

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, April 9, 2018

12:00 pm

SBCCOG Office

20285 Western Avenue, Suite 100

Torrance, Ca. 90501

Two I-PADs for someone to use – volunteers?

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. REVIEW OF HANDOUTS

V. PUBLIC COMMENT

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

A. Steering Committee – March 12 meeting minutes attached (Pages 5-11)

- **ACTION:** Approve

B. Contract Renewals for Dominguez Channel Watershed Management Area Group – memo attached (Page 13)

- Dominguez Channel MOU for administration services by SBCCOG – posted on website – a copy to be available at the meeting (Page 15)
- Tetra Tech Contract amendment for technical services – posted on website – a copy to be available at the meeting (Page 17)
- **ACTION:** Approve recommend approval to the Board of Directors

C. 2016-2017 Audit – posted on website – a copy will be available at the meeting (Page 19)

D. South Bay Environmental Services Center Activities Report – attached (Pages 21-27)

E. Outstanding payments from sponsors

- 2018 General Assembly
 - \$2500 from Mark Ridley-Thomas
 - \$1000 from Janice Hahn
- Holiday Light Exchange
 - \$250 from 3 Leaf Realty

VII. ACTION ITEMS

F. Appointments to Outside Agencies – 2 year terms – 3 seats available – 12:05 pm

- Metro Service Council – each candidate has been invited to the meeting to make a 3 minute statement or have Jacki read one they send in if they can't make the meeting
 - Nominees in alphabetical order: Charles Michel Deemer, Dan Medina, Richard Montgomery, Christopher Rider Bruce Szeles, Don Szerlip
 - Attendance confirmed to date: Don Szerlip
 - Nominations and statements received as of 4/2/18 attached (Pages 29-34)

- Current membership for your information:

COUNCIL MEMBER	START DATE	END DATE	APPOINTED BY AND/OR OFFICE HELD
Don Szerlip	1-24-08	7/18	Resident & businessman, Redondo Beach
Roye Love	1-27-11	7/19	Senior, regular rider, community groups, Carson
Ralph Franklin Chair 2009	1-25-07	7/20	Inglewood Councilman
Charles Michel Deemer	7/15	7/18	Torrance Environmental Commissioner & Rider
Ernie Crespo	7/16	7/19	Gardena Transit Manager representing Municipal Operators
Elaine Jeng	7/16	7/19	MB resident, rider, civil engineer (served 7/14-7/15)
Luis Duran	7/17	7/20	Hermosa Beach resident & LA County land use planner – rides transit daily
Meighan Langlois	7/17	7/20	LAWA Employee Transportation Coordinator
Dan Medina	7/17	7/18	Gardena Councilman and transit rider

- **ACTION:** Review nominees and make recommendation to the Board
- G. South Bay Aerospace Alliance SBCCOG representative (Fuentes leaving office) – **12:30 pm**
- With Suzanne Fuentes leaving office, we have no delegate to this organization. Jennifer LaMarque on our staff does attend.
 - **ACTION:** Appoint someone to fill the position OR advertise that it is open OR find out if Jennifer can be the official SBCCOG representative
- H. Volunteer Recognition Wall – **12:35 pm**
- Memo attached (Pages 35-37)
 - **ACTION:** Provide direction on appearance, criteria and cost
- I. Board Meeting agenda development – **12:45 pm**
- April – draft agenda attached (Pages 39-40)
 - Face of the Program?
 - SBCCOG Annual Work Program
 - Statewide ballot measures
 - Measure M funding agreements
 - May
 - Face of the Program
 - Budget
 - Nomination of Officers
 - Regional Broadband Network RFP – approval to circulate
 - Workshop before Board meeting on Controlling Illegal Fireworks
 - Future meetings
 - LA BioMed – presentation
- J. Special Events – **12:55 pm**
- Tour of the Inglewood Stadium Construction – Friday, April 27 (max. 20 people – 4 places left)
 - Tour of LA BioMed – Wednesday, May 16 – 2:30 pm to 4 pm – 9 so far
 - Cannabis Manufacturing Facility – retail, storefront – Thursday, June 14
 - Other Possibilities
 - Public Engagement and Technology Workshop – more information at the meeting

B. Tour of LAX – maybe summer/August

K. 2019 General Assembly Ideas – **12:55 pm**.

- Change date to Thursday – February 28, 2019
- 20th – special SBCCOG celebration?
- **ACTION:** Provide directi

L. Legislative Issues – **1:05 pm**

- Legislative Matrix attached (**Pages 41-44**)
- Statewide Ballot measures – memo attached (**Pages 45-50**)
- Senator Ben Allen Meeting re: Housing legislation and Follow-up letter to presented at the meeting
- **ACTION:** Approve recommended positions on ballot propositions and letter re: housing legislation

M. Approval of Invoices – available at the meeting – **1:15 pm**

- **ACTION:** Approve invoices for payment

VIII. INFORMATION ITEMS

N. Update on Homeless Program – **1:30 pm**

- April outreach event will be in Redondo Beach.
- Manhattan Beach Chamber will be surveying their businesses re: homeless issues
- Working on homeless mobile court clinic, landlord workshops and first responders training

O. Progress on Regional Broadband Network Initiative – **1:35 pm**

P. Progress on Special Purpose Grants – **1:40 pm**

- Currently funded
 - i. Microgrid Project in Carson – CEC
 - ii. Regional Broadband network – SBWIB and County
 - iii. Homeless Services coordination – County
 - iv. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- Proposals pending
 - i. Measure M administration
 - ii. Integrated Pest Management re: coyote public education and training – Final proposal submitted April 3
 - iii. CEC EV Blueprint – submitted February 20
 - iv. Caltrans Planning Grant re: Feasibiity Study of Slow Speed Network – submitted February 23
 - v. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds – submitted February 28 (SBCCOG \$10,000)
 - vi. AQMD for Carson, Gardena, Hawthorne, Inglewood & Lawndale – free smart equipment for residents – April 11
- Under Discussion
 - i. CARB

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Other updates since agenda distribution – **1:45 pm**

NEXT STEERING COMMITTEE MEETING – Monday, May 14, 2018 @ 12:00 pm

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

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South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA March 12, 2018

Attendees: Kurt Weideman (Torrance), Olivia Valentine (Hawthorne), Britt Huff (Rolling Hills Estates) Christian Horvath (Redondo Beach) Jim Osborne (Lawndale) Jim Gazeley (Lomita), Hany Fangary (Hermosa Beach), David Lesser (Manhattan Beach), 12:45 Suzanne Fuentes (El Segundo), 12:48 Ralph Franklin (Inglewood), Jacki Bacharach, Kim Fuentes & Steve Lantz (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed HORVATH/GAZELEY

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - ADD: WRD SCOPE OF WORK (C.1) & LEGISLATION RE: WRD FUNDING CAP (J) AND CONSULTANT TO PREPARE BUDGET (L.!) ADDITIONAL ADD – EXPRESSLANES ON THE I-105

- **ACTION:** APPROVE ADDING THEM TO THE AGENDA - GAZELEY/HORVATH

IV. REVIEW OF HANDOUTS – EXPLANATION OF SCROLLING

V. PUBLIC COMMENT

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

A. Steering Committee – February 12 meeting minutes attached

- **ACTION:** Approved OSBORNE/GAZELEY

B. South Bay Environmental Services Center Activities Report – attached

- Issues to watch: p. 2 – look at the EE projects in your city and confirm that they are on schedule
- **ACTION:** Received and filed

VII. ACTION ITEMS

C. Transportation Items - 12:10 pm

- Measure M Subregional Funds: Public Participation Plan for first 5 years – *continued from February Transportation Committee, no quorum - memo attached*

DO AGENDA FOR WORKSHOP AND TAKE PUBLIC COMMENT THERE

- **ACTION:** Recommended Board approve the Public Outreach Program
LESSER/HORVATH
- Transportation Monthly Update – attached
 - Issues to consider: p.5 dockless bikes: p.6 loss of parking revenues
 - Bike share – regional approach?
 - **HORVATH – UNTIL SOUTH BAY MASTER BIKE PLAN IMPLEMENTED AND THERE IS A SAFE WAY TO GET AROUND, THIS IS EARLY. AVIATION STUDY BY SCAG – NEXT DOOR COMPLAINTS ABOUT BIKE LANES ON AVIATION. BIKE LANE SUPPORT NOT THERE.**
 - **VALENTINE – REGIONAL APPROACH IS GOOD. MOBIKE WANTS THEM SOONER THAN LATER**
 - **LESSER – IS THIS LIKE CAR2GO – DON'T IMPOSE ON CITIES. ASK STAFF RE: THEIR ISSUES RE: THIS.**

- FANGARY – REGIONAL GOOD BUT FIRST/MILE LAST MILE INFO IS IMPORTANT TO LOOK AT. TIE IN WITH TRANSIT FOLKS. HERMOSA BEACH PASSED AN ORDINANCE RE: ILLEGAL TO LEAVE A BIKE
- LANTZ – USE EXISTING COMMITTEE TO IDENTIFY ISSUES
- ACTION: BIKESHARE – COME BACK WITH MORE INFORMATION
- COG Chairs' meeting March 9 with Metro Chair Garcetti and CEO Phil Washington
 - Chair Weideman provided a summary OF GARCETTI AND WASHINGTON'S REMARKS. CAPACITY ISSUE. ACCELERATION WILL BE PRIORITIZED WITH USE OF LOCAL RETURN FOR OPERATION AND MAINTENANCE. WEIDEMAN PRAISED OUR COG. SAID WE ARE ONE OF THE STRONGEST.
 - HORVATH – THEY CAN'T AFFORD TO GIVE MORE MONEY AWAY FROM LOCAL RETURN
 - FANGARY – THE OTHER COG'S ARE REALLY DOING LOTS ON STORMWATER ISSUES
 - LANTZ – MEASURE M WORKSHOP WILL RAISE THE LOCAL RETURN ISSUE

FUENTES ARRIVED
FRANKLIN ARRIVED

ADDED - EXPRESS LANES ON THE I-105 – SCOPING MEETINGS – SBCCOG POSITION? Although Metro should "fix the I-110 before expanding the system, the I105 would be our next priority since it has room for 2 lanes in each direction without widening and the 405 should be widened for mixed flow rather than single lane ExpressLanes. **We should consider asking for the funding needed to correct the deficiencies on the I-110 as part of the I-105 project since it will compound the problems at the north and south ends of the I-110.**

- HORVATH – HOW DOES IT MAKE IT WORSE? – MORE PEOPLE WILL BE ADDED.
- GAZELEY – FIX 110? LANTZ – NORTHERN AND SOUTHERN TERMINUS – OSBORNE/HUFF – PREPARE A LETTER RE: 110 IMPROVEMENTS WITH 105 – *waiting for ExpressLane meeting with Hahn and Butts 4/6/18*

C-1 WRD SCOPE OF WORK – RECOMMENDED APPROVAL TO THE BOARD – HORVATH/LESSER

D. 2018 General Assembly – 12:25 pm

- Sponsorships total and payments – attached
 - Total revenue = \$68,163 - \$54,750 in cash; \$13,413 in kind; \$8500 still due
- Lessons Learned
 - Logistics
 - Change evaluation sheet, less questions
 - Look into using bar codes for registration – less paper, less labor
 - More microphones in the audience
 - Consider longer exhibit time
 - Regulars expect things to be the same (raffle tickets)\
 - Topic/Program
 - Audience engaged
 - SBCCOG video year in review too loud – need suggestions
 - Follow-up
 - Staff team planning committee to work on the next one starting soon
 - OSBORNE – PANEL IGNORED NATALIE WITH THE MIC FOR QUESTIONS
 - KIM – NOT LARGEST ATTENDED
 - S. FUENTES – SURVEYS ON SMARTPHONES
 - LESSER – ROBOT AFTER LARRY'S PRESENTATION KILLED THE SERIOUSNESS OF THE EVENT – LOST THE LARGER

ISSUES THAT LARRY WAS DISCUSSING. WHO IS THE AUDIENCE? (PARTNERS, COMMISSIONERS, CITY FAMILY)

- **FRANKLIN – LARRY KOSMONT CONFERENCE – NOT ENOUGH COG. WANTED QUESTIONS AFTER EACH SPEAKER. QUESTIONS ON SCREEN WITH SMARTPHONES? KURT’S REACTION?**
- **WEIDEMAN – PROUD THAT WE ON TIME. DOESN’T WANT TO HAVE MEXICAN FOOD AGAIN. SBCCOG VIDEO DURING LUNCH. COMFORTABLE WITH THE ROOM. RAFFLE WENT A LITTLE BETTER – STAGGERING IT WAS BETTER.**
- **HORVATH – LIKES KOSMONT BUT WANTED MORE SPEAKERS FROM OTHER PLACES – THERE WAS DUPLICATIVE CONTENT BETWEEN HIM AND HIS STAFFERS. WE MUST STAY ENGAGED. MISSING – OPERATORS, LIKE PEOPLE BRINGING RETAIL (GALLERIA, SMALL MOM AND POP) – HOW ARE THEY ADJUSTING, WHAT ARE THEIR PLANS. ARE THEY READY? ARE THEY PREPARED? MAJORITY OF SPEAKERS WERE GOOD.**
- **VALENTINE – MORE INTERACTION BETWEEN AUDIENCE AND SPEAKERS. LECTURES, NOT ENGAGED. MORE DISCUSSION.**
- **GAZELEY – PASSED THE MIC AND IT WAS UNPLEASANT.**
- **LANTZ – FELT ROBOT DIDN’T FIT – NEEDED MORE TECH TALKS SO THAT IT DIDN’T STAND ALONE. BUT DIDN’T MIND IT.**

E. 2019 General Assembly Ideas - 12:35 pm

- Room reserved – 2/22/19
- 20th – special SBCCOG celebration?
- Offer from Beach Cities Health District to partner on the program – **MAYBE NOT THIS YEAR – NEED TOPIC THAT IS UNIQUE**
 - **LEADERSHIP – STRESS IN OUR BEAUTIFUL SOUTH BAY**
 - **LIVABILITY, HEALTH, SUSTAINABILITY**
 - **SENIORS IN THE AGE OF MILLENIALS**
- **ACTION:** Provide direction

F. Appointments to Outside Agencies – 2 year terms - 12:45 pm

- SCAG Regional Council Districts #28 and #40 – Mitchell and Medina re-elected
- Nominations closed
 - I-710 Project Advisory Committee – nominated: Judy Mitchell
 - SCAG CEHD – nominated: Mark Waronek
 - SMBRC Alternate – NO nomination, no alternate required
 - SBACC – Britt Huff – appointed 12/15
 - Nominated – Olivia Valentine, Sanford Davidson
 - **ACTION: Recommended** Board appointments of the following for 2 year terms to 2020: SCAG CEHD – Mark Waronek & I-710 Project Advisory Committee – Judy Mitchell & select a recommendation to the Board for SBACC – term of appointments July 2018-2020 – *notified Mitchell and Waronek going to the Board 3/14/18*
 - **OLIVIA FOR SBACC APPROVED** – *notified Davidson & Valentine re: going to the Board 3/14/18 – subsequently, Davidson withdrew his nomination*
- FYI: To be selected at the April meeting
 - Metro Service Council – Incumbents: Don Szerlip, Charles Michel Deemer & Dan Medina – Nominations close March 16 (6 nominees: Don Szerlip, Dan Medina, Richard Montgomery, Bruce Szeles) & **CHRISTOPHER RIDER, CHARLES MICHEL DEEMER (E-MAILS HARD TO REACH HIM)**

G. Board Meeting agenda development —**12:50 pm**

- March – draft attached
 - i. Face of the Program – Cierra – 5 minutes
 - ii. Per By-Laws, 60 Day Notice of Intention to Increase Dues – year 4 of 5 year program
 - iii. Adapting to Changing Climate – Dr. Neil Berg, Center for Climate Science – confirmed – 30 minutes
 - iv. Quarterly Energy Efficiency report – Greg Stevens – 10 minutes
 - v. Wrap of Climate Action Planning – Kim – 10 minutes
 - vi. **MS-4 PERMIT – REQUEST BY DAN MEDINA FOR RAY TAHIR TO SPEAK– 5 MINUTES – ATTACHMENTS (TAHIR MEMO AND FACT SHEET) – SEND IT TO THE APRIL IWG TO DECIDE IF THEY WANT TO INVITE TAHIR**
 - **NO RAY TAHIR @ BOARD MEETING, CAN TALK UNDER PUBLIC COMMENT**
 - **HORVATH – HOW DOES THIS AFFECT THOSE CITIES DOING THEIR OWN EWMPs?**
 - **FANGARY – CITIES STILL HAVE TO COMPLY WITH MS4 PERMITS. DON'T WANT TO HEAR FROM TAHIR. ADD FACT SHEETS AND AUDIT AS ATTACHMENTS TO STORMWATER REPORT.**
- i. Workshop before the Board meeting on Measure M program implementation
- April
 - i. SBCCOG Annual Work Program
 - ii. Mid-Year Review of WBMWD program
 - iii. Workshop before Board meeting on Controlling Illegal Fireworks – APRIL or MAY
- May
 - i. Budget
 - ii. Nomination of Officers
- Future meetings
 - i. LA BioMed – presentation

H. Special Events – **12:55 pm**

- Tour of LA BioMed @ **HARBOR UCLA**
 - Afternoon of April 4, 12 (Leg Briefing), 25, or May 2, 3 (SCAG GA), 16, 17, 23
 - **ACTION:** Select date – WEIDEMAN ONLY MAY 16 OR 23; FRANKLIN MAY 17 – CONTRACT CITIES ARE MAY 16, 17, 18; VALENTINE MAY 16 OR 17 – SEND OUT DOODLE – *sent 3/14/18*
- Cannabis retail – storefront or behind the scenes? – **JUNE 14**

1:30 – HUFF AND GAZELEY LEFT

- **FRANKLIN — GARCETTI MAYOR'S MEETING) IN INGLEWOOD TODAY RE: CANNABIS – ONLY 6 FROM SOUTH BAY CITIES. HE INTERESTED IN POLICY CONCERNS – SPEAKER WAS CAT PACKER FOR LA CITY. WOULD PREFER A PRESENTATION AND NOT A VISIT.**
- **WEIDEMAN – WANTS TO VISIT A RETAIL SITE. ALREADY HAD A CANNABIS WORKSHOP HERE AND IT WAS WONDERFUL.**
- **FUENTES – ILLEGAL AT FEDERAL LEVEL AND CAN'T PUT MONEY IN BANK. LOTS OF MONEY AND DANGEROUS. BUTTS SAYS IT WILL BE HARD TO GET PROPER REPORTING.**
- **HORVATH – RETAIL VISIT WOULD BE THE BEST.**
- **OSBORNE WOULD GO TO THE ONES IN THE COACHELLA VALLEY**
- **FRANKLIN – INGLEWOOD BANS BUT MEDICAL HAS TO BE TIED TO CLINIC. HAD THEIR FIRST RELATED HOMICIDE**
- Tour of LAX – mid-field concourse and peoplomover information – **AUGUST TOO MUCH CONSTRUCTION FOR A TOUR NOW**

- Tour of Football Stadium construction and Entertainment Center – **JULY – FRANKLIN REACHED OUT TO VP FOR A TOUR. BUS OF UP TO 15 TODAY FOR MAYORS. ON CITY WEBSITE IS A VIEWING OF THE CONSTRUCTION**
- Possibilities
 - a. Crisis media training
 - b. Social media workshop
 - c. Porsche Center - **YES**
 - d. Blimp - **YES**
 - e. **WRCOG SEMINAR – GOV.2.0 – TECHNOLOGY & PUBLIC ENGAGEMENT – 9 AM -1 PM – FOLLOW-UP**
- **ACTION:** Provide direction

FUENTES LEFT AT 1:40 PM

- I. South Bay Sustainable Green Business Program Update – **1:05 pm**
 - **LESSER – TARGETED GOALS – NOT SURE HOW EFFECTIVE BUT KNOWS WHY WE WANT IT.**
 - **ACTION: GREEN BUSINESS ASSIST PROGRAM IS NEW NAME**

- J. Legislative Issues - **1:15 pm**
 - Legislative Matrix attached – SB 828 – **OPPOSE – HORVATH/FRANKLIN**
 - Senator Ben Allen’s Brainstorming Session on Housing – update at the meeting – **MARCH 27, 9 AM IN ALLEN’S OFFICE – ONLY ABOUT 7 PEOPLE – ANYONE? – LCC INVITED JENNIFER KING AS CHAIR OF THEIR LEG COMM. WALLY, DAVID KISSINGER - HORVATH**
 - **WRD LEGISLATION – repeal of Section 60290 of Water Code (no leg # yet) – placed \$10 million cap on general reserves of a water replenishment district in 2001-02. Response to state audit – only affects WRD in So Cal. – now would be \$25 million but have the GRIP Water Independence Now Project. Less imports, more operating their own facilities – therefore need for more operating reserves. No other agency has a statutory limitation on its annual reserve fund. WAIT UNTIL SENATOR ALLEN HAS A BILL – HORVATH/FRANKLIN**
 - **ACTION:** ApproveD recommended positions on legislation

- K. Park Bond Measure A – Use of Funds – **1:25 pm**
 - Memo and previous letter attached
 - **NO OTHER FEEDBACK. JACKI SPOKE WITH JONES – OTHERS AGREE WITH US – TO BE POSSIBLY TAKEN UP AT APRIL 5 MEETING**
 - **FRANKLIN – CONSIDER THE SOURCE OF THE CONCERN. WOULD STICK WITH THE SOUTH BAY COG POSITION.**
 - **HORVATH – WHAT WAS THE LANGUAGE OF THE ORDINANCE? HIGH AND VERY HIGH NEED?**
 - **VALENTINE – WHEN DOES A CITY GET THE NON-COMPETITIVE PART?**
 - **HORVATH – MONEY TO BE DISTRIBUTED NEXT FISCAL YEAR**
 - **ACTION: NO FURTHER ACTION**

- L. Approval of Invoices – available at the meeting – **1:35 pm**
 - **ACTION:** ApproveD invoices for payment **HORVATH/VALENTINE**

L.1 – CONSULTANT ASSISTANCE FOR BUDGET PREPARATION – LESSER – PUT IT OUT FOR BID – KIM CALLED 4 COMPANIES AND THEY DIDN’T RESPOND. HORVATH/FRANKLIN APPROVED

VIII. INFORMATION ITEMS

- M. Update on Homeless Program – **1:40 pm**

- PATH sent 2018-2019 budget request for SBCCOG services – word from Supervisor Ridley-Thomas office still pending
- PATH has a new Associate Director of South Bay Programs – Courtney Reed
- SBWIB and PATH signing contracts to work together on client referrals
- Events
 - February 14 bus tour of permanent supportive housing
 - **HORVATH – 2ND ONE HE’S BEEN ON. TAKEAWAY IS THAT SUPPORTIVE AND TRANSITIONAL HOUSING CAN FIT INTO NEIGHBORHOODS. SHOULD DO MORE TOURS FOR OTHER ELECTEDS. SHOULD BE INCORPORATED INTO EXISTING PROJECTS TO BE DEVELOPED**
 - **VALENTINE – QUITE GOOD. LINC HOUSING VERY NICE AND WELL CONSTRUCTED.**
 - April 18 @ Memorial Park in Hawthorne – Outreach meeting planned for direct services to clients.
 - Landlord and 1st responders’ workshops being planned

N. Travel Pal Final Report – 1:45 pm - **AARON**

- Project is completed and final report has been sent to Metro
- Summary of lessons learned to be provided at the meeting

NEXT STEPS – MEET WITH METRO – TO DISCUSS OPPORTUNITIES FOR FOLLOW-ON

FANGARY LEFT 2:10 PM

O. Progress on Special Purpose Grants - **1:55 pm**

- Currently funded
 - i. Regional Broadband network – SBWIB and County
 - ii. Homeless Services coordination – County
 - iii. SCE/SCG Strategic Plan funds – for energy benchmarking for cities
- Proposals pending
 - i. Measure M administration – funding agreements being prepared
 - ii. Regional Coyote Management Outreach
 - a. Integrated Pest Management re: coyote public education and training – concept accepted for proposal to be submitted by April 3
 - b. California Department of Food and Agriculture’s Vertebrate Control Program to be submitted March 9
 - iii. CEC EV Blueprint – due February 20 – appeal in process –**ACCEPTED – 24 letters of support!!!**

P. Caltrans Planning Grant re: Feasibility Study of Slow Speed Network –re-submitted February 23

Q. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds – submitted February 28

- Under Discussion
 - i. CARB
 - ii. AQMD – April
 - iii. **AQMD - GAS COMPANY SPACE HEATERS FOR DAC & SPACE HEATERS**

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

V. Other updates since agenda distribution – **2:00 pm**

**X. Scrolling the agenda packet – Success? – NO – PAGE NUMBERS NEEDED
ON THE AGENDA – PRINTED AGENDAS FOR
EVERYONE UNLESS THEY LET US KNOW THAT
THEY ARE USING A LAPTOP OR SOMETHING ELSE.**

NEXT STEERING COMMITTEE MEETING – Monday, April 9, 2018 @ 12:00 pm

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

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South Bay Cities Council of Governments

April 9, 2018

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Dominguez Channel Watershed Management Area Group Administration Update

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.

The Dominguez Channel Watershed Management Area Group (Dominguez WMA Group) has signed an MOU with the South Bay COG to serve as the contract administrator for its Coordinated Integrated Monitoring Program (CIMP).

Background:

- The Dominguez WMA Group consists of the Cities of Carson, Hawthorne, Los Angeles, Lomita, Hawthorne, Inglewood, El Segundo, the County of Los Angeles and the Los Angeles County Flood Control District. Long Beach has also just joined.
- The City of LA is the lead of the Dominguez WMA Group.
- The City of LA will perform monitoring outlined in the CIMP and may sub out some tasks.
- The Dominguez WMA Group has interest from several Individual General Permittees (IGPs) to cost share monitoring costs.

Contract Renewals

The contract between all of the cities and the Dominguez Channel Watershed Management Area Group needs to be renewed. The SBCCOG is a party to the contract for \$50,000/year as the administrator and the new contract is for 5 years. *The contract is lengthy and will be posted on the website with the agenda but will not be printed in the packet. A copy will be available at the meeting.*

Tetra Tech is the technical consultant who has been selected to do the monitoring tasks. Also on this agenda is a contract amendment for Tetra Tech with a revised scope of work. Once again, *this contract and its attachments will be posted on the website with the agenda but will not be printed in the packet. A copy of the contract and attachments will be available at the meeting.*

RECOMMENDATION

Recommend to the Board of Directors that they approve the contract renewal with the Dominguez Channel Watershed Management Area Group for their monitoring program for the next five years from 2018-2023 with the SBCCOG receiving \$50,000 for administering the program following the direction of the Group.

Recommend to the Board of Directors that they approve the contract amendment and extension with Tetra Tech, the technical consultant selected for the monitoring by the Group.

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Consent Agenda Item
VI.B. Contract Renewals for Dominguez Channel Watershed
Management Area Group

- Dominguez Channel MOU for administration services by SBCCOG

Posted to the Website and a copy will be available at the
Steering Committee Meeting

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Consent Agenda Item
VI.B. Contract Renewals for Dominguez Channel Watershed
Management Area Group

- Tetra Tech Contract amendment for technical services

Posted to the Website and a copy will be available at the
Steering Committee Meeting

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Consent Agenda Item
VI.C. 2016-2017 Audit

Posted to the Website and a copy will be available at the
Steering Committee Meeting

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South Bay Cities Council of Governments

April 9, 2018

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – March 2018

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 Action Planning

Strategic Growth Council (SGC) Grant

Project Closeout – SBCCOG team finalized the subregional CAP and city CAPs as well as remaining deliverables for submission to SGC. Staff will be work with Palos Verdes Estates to present their draft CAP next month to their City Council.

Energy Efficiency

Energy Efficiency Partnership Program – Southern California Edison (SCE)

2018 Energy Saving Goal: 1,245,812 kWh **2018 Status:** 101,880 **Goal:** 8.2% achieved

2018 Demand Reduction Goal: 78 kW **2018 Status:** 20 kW **Goal:** 25.9%

Energy Leader Partnership - The SBCCOG staff along with our energy engineer worked with Carson and Inglewood to address questions from SCE required for final approval for their streetlighting projects. Rolling Hills Estates received final approval from SCE for their streetlighting incentive. Cities continued working with the SBCCOG energy team on community park lighting and sport-field lighting projects. Hermosa Beach was presented with their Platinum Energy Leader certificate at their March 27, 2018 City Council meeting. Elected officials can continue to help the SBCCOG meet Edison goals by discussing projects with their staff, supporting project delivery, and notifying the SBCCOG staff of upcoming projects.

The following is a list of “pipeline” projects specific to electricity. Each city’s Energy Leader Partnership (ELP) program status is also included.

City	Current ELP Tier Level	Energy Efficiency Measures (EEMs)	Estimated Completion Date	Estimated kWh savings	Estimated Incentive (\$)
Carson	Gold	Lighting/Pool Boiler/Water Heater/VFD	Q2 2018	28,578	\$6,144
		Pool Pump VFD	Q3 2018	51,758	\$11,646
		Exterior & Interior Lighting	Q3 2018	729,931	\$156,667
		LED Streetlights	Q2 2018	588,596	\$234,752

City	Current ELP Tier Level	Energy Efficiency Measures (EEMs)	Estimated Completion Date	Estimated kWh savings	Estimated Incentive (\$)
		LED Sports Lighters	Q4 2018	733,452	\$124,687
Gardena	Gold	Exterior & Interior Lighting	Q4 2018	78,125	\$13,281
		Exterior & Interior Lighting	Q4 2018	284,534	\$24,626
Hermosa Beach	Platinum	Exterior LED Lighting	Q4 2018	29,574	\$5,915
Inglewood	Gold	LED Streetlights	Q2 2018	646,254	\$396,830
		Chiller VFD/HVAC Controls	Q1 2019	291,870	\$115,022
		Elevator Motor-Generator Set	Q2 2018	121,900	\$29,007
Manhattan Beach	Platinum	LED Sports Lighters	Q4 2018	305,597	\$61,119
		Exterior LED Lighting	Q2 2018	55,305	\$13,890
Palos Verdes Estates	Platinum	LED Lighting	Q4 2018	33,739	\$7,240
Rancho Palos Verdes	Gold	LED Streetlights	Q2 2018	22,079	\$9,075
		LED LS-1 to LS-2 Conversion	Q2 2019	557,976	\$240,992
Redondo Beach	Gold	LED Lighting	Q2 2018	42,311	\$7,193
Rolling Hills Estates	Gold	LED Streetlights	Q2 2018	23,587	\$10,100
Torrance	Gold	Interior LED Lighting	Q3 2018	837,954	\$164,370
		Exterior & Interior LED Lighting	Q2 2018	35,899	\$38,285
		Interior LED Lighting	Q2 2018	15,755	\$15,221
		VFD & Pump Motor	Q4 2018	172,003	\$29,240
		Interior LED Lighting	Q3 2018	16,741	\$4,604
Total				5,681,461	\$1,719,906

Energy Management Information – The Energy Management Working Group met on March 22, 2018. SBCCOG staff gave an overview of the Strategic Plan project funding to be used to benchmark municipal facilities which will help identify energy efficiency projects. Staff also stated that the funds will be used to investigate an energy management tool to help cities manage their electric and gas usage. City staff and SBCCOG energy engineer shared current energy efficiency project pipeline with the group.

Energy Efficiency Partnership Program – Southern California Gas Company (SCG)

2018 Goal: 10,000 therms **2018 Status:** 6,532 therms

2018 Incentives Received: 0

SBCCOG staff announced at the Energy Management Working Group that the SCE/SCG Strategic Plan benchmarking activities will identify opportunities to reduce gas usage at municipal facilities.

<i>Agency</i>	<i>Project</i>	<i>Therm Savings</i>	<i>Incentive</i>
City of Inglewood	Replace 4 x boilers	TBD	TBD
City of Carson	Hemingway Park pool heaters	TDB	TBD

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 February 2018. Proceeds from HERO for 2017 Q4 = \$1,195.73. Proceeds for 2018 Q1 are expected in mid-April 2018. Total since program start in 2014 = \$27,597.12. Payments to SBCCOG are based on HERO programs that are completed in the South Bay. Activity through February 2018 listed below:

Member	Launch Date	Eligible Housing Units *	Total Applications Received	Applications Approved	Approved Amount	Funded Projects	Funded Amount	Jobs Created***	Energy	Water	Renewable	Solar kW Installed	Annual kWh Saved	Annual CO2 Reduced (Tons)
Carson	5/23/14	21,375	1,861	1,242	\$86,807,373	709	\$ 18,297,949	165	1,192	69	179	414	4,330,029	1,062
El Segundo	5/23/14	4,209	53	44	\$7,555,809	24	\$ 629,058	6	30	4	8	18	168,929	41
Gardena	5/23/14	12,360	657	445	\$30,647,025	243	\$ 6,117,840	55	401	26	38	73	1,174,246	285
Hawthorne	5/23/14	11,621	515	375	\$29,582,673	209	\$ 4,804,536	43	328	10	38	73	1,067,538	260
Hermosa Beach	5/23/14	6,473	54	40	\$8,413,706	19	\$ 395,206	4	20	0	10	23	96,974	26
Inglewood	5/23/14	19,038	1,278	855	\$59,694,848	470	\$ 12,093,034	0	757	50	48	111	2,182,496	529
Lawndale	5/23/14	5,262	146	98	\$7,568,672	46	\$ 1,053,045	0	77	5	10	21	244,737	61
Lomita	5/23/14	4,606	104	87	\$8,285,704	44	\$ 1,051,802	0	69	6	14	39	318,342	78
Manhattan Beach	5/28/15	12,403	89	80	\$18,104,211	40	\$ 1,327,414	0	68	7	26	93	438,949	114
Palos Verdes Estates	5/28/15	5,115	36	32	\$7,062,522	10	\$ 527,780	0	16	3	4	11	78,276	20
Rancho Palos Verdes	5/23/14	14,759	209	185	\$29,990,313	85	\$ 2,333,025	0	134	5	18	62	655,232	158
Redondo Beach	3/24/15	20,292	183	151	\$20,060,893	78	\$ 1,554,437	0	113	3	18	37	428,518	105
Rolling Hills	5/23/14	698	6	6	\$1,631,678	2	\$ 119,637	0	2	0	0	0	995	0
Rolling Hills Estates	5/23/14	3,090	42	37	\$7,078,422	21	\$ 706,233	0	29	2	8	35	194,996	49
Torrance	5/23/14	37,899	708	580	\$62,548,927	323	\$ 7,382,806	0	456	32	102	245	1,952,972	484
Total		179,200	5,941	4,257	\$385,032,776	2,323	\$ 58,393,802	272	3,692	222	521	1,258	13,333,230	3,272

* Eligible housing units based off Total Single Family Homes minus 5 units or more from the Department of Finance City/County Population and Housing Estimates, 1H2013.
 *** 1 job for every \$117,000 invested.

YGRENE – PACE:

The SBCCOG also receives funding for Ygrene activities in the South Bay in return for promoting PACE. Ygrene total payments to the SBCCOG for 2017 are \$3,296.99 with a total of \$6,487.86 since 2016 when program started. Payments to SBCCOG are based on Ygrene programs that are completed in the South Bay. Activity through February 2018 listed below:

Property Type	Totals										
	District	# of Homes Improved	# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount	# of Homes Improved	# of Apps	Eligible Amount
Carson		0	12	\$693,230.97	6	\$373,379.26	0	\$0.00	0	12	\$693,230.97
Gardena		4	9	\$599,901.30	4	\$279,205.24	4	\$158,761.56	4	9	\$599,901.30
Hawthorne		2	11	\$1,004,034.08	6	\$507,660.71	2	\$80,158.68	2	10	\$805,034.08
Inglewood		4	26	\$1,678,685.40	16	\$1,128,695.25	4	\$182,645.10	4	25	\$1,678,685.40
Redondo Beach		0	1	\$135,470.00	1	\$135,470.00	0	\$0.00	0	1	\$135,470.00
Rolling Hills Estates		1	0	\$0.00	0	\$0.00	1	\$6,584.67	1	0	\$0.00
Torrance		1	0	\$0.00	1	\$126,600.00	1	\$22,232.76	1	0	\$0.00

Property Type	Residential				Commercial							
	District	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount	# of Homes Improved	# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount
Carson		6	\$373,379.26	0	\$0.00	-	-	-	-	-	-	-
Gardena		4	\$279,205.24	4	\$158,761.56	-	-	-	-	-	-	-
Hawthorne		6	\$507,660.71	2	\$80,158.68	0	1	\$189,000.00	0	0	0	\$0.00
Inglewood		16	\$1,128,695.25	4	\$182,645.10	0	1	\$0.00	0	0	0	\$0.00
Redondo Beach		1	\$135,470.00	0	\$0.00	-	-	-	-	-	-	-
Rolling Hills Estates		0	\$0.00	1	\$6,584.67	-	-	-	-	-	-	-
Torrance		1	\$126,600.00	1	\$22,232.76	-	-	-	-	-	-	-

South Bay Green Business Assist Program (formerly Green Building Challenge)

SBCCOG staff developed a new flyer describing the program and how businesses can benefit. Currently, the participating businesses are receiving a monthly e-newsletter with information on programs and training opportunities. Participants by city: Torrance (35), Lawndale (26), Redondo Beach (16), El Segundo (15), Gardena (15), Hawthorne (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) approved for a total of 181 businesses in the program as of the end of February 2018.

Water Conservation

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1, 2017 through Aug. 31, 2018

Task 1. Educational Outreach Support

Exhibit Events

Contract goals: 100 exhibit events, presentations, etc.

Status of goal: 52 exhibit events, presentations, etc.

Task 1 is under revision per West Basin. It is now proposed to include Water Bottle Filling Station Program and to schedule presentations by West Basin staff at SBCCOG committees, if and when possible.

Task 2. Support for Workshops & Events

Educational Classes

Contract goals: minimum of 12 and a maximum of 24

Status of goals: 4 completed

Rain Barrel Giveaway

Contract goal: 5

Status of goal: 3 completed; 2 scheduled: 4/7/18 - Manhattan Beach and 5/19/18 - Inglewood

Greywater Workshops

Contract goal: 10 workshops: 5 symposiums and 5 technical workshops (2 in each Director's division)

Status of goal: 4 workshops completed: 2/15/18 and 2/27/18 in Redondo Beach, 3/14/18 and 3/20/18 in Inglewood; 6 workshops scheduled: 4/11/18 and 4/18/18 in Culver City (for El Segundo residents); 5/16/18 and 5/22/18 in Hawthorne; 6/13/18 and 6/20/18 in Carson

Water Harvest

Contract goal: support West Basin with Water Harvest Event

Status of goal: completed; event was held October 14, 2017.

Task 3. Water Reliability Program

Contract goal: schedule up to 6 Water Reliability related presentations.

Status of goal: this task is proposed to be part of Task 1

Task 4. Cash for Kitchens (proposed to change to Task 3)

Contract goal: target up to 75 institutional facilities (Schools Districts, Cities, Hospitals, Colleges, Community Centers, Churches, and Convalescent Senior Centers) with food service and/or kitchen operations on-site total.

Status of goal: 18 water surveys completed; no surveys were conducted in March due to West Basin revising this task.

SBCCOG staff met with Kaiser Permanente in Manhattan Beach to discuss CFK program.

Task 5. Disadvantaged Community (DAC) Water-Energy Initiative Program (Clothes-Washer) (proposed to change to Task 4)

Contract goal: provide outreach to DAC areas within West Basin's service area and provide free installation of high-efficiency showerheads, faucet aerators, and clothes washers.

Status of goal: SBCCOG staff continues with outreach efforts to develop contacts for this program.

According to West Basin staff, the start of the program has been delayed, although SBCCOG staff does continue to cultivate relationships in the DAC communities. A meeting has been scheduled on April 5 with SBCCOG staff and West Basin staff to discuss the direction of the DAC Water-Energy Initiative Program.

Task 6. Translation Services (proposed to change to Task 5)

Contract goal: as needed

Status of goal: translation services were provided in the month of March. Document translated: "Rain Barrel Painting Instructions "

Torrance Water

Task 1: Support for educational classes (California Friendly Landscape Training (CFLT) or Turf Removal (TR) Class and community events

Contract goal: as requested

Status of goal: 2 CFLT classes completed; 3 scheduled: 4/7/18 (TR), 6/30/18 (CFLT), and 9/8/18 (TR).
Torrance will be hosting the City Yard Open House on 6/2/18.

Task 2: Cash for Kitchens

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

Status of goal: SBCCOG staff just recently received the water-saving devices. Torrance is developing the English/Spanish posters. Torrance has set the goal to begin outreach in April.

MWD Caucus Meeting

The March meeting featured Jeff Kightlinger, General Manager and Chief Executive Officer, Metropolitan Water District who went over options for moving forward with the \$16 billion California WaterFix, imported supply outlook for this water year, the biennial budget, and water rates proposed for 2019 and 2020.

Water Replenishment District of Southern California (WRD) Contract year is August 24, 2017-March 31, 2018.
SBCCOG staff continued to promote WRD programs through the SBCCOG's information kiosk, e-newsletter, and community events during the month of March.

Sanitation Districts of LA County (LACSD) Contract year is January 1-December 31, 2018

Contract goals: Schedule 5 Sanitation Districts-related presentations

Status of goals: 1 has been completed: 3/20/18; 1 has been scheduled: 4/19/18; in process of scheduling 2 presentations with Redondo Union High School

SBCCOG staff worked with LACSD staff in promoting the March 27th workshop related to the Clearwater Project. A workshop was held at the Wilmington Senior Center and the next one is scheduled for April in Carson.

Los Angeles Department of Water and Power (LADWP) Contract year is January 1-December 31, 2018

Contract goals:

- 8-12 targeted special exhibit events; *Status of goal:* 4 completed; 2 scheduled: 5/3/18 – San Pedro Rotary and 6/25/18 – Seal Day, Marine Mammal Care Center, San Pedro
- 1 training for SBCCOG Volunteers on LADWP programs; *Status of goal:* Training given 3/15/18
- 6-8 commercial kitchens to be identified for water assessments and conservation training; *Status of goal:* SBCCOG staff in process of identifying potential commercial kitchens

Transportation

Vanpool Program (Contract period Feb. 1, 2013 – Nov. 30, 2018)

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

Status of goals: 214 outreach events **Goal met:** 8 information/formation meetings

In March, collateral materials were distributed at 14 SBCCOG outreach events. SBCCOG Staff met with Enterprise to explore joint supportive outreach efforts in the South Bay. Initial sharing of data has resulted in a

Vanpool opportunity with Physical Optics. SBCCOG staff continues to explore opportunities to leverage the outreach program through the Green Building Assist Program.

Metro Express Lanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2018)

Contract goal: 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van). Status of goal: 266 community events and 14 presentations completed. In addition, 23 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 that would be of value. SBCCOG staff began year-end review and marketing/outreach planning for 2018.

Travel Pal – Smart Mobility Tool (Contract period Aug. 1, 2015 – Feb. 28, 2018)

Final invoicing and reporting was completed in March.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings, & Exchanges

The following chart provides an overview of all registration events held in March 2018:

Event Date	Event Name	No. Attended/No. of RSVPs	Marketing Info. (how did they hear about the Workshop)	Staff Lead
3/10/2018	California Friendly Landscape Training - Torrance	59/111	Email: 73, Flyer: 15, Friend or Family: 5, Local Publication: 3, Website: 11, Other: 4	MS
3/14/2018	Rainwater / Greywater Class - Inglewood	23/57	Door Hanger: 15, Flyer: 12, Newspaper: 1, Online Calendar: 5, Other Social Media: 5, Postcard: 2, SBESC Email: 1, West Basin Social Media: 2, West Basin Website: 6, Word of Mouth: 3, Walk-In: 5	AB
3/17/2018	Rain Barrel Distribution – Lawndale (379 rain barrels distributed)	219/337	Comm. Org./Event: 4, Door Hanger: 33, Flyer: 68, Newspaper: 2, Online Calendar: 2, Other Social Media: 19, Postcard: 101, SBESC Email: 38, West Basin Social Media: 13, West Basin Website: 22, Word of Mouth: 35, Walk-In: 10	GF/AB
3/31/2018	California Friendly Garden (Hands-On) Workshop – Hermosa Beach	TBD/26	TBD	MS

Outreach Events

- 7 community events in March
- 2 presentations in March

Calendar year-to-date through March 2018:

- 14 community events
- 3 presentations
- 3 business events
- 1 SCE Seminar
- 1 residential workshop

Media

Social Media

- SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)
 - Twitter: 122 followers total, 1,800 impressions* month of March
 - Facebook: 65 likes total, 17 impressions month of March



- SBESC -- Totals for Social Media (*top tweet – right*)
 - Twitter: 516 followers total, 2,000 impressions* month of March
 - Facebook: 697 likes total, 464 impressions month of March
 - LinkedIn: 118 followers total, 293 impressions month of March

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

Press Releases/Press Interviews/Articles/Network TV

"Join in the Fun, Comradery, and Meaningful Work of a South Bay Environmental Services Center Volunteer, Recruiting Now!," March 5, 2018
"Moving Toward Zero Waste: Minimizing Your Impact on the Environment," March 26, 2018

Earned Print Media/Online Media/Cable TV

"Landscape training," Daily Breeze, March 9, 2018
"South Bay Environmental Services Center will host a Volunteer Training and Recruitment event." Daily Breeze, March 13, 2018

Volunteer Program

Status of Program: 98.00 hours for March 2018; 2018 thus far = 281.75 hours
Grand total as of 3/31/18: 17,957.18 (starting April 2008)

Training for volunteers was held on March 15th where SBCCOG staff provided program revisions and updates for 16 volunteers. In attendance we had 2 volunteers; 1 former volunteer and 13 new people. SBCCOG staff was able to recruit 11 new volunteers at the training.



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South Bay Cities Council of Governments

April 9, 2018

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Metro Service Council Statements from Nominees and/or Endorsements Received as of April 2, 2018

Adherence to Strategic Plan

GOAL B: Regional Advocacy: Advocate for the interests of the South Bay.

SPECIFIC CONSIDERATIONS FOR SOUTH BAY SERVICE COUNCIL COMPOSITION

The SBCCOG Board of Directors has previously stated a strong preference that transit users or those familiar with the South Bay transit services be city council members and in no case shall elected officials represent a majority of the Board. Since other Service Councils have elected officials on their boards, the South Bay Service Council should include at least some elected officials in order to have the same “status” before the Metro Board as the other Service Councils. A mix of tenures on the Council at any given time has also served to preserve the historic or institutional memory of the Council.

Some other factors that were previously discussed for inclusion are the participation of:

- Our municipal operators – Gardena, Torrance, Redondo Beach & L.A. City
- Our community operators – Carson, PV Transit, Lawndale, Municipal Area Express
- Community members (Metro South Bay Citizens’ Advisory Committee representatives? members from the Metro or municipal operators’ Passenger Advisory Committees?)
- Cities with the most transit riders – Inglewood, L.A. City
- Employers in the South Bay that have transportation programs
- A City Manager, the COG, etc.
- A city Public Works Director/Transportation staff
- A senior transit user
- A School District Transportation representative

There are 6 candidates for 3 seats. They are listed in alphabetical order with the information that has been received from them as of April 2:

CHARLES MICHEL DEEMER

- 3/15/18 - This is to Officially notify you of my interest to serve another term on Metro's South Bay Service Council.
- Email also received from City of Torrance endorsing Mr. Deemer.

DAN MEDINA

- 2/13/18 - I wish to continue serving the SBCCOG as a member of Metro 's Service Council as I feel I will continue to stand up for the South Bay and it's ongoing changes that need our attention.

RICHARD MONTGOMERY

- 2/5/18 - Since I ride the metro three times a week now I will apply for the Metro service Council.
- 4/2/18 - Now that I ride the metro three times a week, I am requesting to be a Manhattan Beach elected official / resident for a position on the Metro service Council.

CHRISTOPHER RIDER

- 2/12/18 - I would like to formally nominate Mr. Christopher (Chris) Rider for the Metro South Bay Service Council.

Chris is the ideal candidate for the Metro South Bay Service Council for several reasons. First and foremost, he has been a life long South Bay resident! He was born and raised in Lawndale, bought his first house in Harbor City, and now lives in West Torrance. Additionally, Chris is a DAILY Metro rider, traveling between the South Bay and Hollywood. He takes the Silver Line bus from the Artesia Transit Center to Downtown LA, where he connects to the Red Line subway and exits at the Hollywood & Vine station.

Professionally, Chris is a Transportation Engineer for the City of Los Angeles Dept. of Transportation (LADOT), where he works on issues pertaining to local and regional traffic operations. After graduating with his undergrad from USC, he began working at LADOT where he has been for the past 16 years. Chris currently works in the Hollywood-Wilshire area of the City, however, he previously worked in the San Pedro-Harbor Gateway area for several years.

Chris' familiarity with the South Bay area, land-use, the Metro user experience, and public interests specifically in the areas of traffic and transportation are unparalleled. You will be hard pressed to find a candidate better suited for this position!

Thanks,
Bhuvan Bajaj, P.E.
LADOT Transportation Engineer, Hollywood-Wilshire District Operations

BRUCE SZELES

- 2/15/18 - I have been a single car rider commuter for over 30 years because transit has not been very attractive here in the South Bay but I would like to change that with the extension of the Green Line. My interest goes back to 09/10 when the extension first was proposed. I attended the Service Council meeting at the end of 2017 and got a good feel as to what the feedback was from riders and folks in the city who rely on this vital link in their community. I think I can help address their concerns and feedback and turn them into actionable items.

I am very customer oriented as my "customers or clients" over my 30 years in the motion picture business are very demanding.

The Metro riders should be treated with the same importance. Thank you!

- 2/21/18 - Mayor Brand, Councilman Loewenstein and I would like to endorse resident Bruce Szeles for the Metro commission on the SBCCOG.

Bruce has many qualities that we endorse, here are a few of the key points why he should sit on the commission:

- Lifelong South Bay resident, active commuter fighting traffic gridlock.
- Parent who is seeking to keep South Bay a healthy living, active, easily accessible.
- Asks pertinent questions to seek greater understanding and ensure a full conversation surrounding key decisions.
- Active politically (has run for office in North Redondo) and understands the governmental process.
- Deep community links: has run multiple grassroots community organizations, listens to residents.
 - Has lived in multiple South Bay Cities.
- Understands who the customer base is, works towards workable solutions.
- Stays active in the community, regardless of personal gain/loss.
- Has had meetings with the South bay Galleria, Metro, developers, commissions, and is very well respected in the community.

Thank you for the time, please keep us updated as the process moves forward.

Nils Nehrenheim, Councilman, District 1

DON SZERLIP

- 3/2/18 - To whom it may concern:

Please accept this cover letter and the attached resume as nomination and application for a 3-year term on the Metro South Bay Service Council.

I grew up in Northern New Jersey where rail and bus service were integrated into the transportation fabric of the region. I have a passion to see the same throughout Los Angeles County and Southern California. It has been proven that if we build rail service, it will be ridden. I continually advocate to attract discretionary riders to our system. Additionally, I believe that if we make transit an ordinary experience for our youth, then they will incorporate it into their daily lives as they grow older.

During my tenure as a member of the Redondo Beach City Council I served on SCAG's TCC, the Transportation Policy Committee of the League of CA Cities and on the SBCCOG's Transportation Working Group. I have continued my advocacy for public transit in the years since as a regularly attending member of the Metro Service Council, participated in almost every Metro Meet and Confer session and I was a member of the Metro Blue Ribbon Committee working to set a policy for better integrated service between Metro and the Municipal Operators. I am Currently the Vice Chair of the South Bay Service Council and represent the Council as a member of the SBCCOG Transportation Committee. I sit on the Government Relation Committee for the Redondo Beach Chamber of Commerce and often represent Metro's interests as positions are considered on legislation.

I do not feel that my work is done. Though the Green Line will travel north past LAX and service the Crenshaw Corridor, we must continue to be certain there are plans for the line to come south to the Redondo Beach Galleria and on to Torrance. The South Bay, which contributes close to one third of Metro's ridership, must continually be vocal to assure we receive our fare share of transit funding and service.

I have served on the South Bay Service Council since 2008 and I believe my knowledge and experience can be effective foundations for serving both the South Bay Region and the transit riders throughout the area for years to come. I respectfully request appointment to another term on the Council.

Donald Szerlip, Adwerx Communications
Redondo Beach, CA 90278

Donald Szerlip

1525 Aviation Blvd #161 • Redondo Beach, CA 90278 • (310) 938-5344 • don@adwerx.net

*Marketing Communication...Advertising...Community Outreach/Education...Media/Public Relations
Executive Leadership...Program/Project Management...Strategic Planning and Implementation
Legislative/Regulatory Programs...Public-Private Partnerships...Economic Development*

Successful career in marketing, public relations, regional/local government, non-profit and business organizations including extensive background creating advertising, merchandising, and communications programs for various B2B and B2C enterprises. Strong qualifications in budgeting/financial management, strategic planning, presentations, writing, public speaking and media relations. Proven ability to negotiate and build consensus with high-level corporate, education, and government officials. Fluent knowledge of local, state and federal legislative processes, political trends and key decision makers, with an emphasis on public works, economic development, telecommunications, and transportation issues.

Corporate Experience

ADWERX COMMUNICATIONS, Redondo Beach, CA • 1993 to Present
(*Boutique advertising and marketing services agency*)

Founder/COO: Direct teams of in-house employees and outside vendors to achieve increased visibility and sales for businesses in many market segments (manufacturing, logistics, insurance, healthcare, consumer products, and professional services). Manage advertising and sales programs, public relations and marketing strategies for increased corporate and product profile, and corporate identity and image campaigns for local, regional, national, and international businesses and governments. Selected clients:

- **New Age Electronics** – Developed and implemented advertising/marketing strategies that helped this firm grow from \$50 million in gross revenues in 1995 to more than \$1.2 billion only seven years later. Revised corporate identity, coordinated all media campaigns and produced direct marketing programs yielding immediate impacts for this international logistics firm specializing in consumer technology products.
- **M.H. Ross Travel Insurance Services** – Created marketing programs, trade show strategies and collateral materials targeting both dealer and consumer sales for multiple insurance programs, including Tripguard Plus, Global Alert! and Global Alert! Advantage. Currently establishing tripinsurance.com as the Internet source for travel insurance products.
- **Inca Corporation** – Revised advertising and collateral materials to present a unified image for this advanced technology manufacturer. Concentrated efforts to improve dealer base and increase market penetration in multiple categories.

ADTECH COMMUNICATIONS, Torrance, California • 1988 to 1993
(*Typesetting/print communications company*)

Sales Manager: Transitioned this typesetter into a supplier of printed collateral materials. Created relationships with service bureaus, printers, binderies and mail houses. Handled sales, estimating, print production, and fulfillment services for multiple clients. Hired, trained and managed sales force.

TAM DISTRIBUTING/SZERLIP SALES COMPANY, Van Nuys, California • 1985 to 1988
(*Distributor of small electronics components*)

Owner/Operator: Served as an independent manufacturer's representative and distributor. Sold to and supplied a diverse dealer base throughout Southern California, Southern Nevada and Arizona.

Previous experience: Progressive sales and sales management positions involving audio and video professional production hardware, graphics and advertising. Consistently revitalized sales in underperforming territories, established new distribution channels, and exceeded sales quotas.

Donald Szerlip

• Page Two •

don@adwerx.net

Regional and Local Government Experience

Council Member, District 3, City of Redondo Beach • 2003 to 2007

Redondo Beach has a population of about 63,000 residents with its own police and fire departments, a harbor, a pier, and an annual budget of \$97 million. City Council sets all policy for implementation by the City Manager and a staff of more than 600 employees. Advocate issues at local, state and federal levels. Formerly served as Mayor Pro Tem. Current and former appointments include:

Regional:

- Board of Directors, Public Transportation Services Corporation
- Treasurer/Nominating Committee, League of California Cities, LA County Division
- 1st VP, Mayor and Council Members Dept., League of California Cities
- 2006 Annual Conference Planning Committee, League of California Cities
- Transportation, Communication & Public Works Policy Committee, League of California Cities
- Transportation & Communications Committee, Southern California Association of Governments
- Goods Movement Task Force, Southern California Association of Governments
- 2nd VP/Steering Committee & Board Member, South Bay Cities Council of Governments
- Alternate, Sanitation District
- Delegate, Independent Cities Association

Local:

- Chairman, Redondo Beach Board of Education/City Council Sub-Committee
- Chairman, Redondo Beach Redevelopment Agency
- Chairman, Redondo Beach Public Financing Authority
- Member, Redondo Beach Round Table (government and business leaders)
- Chairman, Redondo Beach Public Works Commission
- Chairman, Redondo Beach Traffic & Transportation Commission

Non-Profit/Community Experience

- Board of Directors & Government Relations Committee, Redondo Beach Chamber of Commerce
- Chairman, Redondo Beach Chamber Candidates & Issues Political Action Committees
- Representative, METRO South Bay Sector Governance Council
- Vice-President, North Redondo Beach Business Association
- Chairman, Finance Sub-committee, Redondo Beach Public Art Task Force
- Corporate Giving Committee, Redondo Beach Education Foundation
- Marketing/Contract Development Committee, Harbor/UCLA Hospital Professional Building
- Founding Chairman (1990 to 1994) of the Friends of the Redondo Beach Dog Park, Inc., a non-profit corporation that still operates the third off-leash dog park established in Southern California. Raised donations of more than \$80,000 to improve a 3-acre site including both small and large dog parks, an irrigation system, doggie drinking fountains, benches, trees, and waste removal facilities, all on a prior landfill. Successfully lobbied for both public and private support.

Education

- Advanced Leadership, Mayor and Council Members Academy, League of California Cities (2006)
- BS in Business, California State University, Dominguez Hills, CA (1988 to 1992, 2008-09)
- Certificate in Business and Management, UCLA, Los Angeles, CA (1984)
- Film Production, California Institute of the Arts, Valencia, CA (1972 to 1973)
- Communications, Boston University, Boston, MA (1970 to 1972)

South Bay Cities Council of Governments

April 9, 2018

TO: SBCCOG Steering Committee

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

SUBJECT: SBCCOG Volunteer Recognition Wall

Adherence to Strategic Plan:

GOAL C: Member Networking and Communications. Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

BACKGROUND

At the January Board of Directors meeting, Councilman Franklin requested SBCCOG staff research the creation of a Volunteer Recognition Wall. The SBCCOG's volunteers are annually recognized for their hours of service at a special event each November; however, there currently is no perpetual recognition wall.

For many years, the SBCCOG has been recognizing volunteers at specified hours of achievement and recognizing them for their longevity of service.

It is envisioned that the Recognition Wall would consist of perpetual name plaques for the highest levels of awardees (see Exhibit 1). The recognition would start based on the last three years of volunteer service as follows: Bronze Sustainability Leader Award – 250 hours; Silver Sustainability Leader Award – 500 hours; Gold Sustainability Leader Award – 1,000; Platinum Sustainability Leader Award – 1,500; and SBCCOG Lifetime Sustainability Leader Award – 2,000 hours. Names would be added or moved between categories after the annual November recognition event. Since we began cumulative hours in service (2014) we have had 6 at Bronze, 2 at Silver, 2 at Gold and 1 at Lifetime.

Staff collected two vendor bids for brass name plates. Vendors were asked to bid on a walnut board measuring 35 x 31 inches with a brass plate for the title of the plaque, brass plates designating categories, and brass plates for names.

Bid No. 1 came in at \$1,129.50 plus tax

Bid No. 2 came in at \$450 but this bid is for a smaller version – 18 x 24 inches with no brass plates, just black plates.

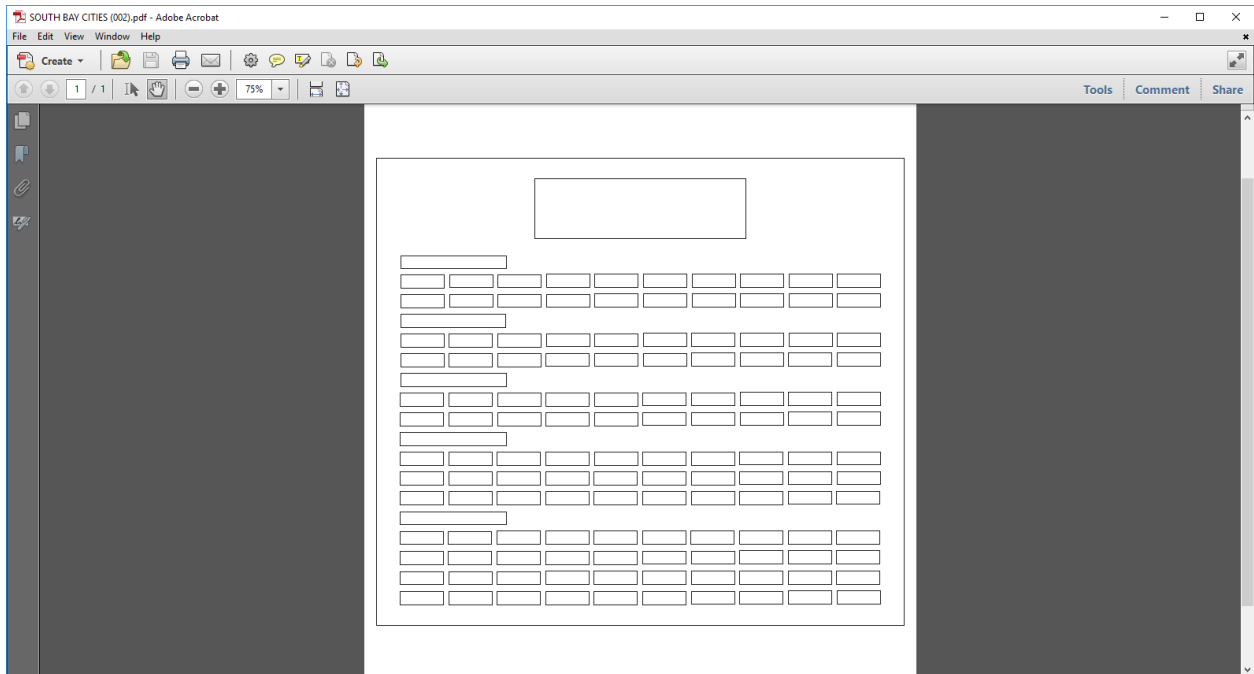
Staff still needs to find out if there is additional cost for installation.

RECOMMENDATION

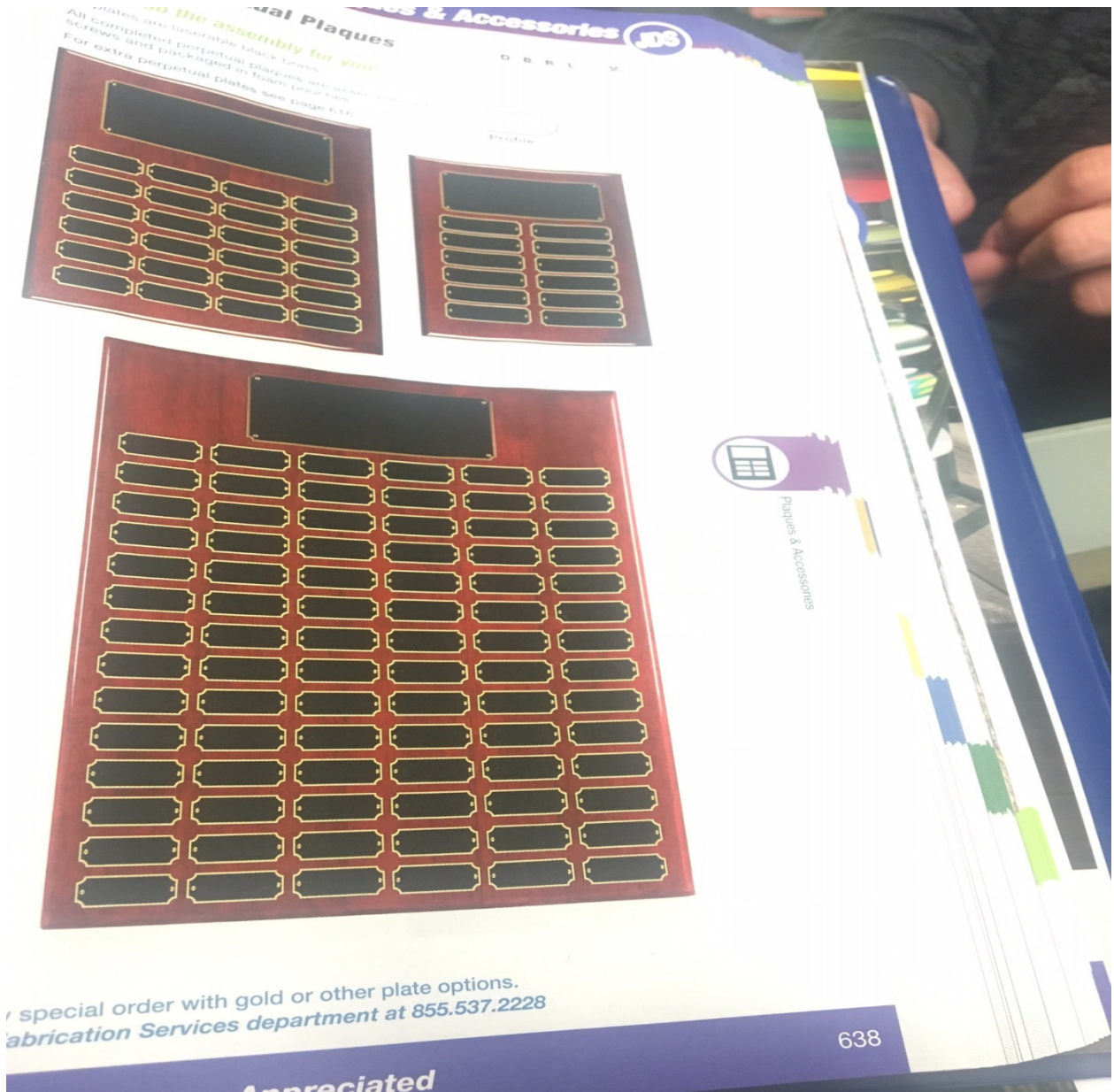
Provide direction to staff on appearance, criteria and cost

Exhibit 1

Example of Bid No. 1 Palos Verdes Library District Volunteer Service Wall



Bid No. 2



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South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 26, 2018 @ 6:00 pm SBCCOG Office 20285 Western Avenue Torrance, California 90501

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, CA90501, 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)**
Kurt Weideman, 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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Renewal with Dominguez Channel Watershed Management Area Group (attachment) – Approve**
 - C. **Contract Amendment with Tetra Tech on behalf of Dominguez Channel Watershed Management Area Group (attachments) – Approve**
 - D. **Appointment Recommendations to South Bay Metro Service Council (attachment) – Approve**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - F. **Positions on June 2018 Ballot Measures (attachment) - Approve**
 - G. **2016-2017 Audit (posted on website) – Receive and File**
 - H. **Monthly Reports – Receive and File**

1. **South Bay Environmental Services Center Report** (*attachment*)
2. **Transportation Report** (*attachment*)

VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**

- A. **Face of the Program** (6:15 pm)
 1. ???

VIII. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:10 pm)
- B. Service Council report by Ralph Franklin, Chair (*attachments*) (7:15 pm)
- C. Transportation Committee Report - (7:20 pm)
 1. Measure R and Measure M Updates
 2. Update on use of ExpressLane revenues from the I-110

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:30 pm)

- A. 2018-2019 Proposed Work Program - **Approve**
- B. Homeless Services
- C. Broadband
- D. Short Term Rental Task Force
- E. Grant Opportunities
- F. Special Events
- G. Other

X. **AGENCY REPORTS** (7:40 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Tina Cox)
- C. SCAG & Committees (*attachment*)
 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 2. Transportation (Dan Medina, James Gazeley)
 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/Suzanne Fuentes)
- E. Community Choice Aggregation (Christian Horvath)
 1. Stormwater Funding
 2. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
 3. LA Flood Control Stormwater Funding Measure Stakeholder Advisory Committee (Hany Fangary)
- F. County Water Resilience Working Group (Justin Massey)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)
- I. South Bay Aerospace Alliance (Suzanne Fuentes)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – www.southbaycities.org

XIII. **ADJOURNMENT**

South Bay Cities Council of Governments

April 9, 2018

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – **Status as of April 7, 2018**

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay

ADMINISTRATIVE PROCEDURES

<p>AB 1250 (Jones-Sawyer)</p>	<p>Counties: contracts for personal services. Would allow a county or county agency to contract for personal services currently or customarily performed by employees, as applicable, when specified conditions are met. Among other things, would require the county to clearly demonstrate that the proposed contract will result in actual overall costs savings to the county and also to show that the contract does not cause the displacement of county workers. Would exempt certain types of contracts from its provisions, and would exempt a city and county from its provisions.</p>	<p>OPPOSE (5/8/17) (Ltr faxed to Asm Approps 5/9/17)</p>	<p>9/5/17 Senate Rules Committee LCC opposition removed</p>
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ECONOMIC DEVELOPMENT

<p>AB 427 (Muratsuchi)</p>	<p>California Aerospace Commission: Would establish 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 require the commission to report and provide recommendations to the Governor and the Legislature, as specified.</p>	<p>SUPPORT (2/12/18) (Ltr faxed to Sen Rules 3/19/18)</p>	<p>1/29/18 Senate Desk</p>
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	<p>Would require operations of the commission be supported through nonstate moneys and would require that funds received by the commission be deposited in the Aerospace and Aviation Account, which the bill would create in the California Economic Development Fund, to be used by the commission upon appropriation by the Legislature.</p>		
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ENVIRONMENT

<p>AB 1775 (Muratsuchi)</p> <p>SB 834 (Jackson)</p>	<p>State lands: leasing: oil and gas. Would prohibit the State Lands Commission and the local trustees of granted public trust lands from entering into any new lease or other conveyance or from entering into any lease renewal, extension, or modification that authorizes a lessee to engage in new or additional exploration, development, or production of oil or natural gas upon lands owned by the state and under the jurisdiction of the commission that are located seaward of the ordinary high water mark for tidal waterways and the ordinary low water mark for navigable nontidal waterways that would result in the increase of oil or natural gas production from federal waters. The bill would apply the exceptions applicable to the California Coastal Sanctuary to these provisions. The bill would authorize the commission to establish guidelines for the implementation of these provisions.</p>	<p>SUPPORT (2/12/18)</p> <p>(Ltr faxed to Asm Nat Res 3/19/18)</p> <p>(Ltr faxed to Sen Nat Res 3/19/18)</p>	<p>AB 1775 Assembly Natural Resources Committee Hearing Date: 4/9/18</p> <p>SB 834 Senate Natural Resources and Water Committee Hearing Date: 4/16/18</p>
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HOUSING

<p>AB 1771 (Bloom)</p>	<p>Planning and zoning: regional housing needs assessment. Would revise the objectives required to be addressed in the regional housing needs allocation plan and additionally require the plan to include an objective to increase access to areas of high opportunity for lower-income residents, while avoiding displacement and affirmatively furthering fair housing.</p>	<p>MONITOR</p>	<p>Assembly Housing & Community Development Committee Hearing Date: 4/11/18</p> <p>LCC watch CALCOG oppose unless amended</p>
<p>SB 827 (Wiener)</p>	<p>Planning and zoning: transit-rich housing bonus. Would authorize a transit-rich housing project to receive a transit-rich housing bonus. Would define a transit-rich housing project as a residential development project the parcels of which are all within a 1/2 mile radius of a major transit stop or a 1/4 mile radius of a high-quality transit corridor, as those terms are further defined. The bill would exempt a project awarded a housing opportunity bonus from various requirements, including maximum controls on residential density or floor area ratio, minimum automobile parking requirements, design standards that restrict the applicant's ability</p>	<p>OPPOSE (2/12/18)</p> <p>(Ltr faxed to Sen Transp and Housing 3/19/18)</p>	<p>1/16/18 Senate Transportation & Housing Committee</p> <p>LCC opposes</p>

	to construct the maximum number of units consistent with any applicable building code, and maximum height limitations, as provided.		
SB 828 (Wiener)	Land use: housing element. AMENDED 3/14/18 The Planning and Zoning Law requires a city or county to adopt a general plan to include a housing element and requires a planning agency to submit a draft of the housing element to the Department of Housing and Community Development for review, as specified. This bill would increase the percentage of the need for housing for very low and low-income households that the program is required to accommodate to 200%. Would require the final regional housing need plan to reflect equitable allocations for housing of all income levels, and not demonstrate disparities that promote racial or wealth disparities throughout a region. Also requires the plan, in particular communities, to demonstrate a high rate of new housing production for households of all income levels and that median rent or home prices available for rent or sale that exceed levels affordable to median income households shall be alleviated, as specified.	OPPOSE (3/22/18)	3/21/18 Senate Transportation & Housing Committee LCC watch

PUBLIC SAFETY

AB 1795 (Gipson)	Expanding Access to Community Paramedicine: Would authorize a local emergency medical services agency to submit, as part of its emergency services plan, a plan to transport specified patients to a community care facility, as defined, in lieu of transportation to a general acute care hospital. The bill would make conforming changes to the definition of advanced life support to include prehospital emergency care provided before and during, transport to a community care facility, as specified. The bill would also direct the Emergency Medical Services Authority to authorize a local EMS agency to add to its scope of practice for specified emergency personnel those activities necessary for the assessment, treatment, and transport of a patient to a community care facility.	SUPPORT (2/12/18) (Ltr sent to Asm Health Comm 3/28/18)	Assembly Health Committee Hearing Date: 4/17/18 Priority for Supervisor Hahn
SB 10 (Hertzberg)	Bail: pretrial release. Would declare the intent of the Legislature to enact legislation that would safely reduce the number of people detained pretrial, while addressing racial & economic disparities in the pretrial system, & to ensure that people are not held in pretrial detention simply because of their inability to afford money bail.	MONITOR	9/6/17 Assembly Appropriations Committee

TRANSPORTATION

AB 1905 (Grayson)	Environmental quality: judicial review: transportation projects. Would, in an action or proceeding seeking judicial review under the California Environmental Quality Act, prohibit a court from staying or enjoining a transportation project that would reduce total vehicle miles traveled, that is included in a sustainable communities	MONITOR	Assembly Natural Resources Committee Hearing Date: 4/16/18
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	strategy, and for which an environmental impact report has been certified, unless the court makes specified findings.		LCC & CALCOG monitor
AB 2851 (Grayson)	Regional transportation plans: traffic signal optimization plans. Would require each city located within the jurisdiction of a metropolitan planning organization to develop and implement a traffic signal optimization plan, as prescribed, and would require each metropolitan planning organization to consider and incorporate those plans developed by cities located within its jurisdiction into its regional transportation plan. The bill would create the Traffic Signal Optimization Fund and would require the Department of Transportation, upon appropriation by the Legislature, to award grants from moneys deposited in the fund on a competitive basis to cities that can deliver the greatest per capita reduction in emissions of greenhouse gases through the implementation of their traffic signal optimization plans and that provide matching funds. The bill would appropriate \$2 million from the Greenhouse Gas Reduction Fund for the 2019–20 fiscal year for deposit in the Traffic Signal Optimization Fund. Because the bill would impose additional duties on local agencies, it would impose a state-mandated local program.	MONITOR	Assembly Transportation Committee Hearing Date: 4/16/18 LCC & CALCOG monitor

FEDERAL

HR 1958 (Sherman) & S. 838 (Cotton)	PACE Act of 2017 – Protecting Americans from Credit Entanglements Act of 2017 – Amends the Truth in Lending Act to extend that Act's requirements to real property retrofit loans. A "real property retrofit loan" is a loan that is: (1) secured by an interest in real property; (2) repayable in installment payments made concurrently with the payment of property taxes on the real property; and (3) used to finance real property retrofits, including energy-efficiency upgrades, renewable-energy installations, seismic retrofits, water-conservation upgrades, and other similar improvements. At the time of application for a real property retrofit loan, the creditor must disclose that the loan will result in a lien on the real property securing the loan.	MONITOR	4/5/17 HR 1958: House Comm. on Financial Services S. 838 Senate Committee on Banking, Housing, and Urban Affairs @ request of S.B. Board of Realtors
HR 5045 (Barragan)	STOP (Services, Tools and Opportunities to Prevent) Homelessness Act of 2018 – Would create a voluntary check-off donation box on tax returns to fund housing and support services. Every dollar would be matched 1:1 by the federal government.	MONITOR	2/15/18 House Ways and Means Committee
	President's Infrastructure Plan - no legislation introduced to date	MONITOR	

South Bay Cities Council of Governments

April 9, 2018

TO: SBCCOG Steering Committee
FROM: Jacki Bacharach, SBCCOG Executive Director
RE: June 2018 Statewide Ballot Propositions

There are 4 ballot propositions on the June ballot – #68 to 72. Below is a summary of each proposition.

Proposition 68 – California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

\$4 billion General obligation bond – for state and local parks, environmental protection and restoration projects, water infrastructure projects, and flood protection projects. Assuming a 3.5 percent interest rate over a 30-year period, the bond issue would generate \$2.53 billion in interest, meaning the state would spend \$6.53 billion to pay off the bond issue.^[1]

The measure would require that between 15 and 20 percent of the bond’s funds, depending on the type of project, be dedicated to projects in communities with median household incomes less than 60 percent of the statewide average; that 60 percent threshold amounted to about \$39,980 in 2016. The largest amount of bond revenue—\$725 million—would go toward neighborhood parks in *park-poor neighborhoods* in accordance with the Statewide Park Development and Community Revitalization Act of 2008's competitive grant program. The measure would also reallocate \$100 million in unissued bonds that voters approved via [Proposition 1](#) (2014), [Proposition 84](#)(2006), and [Proposition 40](#) (2002). A chart of the distribution of the earmarked revenues is as follows:

\$725 million	creation and expansion of safe neighborhood parks in <i>park-poor neighborhoods</i>
\$350 million	flood protection facilities, levee improvements, and related investments that protect persons and property from flood damage in the Central Valley
\$290 million	drought and groundwater investments, including groundwater recharge with surface water, stormwater, and recycled water and projects to prevent contamination of groundwater sources of drinking water

\$250 million	clean drinking water and drought programs
\$218 million	restoration and preservation of existing state park facilities
\$200 million	per capita grants to local governments for the improvement of local parks
\$200 million	Natural Resources Agency to implement agreements for water quality, water supply, and watershed protection projects
\$180 million	state conservancies
\$175 million	projects related to ocean, bay, and coastal protection
\$170 million	restoration activities identified in the Salton Sea Management Program Phase I
\$162 million	grants to conservancies and programs to protect urban creeks and streams
\$137 million	Wildlife Conservation Board to provide regional conservation investment strategies, conservation plans, funds for the UC Natural Reserve System, and to improve national recreation areas serving urbanized areas
\$100 million	programs to prevent damages from stormwater, mudslides, and flash floods

\$100 million	competitive grants for multibenefit projects in urbanized areas to address flooding, including stormwater capture and reuse, low-impact development planning, urban watershed restoration, and permeable surfaces
\$80 million	competitive grants for groundwater cleanup of contaminated drinking water sources
\$60 million	improvement of wildlife and fish passage
\$60 million	protection and restoration of upper watershed lands in the Sierra Nevada and Cascade Mountains that improve water supply and quality
\$60 million	competitive grants to protect natural, cultural, historic, and Native American resources; covert retired fossil fuel powerplant sites for open space, parks, or tourism; science centers; civic and athletic venues; cultural centers that recognize that contributions of the state's ethnic communities; and nonprofit aquariums
\$50 million	Department of Fish and Wildlife to address deferred maintenance
\$50 million	projects that provide ecological restoration of forests, including projects to reduce fire risk
\$40 million	grants to local jurisdictions whose voters passed measures between 2012 and 2018 to improve local or regional park infrastructure
\$40 million	projects to assist coastal communities with adaptation to climate change, including projects that address ocean acidification, sea level rise, or habitat restoration
\$40 million	California Conservation Corps to rehabilitate state and local parks and restore watersheds

\$30 million	grants to regional park districts, counties, open-space districts, joint powers authorities, and eligible nonprofit organizations to restore and improve parks
\$30 million	grants to local agencies, state conservancies, Native American tribes, joint powers authorities, and nonprofit organizations to promote new or alternative access to parks, waterways, outdoor recreation, and natural environments
\$30 million	Salton Sea Authority to provide air quality and habitat projects
\$30 million	protection and restoration of habitat associated with the Pacific Flyway
\$30 million	Department of Fish and Wildlife to improve conditions for fish and wildlife in streams, rivers, wildlife refuges, wetland habitat areas, and estuaries
\$30 million	projects on farms and ranches to sequester carbon, improve habitat, reduce development pressures, and increase water absorption and retention
\$25 million	competitive grants to rural areas for recreational projects to support economic and health-related goals
\$25 million	stream restoration to benefit fisheries and wildlife
\$18 million	Wildlife Conservation Board to provide wildlife corridors and open space, improve threatened and endangered species habitat, improve adaptation and resilience of natural systems to climate change, protect and improve existing open-space corridors and trail linkages, provide wildlife rehabilitation facilities, control invasive plants or insects, improve aquatic or riparian habitat, provide projects to benefit salmon and steelhead, provide hunting and wildlife-dependent recreational opportunities through agreements with private landowners

\$15 million	grants to cities and districts in urbanized counties with populations of 200,000 or less that provide park and recreation services
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Proposition 69 – Motor vehicle fees and taxes: restriction on expenditures: appropriations limit

Legislatively referred constitutional amendment

Proposition 69 was part of a legislative package that included [Senate Bill 1 \(SB 1\)](#). [Road Repair and Accountability Act of 2017](#), enacted an estimated [\\$5.2 billion-a-year increase](#) in transportation-related taxes and fees, including a \$0.12 cents per gallon increase of the gasoline excise tax, a \$0.20 cents per gallon increase of the diesel excise tax, a 4 percentage points increase of the diesel sales tax, an annual \$25 to \$100 Transportation Improvement Fee, and an annual \$100 zero-emission vehicles fee.^{[2][3]}

Proposition 69 would require that revenue from the diesel sales tax and Transportation Improvement Fee (TIF) be dedicated for transportation-related purposes. As of 2018, the [state constitution](#) prohibited the legislature from using gasoline excise tax revenue or diesel excise tax revenue for general non-transportation purposes. The amendment would require the diesel sales tax revenue to be deposited into the Public Transportation Account, which was designed to distribute funds for mass transportation and rail systems. Proposition 69 would require the TIF revenue be spent on public streets and highways and public transportation systems. Although SB 1 requires revenue from the zero-emission vehicles fee to be placed in the Road Maintenance and Rehabilitation Account, Proposition 69 does not contain a provision creating a constitutional mandate for zero-emission vehicles fee revenue.^{[1][2]}

Proposition 69 would make revenue from SB 1's tax increases and fee schedules exempt from the [state appropriations limit](#), also known as the [Gann Limit](#).^[1] In other words, the revenue would not count toward the limit. The Gann Limit prohibits the state government and local governments from spending revenue in excess of per-person government spending in fiscal year 1978-1979, with an adjustment allowed for changes in the cost-of-living and population. Amendments were made to the Gann Limit in 1988 and 1990, modifying the formula and requiring half of the excess revenue to be distributed to public education and the other half to taxpayer rebates. Rejecting the constitutional amendment would make SB 1's revenue subject to the Gann Limit. As of 2018, the Gann Limit had been exceeded just once in 1987.^[4]

Proposition 70 – Greenhouse Gas Reduction Reserve Fund

Legislatively referred constitutional amendment

Proposition 70 would require a one-time two-thirds vote in each chamber of the California State Legislature to use revenue from the State Air Resources Board's auctioning or sale of greenhouse gas emissions allowances under the state's cap-and-trade program. To make sure no revenue is spent without the two-thirds vote, the measure would place all revenue from the cap-and-trade program in a Greenhouse Gas Reduction Reserve Fund beginning on January 1, 2024. The vote

would take place anytime on or after January 1, 2024. Revenue would collect in this reserve fund until the one-time two-thirds vote occurred. If legislators failed to secure a two-thirds vote, revenue would keep collecting in the reserve fund and the state would be unable to spend the revenue. Between January 1, 2024, and the passage of the spending bill, the measure would also suspend a sales tax exemption for manufacturers, increasing tax revenue about \$260 million per year. If legislators succeed at securing a two-thirds vote, revenue would begin to fill the non-reserve Greenhouse Gas Reduction Fund, which requires a simple majority vote to use funds from. [\[1\]](#)[\[2\]](#)[\[3\]](#)

Proposition 71 – Ballot measures: effective date

Legislatively referred constitutional amendment

Heading into 2018, voter-approved ballot propositions went into effect on the day following the election date, unless the ballot proposition's language specified a different date. Proposition 71 would move the effective date of ballot propositions to the fifth day after the [secretary of state](#) certifies election results, rather than the day after the election. As of 2018, the secretary of state was required to certify election results no later than the 38th day after the election.

For example, when voters approved [Proposition 64](#) on [November 8, 2016](#), the recreational use of marijuana became legal under state law on November 9, 2016. If Proposition 64 was approved under the process outlined by this 2018 ballot measure, the recreational use of marijuana would have become legal on December 17, 2016.

Proposition 72 – Property tax: new construction exclusion: rain water capture system

Legislatively referred constitutional amendment

Proposition 72 would allow the [California State Legislature](#) to exclude rainwater capture systems added to properties after January 1, 2019, from counting as new construction.^[1] When a property owner adds new construction to his or her property, the new construction is assessed for taxable value. Adding a rainwater capture system to one's property counts as a new construction. As the ballot measure would exclude rainwater capture systems from the definition of new construction, the taxable value of a property would not increase because the property owner added a rainwater capture system. Legislation associated with Proposition 72 would define rainwater capture systems as facilities designed to capture, retain, and store rainwater flowing off rooftops or other manmade aboveground hard surfaces for onsite use.^[2]

The League of California Cities is supporting Propositions 68, 69 & 72. They have no position on 70 or 71.

RECOMMENDATION

That the Board of Directors support Propositions 68, 69 and 72 and oppose Proposition 70 and take no position on Proposition 71.