

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA March 11, 2013

Attendees: Ralph Franklin (Chair, Inglewood), Dan Medina (1st Vice Chair, Gardena), Ellen Perkins & Jim Goodhart (Palos Verdes Estates), Jim Knight (Rancho Palos Verdes), David Lesser (Manhattan Beach), Matt Kilroy (Redondo Beach), Jim Gazeley (Lomita), Jacki Bacharach, Kim Fuentes, Catherine Showalter, Steve Lantz & Wally Siembab (SBCCOG)

I. REPORT OF POSTING OF AGENDA

- ACTION: Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – add legislation & letters of commitment item (after Item C)

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR - 12:05 pm

- A. Steering Committee – February 11, 2012 meeting minutes (attached)

- ACTION: Approved

Allocation of Revenues from Amazon sales – Sept. 2012

- Under existing law, Local Bradley Burns rates collected by an out-of-state seller are sourced to the location of use, generally the location of delivery of the product, and the revenues are deposited in countywide pools. Those pools are allocated among taxing agencies within each county in proportion to taxable sales.
- Revenues collected from transactions and use tax rates are also sourced to location of use, however, the revenues are allocated to the district in which the user resides (the agency imposing the transactions and use tax rate).
- For example, a purchase made in the city of Visalia would be charged an 8 percent tax consisting of:
 - The state composite base rate of 7.25 percent;
 - 0.50 percent county transportation rate; and
 - 0.25 percent city add-on rate.
- In this example, the local Bradley Burns portion of the rate will be collected and allocated to the county sales and use tax pool in the county of Tulare and then allocated among the cities and the county in proportion to taxable sales. The voter approved county 0.50 percent transportation transactions and use tax rate will be allocated to the county and the city's voter approved 0.25 percent general purpose add-on transactions and use tax rate will be allocated to the city of Visalia.
- However, it's likely that these allocations will change soon. Amazon is currently constructing a large warehouse operation in Patterson and will soon begin construction on a second in San Bernardino. When these operations are stocked and begin delivery from an in-state location, sales from these locations will likely be sourced to the location of the warehouse. This will alter the sourcing and allocation of some sales tax revenues derived from Amazon purchases among local agencies. – CONTINUE TO FOLLOW-UP – 3/15/13 asked Kiernan for further clarification

- B. Economic Development
 - Next meeting March 21 – guest speakers from TEAM California and CALED (California Association for Economic Development)
- C. Videoconferencing with SCAG
 - Installed and staff has been trained
 - Guidelines to be developed for approval

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- D. Upcoming Vacancies to be advertised this month
 - Santa Monica Bay Restoration Commission – Mike Gin’s seat
 - SCAG Transportation Committee – Steve Diels’ seat
 - Metro Service Council – One vacancy and Three with term ending
 - **LCC TREASURER – CURRENT TREASURER, NOT RE-ELECTED**
 - **SEND OUT ANNOUNCEMENT**

DRAFT LETTERS OF COMMITMENT – SEND THESE LETTERS OUT TO STEERING COMMITTEE FOR REVIEW – *sent out letters for review 3/15/13*
ATTENDANCE AT MEASURE R COMMITTEE

- D. Upgrade of SBCCOG and SBESC Websites – **12:05 pm**
 - Update – **LIVE BY MAY. TRAINING TO BE DONE IN APRIL. HOSTING RECOMMENDATIONS FOR APRIL.**
 - **GENERAL ASSEMBLY – SEND E-MAIL OUT THAT PRESENTATIONS ON THE WEBSITE WITH LIVE LINKS TO MORE INFORMATION**
 - **FOR WEBSITE – ADD LISTSERVE FOR NOTIFICATIONS**
- E. Personnel Issues - **12:10 pm**
 - **INSURANCE QUESTIONS FROM MEDINA – STOPS AT AGE 70? NO – CAN ENROLL AT ANY AGE BUT STARTING AT 65 BENEFITS ARE REDUCED SUBSTANTIALLY. BY 80, NOT MUCH LEFT.**
 - **HR consulting services – STILL RESEARCHING. ATTENDED HR TRAINING. MORE INFORMATION AT NEXT STEERING COMMITTEE MEETING**
 - **Sick leave and vacation leave – 5 WORKING DAYS MUST BE RETAINED BEFORE CATASTROPHIC LEAVE DONATIONS ARE GRANTED**
 - **Merit Pool – 2.5 % POOL FOR ABOVE EXPECTATIONS WORK. NOT ANNUAL – DISCRETIONARY. POLICY TO REDUCE SALARIES IF NECESSARY? PART OF BUDGET REVIEW ANNUALLY. PERFORMANCE REVIEWS DONE AT 6 MONTHS AND ANNUAL REVIEW IN MONTH OF THEIR ANNIVERSARY DATE. SALARY ADJUSTMENTS WOULD BE ONE TIME/YEAR. HAVE TO HAVE BEEN HERE A YEAR TO BE ELIGIBLE.**
 - **ACTION: ApproveD recommended actions TO GO TO THE BOARD – KNIGHT/MEDINA**
- F. General Assembly Lessons Learned – **12:25 pm**
 - **Largest ATTENDANCE – most people at the end of the day**
 - **ONE OUTSTANDING SPONSOR CHECK FOR \$2500 FROM WALMART**
 - **More networking time – comments pro and con**
 - **Legislators informally walking around in the morning – a few comments that their speeches were missed**
 - **KNIGHT – GOOD ATTENDANCE. KOSMONT GREAT – SPECIFICS AND PRACTICAL EXAMPLES. COULD HAVE HAD TAX INCREMENT, COMMUNITY DEVELOPMENT CORPORATIONS, GRANT WRITING. DISCUSS ENTERPRISE ZONES AT BOARD MEETING OR GA. MEDRANO WAS GOOD AS WELL.**

■ **LESSER – KOSMONT’S PRESENTATION BEST. PARKS WAS A STRETCH. WANTS NUTS AND BOLTS AND GOOD TURNOUT. MEDRANO WAS VERY IMPRESSIVE.**

■ **MEDINA – PARKS IMPORTANT FOR REVENUE FOR THEIR CITY. ADAMS DIDN’T GIVE THE NUTS AND BOLTS OF HOW TO DO THAT. WELL ROUNDED PROGRAM. MORE QUESTIONS THIS YEAR.**

■ **FRANKLIN – AS CHAIR, STAFF GREATLY APPRECIATED. LEGISLATORS EARLY WAS GOOD – DIDN’T DISRUPT THE FLOW OF THE MEETING. RECOGNIZE THOSE WHO ARE VOLUNTEERS IN THEIR CITIES. ENDING WITH THE GIFT GIVING WAS A LITTLE CHAOTIC. COMMENTS – MORE PUBLIC-PRIVATE PARTNERSHIPS. KOSMONT OUTSTANDING.**

■ **WALLY – FISCALIZATION OF LAND USE OVERCOME BY INTERNET SALES.**

■ **KIM – ATTENDEES AND SPONSORS LOVED ENERGY IN THE EXHIBIT HALL.**

■ **Day of the week – Thursday vs. Friday? – RESERVED FOR FRIDAY, FEBRUARY 28, 2014 & THURSDAY, MARCH 6, 2014. .**

■ **PERKINS – DON’T INTENTIONALLY EXCLUDE THE LEGISLATORS. MEDINA WOULD RATHER HAVE MORE CITIES. GAZELEY – LIKES TALKING TO THE LEGISLATORS. THEY COME HOME IN THE AFTERNOON ON THURSDAY. FRANKLIN – LIKES FRIDAYS.**

■ **ACTION: KEEP ON FRIDAY. FOCUS IS ON COUNCILMEMBERS. DO A COUNT OF COUNCILMEMBERS WHO CAME VS. LAST YEAR. STICK WITH FRIDAY, FEBRUARY 28**

G. Finances – 12:35 pm

■ **Report from Ad Hoc Committee on Dues memo (attached)**

■ **PERKINS – CONCERNED RE: WAITING. MEDINA – NEED TO EDUCATE THE CITY MANAGERS. CITY COUNCILMEMBERS NEED TO DO THAT. FRANKLIN – SBCCOG IS A TOOL THAT THE CITY OF INGLEWOOD NEEDS. INCREASE IS INSIGNIFICANT.**

■ **ACTION: KILROY/LESSER – GO FORWARD WITH \$35,000 INCREASE AND WORK WITH CITY MANAGERS TO LOOK AT ALLOCATION FORMULA AND AMOUNT FOR THE COMING YEAR. – APPROVED TO GO TO THE BOARD**

■ **LESSER WANTS MORE TOOLS FOR THE PUBLIC AND WHY THE SBCCOG IS A GOOD USE OF TAXPAYER DOLLARS. MORE INFORMATION FOR THE BOARD ON WHAT THE SBCCOG DOES**

■ **Approval of Invoices**

■ **ACTION: Approved invoices for payment MEDINA/PERKINS**

WORK PROGRAM

L. Sustainable South Bay Strategy Updates – 12:40 pm

■ **Mobility**

■ **LUV Vehicle Project – demobilization underway – VEHICLES ALL RETIRED AND WE HAVE A BUYER FOR THE REMAINING VEHICLE. HOPEFULLY WILL BE GONE IN A MONTH. DRAFT OF FINAL REPORT TO BE DONE THIS MONTH.**

■ **Regional and South Bay PEV Readiness Planning – LIST OF EMPLOYERS BY CITY AND TALKING TO THEM RE: PEV READINESS. MODEL ORDINANCE FOR CITIES. TO GO TO LCWG IN APRIL AND TO PLANNING DIRECTORS MARCH 21. FUNDING FOR PROJECT DESIGN FOR EV IN LESS AFFLUENT COMMUNITIES – WORKING WITH INGLEWOOD.**

■ **BEV project – 2ND ROTATION. HONDA FIT – DRIVER ATE THE BUMPER**

■ **Car2Go (Daimler)**

car2go in Seattle interesting. In less than 3 months, the City of Seattle is requesting that the home area be expanded by 25% going from 330 cars to 430 cars, and they have over 18,000 members signed up. There is another U.S. city that is ready to sign on as well.

Here is an update on the progress of car2go in each of the cities of the proposed home area. After many meetings with city residents and businesses throughout the 9 city proposed home area for

car2go, we have support from every sector. Business groups have been especially supportive. The issue will be heard at council meetings for the rest of March and into April. The status in each city is as follows:

APPROVED

Gardena - permit being processed

READY FOR SECOND READING AND ADOPTION

Hawthorne - March 12 - 1st reading done - recommendation - ordinance adoption

Hermosa Beach - March 26 - 1st reading done - adoption is next step

El Segundo - April 1 - 1st reading done - adoption is next step

READY FOR COUNCIL CONSIDERATION FOR APPROVAL

Torrance - March 14 - Council Transportation Committee

Lomita - March 18 - meetings with the city held and agreements reached - recommendation for adoption

Redondo Beach - March 19

Lawndale - April 1

Manhattan Beach - April 16

M. Transportation Issues – **12:55 pm**

- Monthly transportation update from Steve Lantz – **THIS IS FOR INFORMATION – NOT AN ACTION PIECE. MEETING FOR TRANSPORTATION ISSUES WITH GRACE NAPOLITANO. METRO IS DISCUSSING MEASURE J PROJECTS TO BE DONE WITH BONDING WITHOUT VOTER APPROVAL. REGIONALIZATION OF AIRPORTS IS ALSO BECOMING AN ISSUE IN THE LA SPAS DISCUSSION.**

N. South Bay Environmental Services Center – **1:10 pm**

- Memo on SBESC programs
 - **HIGHLIGHT: LETTERS OF SUPPORT NEEDED FOR STRATEGIC PLAN PROPOSAL – ASKED FOR THEM TO SIGN AND WILL BE SENDING TO CITY MANAGERS. Sent to city managers & given out at CAP city meeting 3/13/13**
 - Rancho Palos Verdes Sub-Metering Proposal Development MOU (attached)
 - **ACTION: Approved MOU TO GO TO THE BOARD - KNIGHT/MEDINA**
- West Basin Municipal Water District – special grant for outreach to other COGs
 - Water 101 class – preferred date to be discussed – **May 1 – Wednesday – 6 pm?**
 - **ACTION: West Basin staff would like the SBESC to contact their customers outside of the SBCCOG service territory for several of their programs. They have applied for a grant in which SBESC would get compensated for this work for their Customer Recognition Program and possibly Cash for Kitchens. SBESC staff would not be asked to do any tasks outside of the office for these areas.**
 - **PERKINS – IMPACT ON STAFF TIME. CATHERINE – WE CAN DO IT – 3 CITIES – WEST HOLLYWOOD, CULVER CITY, MALIBU**
 - **MEDINA – WBMWD DONATES \$2000 RE: TOILET GIVEAWAY FOR COMMUNITY GROUPS. CATHERINE – BUSINESS RECOGNITION – GOOD PR**
 - **KILROY – HOW IS COMPENSATION BEING CALCULATED? OVERHEAD BUILT IN.**
 - **FRANKLIN MENTIONED GOLDEN STATE WATER. AMERICAN WATER IS IN INGLEWOOD TOO. GOODHART - CALIFORNIA WATER IN PVE. PROBLEMS WITH THEIR INFRASTRUCTURE. GARDENA TOO. MIGHT NEED TO CONTACT PUC ABOUT THIS TOO. KNIGHT – CAL WATER EMERGENCY PREPAREDNESS PLANNING IS INADEQUATE. MEDINA – RECYCLED WATER COMING INTO GARDENA.**
 - **APPROVED – MEDINA/KNIGHT – Joline to inform WBMWD 3/12/13**

O. SCAG – **1:25 pm**

- RTP Implementation Subcommittee meetings
- MEDINA – NOT INTERESTED IN OTHER

■ **TWG PROPOSAL – MEETING WITH HASAN**

P. Legislative Advocacy - 1:30 pm

- Matrix (attached)
 - **AB 66 – Muratsuchi - Public Safety: Utility Outage Reporting – co-sponsorship listed first and support SUPPORT – APPROVED – 3/12/13 e-mail to cities requesting their support**
 - **H.R. 456 (Schiff) Los Angeles Residential Helicopter Noise Relief Act of 2013. To require the Administrator of the Federal Aviation Administration to prescribe regulations to reduce helicopter noise pollution in certain residential areas, and for other purposes. This Act would direct the FAA to exercise its legal authority to set guidelines on flight paths and minimum altitudes for helicopter operators in residential areas in Los Angeles County within 12 months of being signed into law. Exemptions would be provided for law enforcement, emergency responders and the U.S. military.**
 - **ACTION: MONITOR 2/4/13 – PROTECT EMERGENCY SERVICES FROM THE OTHERS**

- **LEGISLATIVE BRIEFING AND BREAKFAST – APRIL 11 – 3/12/13 save the date out**
- **MATTHEW GARTH – SO CAL POLITICAL FIELD REPRESENTATIVE, CAL ASSOC. OF REALTORS would like to attend the April 11 meeting to hear more about the concerns facing the South Bay and our government. TELL HIM HE CAN ATTEND AS A MEMBER OF THE AUDIENCE – 3/12/13 e-mail to him re: audience**

- almost 2,200 bills (813 in the Senate and 1,376 in the Assembly) introduced with 60 additional measures to amend the constitution or express the opinion of the Legislature on a national or civic issue.– smallest amount in years!
- MAR 21 – APR 1: Spring Recess
- MAY 31: Last Day for Bills to be passed out of their house of origin.
- JUN 15: Budget Bill must be passed out of the Legislature
- JUL 12* - AUG 12: Summer Recess*
- SEPT 13: End of Session (all bills must be passed by this date or they become 2-year bills)
- OCT 13: Governor’s Deadline to sign/veto all bills on his desk

Q. Special Events – 1:35 pm

- Water 101 class for the SBCCOG elected – MAY 1 – 6 PM – SEND SAVE THE DATE – **date and place confirmed 3/12/13 – place changed to Recycling Facility 3/15/13**
- Plan tour or event at SeaLab
- LAX Airfield tour – July, 2013
- **MARCH 26 MEETING WITH GATEWAY COG AND GRACE NAPOLITANO RE: TRANSPORTATION – to learn about the new and contemplated programs that will be impacting local government in the fields of transportation, housing, and environment – RALPH TO GIVE A WELCOME- talking points prepared and sent 3/21/13**

AGENDA DEVELOPMENT – 1:45 pm

- O. Board Meeting – March 25, 2013 - draft (attached)
 - March – speaker on I 405 San Fernando to Orange County Corridor transportation studies & Rick Bishop RE: HERO program & **HONOR STEVE DIELS – conflict in Diels schedule, will come in April 3/12/13**
 - Future Board topics
 - April - & Heidi Sanborn (Director, California Product Stewardship Council on Extended Producer Responsibility & MEASURE J EXTENSION

- May - Economic outlook of the region – Billie Greer, Southern California Leadership Council – CONFIRMED
- Panama Canal expansion's impact on Southern California – **not for now**
- June – LUV Final Report and Findings

NEXT STEERING COMMITTEE MEETING – Monday, April 8, 2013 @ 12:00 pm

P. SBCCOG management staffing services – **1:50 pm**

EXECUTIVE SESSION

- **ACTION:** Provide direction

ADJOURN – 2:30 pm