

# South Bay Cities Council of Governments

## Steering Committee

### **REVISED AGENDA**

Monday, June 11, 2018

12:00 pm

SBCCOG Office

20285 Western Avenue, Suite 100

Torrance, Ca. 90501

### **ADDED NEW CONSENT CALENDAR ITEM D.1 – CONTRACT WITH AGNES WALKER**

#### 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 – May 14 meeting minutes – attached (Pages 5-9)

- **ACTION:** Approve

##### Integrated Pest Management Outreach Services Contract Renewal

- SBCCOG has had a contract for the last year with McGowan Consulting, LLC to provide informational materials on the SBCCOG and SBESC websites for the Beach Cities Watershed Management Group and the Peninsula Watershed Management Group. They would like to renew the contract.
- Contract – attached (Pages 11-12)
- **ACTION:** Recommend Board approval

##### 2018 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas
- \$1000 from Janice Hahn

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

##### **D.1. Contract with Agnes Walker**

- Agnes Walker assisted the SBCCOG in the preparation of the 2018-2019 budget and was very helpful. It is recommended that the SBCCOG retain her services on an as needed basis for the coming year.
- Contract attached (Pages 21-26)
- **ACTION:** Recommend to Board of Directors that the SBCCOG contract with Agnes Walker for finance and budget related issues at an amount not to exceed \$5000 from July 1, 2018 to June 30, 2019.

#### VII. ACTION ITEMS

##### Santa Monica Bay Restoration Commission – 12:10 pm

- Alternate nominee – Jeff Duclos, Mayor, Hermosa Beach

- 5/15/18 - I am not the city's representative on the COG, but as you know I served on the Restoration Commission in the past. I'd be interested. I'm currently the Chair of the County Beach Commission.
- **ACTION:** Recommend SMBRC alternate to Board of Directors

Support of Energy Partnership Program – Draft to Letter to PUC – **12:15 pm**

- Draft letter and explanation of importance to be available at the meeting
- **ACTION:** Review letter and request elected officials to send to PUC

Volunteer Recognition Wall – **12:25 pm**

- Memos previously provided – attached (**Pages 27-29**)
- In April, staff was requested to provide information on a scrolling monitor which will be available at the meeting.
- **ACTION:** Provide direction on appearance, criteria and cost

Board Meeting agenda development – **12:30 pm**

- June (draft agenda – attached) (**Pages 31-32**)
  - Face of the Program – David Leger
  - Budget approval
  - Election of Officers
- Future meetings
  - i. LA BioMed – presentation
  - ii. WBMWD – de-salination update – maybe August/September?

Special Events – **12:35 pm**

- L.A. County Cannabis Policy Seminar – Thursday, June 14 – Long Beach
- Cannabis Manufacturing Facility – retail, storefront – Wednesday, June 27 – West Hollywood
- Other Possibilities
  1. Public Engagement and Technology Workshop
  2. Tour of LAX – maybe summer/August
  3. Boring Company Tunnel Tour
  4. Space X tour

2019 General Assembly – Thursday, February 28, 2019 – **12:40 pm**

- Sponsorships
- VIP reception
- **ACTION:** Provide direction

Transportation Committee Items as necessary – **12:50 pm**

Regional Bike Share Coordination – **12:55 pm**

- Dockless multi-modal expo – June 28

Legislative Issues – **1:05 pm**

- Legislative Matrix – attached – Oppose SB 831 (**Pages 33-38**)
- **ACTION:** Approve recommended positions

2018-2019 Draft Operating Budget – **1:10 pm**

- Since the last meeting, the funding from Supervisor Ridley-Thomas has been confirmed for PATH and the SBCCOG will be receiving \$25,000 instead of the placeholder \$15,000 that was previously included. The new amount is highlighted on Page 4. The increase is also reflected on the Budget Summary page - increase from \$1,944,411 to \$1,954,411; thereby, reducing the deficit from \$59K to \$49K and the increase is reflected on the chart on page 3.
- Revised budget – attached (**Pages 39-47**)

- **ACTION:** Review and comment and transmit to the Board the proposed 2018-2019 Operating Budget for adoption

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

- **ACTION:** Approve invoices for payment

## VIII. INFORMATION ITEMS

Update on Homeless Program – **1:20 pm**

- Ridley-Thomas confirmed funding for PATH services at reduced amount – from \$600,000 to \$400,000. SBCCOG to still receive \$25,000 for coordination and oversight.
- Further updates at the meeting

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

Telework Project with SBWIB and CSUDH – **1:40 pm**

Comments to SCAG re: RTP/SCS Sustainability goals – **1:45 pm**

- Attached (**Pages 49-57**)

Status of Assessment of Internet Service Provider (ISP) & Voice over Internet Protocol (VoIP) provider for SBCCOG Office – **1:50 pm**

- Update at the meeting

Progress on Special Purpose Grants – **1:55 pm**

- Currently funded
  - Regional Broadband network – SBWIB and County
  - Homeless Services coordination – County and PATH
  - SCE/SCG Strategic Plan funds – for energy benchmarking for cities
  - CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
- Proposals pending
  - Measure M administration
  - Integrated Pest Management re: coyote public education and training
  - Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
- Under Discussion
  - CARB
  - Hahn – senior tri-shaw rides

## IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

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

**NEXT STEERING COMMITTEE MEETING – Monday, July 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

## Steering Committee May 14, 2018 Minutes

**Attendees:** Kurt Weideman (Chair, Torrance), Britt Huff (1<sup>st</sup> Vice Chair, Rolling Hills Estates), Christian Horvath (2<sup>nd</sup> Vice Chair, Redondo Beach), David Lesser (Manhattan Beach), Dan Medina & Rodney Tanaka (Gardena), Olivia Valentine (Hawthorne), Jim Osborne (Lawndale), Ralph Franklin (Inglewood), Judy Mitchell (Rolling Hills Estates), Jacki Bacharach, Kim Fuentes, Steve Lantz (SBCCOG)

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - REMOVE VI.C. FROM THE AGENDA

### IV. REVIEW OF HANDOUTS

### V. PUBLIC COMMENT - NONE

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

#### A. Steering Committee – April 9 meeting minutes attached

OSBORNE/FRANKLIN

- **ACTION:** Approved

#### B. Contract Renewal with Stephen H. Lantz for Transportation Advisory Services

- Memo and contract attached

- **ACTION:** Approve

#### ~~C. Contracts if available by the meeting – NONE~~

#### E. South Bay Environmental Services Center Activities Report – attached

### REMOVED FROM CONSENT FOR DISCUSSION

#### D. CALCOG Membership Renewal

- **ACTION:** After attending CALCOG meetings for the last year – staff and elected official, CALCOG delegate, Britt Huff, and Executive Director Jacki Bacharach both - recommend that we continue membership in CALCOG for the coming year. – APPROVED – **HORVATH/MEDINA – EXTEND FOR ONE MORE YEAR – WITH REVIEW IN ONE YEAR**

#### F. 2018 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas
- \$1000 from Janice Hahn
- **WHAT'S HAPPENING WITH THIS? CHECKING**

### VII. ACTION ITEMS

#### VIII. South Bay Aerospace Alliance SBCCOG representative - 12:10 pm

- The South Bay Aerospace Alliance is redoint its bylaws so exact numbers aren't known yet but they are heartened by the interest of so many elected officials. **At this time, a delegate and an alternate would be accepted and all elected officials are welcome to attend the regular meetings.**

- Nominees Rodney Tanaka, Olivia Valentine and Richard Montgomery
- **PER LESSER, MONTGOMERY WITHDREW**
- Statements received from Valentine and Tanaka in agenda and on file
- **ACTION: Recommended delegate VALENTINE and alternate TANAKA to represent the SBCCOG on the South Bay Aerospace Alliance – FRANKLIN/HORVATH**

H. Board Meeting agenda development —12:30 pm

- May – draft attached
  - Measure M funding agreements
  - Face of the Program - Jacki
  - Budget – **ADD DUES INCREASE TO THE AGENDA**
  - Nomination of Officers – **VALENTINE AS 2<sup>ND</sup> VICE CHAIR – LESSER/FRANKLIN/MEDINA/OSBORNE – WEIDEMAN WILL ASK HICKS**
  - Regional Broadband Network RFP – approval to circulate
- Future meetings
  - i. LA BioMed – presentation
  - ii. WBMWD – de-salination update – maybe August/September?

I. Special Events – 12:35 pm

- Tour of LA BioMed – Wednesday, May 16 – 2:30 pm to 4 pm – **17 people**
- L.A. County Cannabis Policy Seminar – Thursday, June 14 – Long Beach
- Cannabis Manufacturing Facility – retail, storefront – Wednesday, June 27 – West Hollywood
- Other Possibilities
  1. Public Engagement and Technology Workshop
  2. Tour of LAX – maybe summer/August
  3. **ELON MUSK/BORING COMPANY TUNNEL (FREE RIDES SOON SAID PAPER!) – ASK OLIVIA**
  4. **ANOTHER SPACE X TOUR??**
- **TY RALPH FOR STADIUM TOUR**

J. 2019 General Assembly Ideas. - 12:40 pm

- Memo attached
- **FORM LETTER TO MEDINA RE: SPONSORS (CHECK RULES RE: ASKING FOR DONATIONS)**
- **LIST OF SPONSORS FOR PEOPLE TO SIGN UP FOR – NEXT MEETING**
- **BRING SPONSOR LEVELS BACK TO DISCUSS**
- **GET ESTIMATED COST FOR VIP RECEPTION**
- **THE CHANGING QUALITY OF LIFE IN THE SOUTH BAY**
- **VALENTINE - SOUTH BAY IS INTERESTING AND DIVERSE – VERY DIFFERENT CHARACTERS**
- **WHAT LOOK DO WE WANT? MAINTAIN CHARACTER BUT RESPECT THE DIFFERENCES OF EACH COMMUNITY – MANAGE THE EVOLVING CHARACTER.**
- **DECIDE RE: CHARGING LATER – DEPENDS ON SPONSORS AND VIP RECEPTION COSTS**
- **FRANKLIN – VIP RECEPTION – INVITE COMMISSIONERS. ASSESS CITIES \$1000?**
- **DON'T WANT PEOPLE TO COME TO GA AND JUST VIP RECEPTION**
- **CONCERN – VIP RECEPTION – DIFFERENT DAY – WEEK OR TWO AHEAD. INVITE SPONSORS.**
- **GA – NO CHARGE**
- **NOT VIP RECEPTION – MAKE IT 20<sup>TH</sup> GENERAL ASSEMBLY ANNIVERSARY RECEPTION**
- **PLATINUM IS THE YEAR**
- **RECEPTION – BEFORE SOME TIME – FRANKLIN, NO; MEDINA, YES IF WORTH IT; HUFF, YES; OSBORNE, YES; WEIDEMAN, YES; MITCHELL, YES IF SEPARATE: LESSER, ??; HORVATH , YES; VALENTINE, YES MAYBE**

K. Transportation Committee Items - 12:50 pm

- **QUORUM IS A REAL PROBLEM – SOMEONE ELSE FROM THEIR COUNCIL?**

- Funding agreement – Measure M, if available - **COULD BE READY FOR THE BOARD. PLEASE AUTHORIZE THAT IT CAN GO STRAIGHT THERE IF NECESSARY**
- **ACTION:** Recommended approval to Board of Directors **OSBORNE/HORVATH**

L. Legislative Issues – 12:55 pm

- Legislative Matrix attached
  - Recommended Support SB 1133 – **TO BOARD – OSBORNE/FRANKLIN – MEDINA -NO**
- ~~Letter to Ben Allen re: housing crisis – to be available at the meeting – NEXT MEETING~~
- Torrance Refinery gas issue – is this an SBCCOG issue? – Discussion – **MHF ISSUE.**
  - **HORVATH – IT IS OUR JURISDICTION BUT NOT FOR US TO DETERMINE. 3 BEACH CITIES AGAINST.**
  - **MEDINA – HASN'T BEEN AGENDIZED IN GARDENA; FRANKLIN – ONUS ON TORRANCE**
  - **GAZELEY SAID NO; OSBORNE SAID NO; VALENTINE – NO DISCUSSION AT THEIR CITY**
  - **HORVATH – IF CERTAIN THRESHOLD OF SBCCOG CITIES TAKE AN ACTION, THEN SBCCOG SHOULD LOOK AT TAKING UP THE ISSUE (ONLY 3 BEACH CITIES HAVE VOTED TO BAN)**
  - **RHE – NO DECISION TAKEN**
  - **TABLED**
- November Ballot measures
  - Affordable Housing Bond measure – would dedicate \$4 billion to helping military veterans have a safe place to call home and builds safe, stable housing for struggling families, people experiencing homelessness and individuals with disabilities. - endorsement request by Southern California Association of Non Profit Housing
  - Restricting Local Taxing Authority - would require a 2/3rds vote of the public before a local government could raise taxes. – opposition request from League of California Cities
- **FRANKLIN/VALENTINE – COUNTY VOTED FOR MEASURE H. AFFORDABLE HOUSING IS A DOUBLE DIP**
- **WEIDEMAN – OPPOSE 2/3 VOTE.**
  - **ACTION:** ApproveD recommending a position **ON TAXING ISSUE ONLY**  
**VALENTINE/OSBORNE – 2/3 VOTE OPPOSITION**

M. Follow-up re: Assessment of Internet Service Provider (ISP) & Voice over Internet Protocol (VoIP) provider for SBCCOG Office – 1:10 pm

- Memo attached
- **WE APPRECIATE THE STEERING COMMITTEE'S INVOLVEMENT WHICH HAS SO FAR MAY HAVE ACCRUED A \$1200 SAVINGS FOR THE COMING YEAR.**
- **ACTION:** Provide direction – **COME BACK TO NEXT MEETING – SHOWS WE NEED REGIONAL BROADBAND**

N. 2018-2019 Draft Operating Budget – 1:15 pm

- Attached – **PAGE 5 REVISED**
- New items:
  - CivicSpark Fellow to help develop adaptation chapters for the city CAPs. The Fellow will be with the SBCCOG for 11 months and there will be a cost to the SBCCOG of \$25,000. This has been included in the budget.
- **ACTION:** Review and comment and transmit to the Board the proposed 2018-2019 Operating Budget for discussion in May and adoption in June
- **FRANKLIN – MUST GO THROUGH THE CITY MANAGERS – SEND TO CITY MANAGERS FOR COMMENT**
- **LESSER – WHAT ARE THE CONTRACT ITEMS VS. THE EMPLOYEE ITEMS**

- HORVATH – MORE GRAPHICS
- OSBORNE/HORVATH – TO BOARD – *sent to city managers 5/17/18*

**HORVATH TO HAVE DUES COMMITTEE MEETING WITH ALL CITIES REPRESENTED**

O. Approval of Invoices – available at the meeting – **1:30 pm**

- **ACTION:** Approved invoices for payment **HORVATH/OSBORNE**

**IX. INFORMATION ITEMS**

P. Update on Homeless Program – **1:35 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
- **TASK FORCE MEETING:**

- **PATH STATISTICS NOT GOOD – LOTS OF STAFF TURNOVER – WILL CLOSELY MONITOR**
- **NEW POSTCARDS WITH PICTURES OF CURRENT OUTREACH TEAM**
- **STILL NEED CONFIRMATION FROM RIDLEY-THOMAS RE: FUNDING**
- **BUSCAINO - CITIES NEED TO DO MORE:**
  1. **DEVELOPER WORKSHOP? - GET LIST FROM JOE**
  2. **ELECTED OFFICIALS WORKSHOP?**
  3. **CA. 3520 FOR THE SOUTH BAY – EACH CITY DOING THEIR PART – 220/CITY**

- **VALENTINE – NEED MENTAL HEALTH SERVICES**
- **TANAKA – DON'T WANT SERVICES, LOOKING FOR FREEBIES. GET PREYED ON.**
- **GARDENA DIDN'T HAVE ENOUGH VETS FOR THEIR VETS HOUSING. VETS MORE STABLE THO.**
- **HORVATH – SEPARATE CONTRACT WITH DEPT. OF MENTAL HEALTH WITH MB AND HB. SOCIAL WORKER RIDES WITH THEIR TEAM. WORKS VERY WELL.**
- **INGLEWOOD HAS EMERGENCY SHELTER. CITY DOING PLAN.**

Q. Progress on Regional Broadband Network Initiative– **1:40 pm**

- **NEED CITY LETTERS – WE HAVE CARSON, TUESDAY IS RB & LOMITA**

R. Regional Bike Share Coordination – **1:45 pm**

- **MEDINA – BIKES ARE ON THE STRIP SIDE**
- **FRANKLIN – LIME BIKES. METRO PROMOTING LANES. CONCERN RE: SHARING THE ROAD.**
- **HORVATH – 1<sup>ST</sup> MILE/LAST MILE DISCUSSION AS PER LIME BIKES. DOCKED BIKES MAKE THE MOST SENSE. SLOW SPEED NETWORK – PEOPLE HEAR ROAD DIET.**
- **VALENTINE – YES**
- **WEIDEMAN – EXPLORE WITH MANAGERS**
- **LESSER – HIS RESIDENTS WANT TO PROHIBIT THEM**
- **LANTZ – OUTLAW, PERMIT, FRANCHISE/REGULATE (PUBLIC SAFETY AND CONTROL THE SIDEWALKS). EVERY CITY STRUGGLING WITH HOW TO HANDLE THIS.**
- **FUENTES – EDUCATIONAL COMPONENT**

**CONVENE GROUPS TO TALK ABOUT THIS. TALK TO CHAMBERS?**

S. Staff work changes – **1:50 pm**

- Memo attached
- TAKES EFFECT MAY 16**



**T. 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
  - iv. CSUDH/SBWIB/SBCCOG application re: study of student transportation/telecommuting in the South Bay with SB 1 research funds
- Proposals pending
  - i. Measure M administration
  - ii. Integrated Pest Management re: coyote public education and training – Final proposal submitted April 3
- Under Discussion
  - i. CARB
  - ii. **Hahn – senior tri-shaw rides**

**IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

- V. Other updates since agenda distribution – 2:00 pm
- TY TO MITCHELL FOR SCAG BYLAWS VOTE**

**NEXT STEERING COMMITTEE MEETING – Monday, June 11, 2018 @ 12:00 pm**

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

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## MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (MOU) is dated June 21, 2018 by and between the South Bay Cities Council of Governments ("SBCCOG"), a joint powers authority organized and existing pursuant to the laws of the State of California, and McGowan Consulting, LLC a limited liability company, ("McGowan"). SBCCOG and McGowan shall collectively be referred to herein as the "Parties."

### RECITALS

- A. McGowan wishes to maintain and periodically revise web page(s) on integrated pest management information and other stormwater pollution prevention content on the SBCCOG's websites - Southbaycities.org and SBESC.com - on behalf of certain member cities of SBCCOG and the members of the Beach Cities Watershed Management Group and the Peninsula Watershed Management Group.
- B. SBCCOG has determined that the inclusion of information on integrated pest management and other stormwater pollution prevention content on its websites is consistent with its mission and would benefit the public, particularly the residents of its member cities.

**NOW, THEREFORE**, in consideration of the foregoing and the promises herein contained, the Parties agree as follows:

1. McGowan will at its sole cost and expense:
  - Provide additional or revised text, images and related material for the website content,
  - Review and provide comments on the revised website content and layout,
  - Obtain feedback from Beach Cities Watershed Management Group and Peninsula Watershed Management Group and provide consolidated comments on revisions to the revised website layout and content.
2. SBCCOG will perform the following tasks (work) for the associated costs:
  - Draft and final additional web pages in the existing www.SBCCOG.org format template at \$120 per page (up to 5 pages) - total is \$600,
  - Incorporate 10-15 images at \$50.00 per image - total is \$500 - \$750,
  - Host web pages including software updates- \$25.00 per month - total for 12 months is \$300
  - Provide ongoing content revisions and maintenance up to 4 hours per month at \$60.00 per hour - \$300.00 per month - total \$2,880,
  - Provide web site page design technical support as needed to assist with development of additional pages. \$125.00 per hour (estimated to not exceed 6 hours) - total \$750.00,
  - Provide biannual website analytics report (e.g., number of views, time on page) – at \$360 per analytics report – total is \$720.
3. McGowan agrees to pay the SBCCOG a total amount not to exceed \$6,000 for performing the work as described in Section 2 including website hosting and maintenance for a 12-month period commencing July 1, 2018 and concluding on June 30, 2019. The Parties may renegotiate the terms of the contract for continued web hosting and maintenance beyond this 12-month period.
4. SBCCOG will submit invoices on a quarterly basis with explanation of work completed during the preceding three (3) month period in accordance with the tasks and costs described in Section 2. McGowan agrees to pay SBCCOG the amount due within thirty (30) days of presentation of an invoice.
5. SBCCOG and McGowan agree that that neither is an employee of the other and that each shall provide worker's compensation insurance for its own employees to the extent required by California law.

6. The obligations of McGowan under this MOU shall not be assigned or subcontracted, nor shall the rights be delegated without prior written approval of the SBCCOG Executive Director.
7. The obligations of SBCCOG under this MOU shall not be assigned or subcontracted, nor shall the rights be delegated without prior written approval of McGowan Consulting Principal/Owner.
8. Either McGowan or SBCCOG may terminate this agreement at any time with or without cause by providing 30 days' notice in writing. SBCCOG will receive just and equitable compensation for any work satisfactorily completed up to the effective date of the notice of termination.
9. Should the agreement be terminated, McGowan may procure on its own terms services similar to those terminated.
10. McGowan and SBCCOG agree that the integrated pest management or other stormwater pollution prevention content developed for the webpages will be in the public domain and may be used freely by both parties without attribution of the other, including but not limited to print material or in other websites. Neither party shall assume any copyright or intellectual property license or right over the content developed for the webpages.

**IN WITNESS WHEREOF**, the Parties have caused this MOU to be executed the day and year first above written.

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

\_\_\_\_\_  
 Kurt Weideman  
 SBCCOG Chairman

ATTEST:

\_\_\_\_\_  
 Jacki Bacharach, Board Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
 Michael Jenkins, Legal Counsel

MCGOWAN CONSULTING, LLC  
 412 Olive Avenue, #189, Huntington Beach, CA 92648

By: \_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 Kathleen McGowan, Principal/Owner

Date: \_\_\_\_\_

# South Bay Cities Council of Governments

June 11, 2018

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – May 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

**Energy Efficiency**

Energy Efficiency Partnership Program – Southern California Edison (SCE)

**2018 Energy Saving Goal:** 1,245,812 kWh **2018 Status:** 892,880 **Goal:** 71.7% achieved

**2018 Demand Reduction Goal:** 78 kW **2018 Status:** 83 kW **Goal:** Met by 106.7%

**Energy Leader Partnership** - The SBCCOG staff along with our energy engineer received information on April 6 that a SCE LED exterior light measure would be expiring April 30. SBCCOG engineer submitted applications for seven of our cities for the SCE LED exterior light measures by the deadline. In May, SCE rejected the applications because of a new, and unknown to the SBCCOG, Early Screening Documentation process that SCE had recently instituted. SBCCOG Deputy and Executive Directors worked with SCE and obtained reinstatement for all of the applications.

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	Q2/18	28,578	\$6,144
		Pool Pump VFD	Q3/18	51,758	\$11,646
		Exterior & Interior Lighting	Q3/18	729,931	\$156,667
		LED Streetlights	Q2/18	588,596	\$234,752
		LED Sports Lighters	Q4/18	733,452	\$124,687
El Segundo	Gold	Exterior LED Lighting	Q2/19	184,396	\$31,347
Gardena	Gold	Exterior & Interior Lighting	Q4/18	78,125	\$13,281
		Exterior & Interior Lighting	Q4/18	284,534	\$24,626
Hawthorne	Platinum	Exterior LED Lighting	Q2/19	194,254	\$38,851
Hermosa Beach	Platinum	Exterior LED Lighting	Q4/18	29,574	\$5,915
		LS-1 LED Streetlights	Q4/18	212,423	\$100,000
Inglewood	Gold	Chiller VFD/HVAC Controls	Q1/19	291,870	\$115,022

City	Current ELP Tier Level	Energy Efficiency Measures (EEMs)	Estimated Completion Date	Estimated kWh savings	Estimated Incentive (\$)
		Exterior LED Lighting	Q2/19	477,067	\$81,101
		Elevator Motor-Generator Set	Q2/18	121,900	\$29,007
Manhattan Beach	Platinum	LED Sports Lighters	Q4/18	305,597	\$61,119
		Exterior LED Lighting	Q2/18	55,305	\$13,890
Palos Verdes Estates	Platinum	LED Lighting	Q4/18	33,739	\$7,240
Rancho Palos Verdes	Platinum	LED LS-1 to LS-2 Conversion	Q2/18	557,976	\$240,992
Redondo Beach	Gold	Exterior LED Lighting	Q2/19	381,513	\$64,857
		LED Lighting	Q2/18	42,311	\$7,193
Torrance	Gold	Exterior LED Lighting	Q2/19	841,894	\$143,122
		LS-1 LED Streetlights	Q4/18	3,679,729	TBD
		Interior LED Lighting	Q3/18	837,954	\$164,370
		VFD & Pump Motor	Q4/18	172,003	\$29,240
		Interior LED Lighting	Q3/18	16,741	\$4,604
Total				10,931,220	\$1,709,673

Energy Management Information – The Energy Management Working Group (EMWG) met May 24 and shared city energy efficiency projects and learned more about the newly required Early Screening Process by SCE. The group also discussed the SoCalGas Direct Install program that includes installation of free measures for city facilities. SBCCOG energy engineer and staff will be following up with city facility staff to fill out information for receiving free measures and to go over other possible therm saving measures.

Beacon Award Program – SBCCOG staff assisted cities in completing applications for the Beacon Award Program. The following seven cities have applications that were submitted: Carson, Hawthorne, Hermosa Beach, Inglewood, Manhattan Beach, Rancho Palos Verdes, and Rolling Hills Estates.

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

**2018 Goal:** 10,000 therms **2018 Status:** 10,800 therms

During May the SBCCOG energy engineer worked with the cities of Carson and Inglewood on boiler replacements.

<i>Agency</i>	<i>Project</i>	<i>Therm Savings</i>	<i>Incentive</i>
City of Inglewood	Replace 4 x boilers	10,800	\$10,800
City of Carson	Hemingway Park pool heaters	TBD	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 April 2018. Proceeds from HERO for 2018 Q1 = \$442.85. Proceeds for 2018 Q2 are expected in July 2018. Total since program start in 2014 = \$28,039.97. Payments to SBCCOG are based on HERO programs that are completed in the South Bay. Activity through April 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	1,888	1,256	\$87,812,803	716	\$ 18,495,741	167	1,206	69	179	414	4,399,500	1,078
El Segundo	5/23/14	4,209	54	45	\$7,715,419	25	\$ 639,286	6	30	6	8	18	168,929	41
Gardena	5/23/14	12,360	670	451	\$31,162,488	248	\$ 6,220,220	56	407	26	40	76	1,186,025	288
Hawthorne	5/23/14	11,621	525	381	\$30,051,774	214	\$ 4,885,356	44	333	11	38	73	1,074,189	262
Hermosa Beach	5/23/14	6,473	55	40	\$8,413,706	19	\$ 395,206	4	20	0	10	23	96,974	26
Inglewood	5/23/14	19,038	1,300	866	\$60,615,728	478	\$ 12,331,357	111	776	50	48	111	2,246,569	544
Lawndale	5/23/14	5,262	150	99	\$7,677,771	48	\$ 1,171,519	11	80	7	12	30	262,875	66
Lomita	5/23/14	4,606	107	90	\$8,605,296	45	\$ 1,070,702	10	70	6	14	39	318,778	79
Manhattan Beach	5/28/15	12,403	90	81	\$18,235,351	40	\$ 1,327,414	12	68	7	26	93	438,949	114
Palos Verdes Estates	5/28/15	5,115	36	32	\$7,062,522	10	\$ 527,780	5	16	3	4	11	78,276	20
Rancho Palos Verdes	5/23/14	14,759	211	187	\$30,298,043	86	\$ 2,342,817	21	134	6	18	62	655,232	158
Redondo Beach	3/24/15	20,292	184	152	\$20,161,910	78	\$ 1,554,437	14	113	3	18	37	428,518	105
Rolling Hills	5/23/14	698	6	6	\$1,631,678	2	\$ 119,637	1	2	0	0	0	995	0
Rolling Hills Estates	5/23/14	3,090	43	38	\$7,323,042	21	\$ 706,233	6	29	2	8	35	194,996	49
Torrance	5/23/14	37,899	717	584	\$62,964,315	325	\$ 7,413,962	67	459	32	102	245	1,970,844	488
<b>Total</b>		<b>179,200</b>	<b>6,036</b>	<b>4,308</b>	<b>\$ 389,731,847</b>	<b>2,355</b>	<b>\$ 59,201,668</b>	<b>533</b>	<b>3,743</b>	<b>228</b>	<b>525</b>	<b>1,269</b>	<b>13,521,650</b>	<b>3,317</b>

\* 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, 1/1/2013.

\*\*\* 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 payments to the SBCCOG for 2018 through Q1 are \$719.85 with a total of \$7,207.71 since 2016 when program started. Payments to SBCCOG are based on Ygrene programs that are completed in the South Bay. Activity through April 2018 is listed below:

Property Type	District	Launch Date	Totals						
			# of Homes Improved	# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount
	Carson	10/6/2015	3	570	\$40,318,290	0	\$0	3	\$39,015
	El Segundo	12/15/2015	0	14	\$2,213,266	0	\$0	0	\$0
	Gardena	7/12/2016	0	194	\$13,621,144	1	\$16,238	0	\$0
	Hawthorne	10/13/2015	0	206	\$15,332,210	0	\$0	0	\$0
	Inglewood	8/8/2017	1	141	\$11,891,629	1	\$75,000	1	\$29,460
	Lomita	8/26/2015	0	19	\$2,122,009	0	\$0	0	\$0
	Redondo Beach	1/19/2016	1	23	\$3,616,048	0	\$0	1	\$28,492
	Rolling Hills Estates	10/13/2015	0	14	\$2,953,038	0	\$0	0	\$0
	Torrance	10/13/2015	0	107	\$13,983,376	2	\$289,376	0	\$0

Property Type	District	Residential					
		# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount
	Carson	569	\$40,255,953	0	\$0	3	\$39,015
	El Segundo	14	\$2,213,266	0	\$0	0	\$0
	Gardena	192	\$13,546,751	1	\$16,238	0	\$0
	Hawthorne	202	\$14,865,247	0	\$0	0	\$0
	Inglewood	134	\$11,469,277	0	\$0	1	\$29,460
	Lomita	17	\$1,445,368	0	\$0	0	\$0
	Redondo Beach	23	\$3,616,048	0	\$0	1	\$28,492
	Rolling Hills Estates	14	\$2,953,038	0	\$0	0	\$0
	Torrance	99	\$10,590,847	1	\$55,376	0	\$0

Property Type	District	Commercial						
		# of Homes Improved	# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Funded Projects	Funded Amount
	Carson	0	1	\$62,337	0	\$0	0	\$0
	El Segundo	-	-	-	-	-	-	-
	Gardena	0	2	\$74,394	0	\$0	0	\$0
	Hawthorne	0	4	\$466,963	0	\$0	0	\$0
	Inglewood	0	7	\$422,353	1	\$75,000	0	\$0
	Lomita	0	2	\$676,641	0	\$0	0	\$0
	Redondo Beach	-	-	-	-	-	-	-
	Rolling Hills Estates	-	-	-	-	-	-	-
	Torrance	0	8	\$3,392,529	1	\$234,000	0	\$0

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

SBCCOG staff conducted outreach to businesses in Manhattan Beach during the month of May. This month's e-newsletter includes articles on the new online GBAP business survey, along with information on reducing air leaks. 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) for a total of 181 businesses in the program as of the end of May 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:* 68 exhibit events, presentations, etc.

*Task 1 has been revised by West Basin to now include Water Bottle Filling Station Program and to schedule presentations by West Basin staff at SBCCOG committee meetings, if and when possible.*

##### Water Bottle Filling Station Program

*Status:* SBCCOG staff is focusing efforts on Inglewood, LA County unincorporated (West Athens, Westmont, Lennox), and Lawndale.

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

##### Educational Classes

*Contract goals:* minimum of 12 and a maximum of 24

*Status of goals:* 4 completed; staff is currently identifying locations to hold Turf Removal classes

##### Rain Barrel Giveaway

*Contract goal:* 5

*Status of goal:* 5 completed GOAL MET

##### Greywater Workshops

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

*Status of goal:* 8 workshops completed: 2/15/18 and 2/27/18 in Redondo Beach; 3/14/18 and 3/20/18 in Inglewood; 4/11/18 and 4/18/18 in Culver City (for El Segundo residents); and 5/16/18 and 5/22/18 in Hawthorne; 2 workshops scheduled: 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 GOAL MET

#### Task 3. Cash for Kitchens

*Contract goal:* target up to 75 commercial kitchens

*Status of goal:* 18 water surveys completed; no surveys were conducted in May as we are waiting for the revised flyer to be completed.



Task 4. Disadvantaged Community (DAC) Water-Energy Initiative Program (Clothes-Washer)

*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.

Task 5. Translation Services

*Contract goal:* as needed

*Status of goal:* no translation services were provided in the month of May.

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:* 3 CFLT classes completed; 2 scheduled: 6/30/18 (CFLT), and 9/8/18 (TR). Torrance will be hosting the City Yard Open House on 6/2/18. Torrance has also scheduled 2 classes with WRD that we are promoting: 7/14/18 WRD Edible Gardening class and 8/11/18 WRD Sustainable Landscaping Design Class

Task 2: Cash for Kitchens

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

*Status of goal:* 4 water surveys completed in May.

SBCCOG staff continues to conduct outreach, schedule appointments, and conduct water assessments.

MWD Caucus Meeting

The May meeting featured a presentation by West Basin Engineering Staff about the West Basin MWD Environmental Impact Report for its Ocean Desalination Project.

Water Replenishment District of Southern California (WRD) Contract year is March 21, 2018-June 30, 2019.

SBCCOG staff promoted WRD programs through the SBCCOG's information kiosk, e-newsletter, and community events including promotion of the 11<sup>th</sup> Annual Groundwater Festival to held May 12, 2018 at their headquarters in Lakewood and the Naming Ceremony for their Groundwater Reliability Improvement Project (GRIP) on May 24, 2018. The GRIP facility was named the Albert Robles Center for Water Recycling & Environmental Learning.

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

*Contract goals:* Schedule up to 5 Sanitation Districts-related presentations

*Status of goals:* 2 have been completed: 3/20/18 and 4/19/18; SBCCOG staff continues to reach out to community organizations to schedule presentations

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:* 5 completed; 1 scheduled: Sunday, 6/24/18 – 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:* 231 outreach events **GOAL MET:** 12 information/formation meetings

In May, collateral materials were distributed at 5 SBCCOG outreach events. 1 meeting, in support of Vanpool formation, took place during this time-period with Green Commuter in support of their EV vanpool efforts at Aerospace Corp in El Segundo. SBCCOG Staff continued follow up and outreach formation support with Enterprise contacts. SBCCOG staff began a review of opportunities and innovations that could be incorporated into the next MOU extension for the program this Fall.

### 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:* 283 community events and 14 presentations completed. In addition, 25 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 for the summer holiday season.

## II. MARKETING, OUTREACH, & IMPLEMENTATION

### Workshops, Trainings, & Exchanges

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

Event Date	Event Name	No. Attended/No. of RSVPs	Marketing Info. (how did they hear about the Workshop)	Staff Lead
5/16/2018	Rainwater / Greywater Class and Workshop – Hawthorne	27/101	Door Hanger: 45, Flyer: 16, Newspaper: 3, Online Calendar: 5, Other Social Media: 1, Postcard: 7, SBESC Email: 11, West Basin Social Media: 2, West Basin Website: 6, Word of Mouth: 5	JZL
5/19/2018	Rain Barrel Distribution – Inglewood (400 rain barrels distributed)	225/351	Comm. Org./Event: 6, Door Hanger: 188, Flyer: 62, Newspaper: 3, Online Calendar: 6, Other Social Media: 4, Postcard: 27, SBESC Email: 18, West Basin Social Media: 5, West Basin Website: 12, Word of Mouth: 20	CW, MS

### Outreach Events

- 3 community events in May
- 2 presentations in May

Calendar year-to-date through May 2018:

- 24 community events
- 3 business events
- 8 presentations
- 1 SCE Seminar 1 employee
- 2 residential workshops
- 1 employee event

## Media

### Social Media

- SBCCOG -- Totals for Social Media (SBCCOG) (*top tweet – right*)
  - Twitter: 134 followers total, 1,700 impressions\* month of May
  - Facebook: 69 likes total, 40 impressions month of May
- SBESC -- Totals for Social Media (*top tweet – right*)
  - Twitter: 525 followers total, 2,300 impressions\* month of May
  - Facebook: 694 likes total, 357 impressions month of May
  - LinkedIn: 119 followers total, 89 impressions month of May

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

### Press Releases/Press Interviews/Articles/Network TV

*"Making Your Home Healthier & More Comfortable the Energy & Water Efficiency Way,"* May 29, 2018 sent to cities, chambers, and media

### Earned Print Media/Online Media/Cable TV

*"West Basin Cash For Kitchens Program,"* Hawthorne Chamber of Commerce, May 31, 2018

## **Volunteer Program**

*Status of Program:* 123.30 hours for May 2018; 2018 thus far = 530.55 hours

*Grand total* as of 5/31/18: 18,205.98 (starting April 2008)

**Top Tweet** earned 598 impressions

Mayor and City Council members of the City of #RollingHills were recently awarded the Gold Energy Leader recognition certificate by the SBCCOG & @SCE for their #energysaving achievement!  
[pic.twitter.com/djxp8tVjp5](https://pic.twitter.com/djxp8tVjp5)



👤 1 ❤️ 4

**Top Tweet** earned 286 impressions

Choose a better, greener, sunscreen...  
[ow.ly/LQ2c30jSIQF](https://ow.ly/LQ2c30jSIQF) #greentip #EcoMonday

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## Independent Contractor Agreement

This Agreement is made between the South Bay Cities Council of Governments (SBCCOG) (Client), with a principal place of business at 20285 S. Western Avenue, Suite 100, Torrance, CA 90501 and Agnes Walker (Contractor).

### **Term of Agreement**

This Agreement will become effective on July 1, 2018 and will end no later than June 30, 2019.

### **Services to be Performed**

Contractor agrees to perform the services described in Exhibit A.

### **Payment**

In consideration for the services to be performed by Contractor, Client agrees to pay Contractor \$90.00 per hour, not to exceed \$5,000.00.

### **Terms of Payment**

Contractor shall submit an invoice to Client on the last day of each month for the work performed during that month. The invoice should include: an invoice number, the dates covered by the invoice, the hours expended, and a summary of the work performed. Client shall pay Contractor's fee within a reasonable time after receiving the invoice.

### **Independent Contractor Status**

Contractor is an independent Contractor, not Client's employee. Contractor and Client agree to the following rights consistent with an independent Contractor relationship.

- Contractor has the right to perform services for others during the term of this Agreement.
- Contractor has the sole right to control and direct the means, manner, and method by which the services required by this Agreement will be performed.
- Contractor has the right to perform the services required by this Agreement at any place, location, or time.

- Contractor will furnish all equipment and materials used to provide services required by this Agreement.
- Contractor shall not receive any training from Client in the skills necessary to perform the services required by this Agreement.
- Client shall not require Contractor to devote full time to performing the services required by this Agreement.

### **Subcontracting**

Consultant shall not subcontract work under this Agreement without the express written consent of the SBCCOG. It is mutually understood and acknowledged that SBCCOG is entering into this Agreement with Consultant in specific reliance on its professional qualifications.

### **State and Federal Taxes**

Client will not:

- Withhold FICA (Social Security and Medicare taxes) from Contractor's payments or make FICA payments on Contractor's behalf.
- Make state or federal unemployment compensation contributions on Contractor's behalf, or
- Withhold state or federal income tax from Contractor's payments.

### **Fringe Benefits**

Contractor understands that Contractor is not eligible to participate in any employee retirement, health, vacation pay, sick pay, or other fringe benefit plan of Client.

### **Workers' Compensation**

Client shall not obtain workers' compensation insurance on behalf of Contractor.

### **Unemployment Compensation**

Client shall make no state or federal unemployment compensation payment on behalf of Contractor. Contractor will not be entitled to these benefits in connection with work performed under this Agreement.

**Insurance**

Client shall not provide any insurance coverage of any kind for Contractor or Contractor's employees or contract personnel.

**Indemnity**

Contractor and Client shall mutually indemnify and hold the other party harmless from any loss or liability arising from performing services under this agreement.

**Terminating the Agreement**

Either party may terminate this Agreement any time by giving ten days written notice to the other party of the intent to terminate.

**Exclusive Agreement**

This is the entire Agreement between Contractor and Client.

**Severability**

If any part of this Agreement is held unenforceable, the rest of the Agreement will continue in effect provided that the principal purpose of the parties is not thereby frustrated.

**Applicable Law**

The laws of the State of California will govern this Agreement.

**Notices**

All notices and other communications in connection with this Agreement shall be in writing and shall be considered given as follows:

- When delivered personally to the recipient's address as stated in Exhibit B of this Agreement.
- When delivered by email to the recipient's email address as stated in Exhibit B of this Agreement, or
- Three days after being deposited in the United States mail, with postage prepaid to the recipient's address as stated in Exhibit B of this Agreement

**No Partnership**

This Agreement does not create a partnership relationship. Contractor does not have authority to enter into contracts on Client’s behalf.

**Resolving Disputes**

If a dispute arises under this Agreement, prior to instituting litigation, the parties agree to first try to resolve the dispute with the help of a mutually agreed-upon mediator in Los Angeles County. The parties shall share any costs and fees, other than attorney fees associated with the mediation, equally.

Signatures:

Client: South Bay Cities Council of Governments

By: \_\_\_\_\_  
Kurt Weideman, SBCCOG Chair

Date: \_\_\_\_\_

Contractor: Agnes Walker

By: \_\_\_\_\_  
Agnes Walker

Date: \_\_\_\_\_



## **Exhibit A**

- Assistance during preparation of SBCCOG 2019-2020 Budget
- Budget format recommendations
- Other financial related issues

## Exhibit B

### Addresses for Notices:

#### Client

Address:

South Bay Cities Council of Governments  
Attn: Jacki Bacharach  
20285 S. Western Avenue, Suite 100  
Torrance, CA 90501

Email: [Jacki@southbaycities.org](mailto:Jacki@southbaycities.org)

#### Contractor

Address:

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Email: [agnes\\_w@hotmail.com](mailto:agnes_w@hotmail.com)

Phone: (310) 320-7726

# 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.

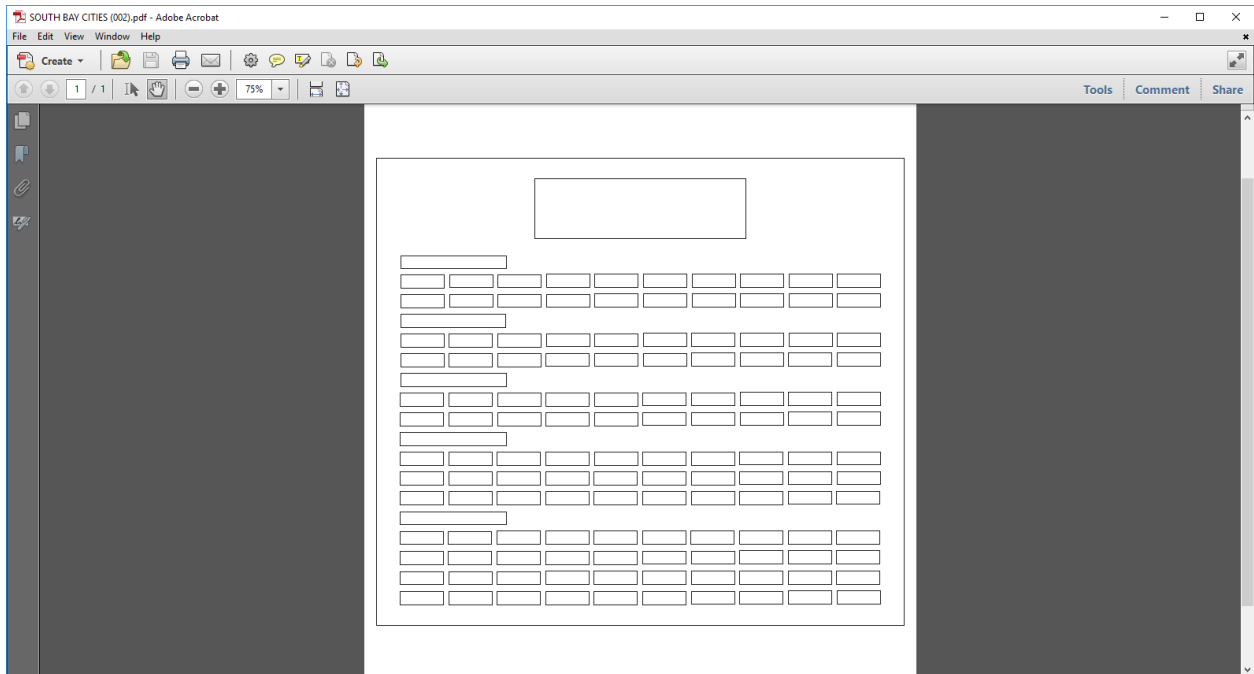
Staff still needs to find out if there is additional cost for installation.

## RECOMMENDATION

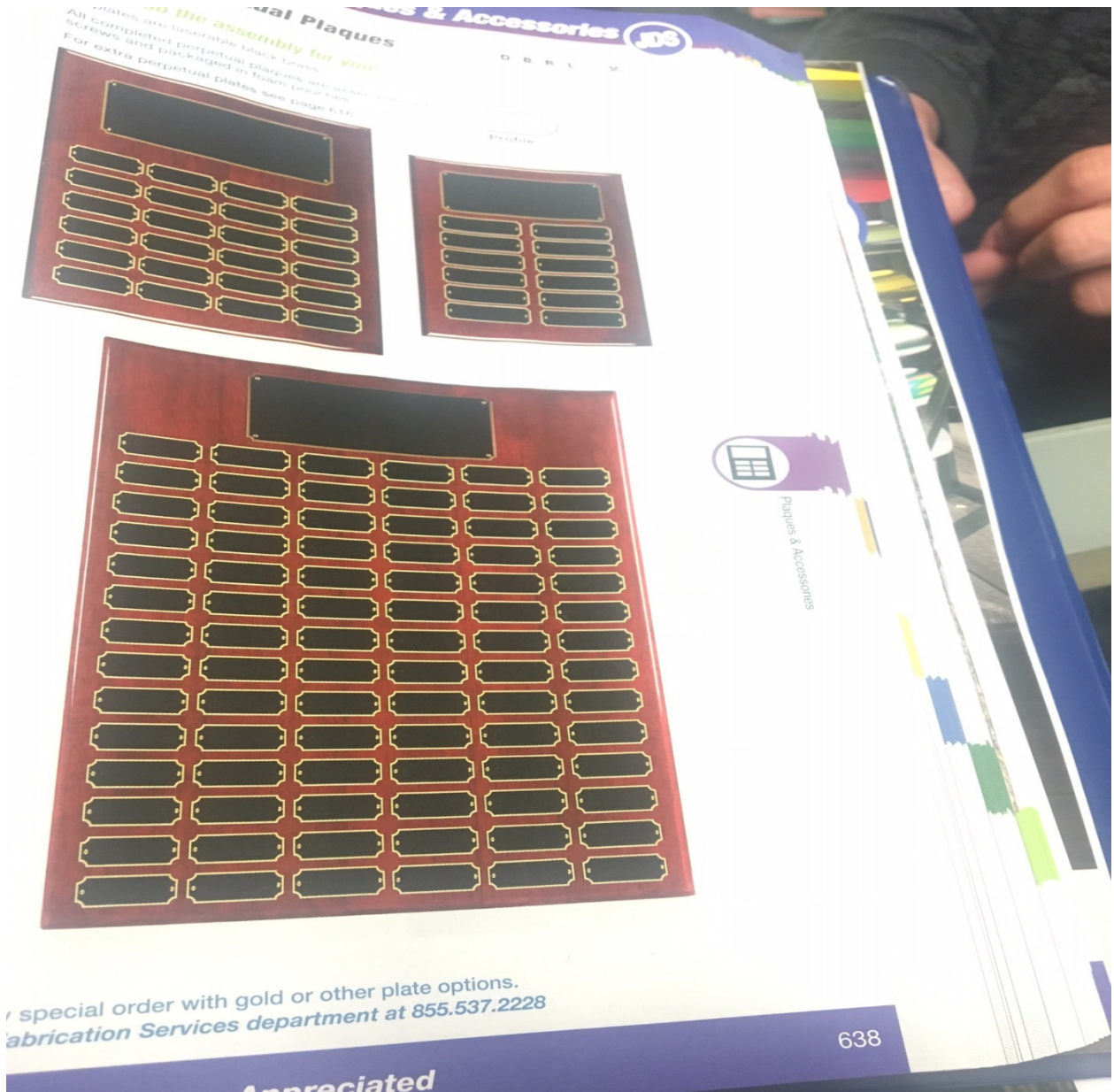
Provide direction to staff on appearance, criteria and cost

# 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

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**SBCCOG Board of Directors' Meeting**  
**Thursday, June 28, 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](http://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. **May Board Meeting Minutes (attachment) – Approve**
  - B. **SBCCOG Alternate Appointment to the Santa Monica Bay Restoration Commission (attachment) – Approve**
  - C. **Integrated Pest Management Outreach Services Contract Renewal (attachment) – Approve**
  - D. **Contract with Agnes Walker for finance & budget related services (attachment) - Approve**
  - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
    1. SB 831 - Oppose
  - F. **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](http://www.southbaycities.org))**

A. **Face of the Program** (6:10 pm)

1. David Leger

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES**

A. Election of Officers (*attachment*) – Approve (6:15 pm)

B. 2018-2019 Budget (*attachments*) (6:30 pm) – Approve

C. Regional Broadband Network Initiative

D. Homeless Services

E. Short Term Rental Task Force

F. Grant Opportunities

G. Special Events – General Assembly – THURSDAY, February 28, 2019

H. Other

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member - James Butts/Steve Lantz (6:45 pm)

B. Service Council report by Ralph Franklin, Chair (*attachment*) (6:50 pm)

C. Transportation Committee Report - (6:55 pm)

1. Measure R and Measure M Updates

X. **AGENCY REPORTS** (7:05 pm)

A. South Bay Workforce Investment Board (Chris Cagle)

B. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)

C. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Tina Cox)

D. 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)

E. Santa Monica Bay Restoration Commission (Bill Brand)

F. Community Choice Aggregation (Christian Horvath)

G. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)

2. LA Flood Control Stormwater Funding Measure Stakeholder Advisory Committee (Hany Fangary)

**NOTE:** At the last Board meeting, a comment letter on the Safe Clean Water Program was authorized to be prepared by a Board subcommittee but it was not completed by the deadline.

3. County Water Resilience Working Group (Justin Massey)

H. South Bay Association of Chambers of Commerce (Britt Huff)

I. South Bay Aerospace Alliance (Valentine)

J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

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

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

XIII. **ADJOURNMENT**



## South Bay Cities Council of Governments

June 11, 2018

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – **Status as of June 10, 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 and Aviation Commission: Would establish the California Aerospace and Aviation Commission consisting of 16 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. Would require the commission to have at least 2 offices within existing operations of</p>	<p>SUPPORT (2/12/18)  (Ltr faxed to Sen Rules 3/19/18 &amp; to Sen Bus, Prof &amp; E.D. 5/7/18)</p>	<p>5/8/18 Senate Judiciary Committee</p>
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	the state, as specified, and would require the operations of the commission to be supported through nonstate moneys. Would also 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.		
SB 822 (Wiener)	Communications: broadband internet access service. Would revise the Consumers Legal Remedies Act to prohibit specified actions by an Internet service provider, as defined, that provides broadband Internet access service, as specified. Would prohibit an Internet service provider from offering different levels of quality of service to end users as part of broadband Internet access service unless specified conditions are met. Would authorize the Attorney General, upon his or her own motion or upon complaint, to investigate and bring an action to enforce those prohibitions and would require that complaints be reviewed by the Attorney General on a case-by-case basis. Would prohibit a public entity, as defined, from purchasing, or providing funding for the purchase of, any fixed or mobile broadband Internet access services that violate these prohibitions. Would require an Internet service provider that provides fixed or mobile broadband Internet access service purchased or funded by a public entity to publicly disclose accurate information regarding the network management practices, performance, and commercial terms of its broadband Internet access service that is sufficient to enable end users of those purchased or funded services, including a public entity, to fully and accurately ascertain if the service violates these prohibitions., including a public entity, to fully and accurately ascertain if the service violates these prohibitions.	MONITOR	<b>6/7/18</b> <b>Assembly</b> <b>Communications &amp;</b> <b>Conveyance Committee</b>

ENVIRONMENT

AB 1775 (Muratsuchi)	State lands: leasing: oil and gas. AMENDED 4/18/18. Would prohibit the State Lands Commission and the local trustees of granted public trust lands from entering into any new lease or other conveyance authorizing new construction of oil- and gas-related infrastructure upon tidelands and submerged lands within state waters associated with Outer Continental Shelf leases issued after January 1, 2018. Would apply the exceptions applicable to the California Coastal Sanctuary to these provisions. Would authorize	SUPPORT (2/12/18)	<b>Senate Natural</b> <b>Resources &amp; Water</b> <b>Committee</b> <b>Hearing Date: 6/26/18</b>
SB 834 (Jackson)		AB 1775 - (Ltr faxed to Asm Nat Res 3/19/18& to	SB 834 5/30/18 Assembly Desk

	the commission to establish guidelines for the implementation of these provisions.	Asm Approps 5/24/18) SB 834 - (Ltr faxed to Sen Nat Res 3/19/18 & to Sen Approps 5/24/18)	
SB 1133 (Portantino)	<b>AMENDED 6/6/18:</b> <del>California regional water quality control board: water</del> <b>Water</b> quality control plans: funding. Would authorize <del>a regional board</del> <b>the State Water Resources Control Board, on behalf of itself or a regional board,</b> to accept <del>and spend</del> donations of moneys from a permittee for the purpose of updating a water quality control <del>plan, thereby making an appropriation.</del> <b>plan.</b>	SUPPORT (5/24/18)  (Ltr to ESTM Comm 5/31/18)	<b>Assembly Environmental Safety &amp; Toxic Materials Committee</b> <b>Hearing Date: 6/26/18</b>  Los Angeles County LCC supports. As LA County considers a stormwater parcel tax for the November 2018 ballot, SB 1133 provides an opportunity to fund a crucial and timely update to the Basin Plan.

**FINANCE**

SCA 20 (Glazer)	Local Sales Taxes: Online Sales. Would change Bradley-Burns Local Sales Tax law: Online sales would be consummated at the place of delivery rather than place of sale on or after 1/1/2020.	MONITOR	<b>5/22/18</b> <b>Senate Appropriations Suspense File</b>
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**HOUSING**

AB 1771 (Bloom)	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. It requires greater analysis of the number of housing units available at different income levels. Would allow HCD and Housing Organizations greater oversight over the process.	MONITOR	<b>6/4/18</b> <b>Senate Rules Committee</b>  LCC watch CALCOG oppose unless amended
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<p><b>AB 2890 (Ting)</b></p>	<p><b>Land use: accessory dwelling units. Would prohibit the imposition of lot coverage standards or requirements on minimum lot size, lot coverage, or floor area ratio, and would prohibit an ordinance from establishing size requirements for accessory dwelling units that do not permit at least an 800 square foot unit of at least 16 feet in height to be constructed. Would require local jurisdictions to consider permit applications for ADUs within 60 days of receipt instead of currently up to 120 days. Would also require that jurisdictions that condition permits on owner-occupancy to not monitor those units more than once per year. Would expand the law to allow for ministerial approval of ADUs on both single-family and multifamily lots, and prohibit certain requirements such as lot coverage standards, minimum lot size, and floor area ratio. If passed, HCD would be required to proposed small building standards by 2020, which would provide further oversight into local ordinances. If an ordinance is found to be in violation of the law, HCD could additionally notify the Attorney General.</b></p>	<p><b>RECOMMEND OPPOSE</b></p>	<p><b>5/31/18 Senate Rules Committee</b></p> <p><b>LCC opposes</b></p>
<p><b>AB 3194 (Daly)</b></p>	<p><b>Housing Accountability Act: project approval. Would prohibit a jurisdiction from disapproving, or placing infeasible conditions upon, a development of very low-income, low-income, or moderate-income housing (including emergency shelters), unless a preponderance of the evidence shows that the development would have a “specific, adverse impact upon the public health or safety.” The State of California defines “preponderance of the evidence” as evidence that outweighs, not in its quantity but rather in its effect, the evidence of the other side. In 2017, AB 1515 (Daly) added the requirement for “substantial evidence,” which is defined as “being of ponderable legal significance,” and “which is reasonable in nature, credible, and of solid value.” The proposed requirement for a preponderance of the evidence is a higher standard and could result in a higher number of housing developments being covered by the Housing Accountability Act (HAA). If approved, this bill would impart the protections of the HAA to projects that are both inconsistent with zoning and consistent with the objective general plan standards. Such projects would be deemed approved without having been rezoned.</b></p>	<p><b>RECOMMEND OPPOSE</b></p>	<p><b>6/4/18 Senate Rules Committee</b></p> <p><b>LCC, CSAC Oppose unless amended</b> (Should be amended to allow the developer to use the density specified in the housing element or zoning ordinance, whichever is higher – and other issues)</p>

<p><b>SB 831</b> <b>(Wieckowski</b> <b>w/ Atkins,</b> <b>Skinner &amp;</b> <b>Wiener)</b></p>	<p><b>Land Use: accessory dwelling units. Would require jurisdictions to designate, in their ADU ordinances, any areas where ADUs would be excluded because of certain health and safety concerns. Would delete the authority to include lot coverage standards. Would also prohibit jurisdictions from taking the square footage of the proposed ADU into account when determining the allowable FAR or lot coverage. In addition, a permit for the development of an ADU would be automatically approved if not considered within 60 days of its submittal. Would prohibit requirements to replace off-street parking that is lost due to the development of an ADU. Would also prohibit the use of any other local policy, ordinance, or regulation as a means to inhibit the development of ADUs. Would not only prohibit local ordinances from owner-occupancy conditions, but also make void any such existing requirements. Would also prohibit a jurisdiction from considering an ADU as a “new residential use,” for purposes of determining fees. School fees would be an exception; however, they would be limited to \$3,000. Would prohibit a local agency from requiring that offstreet parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted in conjunction with the construction of an accessory dwelling unit. Would prohibit another local ordinance, policy, or regulation from being the basis for the delay of the issuance of a building permit or use permit for an accessory dwelling unit. Would delete provisions authorizing a local agency to require owner occupancy by the permit applicant and would declare an agreement with a local agency to maintain owner occupancy as void and unenforceable.</b></p>	<p><b>RECOMMEND</b> <b>OPPOSE</b></p>	<p><b>5/30/18</b> <b>Assembly Desk</b></p> <p><b>LCC opposes</b></p>
<p><b>SB 961</b> <b>(Allen)</b></p>	<p>Enhanced infrastructure financing districts. Would create districts major transit stops in which an enhanced tax increment would be created from increased property and sales taxes within the district. The incremental revenues would be dedicated for specified types of investments within the district. Would require the Office of Planning and Research, on or before January 1, 2021, to complete a study on the effectiveness of tax increment financing tools for increasing housing production, including a comparison of the relative advantages and disadvantages of infrastructure financing districts, enhanced infrastructure financing districts, affordable</p>	<p><b>MONITOR</b></p>	<p><b>5/29/18</b> <b>Assembly Desk</b></p>

	housing authorities, use of the Neighborhood Infill Finance and Transit Improvements Act, and use of the Second Neighborhood Infill Finance and Transit Improvements Act, as specified.		
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PUBLIC SAFETY

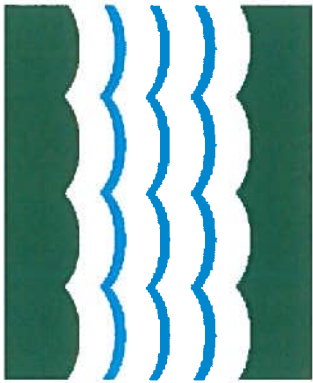
SB 10 (Hertzberg)	Bail: pretrial release. Would declare the intent of the Legislature to enact legislation that would safely reduce the number of people detained pretrial, while addressing racial & economic disparities in the pretrial system, & to ensure that people are not held in pretrial detention simply because of their inability to afford money bail.	MONITOR	9/6/17 Assembly Appropriations Committee
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TRANSPORTATION

SB 1151 (Bates)	Neighborhood Electric Vehicles. County of San Diego. Would authorize the County of San Diego, and any city therein, to establish Neighborhood Electric Vehicle (NEV) Transportation Plans to serve the mobility needs of their communities and further the region's vision of supporting a sustainable and healthy region, vibrant economy, and outstanding quality of life for all.	MONITOR	5/31/18 Assembly Transportation Committee
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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

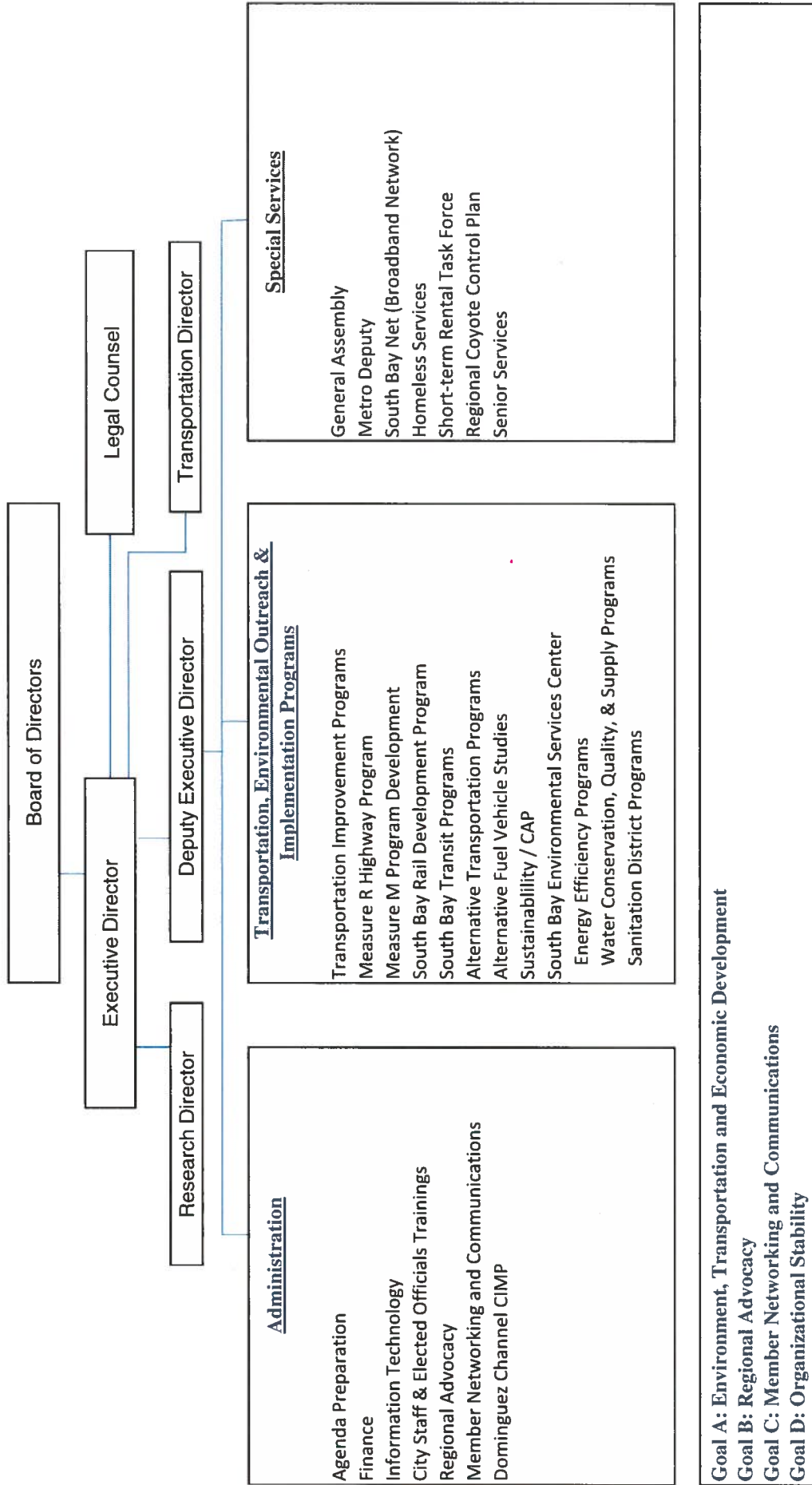


**SOUTH BAY CITIES**  
COUNCIL OF GOVERNMENTS

**PROPOSED BUDGET**  
**FISCAL YEAR 2018-2019**



**SBCCOG  
ORGANIZATIONAL STRUCTURE  
PROPOSED BUDGET FISCAL YEAR 2018-2019**



- Goal A: Environment, Transportation and Economic Development
- Goal B: Regional Advocacy
- Goal C: Member Networking and Communications
- Goal D: Organizational Stability



**SBCCOG**  
**ESTIMATED BUDGET SUMMARY**  
**PROPOSED BUDGET FISCAL YEAR 2018-2019**

	<b>ACTUAL FY 16-17</b>	<b>ADOPTED BUDGET FY 17-18</b>	<b>YTD AS OF 04/18/18</b>	<b>PROPOSED BUDGET FY 18-19</b>	<b>INCREASE (DECREASE) FY18-19/FY17-18 AMOUNT PERCENT</b>
Dues	\$ 332,500	\$ 352,500	\$ 352,500	\$ 372,500	\$ 20,000 5.67%
Other General Fund Revenues	265,552	274,858	234,463	234,194	(40,664) -14.79%
Grant Revenues	2,085,844	1,658,348	1,131,306	1,347,717	(310,631) -18.73%
<b>Total Revenues</b>	<b>\$ 2,683,896</b>	<b>\$ 2,285,706</b>	<b>\$ 1,718,269</b>	<b>\$ 1,954,411</b>	<b>\$ (331,295) -14.49%</b>

**EXPENDITURES:**

Salaries & Benefits	\$ 785,108	\$ 731,640	\$ 583,609	\$ 760,817	\$ 29,177 3.99%
Professional/Contractual	1,222,630	1,275,430	848,543	887,227	(388,203) -30.44%
Supplies & Services	428,694	329,796	224,802	335,479	5,683 1.72%
<b>Total Expenditures</b>	<b>\$ 2,436,432</b>	<b>\$ 2,336,866</b>	<b>\$ 1,656,954</b>	<b>\$ 1,983,522</b>	<b>\$ (353,344) -15.12%</b>
<b>Estimated Balance (Deficit)</b>	<b>\$ 247,463</b>	<b>\$ (51,160)</b>	<b>\$ 61,316</b>	<b>\$ (29,111)</b>	<b>\$ 22,049 -43.10%</b>
<b>Provide for Reserve</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>-</b>
<b>Estimated Balance (Deficit)</b>	<b>\$ 227,463</b>	<b>\$ (71,160)</b>	<b>\$ 41,316</b>	<b>\$ (49,111) *</b>	<b>\$ 22,049 -30.98%</b>

**NOTE ON THE RESERVE:**

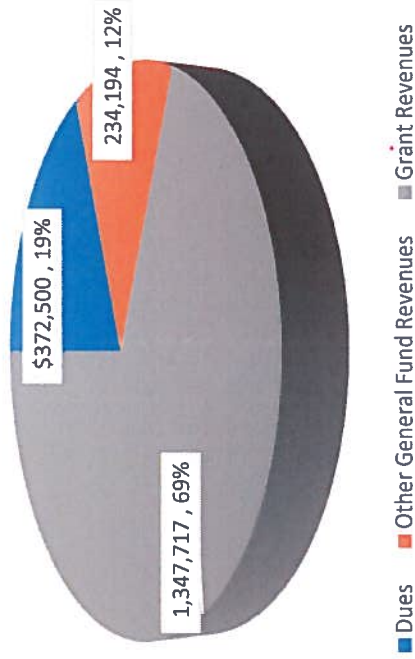
As of April 30, 2018, the SBCCOG has monies deposited at the Local Agency Investment Fund (LAIF) for \$82,773.47. This amount includes the following contributions:

Prior to FY 15-16	\$ 53,371.85
FY 15-16	8,000.00
FY 16-17	20,000.00
Accumulated interest	1,401.62
April 30, 2018	\$ 82,773.47
FY 17-18	20,000.00
June 30, 2018	<b>\$ 102,773.47</b>

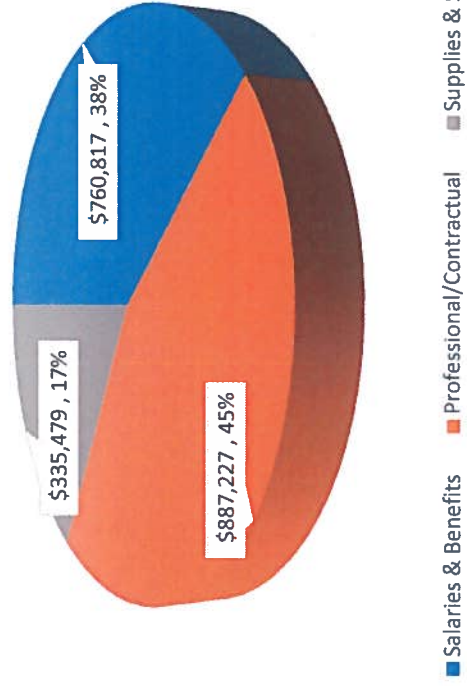
\* The estimated deficit of \$49,111 for FY18-19, may be funded by an anticipated additional revenue which was recognized after the proposed budget was completed.

**SBCCOG  
ESTIMATED REVENUES/ ESTIMATED EXPENDITURES CHARTS  
PROPOSED BUDGET FISCAL YEAR 2018-2019**

**ESTIMATED REVENUES FY 2018-2019: \$1,954,411**



**ESTIMATED EXPENDITURES FY 2018-2019: \$1,983,522**



**SBCCOG**  
**ESTIMATED REVENUE DETAILS**  
**PROPOSED BUDGET FISCAL YEAR 2018-2019**

REVENUE SOURCE	ACCOUNT CODE	ACTUAL FY 16-17	ADOPTED BUDGET FY 17-18	YTD AS OF 04/18/18	PROPOSED BUDGET FY 18-19	INCREASE (DECREASE) FY18-19/FY1718	PERCENT
		\$	\$	\$	\$	AMOUNT	PERCENT
Dues	4020	332,500	352,500	352,500	372,500	20,000	5.67%
General Assembly Sponsorship	4050	66,810	60,000	57,750	60,000	-	-
Holiday Light Exchange	4055	2,500	2,800	7,550	2,800	-	-
MTA South Bay Deputy	4070	91,989	92,000	71,816	97,944	5,944	6.46%
Interest Income	4090	400	-	435	5,000	5,000	-
Green Business Assist Program	4125	7,500	62,000	34,997	12,000	(50,000)	-80.65%
Reimbursable Expense	4190	1,319	-	415	300	300	-
CIMP Dominguez Channel Admin Fee	4810	94,934	58,058	61,500	56,150	(1,908)	-3.29%
Miscellaneous Revenue	4999	100	-	-	-	-	-
<b>Sub-total General Fund Revenues</b>		<b>\$ 598,052</b>	<b>\$ 627,358</b>	<b>\$ 586,963</b>	<b>\$ 606,694</b>	<b>\$ (20,664)</b>	<b>-3.29%</b>
SBWIB Broadband Income	4135	14,500	-	11,730	18,700	18,700	-
SBWIB Telework	4136	-	-	-	15,000	15,000	-
PUC SCE/SCG Contract	4510	690,396	490,000	318,945	400,000	(90,000)	-18.37%
SCG-DWP Outreach	4512	30,000	30,000	30,000	40,000	10,000	33.33%
WBMWD Contract	4520	172,750	195,180	131,689	185,000	(10,180)	-5.22%
Sanitation District	4525	49,000	49,000	36,750	49,000	-	-
Torrance Water	4540	18,400	26,250	19,688	26,250	-	-
Metro Vanpool	4545	26,303	36,000	11,461	36,000	-	-
Metro Express Lane	4546	60,000	48,000	24,000	48,000	-	-
Metro Smart Mobility	4548	159,637	56,456	36,534	-	(56,456)	-100.00%
ZEV-CEC MUD	4552	81,964	-	-	-	-	-
Charge Bliss	4553	15,688	10,817	9,312	-	(10,817)	-100.00%
Measure R	4570	316,402	309,520	46,052	200,000	(109,520)	-35.38%
Metro SGC	4575	344,804	344,045	359,968	-	(344,045)	-100.00%
PACE (HERO, Ygrene)	4580	14,153	15,500	4,189	4,600	(10,900)	-70.32%
HERO Renewables	4581	10,500	20,000	7,500	-	(20,000)	-100.00%
EUC Outreach Ambassador	4585	29,325	-	-	-	-	-
Home Upgrade (REN/Bki)	4587	25,000	-	-	-	-	-
Center for Sustainable Energy	4588	-	-	15,000	-	-	-
Integrated Pest Management	4589	-	2,580	4,266	6,000	3,420	132.56%
Homeless (PATH)	4600	27,022	25,000	22,838	25,000	-	0.00%
Homeless - LA County	4601	-	-	18,713	79,167	79,167	-
Water Replenishment District	4610	-	-	22,671	65,000	65,000	-
Measure M	4611	-	-	-	150,000	150,000	-
<b>Sub-total Grant Revenues</b>		<b>\$ 2,085,844</b>	<b>\$ 1,658,348</b>	<b>\$ 1,131,306</b>	<b>\$ 1,347,717</b>	<b>\$ (310,631)</b>	<b>-18.73%</b>
<b>Total Estimated Revenues</b>		<b>\$ 2,683,896</b>	<b>\$ 2,285,706</b>	<b>\$ 1,718,269</b>	<b>\$ 1,954,411</b>	<b>\$ (331,295)</b>	<b>-14.49%</b>

**SBCCOG**  
**ESTIMATED EXPENDITURE DETAILS BY ACCOUNT**  
**PROPOSED BUDGET FISCAL YEAR 2018-2019**

EXPENDITURE CATEGORY	ACCOUNT CODE	ACTUAL FY 16-17	ADOPTED BUDGET FY 17-18	YTD AS OF 04/18/18	PROPOSED BUDGET FY 18-19	INCREASE (DECREASE) FY 18-19/FY17-18	PERCENT
		\$	\$	\$	\$	AMOUNT	PERCENT
Salaries/Regular	6010	\$ 649,094	\$ 607,220	\$ 485,508	\$ 636,166	\$ 28,946	4.77%
Overtime	6011	295	-	909	1,000	1,000	-
Medical/Deferred Comp	6012	61,750	59,886	46,750	60,000	114	0.19%
Life Insurance	6013	1,002	1,054	855	1,170	116	10.99%
Social Security	6014	39,738	37,650	29,213	39,823	2,173	5.77%
Medicare	6015	9,293	8,800	6,832	9,239	439	4.99%
FUTA	6016	539	-	503	420	420	-
California SUI-ER	6017	5,567	-	5,205	4,340	4,340	-
Workers' Comp	6018	9,208	13,070	4,512	4,839	(8,231)	-62.98%
Employee Reimbursable Exp	6019	8,622	3,960	3,323	3,820	(140)	-3.54%
<b>Sub-total Salaries &amp; Benefits</b>		<b>\$ 785,108</b>	<b>\$ 731,640</b>	<b>\$ 583,609</b>	<b>\$ 760,817</b>	<b>\$ 29,177</b>	<b>3.99%</b>
Office Supplies	6201	\$ 37,509	\$ 14,910	\$ 7,273	\$ 15,000	\$ 90	0.60%
Postage	6202	605	-	450	700	700	-
Refreshments	6203	25,798	17,110	8,083	17,110	-	-
Membership Dues	6204	6,554	11,160	10,297	11,461	301	2.70%
Mileage Reimbursement	6205	1,568	-	641	1,392	1,392	-
Meetings/Conferences	6206	64,318	43,500	18,223	26,000	(17,500)	-40.23%
Staff Training/Development	6207	1,495	3,000	150	3,000	-	-
Newsletter	6208	8,688	8,780	6,401	8,400	(380)	-4.33%
Audit Fees	6209	5,679	6,000	2,500	6,500	500	8.33%
Contractual Services	6210	832,611	870,430	464,755	467,227	(403,203)	-46.32%
Professional Services	6211	390,019	405,000	383,787	420,000	15,000	3.70%
Rent	6212	143,587	146,560	97,595	150,234	3,674	2.51%
Equipment Lease	6213	13,161	10,742	7,892	11,400	658	6.13%
Telephone	6214	8,064	8,360	6,300	8,679	319	3.82%
IT Services/Maintenance	6215	78,918	48,521	44,851	48,067	(454)	-0.94%
Software/Hardware	6216	19,251	10,453	7,272	21,236	10,783	103.16%
Liability Insurance	6217	2,113	-	1,754	2,000	2,000	-
Subscription/Advertising	6218	2,848	-	-	1,000	1,000	-
Miscellaneous Supplies/HLE	6219	8,240	-	5,059	2,800	2,800	-
Miscellaneous Expenses	6225	299	700	61	500	(200)	-28.57%
<b>Sub-Total Supplies &amp; Services</b>		<b>\$ 1,651,324</b>	<b>\$ 1,605,226</b>	<b>\$ 1,073,344</b>	<b>\$ 1,222,706</b>	<b>\$ (382,520)</b>	<b>-23.83%</b>
<b>Total Operating Expenditures</b>		<b>\$ 2,436,432</b>	<b>\$ 2,336,866</b>	<b>\$ 1,656,954</b>	<b>\$ 1,983,522</b>	<b>\$ (353,344)</b>	<b>-15.12%</b>
<b>Provide for Reserve</b>		<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>-</b>	<b>-</b>
<b>Grand Total</b>		<b>\$ 2,456,432</b>	<b>\$ 2,356,866</b>	<b>\$ 1,676,954</b>	<b>\$ 2,003,522</b>	<b>\$ (353,344)</b>	<b>-14.99%</b>

**SBCCOG**  
**APPROVED SALARY SCHEDULE BY POSITION/BY FUNCTION**  
**FISCAL YEAR 2018-2019**

POSITION	ADMINISTRATION		GRANT SERVICES		SPECIAL SERVICES		TOTAL SALARY	TOTAL % DISTRIBUTION
	SALARY	% DISTRIBUTION	SALARY	% DISTRIBUTION	SALARY	% DISTRIBUTION		
Administrative Officer - Tier 1	\$51,150	55%	\$40,920	44%	\$930	1%	\$93,000	100%
Senior Project Manager - Tier 1	-	-	\$87,000	99%	\$1,000	1%	\$88,000	100%
Accountant - Tier 3	\$44,550	55%	\$35,640	44%	\$810	1%	\$81,000	100%
Project Manager - Tier 2	-	-	\$38,000	54%	\$32,000	46%	\$70,000	100%
Environmental Services Analyst III - Tier 3	-	-	\$86,000	99%	\$1,000	1%	\$87,000	100%
Environmental Services Analyst III - Tier 2	-	-	\$81,000	99%	\$1,000	1%	\$82,000	100%
Environmental Services Analyst III - Tier 1	-	-	\$76,000	99%	\$1,000	1%	\$77,000	100%
Environmental Services Analyst II - Tier 3	-	-	\$71,000	99%	\$1,000	1%	\$72,000	100%
Environmental Services Analyst II - Tier 2	-	-	\$66,500	99%	\$500	1%	\$67,000	100%
Environmental Services Analyst II - Tier 1	-	-	\$61,000	98%	\$1,000	2%	\$62,000	100%
Environmental Services Analyst I - Tier 3	\$11,970	21%	\$43,890	77%	\$1,000	2%	\$57,000	100%
Environmental Services Analyst I - Tier 2	\$11,000	21%	\$40,000	77%	\$1,000	2%	\$52,000	100%
Environmental Services Analyst I - Tier 1	-	-	\$47,000	100%	-	-	\$47,000	100%
Administrative Assistant - Tier 3	\$5,000	11%	\$38,500	86%	\$1,500	3%	\$45,000	100%
Administrative Assistant - Tier 2	\$2,000	5%	\$36,500	91%	\$1,500	4%	\$40,000	100%
Administrative Assistant - Tier 1	\$2,000	6%	\$31,500	90%	\$1,500	4%	\$35,000	100%
Part-time Hourly Staff (ESAs for events)	-	-	\$9,500	95%	\$500	5%	\$10,000	100%

SBCCOG  
PROFESSIONAL / CONTRACTOR LABOR DISTRIBUTION  
PROPOSED BUDGET FISCAL YEAR 2018-2019

	ADMINISTRATION		GRANT SERVICES		SPECIAL SERVICES		TOTAL AMOUNT	TOTAL % DISTRIBUTION
	AMOUNT	% DISTRIBUTION	AMOUNT	% DISTRIBUTION	AMOUNT	% DISTRIBUTION		
<b>PROFESSIONAL SERVICES</b>								
Executive Director (JB) and staff - appx. Jacki Bacharach and Associates \$176,800; - appx. \$243,200 (subs to JB)	\$231,000	55%	\$168,000	40%	\$21,000	5%	\$420,000	100%
<b>CONTRACTOR SERVICES</b>								
Transportation Director - Steve Lantz - Includes 3% increase	\$12,396	11%	\$100,294	89%	-	-	\$112,690	100%
Research Director - Siembab Corp.	-	-	\$15,000	100%	-	-	\$15,000	100%
Energy Efficiency Engineer - GSE Solutions	-	-	\$177,500	100%	-	-	\$177,500	100%
Metro Deputy - Mike Bohlke	-	-	-	-	\$102,534	100%	\$102,534	100%
Add'l transportation consultants -Measure R	-	-	-	-	-	-	-	-
Legal Fees - Measure R and Dominguez Channel CIMP	-	-	\$5,000	100%	-	-	\$5,000	100%
Additional consultants or staff as needed on contracts for project development funds	-	-	\$50,000	83%	\$10,000	17%	\$60,000	100%
<b>Estimated Professional &amp; Contractor Expenses FY 2018-19</b>	<b>\$243,396</b>		<b>\$515,794</b>		<b>\$133,534</b>		<b>\$892,724</b>	

**SBCCOG**  
**LIST OF ACRONYMS USED**  
**PROPOSED BUDGET FISCAL YEAR 2018-2019**

<u>ACRONYM</u>	<u>DEFINITION</u>
CA-SUI	California State Unemployment Insurance
CAP	Climate Action Plan
CEC	California Energy Commission
CIMP	Coordinated Integrated Monitoring Program
CPUC	California Public Utilities Commission
DWP	Department of Water & Power
EUC	Energy Upgrade California
FTE	Full Time Equivalent
FUTA	Federal Unemployment Tax Act
FY	Fiscal Year
GA	General Assembly
GBC	Green Building Challenge
GSW	Golden State Water
HERO	Home Energy & Resources Organization
HLE	Holiday Light Exchange
ICLEI	International Council for Local Environmental Initiatives
LA	Los Angeles
LADWP	Los Angeles Department of Water & Power
LAIF	Local Agency Investment Fund
LGSEC	Local Government Sustainability Energy Coalition
MEL	Metro Express Lanes
MTA	Metropolitan Transportation Authority
ODC	Other Direct Costs
PACE	Property Assessed Clean Energy
PATH	People Assisting the Homeless
SB	South Bay
SBCCOG	South Bay Cities Council of Governments
SCE	Southern California Edison
SCG	Southern California Gas
SGC	Strategic Growth Council
WBMWD	West Basin Metropolitan Water District
WRCOG	Western Riverside Council of Government
WRD	Water Replenishment District
ZEV	Zero Emission Vehicle

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# South Bay Cities Council of Governments

## SCAG Sustainable Communities Working Group

### 2020 RTP/SCS Draft Goals

### Discussion Question Comments – May 29, 2018

#### Should any of these goals be revised?

#### 2. Enhance the preservation, security, and resiliency of the regional transportation system

It would help to define terms that may be ambiguous to some. Clarity will also help make the document more accessible to a lay audience. In Goal #2, please clarify the term “regional transportation system.” Does that include county rail systems, Metrolink, Amtrak, state highways, Interstate Highways, local streets, parking lots, public rolling stock, privately owned vehicles, TNCs, etc.? Is it just infrastructure or also services? Is it only a public resource or does it include private investments?

#### 3. Increase person throughput and travel choices.

Please specify the system in which throughput should increase. Does this refer to the regional transportation system? If so, throughput seems especially important for goods movement and mode choices especially important for passenger travel.

One way to increase freight throughout would be to reduce unnecessary work commute trips taken by information workers. It could be argued that a passenger goal should be to keep trips local (out of the regional system) as a means of increasing volume and speed of throughput overall.

Improving access (physical and virtual) to destinations will increase the percentage of trips that are local. Many more zero emission mode options are available for local trips than those that require the regional transportation system. Increasing the trips not taken could be the most cost-effective approach to increasing throughput of the system.

#### 4. Leverage new transportation technologies and data-driven solutions that result in more efficient travel.

Consider deleting the word “transportation” so that the goal involves technologies of any kind; and adding “and more effective access” after “more efficient travel.” The goal would now read “Leverage new technologies and data-driven solutions that result in more efficient travel and more effective access.”

## 6. Encourage regional economic prosperity and global competitiveness.

I suggest you amend this goal by adding “without relying in traditional growth.” In other words, we should seek prosperity without depending on growth as it has been in the past to do so.

Technology literature forecasts large scale depressive impacts on job growth within 5 years as artificial intelligence replaces many job categories and whole industries in some cases. From retail work force to truck drivers, the future is not bright.

While the negative impacts may prove to be overstated, it will be prudent to plan for the prospect that the region may need to pursue prosperity without the kind of growth that we are used to.

## 8. Adapt to a changing climate by integrating a sustainable regional development pattern with the transportation network

Please define “regional development pattern” and “transportation network” (is this same as “regional transportation network?”). Please explain the link to climate adaptation.

Integrating development with transportation is most often discussed in terms of climate change prevention, usually through building Transit Oriented Developments (TOD) around rail transit infrastructure. However, even then, the TOD strategy is feasible in very few locations in the region and is having minimal impact on GHG emissions reductions where it has been deployed because it is not realizing a significant change to public transit mode share.

## 9. Preserve existing housing, while encouraging development of diverse housing types in transportation-supported areas.

Define “transportation supported areas.” All developed areas are supported by some form of transportation infrastructure so probably what’s intended is more like “public transit supported areas.” If that’s true, the objective should be revised to reflect the emerging paradigm of zero emission multi modal mobility where legacy transit is one mobility service among many. Or, preferably, encourage diverse housing types in a place and manner that does not increase GHG emissions per household above the current baseline for the area.

### **Is there anything missing from these goals?**

Create a goal of adopting an RTP that minimizes the public sector cost to implement. The least expensive mobility options should be encouraged over more expensive.

Current and future private sector services should be incorporated in an effort to reduce the public sector investments needed.

## **2016 Sustainable Communities Strategies**

### **LAND USE STRATEGIES**

- Reflect Our Changing Population and Demands  
*(more multifamily development)*
- Focus New Growth Around Transit
- Plan for Growth Around “Livable Corridors”
- Provide More Options for Short Trips  
*(more Active Transportation, Neighborhood EVs)*
- Support Local Sustainability Planning
- Protect Natural and Farm Lands

### **TRANSPORTATION STRATEGIES**

- Preserve our Existing System
- Manage Congestion
- Promote Safety and Security
- Transit
- Passenger Rail
- Active Transportation
- Highways and Arterials
- Regional Express Lane Network
- Goods Movement

### **Which of these [high level land use and transportation strategies] should SCAG continue to emphasize?**

The SBCCOG believes that most of the 2016 strategies should be refined or replaced. Society is in a period of demographic, economic and technology change. New research continually provides new insight that should be incorporated into policy. As a consequence, virtually all strategies should be subject to re-evaluation.

The most important 2016 strategy is “Support Local Sustainability Planning.” The SBCCOG published in March, 2018 the Land Use and Transportation Chapter of its Climate Action Plan (CAP) along with land use and transportation chapters for CAPS (LUTCAP) for every South Bay city. SCAG provided data support for the initiative. However, some of the data needed were not available from SCAG. We are delighted that SCAG is working on being a data clearinghouse. Going forward, SCAG could help other sub-regions and cities by providing more robust data sets and working more closely with sub-regions.

The next step is for SCAG to incorporate or at least acknowledge any sub-regional LUTCAPs in the 2020 RTP. For example, the South Bay cities do not have the rail infrastructure nor the transit services of sufficient quality to use as the anchor for sustainable mobility. The 2016 RTP based its carbon reductions on transit and TOD;

the 2020 RTP should offer scenarios based on other carbon reducing sustainability strategies.

Additionally, there are no strategies that address technological changes or the role of the private sector as a mobility partner providing sustainable choices.

### **Which strategies should be refined?**

Please consider renaming “transportation strategies” as “mobility strategies.”

Reclassify “Provide More Options for Short Trips (more Active Transportation, Neighborhood EVs)” as a mobility strategy. See below under “Other Strategies” for a proposed replacement that is the land use strategy that supports short trip mode options.

The land use strategy “Reflect Changing Population and Demands” has as a sub-strategy “more multi-family development.” Multi housing development is a conclusion posing as a strategy. For example, demand for single family housing remains strong (millennials, once thought of as exclusively urban dwellers have discovered the suburbs, particularly when raising a family). The challenge is to make single family housing affordable, and that requires building on relatively inexpensive land in the far suburbs and exurbs. This is discussed in more detail below.

“Focus New Growth Around Transit” fits well in only a small number of contexts; those that are currently urban. High density TODs simply generate more traffic and carbon unless the mode share of transit is at least 30% to 50% and that is extremely rare.

Taken together, these comments suggest that RTP strategies need to be more context specific. In no case does one strategy fit every context in the region. State funding is often tied to RTP strategies so that failing to address the variety of contexts essentially excludes those jurisdictions with different contexts from state funding programs.

### **Are there other strategies SCAG should emphasize?**

We recommended reclassifying as mobility “More Options for Short Trips” and suggest replacing it in land use with the following: Use all means possible to shorten trip lengths. The SBCCOG LUTCAP reduces trip lengths through a combination of dense neighborhood centers (destination clusters) within .5 mile of most households, supplemented by technology infrastructure and applications that make destinations virtually present that are not physically present. Those are the land use strategies that will create the options for AT, neighborhood vehicles and personal mobility devices.

A zero emission multi-modal strategy is missing from the list. This consists of a package of privately owned neighborhood vehicles and personal mobility devices plus a robust mobility services market, that includes ride hailing, car sharing, bike and scooter sharing as well as transit.

Consider adding a set of “Access Strategies.” Improved access reduces the demand for mobility. For example, developing a regional telework strategy would dramatically improve access to work places. There are many similar examples.

Also missing is a strategy that looks at re-developing the aging and unsuccessful retail developments. This is discussed further below.

## **Sustainable Growth Patterns**

The six county SCAG region will add approximately **four million new residents** and add over **one and a half million jobs** by 2045.

### **Where and how should we grow as a region?**

As mentioned previously in these responses to the discussion questions, the growth forecasts should include one based on no- or limited growth. While the future is always unknowable, the future from 2020 out to 2045 is especially difficult to predict.

The 2016 RTP directed growth to the already dense coastal sub-regions in order to preserve the patchwork of green fields in the outer suburbs and exurbs. Yet those outer areas including the IE and North County have more affordable land available for developing work force housing.

There are a number of strategies for mitigating carbon generated by mobility in those areas. They include using the green fields to create “complete neighborhoods” with destination-rich neighborhood centers, zero emission multi modal mobility options, a regional telework program, and incentives for business to locate in the outer sub-regions.

In the already crowded coastal sub-regions, residential development should be directed to recycled retail properties that are no longer needed in the new retail environment.

### **What are the sustainable growth opportunities in your community?**

There are two complementary sustainable development opportunities. The first is the gradual decentralization of destinations into neighborhood centers (also known as neighborhood business districts) which need to be fashioned out of places that currently have center-like characteristics, and the redevelopment of retail strips and regional malls into housing. The objective is to use all redevelopment opportunities to create complete neighborhoods.

## Implementing Sustainable Communities

**Please share your experience of the challenges you face in pursuing more sustainable development in your community.**

Two challenges stand out. The first is endorsement by state and regional agencies that would help build confidence among the cities to take on the challenge of innovation. This is discussed further below under “how can SCAG help.”

The second challenge is lack of funding to implement the adopted LUT CAP. Good ideas are not enough when policies and programs need to change. Overcoming resistance to change requires a combination of sticks and carrots. The next step in the South Bay requires carrots in the form of funding. Three particular challenges stand out.

- Funding for large scale deployment of the mobility strategy

Despite official statements regarding the need for innovation, state programs stick to their traditional boundaries, sometimes due to the way in which the legislation was written.

The SBCCOG has been meeting with CARB staff in order to test a pilot project consisting of state subsidies for low end EVs like NEVs, Segways and e-bikes comparable to the CVRP which supports high end EVs. This could be especially useful for helping residents of DACs gain access to electric mobility. Discussions continue but resistance has been substantial.

- Funding for the infrastructure needed for implementation.

This includes support for the feasibility study needed for the network of “local lanes” that would carry the full range of slow speed vehicles including pedal technologies to destinations throughout the South Bay. Metro funded a master plan for this network but the next step toward implementation is a feasibility study of a segment of the network. Proposals to acquire the needed funding have been unsuccessful.

The SBCCOG, in partnership with the South Bay Workforce Investment Board, funded a study of the feasibility of assembling a fiber backbone network that would form the infrastructure for smart cities in the South Bay. While an RFP will be issued this summer for bids from fiber wholesalers, the capital costs may be in excess of what most cities can afford. Sources to secure those capital costs have not been identified to date, threatening to stall the initiative and/or widen the divide between have and have-not cities.

Technology facilities to anchor the planned neighborhood centers and connect to the fiber backbone network being developed in order to import distant destinations virtually rather than physically has no potential funding source and fits into no existing funding programs.

- Funding for a Sustainable South Bay Working Group that will teach city planners how to analyze maps of the spatial distribution of “destinations” in order to identify where to encourage neighborhood centers and which tools will be needed to implement them.

**Where have you seen examples of success? What policies or programs were used?**

Components of the Sustainable Neighborhood Strategy have appeared in various jurisdictions in the past while others are being demonstrated today.

- CV Link currently being developed in the Coachella Valley is a zero emission multi-modal highway for slow speed vehicles and devices.
- The Blue Line TeleVillage was a prototype technology suite to anchor a neighborhood center, demonstrated by Metro at the MLK Transit Center in Compton in the mid-1990s.
- City of Santa Monica developed an advanced broadband network infrastructure and adopted many “smart city” applications over the past 20 years.
- City of Monrovia began implementing in February, 2018 an innovative mobility services model called GoMonrovia. This initiative merges ride hailing firm Lyft and dockless bike sharing provider Lime Bike replacing the City’s existing dial-a-ride operator, to provide fast and affordable transportation all throughout Monrovia saving the city a large amount of subsidies and incorporating the private sector into their transportation network.
- The recently opened Nordstrom Local in West Hollywood demonstrates a retail outlet that carries almost no stock in order to occupy a very small footprint – a quality that is essential to a successful neighborhood center.
- The Telework Facilities Exchange, sponsored by the League of California Cities and funded by the AQMD in the early 1990s, demonstrated a regional telework marketing organization that managed a program of facilities swapping based on proximity to home.
- Telecommuting programs were demonstrated by both the City and County of Los Angeles in the early 1990s.

In addition to those empirical examples, it should be noted that the plan for a sustainable South Bay is based on 15 years of research and demonstration that produced data and strategies subjected to rigorous statistically valid analysis. The foundation upon which the innovations are based is strong.

## **How can SCAG better support implementation of the Sustainable Communities Strategy?**

Just as the TOD model might not be the best in all situations, this is another option. Each region should have the opportunity to decide what strategies, not just one strategy, works for them.

SCAG can support the adopted South Bay Sustainable Neighborhoods Strategy (SNS) by recognizing it as a viable approach to sustainability – suited to the South Bay, and an alternative to the transit-TOD strategy that has limited applicability in built-out auto-suburbs, outside of urban contexts.

This support could include sharing the SNS with the TAC, other Working Groups and the Policy Committees. It could be used as the basis for one of the growth scenarios that will be evaluated in the 2020 RTP.

Grants could be offered outside of the traditional TOD and ATP focused programs.

## **Environmental Constraints**

### **Where should future growth not occur?**

Current policy is to direct growth to the coastal areas in order to preserve land on the periphery. Yet the periphery is where the land is least expensive and where affordable housing could be most easily developed. If built as “complete (sustainable) neighborhoods” around a compact center complemented, with zero emission multi-modal mobility and a regional telework program, the carbon footprint would be minimized.

The periphery can no longer be considered “sprawl” simply because there are some green fields that remain undeveloped. (For example, the IE is home to over 4 million people.) Those green fields provide the opportunity for development into complete neighborhoods with low carbon transportation profiles. (See previous discussion above.) Rather than places to avoid, the periphery actually contains a regional resource where development can advance regional goals.

Coastal areas are already dense. Redevelopment (there are very few infill opportunities in the South Bay) is difficult, land is expensive, neighborhoods are crowded, and residents are opposed. There is also a carry capacity issue, discussed below.

### **Do you agree with these categories for potential growth constraints?**

Environmental constraints exist in almost every dimension. As part of the discussion of where and why growth should be constrained, studies of the “carrying capacity” should be conducted in each sub-region.



Growth in the coastal areas is pursued regardless of the shortage of water requiring more imports; limits to sewer capacity before very expensive replacement is needed; strain on the electric grid requiring new transformers; land fill capacities are reached pushing trash hauling further outside the area; and streets become congested and parking more scarce and expensive.

Shortage of parks is a particular problem as open space acres per capita decline with population growth since reclaiming open space for the public from land privately held is extremely difficult and expensive.

New challenges seem to arise from surprising sources. Just this week the LA Times reported that China would no longer purchase recycled plastic and other materials from the U.S. that have in the past been used to fabricate new products. The U.S. lacks the technology to process most recycled waste meaning that new storage facilities will be needed.

**Are there any other areas in the region where growth should be constrained?**

Growth everywhere should be carefully evaluated both in terms of its feasibility (what happens to the job engines?) and its desirability (does the carrying capacity exist?). SCAG should consider evaluating the carrying capacity (as defined above) of those areas of highest expected growth.

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