated in 12 events, presentations, networking opportunities for a total of 62. GOAL EXCEEDED

**Contract goal:** Schedule up to 2-3 Sanitation Districts-related presentations

**Status of goal:** 2 Completed - GOAL MET

**Los Angeles Department of Water and Power (LADWP)**

**Contract year is January 1-December 31, 2019**

**Contract goals:**

- 8-12 targeted special exhibit events - **Status of goal:** 6 completed; 1 scheduled for July and 1 in August. SBCCOG staff is in the process of identifying additional opportunities.

- 1 training for SBCCOG Volunteers on LADWP programs - **Status of goal:** – GOAL MET

- 6-8 commercial kitchens to be identified for water assessments and conservation training. **Status of goal:** 6 water surveys completed. – GOAL MET

**Transportation**


**Contract goals:** 72 outreach events; 18 information/formation meetings

**Status of goals:** 334 outreach events - GOAL MET; 18 information/formation meetings - GOAL MET
In June, collateral materials were distributed at 8 SBCCOG outreach events. SBCCOG staff’s outreach efforts focused on contacting Metro vanpool providers to coordinate outreach and formation meeting opportunities in the South Bay. SBCCOG staff reached out to Metro Vanpool providers to schedule meetings for July, coordinate and assist with outreach efforts, and resource support for formation meetings. Formation efforts continued with Wedgewood Properties, County of Los Angeles, the City of Torrance, and CSUDH. SBCCOG approved the draft scope of work/budget for a new Metro TDM Outreach Contract. The contract’s final quarterly report was prepared for Metro.


*Contract goal: 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van). Status of goal: 394 community events and 14 presentations completed. In addition, 31 SBESC e-newsletter articles have been facilitated by SBCCOG staff. - GOAL MET*

SBCCOG continues to send multiple invitations and notices to Metro staff about future South Bay MEL events. Staff began the process with Metro to renew the MEL agreement.

II. MARKETING, OUTREACH, & IMPLEMENTATION

**Workshops, Trainings, & Exchanges**

The following chart provides an overview of all registration events held in June 2019:

<table>
<thead>
<tr>
<th>Event Date</th>
<th>Event Name</th>
<th>No. Attended/No. of RSVPs</th>
<th>Marketing Info. (how did they hear about the Workshop)</th>
<th>Staff Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/15/2019</td>
<td>Eco Gardener Workshop (Sustainable Design) - Torrance</td>
<td>28/78</td>
<td>Email: 52, Flyer: 2, Friend or Family: 4, Local Publication: 1, Social Media: 2, Website: 9, Other: 8</td>
<td>MS</td>
</tr>
<tr>
<td>6/26/2019</td>
<td>Grass Removal Class - Carson</td>
<td>37/59</td>
<td>Comm. Org/Event: 1, Door Hanger: 13, Flyer: 6, Online Calendar: 1, Other Social Media: 6, SBESC Email: 18, West Basin Social Media: 3, West Basin Website: 7, Word of Mouth: 4</td>
<td>MS</td>
</tr>
</tbody>
</table>

**Outreach Events**

In June
- 2 presentations
- 4 community events
- 2 residential workshops

4 meetings
1 SCE Seminar
3 networking opportunities

Calendar year-to-date through June 2019:
- 15 community events
- 4 business events
- 12 presentations

3 SCE Seminars
12 residential workshops
8 networking opportunities

1 employee only event
83 meetings
Media

Social Media (during the month of June)

- SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)
  - Twitter: 214 followers total, 1,900 impressions*
  - Facebook: 105 likes total, 138 impressions

- SBESC -- Totals for Social Media (top tweet – right)
  - Twitter: 549 followers total, 3,600 impressions*
  - Facebook: 738 likes total, 255 impressions
  - LinkedIn: 129 followers total, 45 impressions

*Impressions: the number of times a post has been viewed during the specified month

Press Releases/Press Interviews/Articles/Network TV

  https://easyreadernews.com/a-plan-for-the-homeless-residents-of-redondo-beach/

Volunteer Program

Status of Program: 105.1 hours for June 2019; 2019 thus far = 748.81 hours; Grand total as of 6/30/19: 19,549.09 (starting April 2008)
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South Bay Cities Council of Governments

July 8, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Suggested SBCCOG Quarterly Report to City Councils

QUARTERLY SBCCOG UPDATE – APRIL 2019 – JUNE 2019

• Programs:
  o South Bay Fiber Network
    ▪ Approved implementation of the South Bay Fiber Network linking all 15 city halls in a fiber ring at the same or lower prices than they are currently paying for more service. Costs of capital construction completely paid for through Measure M Subregional funds. System should be operational around June 2020.
  o Transportation
    ▪ Hired Fehr & Peers as technical consultant for Local Travel Network project
    ▪ Measure R South Bay city projects list approved by Metro Board
    ▪ Measure M South Bay city projects list submitted to Metro Board
  o Environmental
    ▪ City specific vulnerability assessments are being completed to help cities comply with state Senate Bill 379
  o Advocacy & Issues
    ▪ Co-sponsored a Housing Forum with the South Bay Association of Realtors
    ▪ SBCCOG legislative positions are on the website.
  o General Assembly
    ▪ The 21st Annual General Assembly will be on Thursday, March 19, 2020 and will address Intersections of issues such as housing, mobility, Tech/Access, Commerce and the importance of data

• Board meetings:
  o Presentations: Census Impacts on representation; Cannabis Issues for Cities; & EV Ready Communities

• Administrative:
  o Reappointed representatives to the Metro Service Council as well as SCAG and other agencies to represent the South Bay
  o Approved Work Program and Operating budget for 2019-2020 as well as renewing 3 year contract with Jacki Bacharach and Associates for management services
  o Elected new officers – Chair: Christian Horvath, Redondo Beach; 1st Vice Chair: Olivia Valentine, Hawthorne; and 2nd Vice Chair, Drew Boyles, El Segundo
  o Found and negotiating new site for SBCCOG office at Park Del Amo business park at the corner of Sepulveda and Crenshaw
  o Due to the reduction in the funding from SCE, there were two people laid off.
• City/County Specific – Much of the SBCCOG time with cities for the last 3 months was explaining the South Bay fiber network and having them sign on. 100% of our agencies have signed on.

In addition to the above South Bay-wide activities, the following agency specific activities were conducted and assistance to cities was provided:

  o Carson – 1) Solsmart Solar recognition; 2) Continued to work with SCE to obtain energy efficiency projects and incentives; 3) Identification of gas savings projects; 4) grass replacement class held; 5) SBCCOG Exec. Director met with new City Manager re: SBCCOG programs and projects
  o El Segundo – 1) Held discussions with city staff on Age Friendly City program as well as 2) criteria for participating in the statewide California Green Business Network certification program; 3) Solsmart Solar recognition; 4) Submission for Water Bottle Filling station.
  o Gardena – 1) SBCCOG energy engineer assisted with lighting project; 2) Solsmart Solar recognition
  o Hawthorne – 1) SBCCOG energy engineer assisted with lighting project; 2) Identified gas savings projects; 3) Solsmart Solar recognition; 4) Implementation of California Green Business Certification program; 5) Submission for Water Bottle Filling station
  o Hermosa Beach – 1) SBCCOG energy engineer assisted with lighting project; 2) Discussed Age Friendly program with staff
  o Inglewood – SBCCOG energy engineer assisted with lighting projects
  o Lawndale – 1) Promoted energy efficiency, water conservation, and waste reduction information to businesses and residents
  o Lomita -- Submission for Water Bottle Filling station
  o Los Angeles - Conducted business water audits
  o LA County 2nd District – Promoted energy efficiency, water conservation, and waste reduction information to businesses and residents
  o LA County 4th District – Promoted energy efficiency, water conservation, and waste reduction information to businesses and residents
  o Manhattan Beach – 1) SBCCOG energy engineer assisted lighting projects; 2) Identification of Gas savings projects; 3) Solsmart Solar recognition
  o Palos Verdes Estates – 1) SBCCOG energy engineer assisted streetlight project; 2) Solsmart Solar recognition
  o Rancho Palos Verdes – 1) Solsmart Solar recognition; 2) Coordinated with city staff to accelerate sustainable work; 3) SBCCOG energy engineer assisted with LED lighting project
  o Redondo Beach - 1) SBCCOG energy engineer assisted lighting projects; 2) Submission for Water Bottle Filling station
  o Rolling Hills - SBCCOG energy engineer assisted tennis court lighting project
  o Rolling Hills Estates - SBCCOG energy engineer assisted lighting projects
  o Torrance – 1) SBCCOG energy engineer assisted with Lighting and boiler projects; 2) Solsmart Solar recognition; 3) Implementation of California Green Business Certification program; 4) California Friendly Landscape Training; 5) Assisted businesses with Cash for Kitchen audits
South Bay Cities Council of Governments

July 8, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – Status as of July 1, 2019

Adherence to Strategic Plan:
Advocate for the interests of the South Bay

ECONOMIC DEVELOPMENT

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Status</th>
<th>Action Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 245 (Muratsuchi)</td>
<td>California Aerospace and Aviation Commission: Would establish, within the Governor’s Office of Business and Economic Development, the California Aerospace and Aviation Commission consisting of 17 members, as specified, to serve as a central point of contact for businesses engaged in the aerospace and aviation industries and to support the health and competitiveness of these industries in California. Would require the commission to make recommendations on legislative and administrative action that may be necessary or helpful to maintain or improve the state’s aerospace and aviation industries and would authorize the commission to engage in various other activities in undertaking its mission and responsibilities, as specified.</td>
<td>SUPPORT (3/28/19) (Ltr to Asm Job, Econ Dev. &amp; Econ Comm 4/1/19)</td>
<td>6/17/19 Senate Government Organization Committee</td>
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</table>

ENVIRONMENT

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Status</th>
<th>Action Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 740 (Burke)</td>
<td>AMENDED 6/18/19 to remove references to climate change: California Catastrophe Wildlife Victims Fund. Would establish the California Catastrophic Wildfire Victims Fund to ensure that victims of catastrophic wildfires are compensated in a timely manner, to provide reimbursements to victims for a portion of those wildfire losses, and to avoid lengthy legal proceedings. Would specify that the funding sources for the fund include the State Budget process. Would require an electrical corporation and its shareholders to annually set aside funding that would be used to reimburse the fund if the electrical corporation is determined to be responsible for a wildfire by the Department of Forestry and Fire Protection and that determination is sustained by a final judgment. Would establish the California Catastrophic Wildfire Victims Fund Commission within the Department of Insurance, which would be composed of 13 members, including the Insurance Commissioner,</td>
<td>MONITOR</td>
<td>Senate Energy, Utilities &amp; Communication Committee Hearing Date: 7/2/19</td>
</tr>
</tbody>
</table>
the Director of the Department of Forestry and Fire Protection, and 8 members with specified expertise appointed by the Governor, who would serve staggered, 3-year terms. Would require the California Catastrophic Wildfire Victims Fund Commission to oversee the fund, and would authorize the commission to expand reimbursement to losses after a state of emergency, other than a wildfire, that is declared by the Governor.

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Support</th>
<th>Hearing Date</th>
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<tbody>
<tr>
<td>AB 1694 (O'Donnell)</td>
<td>San Gabriel and Lower Los Angeles Rivers &amp; Mountains Conservancy: territory: Dominguez Channel watershed &amp; Santa Catalina Island. Existing law establishes the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy in the Natural Resources Agency and prescribes the functions and duties of the conservancy. Existing law, for purposes of those provisions, defines “territory” to mean the territory of the conservancy that consists of those portions of the Counties of Los Angeles and Orange located within the San Gabriel River and its tributaries, the lower Los Angeles River and its tributaries, and the San Gabriel Mountains, as described. This bill would additionally include the Dominguez Channel watershed and Santa Catalina Island, as described, within that definition of territory, and would make various related changes to the boundaries of that territory.</td>
<td>SUPPORT (6/27/19)</td>
<td>Senate Natural Resources and Water Committee Hearing Date: 7/9/19</td>
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</table>

**FINANCE**

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<tr>
<th>Bill</th>
<th>Description</th>
<th>Support</th>
<th>Hearing Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>SB 5 (Beall)</td>
<td>AMENDED 6/17/19 Affordable Housing and Community Development Investment Program. would establish in state government the Affordable Housing and Community Development Investment Program, which would be administered by the Affordable Housing and Community Development Investment Committee. Would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply to the Affordable Housing and Community Development Investment Committee to participate in the program and would authorize the committee to approve or deny plans for projects meeting specific criteria. Would also authorize certain local agencies to establish an affordable housing and community development investment</td>
<td>SUPPORT (3/28/19)</td>
<td>Assembly Housing &amp; Community Dev. Comm Hearing Date: 7/3/19</td>
</tr>
</tbody>
</table>

(Ltr to Sen Housing Comm 4/1/19) | LCC supports |
agency and authorize an agency to apply for funding under the program and issue bonds, as provided, to carry out a project under the program.

**HOUSING & HOMELESSNESS**

<table>
<thead>
<tr>
<th>Bill</th>
<th>Summary</th>
<th>Oppose</th>
<th>Monitor</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 68 (Ting)</td>
<td>Land use: accessory dwelling units. Expands ministerial approval of ADUs to include multiple ADUs in existing multifamily dwellings, multiple detached ADUs on the same lot as a multifamily dwelling and an ADU and a JADU on one lot, under specified conditions. Requires local agencies to ministerially approve a building permit for certain ADUs and JADUs in 60 days (instead of 120 days) from the time of receipt of the completed application. Provides that a local ADU ordinance cannot impose lot coverage standards or require minimum lot size or certain setbacks, and cannot require offstreet parking to be replaced when existing parking like a garage, carport or covered parking structure is demolished for the construction or conversion of an ADU. Authorizes the Department of Housing and Community Development (HCD) to submit written findings to a local agency regarding whether the local ordinance complies with state law and requires the local agency, within 30 days, to respond by either amending its ordinance or adopting a resolution with findings explaining the reason the ordinance complies, and allows HCD to notify the attorney general (AG) that the local agency is in violation.</td>
<td>(5/23/19) (Ltr to Sen Housing Comm 6/3/19)</td>
<td>Senate Environmental Quality Committee Hearing Date: 7/3/19</td>
<td></td>
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<tr>
<td>AB 302 (Berman)</td>
<td>AMENDED 6/26/19 Parking: homeless students. Until December 31, 2022, would require a community college campus that has parking facilities on campus to grant overnight access to those facilities, on or before April 1, 2020, to any homeless student who is enrolled in coursework, has paid any enrollment fees that have not been waived, and is in good standing with the community college, for the purpose of sleeping in the student’s vehicle overnight. Would require the governing board of the community college district to determine a plan of action to implement this requirement, as specified. On or before January 31, 2022, would require the chancellor’s office to submit to the Legislature and the Governor a report based on data and information pertaining to the overnight parking facilities requirements and other housing services offered</td>
<td></td>
<td>Senate Judiciary Comm Hearing Date: 7/9/19</td>
<td></td>
</tr>
<tr>
<td>Bill</td>
<td>Accessory dwelling units. Limits the criteria by which a local agency can determine where ADUs may be permitted to the adequacy of water and sewer services and the impact of ADUs on traffic flow and public safety. Requires local agencies to ministerially approve ADUs on lots with multi-family residences and within existing garages. Removes, until January 1, 2025, the authority for local agencies to require that applicants for ADUs be owner occupants and removes the ability for cities to require owner occupancy for either the primary or the accessory dwelling unit. Specifies that, in measuring one-half mile from public transit for purposes of applying parking requirements, it is measured in walking distance. Adds a definition of &quot;public transit&quot; to mean a bus stop, bus line, light rail, street car, car share drop off or pick up, or heavy rail stop. Adds a definition of &quot;accessory structure&quot; to mean a structure that is accessory and incidental to a dwelling located on the same lot.</td>
<td>OPPOSE (5/23/19) (Ltr to Sen Housing Comm 6/3/19)</td>
<td>Senate Governance &amp; Finance Committee Hearing Date: 7/3/19</td>
<td></td>
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<tr>
<td>Bill Number</td>
<td>Title</td>
<td>Description</td>
<td>Action</td>
<td>Committee</td>
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<tr>
<td>AB 881</td>
<td>Accessory dwelling units. Limits the criteria by which a local agency can determine where ADUs may be permitted to the adequacy of water and sewer services and the impact of ADUs on traffic flow and public safety. Requires local agencies to ministerially approve ADUs on lots with multi-family residences and within existing garages. Removes, until January 1, 2025, the authority for local agencies to require that applicants for ADUs be owner occupants and removes the ability for cities to require owner occupancy for either the primary or the accessory dwelling unit. Specifies that, in measuring one-half mile from public transit for purposes of applying parking requirements, it is measured in walking distance. Adds a definition of &quot;public transit&quot; to mean a bus stop, bus line, light rail, street car, car share drop off or pick up, or heavy rail stop. Adds a definition of &quot;accessory structure&quot; to mean a structure that is accessory and incidental to a dwelling located on the same lot.</td>
<td>OPPOSE (5/23/19) (Ltr to Sen Housing Comm 6/3/19) LCC Opposes unless amended</td>
<td>Senate Governance &amp; Finance Committee Hearing Date: 7/3/19</td>
<td></td>
</tr>
<tr>
<td>AB 1482</td>
<td>Tenancy: rent caps. Would, with certain exceptions, prohibit an owner of residential property from terminating the lease of a tenant that has occupied the property for at least 12 months without just cause, as defined. Would require, for certain just cause terminations that are curable, that the owner give a notice of violation and an opportunity to cure the violation prior to issuing the notice of termination. Would require, for no-fault just cause terminations, as specified, that the owner assist certain tenants to relocate, regardless of the tenant's income, by providing a direct payment of one month's rent to the tenant, as specified. Would except certain properties and circumstances from the application of its provisions. Would require an owner of residential property to provide notice to a tenant of the tenant's rights under these provisions at the beginning of the tenancy by providing an addendum to the lease to be signed by the tenant when the lease is signed. Would not prevent local rules or ordinances that provide a higher level of tenant protections, as specified. Would void any waiver of the rights under these provisions. Would repeal these provisions as of January 1, 2023. Would, until January 1, 2023, prohibit an owner of residential real property from increasing the rental rate for that property more than once annually, and prohibit the owner from increasing the rental rate in an amount that is greater than 7% plus the percentage change in the cost of living, as defined, or 10%, whichever is lower.</td>
<td>RECOMMEND SUPPORT SBACC approved</td>
<td>Senate Judiciary Committee Hearing Date: 7/9/19</td>
<td></td>
</tr>
<tr>
<td>Bill Number</td>
<td>Bill Title</td>
<td>Committee</td>
<td>Hearing Date</td>
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<tr>
<td>SB 6 (Beall)</td>
<td>Residential development: available land. Would require the Department of Housing and Community Development to furnish the Department of General Services with a list of local lands suitable and available for residential development as identified by a local government as part of the housing element of its general plan. Would require the Department of General Services to create a database of that information and information regarding state lands determined or declared excess and to make this database available and searchable by the public by means of a link on its internet web. Would require for any housing element adopted on or after January 1, 2021, that an electronic copy of the inventory of land suitable for residential development be submitted to the Department of Housing and Community Development.</td>
<td>MONITOR</td>
<td>Assembly Accountability &amp; Administrative Review Committee Hearing Date: 7/3/19</td>
<td></td>
</tr>
<tr>
<td>SB 127 (Wiener)</td>
<td>AMENDED 5/17/19 Transportation funding: active transportation: complete streets. Would establish the Division of Active Transportation within the Department of Transportation (Caltrans), and require the inclusion of bicycle and pedestrian facilities on specified capital improvement projects in the State Highway Operation and Protection Program (SHOPP), as specified.</td>
<td>OPPOSE (2/11/19) (Ltr to Sen G &amp; F Comm 2/20/19)</td>
<td>Assembly Transportation Committee Hearing Date: 7/8/19</td>
<td></td>
</tr>
<tr>
<td>SB 330 (Skinner)</td>
<td>Housing Crisis Act of 2019. The Housing Accountability Act, which is part of the Planning and Zoning Law, prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, a housing development project for very low, low-, or moderate-income households or an emergency shelter unless the local agency makes specified written findings based on a preponderance of the evidence in the record. The act specifies that one way to satisfy that requirement is to make findings that the</td>
<td>OPPOSE (3/28/19) (Ltr to Sen G &amp; F Comm 4/9/19)</td>
<td>Assembly Local Government Committee Hearing Date: 7/10/19</td>
<td></td>
</tr>
</tbody>
</table>
A housing development project or emergency shelter is inconsistent with both the jurisdiction’s zoning ordinance and general plan land use designation as specified in any element of the general plan as it existed on the date the application was deemed complete. The act requires a local agency that proposes to disapprove a housing development project that complies with applicable, objective general plan and zoning standards and criteria that were in effect at the time the application was deemed to be complete, or to approve it on the condition that it be developed at a lower density, to base its decision upon written findings supported by substantial evidence on the record that specified conditions exist, and places the burden of proof on the local agency to that effect. The act requires a court to impose a fine on a local agency under certain circumstances and requires that the fine be at least $10,000 per housing unit in the housing development project on the date the application was deemed complete. Until January 1, 2030, would specify that an application is deemed complete for these purposes if a complete initial application was submitted, as described.

| SB 592 (Wiener) | Housing Accountability Act. The Housing Accountability Act, among other things, prohibits a local agency from disapproving or conditioning approval in a manner that renders infeasible a housing development project that complies with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time the application for the project is deemed complete within the meaning of the Permit Streamlining Act, unless the local agency makes specified written findings based on a preponderance of the evidence in the record. Would provide that the act applies to any form of land use decision by a local agency, including a ministerial or use by right decision and a discretionary approval. Would require an application that is not subject to the Permit Streamlining Act to be deemed or determined to be complete for purposes of the act at the time the application is submitted to the local agency, and would make conforming changes. Would specify that a general plan, zoning, or subdivision standard or criterion is not “applicable” for purposes of the act if its applicability to a housing development project is discretionary or if the project could be approved without the standard or criterion being met. Would provide that disproving a housing development project for purposes of the act includes any instance in which a local agency takes action on the proposed housing development |

| OPPOSE (6/27/19) | Assembly Housing & Community Dev Committee Hearing Date: 7/3/19 |
| Project application and disproves the project, or in the case of a ministerial project, if the local agency fails to comply with the time periods specified in the applicable law authorizing the ministerial project. (3) The act requires a local agency that considers a proposed housing development project to be inconsistent, not in compliance, or not in conformity with applicable law to provide the applicant with a written document, within a specified amount of time, identifying the provisions the application is not in compliance with and an explanation of the reasons for the decision. This bill would require a local agency that determines an application that was revised after the agency’s initial denial is inconsistent, not in compliance, or not in conformity with applicable law to provide a similar written document within 30 days providing an explanation of the reasons for the decision. (4) The act defines a housing development project to mean a use consisting of residential units only, specified mixed-use developments, and transitional housing or supportive housing. The bill would define a housing development project for purposes of the act to also include a single unit, including an accessory dwelling unit, or the addition of one or more bedrooms to an existing residential unit. (5) The act requires a local agency that proposes to impose a condition on a housing development project that the project be developed at a lower density to base its decision upon specified findings. The act defines “lower density” to mean any conditions that have the same effect or impact on the ability of the project to provide housing. The bill would specify that conditions that have the same effect or impact on the ability of the project to provide housing include a reduction in the number of bedrooms or other normal residential features, or the substantial impairment of the housing development project’s economic viability. (6) Existing law authorizes the applicant to bring an action to enforce the act, and authorizes a court to issue an order or judgment directing the local agency to approve the housing development project or emergency shelter if the court finds that the local agency acted in bad faith when it disapproved or conditionally approved the housing development project or emergency shelter. Existing law requires the court to award reasonable attorney’s fees and costs of suit to the plaintiff or petitioner, unless an exception applies. Would authorize a plaintiff or petitioner who is the project applicant to seek compensatory damages for a violation of the act. Would specify that in an action
brought to enforce the act, evidence is required to be taken and discretion in the determination of facts is vested in an inferior tribunal, corporation, board, or officer, regardless of whether the local agency’s action was made at a legally required hearing.

### PUBLIC SAFETY

<table>
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<tr>
<th>AB 228</th>
<th>Food, beverage, and cosmetic adulterants: industrial hemp products. Would require a manufacturer of food that includes industrial hemp to be able to demonstrate that all parts of the plant used in their food come from a state or country that has an established and approved industrial hemp program that inspects or regulates hemp under a food safety program or equivalent criteria to ensure safety for human consumption and the industrial hemp cultivator or grower to be in good standing and compliance with the governing laws of the state or country of origin. Would prohibit a raw hemp product, as defined, from being distributed or sold in this state without a certificate of analysis from an independent testing laboratory, as defined, that confirms specified information, including that the tested batch of industrial hemp does not contain contaminants that are unsafe for human consumption. By creating a new crime, this bill would impose a state-mandated local program.</th>
<th>OPPOSE (6/10/19) (Ltr sent to Sen. Business, Prof. &amp; Econ Dev Comm 6/11/19)</th>
<th>6/26/19 Senate Appropriations Committee</th>
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<tr>
<td>AB 1190</td>
<td>Unmanned aircraft: state and local regulation: limitations. Would, among other things, prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system. Would also authorize a state or local agency to adopt regulations to enforce FAA regulations regarding the operation of unmanned aircraft systems and would authorize state and local agencies to regulate the operation of unmanned aircraft and unmanned aircraft systems within their jurisdictions, as specified. Would also authorize a state or local agency to require an unmanned aircraft operator to provide proof of federal, state, or local registration to licensing or enforcement officials. Would authorize a local entity to designate a recreational operating area for unmanned aircraft operation. Would immunize a local entity that designates such a recreational area from liability for injury or damage associated with unmanned aircraft operation, if specified signage is posted.</td>
<td>MONITOR LCC supports</td>
<td>6/19/19 Senate Rules Committee</td>
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<tr>
<td>Bill</td>
<td>Description</td>
<td>Oppose</td>
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<td>AB 516 (Chiu)</td>
<td>Authority to remove vehicles. Existing law authorizes a peace officer, as defined, or a regularly employed and salaried employee, who is engaged in directing traffic or enforcing parking laws and regulations, of a city, county, or jurisdiction of a state agency in which a vehicle is located, to remove a vehicle located within the territorial limits in which the officer or employee may act, under designated circumstances, including, but not limited to, when a vehicle is found upon a highway or public land or removed pursuant to the Vehicle Code, and has been issued 5 or more notices of parking violations to which the owner or person in control of the vehicle has not responded within a designated time period. Under existing law, a vehicle that has been removed and impounded under those circumstances that is not released may be subject to a lien sale to compensate for the costs of towage and for caring for and keeping safe the vehicle. This bill would delete the authority of a peace officer or public employee, as appropriate, to remove or immobilize a vehicle under those circumstances. The bill would also modify the authority to remove a vehicle parked or left standing for 72 or more consecutive hours in violation of a local ordinance by requiring the vehicle to remain parked or left standing for 10 or more business days after a notice is affixed to the vehicle specifying the date and time after which the vehicle may be removed. The bill would repeal the related authority to conduct a lien sale to cover towing and storage expenses.</td>
<td>OPPOSE (6/27/19)</td>
<td>Senate Public Safety Committee</td>
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<td>AB 1112 (Friedman)</td>
<td>AMENDED 6/19/19 – Would define a “shared mobility device” as a bicycle, electric bicycle, motorized scooter, electrically motorized board, or other similar personal transportation device, that is made available to the public for shared use and transportation, as provided. Would require shared mobility devices to include a single unique alphanumeric ID. Would allow a local authority to require a shared mobility device provider to provide the local authority with deidentified and aggregated trip data and operational data, including as a condition for operating a shared mobility device program. Would prohibit the sharing of individual trip data, except as provided by the Electronic Communications Privacy Act. Would allow a local authority to enact reasonable regulations on shared mobility devices and providers within its jurisdiction, including, but</td>
<td>MONITOR</td>
<td>6/19/19 Senate Transportation Committee</td>
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<td>Bill</td>
<td>Description</td>
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<td>AB 1286 (Muratsuchi)</td>
<td>Shared mobility devices: agreements. Would require a shared mobility service provider, as defined, to enter into an agreement with the city or county with jurisdiction over the area of use that requires the provider to maintain a specified amount of commercial general liability insurance and prohibits the provider from including specified provisions in a user agreement before distributing a shared mobility device within that jurisdiction. Would define shared mobility device to mean an electrically motorized board, motorized skateboard, electric bicycle, bicycle, or other similar person transportation device. Would require a city or county that authorizes a shared mobility device provider to operate within its jurisdiction on or after January 1, 2020, to adopt operation, parking, maintenance, and safety rules regarding the use of the shared mobility devices in its jurisdiction before the provider may offer shared mobility devices for rent or use. Would require a city or county that authorized a provider to operate within its jurisdiction before January 1, 2020, and continues to provide that authorization to adopt those operation, parking, maintenance, and safety rules by January 1, 2021.</td>
<td>Support (6/27/19)</td>
<td>6/25/19 Senate Judiciary Committee</td>
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<td>SB 400 (Umberg)</td>
<td>Reduction of greenhouse gases emissions: mobility options. Existing law establishes the Clean Cars 4 All Program, which is administered by the State Air Resources Board to focus on achieving reductions in the emissions of greenhouse gases, improvements in air quality, and benefits to low-income state residents through the replacement of high-polluter motor vehicles with cleaner and more efficient motor vehicles or a mobility option. Existing law defines specified terms, including mobility options, which means a voucher for public transit or car sharing for purposes of the program. This bill would additionally provide that mobility options also include bike sharing and electric bicycles.</td>
<td>Monitor</td>
<td>Assembly Transportation Committee Hearing Date: 7/1/19</td>
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### Federal

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<tr>
<th>Bill Number</th>
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<tr>
<td>HR 530 (Eshoo)</td>
<td>Accelerating Wireless Broadband Deployment by Empowering Local Communities Act of 2019. Overturns the FCC’s September order preempting local authority over small cell wireless infrastructure on January 14, the day the order took effect. Would not preclude future FCC or congressional preemption of cities on wireless infrastructure, but it would halt the FCC’s harmful preemption order, which ignored the input of hundreds of local governments. The bill also complements ongoing efforts to overturn the FCC order in federal courts, and the investigation by congressional leaders into alleged attempts by the FCC to thwart that litigation.</td>
<td>SUPPORT &amp; REQUEST CO-SPONSORS (2/11/19) Endorsed by NLC, NATOA, NAC</td>
<td>1/25/19 House Energy &amp; Commerce Committee - Subcommittee on Communications &amp; Technology</td>
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<td>HR 1507 (Blumenauer)</td>
<td>The Bicycle Commuter Act of 2019. Official summary in progress. Would allow cyclists to deduct more than $50 per month and write off bike-share memberships.</td>
<td>MONITOR</td>
<td>3/5/19 House Ways and Means Committee</td>
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### State Legislative Calendar

- July 10 Last day for policy committees to hear and report fiscal bills to fiscal committees
- July 12 Last day for policy committees to meet and report bills. Summer Recess begins upon adjournment
- Aug. 12 Legislature reconvenes from Summer Recess
- Aug. 30 Last day for fiscal committees to meet and report bills
- Sept. 3-13 Floor session only. No committees may meet for any purpose, except Rules Committee, bills referred pursuant to A.R. 77.2, and Conference Committees
- Sept. 6 Last day to amend bills on the floor
- Sept. 13 Last day for any bill to be passed. Interim Recess begins upon adjournment

### New Laws

**AB 147** (Burke D) Use taxes: collection: retailer engaged in business in this state: marketplace facilitators. SBCCOG supported

### 2 Year Bills

**AB 36** (Bloom) Residential tenancies: rent control. – SBCCOG monitored

**AB 148** (Quirk-Silva) Regional transportation plans: sustainable communities strategies. – SBCCOG monitored
Would require each sustainable communities strategy to identify areas within the region sufficient to house an 8-year projection of the emergency shelter needs for the region, as specified

AB 326 (Muratsuchi) Vehicles: motorized carrying devices. – SBCCOG monitored
Would define a motorized carrying device and authorize the use of a motorized carrying device, in accordance with specified rules, on sidewalks and crosswalks.

AB 470 (Limón) California Green Business Program. – SBCCOG monitored
Would establish the California Green Business Program within the California Environmental Protection Agency and require it to develop baseline, beyond compliance, sector-specific environmental standards, as defined, for green business certification programs operated by local governments or their designees.

AB 659 (Mullin) Transportation: emerging transportation technologies - SBCCOG monitored but support recommended
Creates a competitive grant program—the California Smart City Challenge Grant Program—by which local governments compete for funding to adopt and implement emerging transportation technologies that achieve a number of specified transportation, economic and environmental goals.

AB 1279 (Bloom) Planning and zoning: housing development: high-resource areas. Allowing development by right in designated areas – SBCCOG monitored

AB 1356 (Ting) Cannabis: local jurisdictions: retail commercial cannabis activity. – SBCCOG opposed
Would require a local jurisdiction to issue a minimum number of local licenses authorizing specified retail cannabis commercial activity within that jurisdiction.

AB 1530 (Cooley) – Unauthorized cannabis activity reduction grants: local jurisdiction restrictions on cannabis delivery – SBCCOG supported
Would require the Board of State and Community Corrections to create and administer a program of grants to be made on a competitive basis to cities, counties, and joint powers authorities to establish or expand an enforcement program against unauthorized cannabis activity and provide consumer education about the difference between licensed or legal cannabis activity and unlicensed or illegal cannabis activity.

AB 1672 (Bloom) Solid waste: flushable products – SBCCOG monitored but support recommended
Would require nonflushable products to be labeled clearly and conspicuously to communicate that they should not be flushed, as specified. Would establish enforcement provisions

SB 50 (Wiener) Planning and zoning: housing development: incentives – SBCCOG opposed
Would authorize a development proponent of a neighborhood multifamily project located on an eligible parcel to submit an application for a streamlined, ministerial approval process that is not subject to a conditional use permit as well as numerous other by right requirements.

SB 732 (Allen) Transactions and use tax: South Coast Air Quality Management District.- SBCCOG monitored
Would authorizes the south coast district board to impose a transactions and use tax within their boundaries.
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South Bay Cities Council of Governments

SBCCOG Board of Directors’ Meeting
Thursday, July 25, 2019 @ 6:00 pm
Redondo Library
303 N. Pacific Coast Hwy,
Redondo Beach, CA 90277

To assure a quorum, if you or your alternate representative cannot attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.

PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA 90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

DRAFT AGENDA

I. CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)
   Christian Horvath, Chair

II. INTRODUCTIONS

III. CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

V. COMMENTS FROM THE PUBLIC (6:05 pm)

VI. CONSENT CALENDAR (6:10 pm)
   Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

   A. June Board Meeting Minutes (attachment) – Approve
   B. Status of Legislation of Interest to SBCCOG (attachment) – Approve
   C. Monthly Reports – Receive and File
      1. South Bay Environmental Services Center Report (attachment)
      2. Transportation Report (attachment)
      3. Service Council Report by Ralph Franklin, Chair (attachment)

VII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)
   A. Face of the Program (6:10 pm)
      1. Rosemary Lackow
   B. Harbor Interfaith Services for South Bay Homeless (6:15 pm)
      1. Shari Weaver
VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:35 pm)
   A. Contract with Communications firm for a Needs Assessment (attachment) – Approve
   B. Regional Broadband Initiative
   C. Senior Services
   D. Homeless Services
   E. Slow Speed/Local Travel Network Project
   F. Office Move
   G. Other

IX. TRANSPORTATION REPORTS
   A. Metro Report by Board member James Butts/Mike Bohlke (7:00 pm)
   B. SBCCOG Transportation Update by Steve Lantz - (7:05 pm)

X. AGENCY REPORTS (7:15 pm)
   A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
   B. Air Quality Management District & Cal. Air Resources Report from Board Member Judy Mitchell (attachment) – other AQMD (Joe Buscaino, Janice Hahn & Denny Shaw)
   C. SCAG & Committees (attachment)
      1. Energy and Environment (Judy Mitchell, Jim Osborne)
      2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
      3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
      4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
   D. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)
   E. Stormwater Funding
      1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
   F. South Bay Association of Chambers of Commerce (Olivia Valentine)
   G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
   H. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
   I. South Bay Workforce Investment Board (Chris Cagle)
   J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

Next Board meeting – Thursday, August 22, 2019

@ Torrance Main Library