

# South Bay Cities Council of Governments

## Steering Committee AGENDA

Monday, October 8, 2018

12:00 pm – 2:00 pm

SBCCOG Office

20285 Western Avenue, Suite 100

Torrance, Ca. 90501

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

### IV. PUBLIC COMMENT

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

A. Steering Committee – September 10, 2018 meeting minutes – attached (Pages 5-9)

- **ACTION:** Approve

B. Agreement with City of Inglewood to Administer the Caltrans Slow Speed Network Grant

- The City of Inglewood has agreed to be the grantee for the SBCCOG since Caltrans is funding this project with federal funds which the SBCCOG does not take due to accounting requirements.
- Draft agreement – attached (Pages 11-22)
- **ACTION:** Approve subject to review by SBCCOG legal counsel (NOTE: the final agreement must be sent to Caltrans by October 19 – before the board meeting. This approval will be reported to the Board at the October meeting.)

C. Vanpool Extension

- The SBCCOG's contract with Metro for vanpool formation expires in November. SBCCOG staff has requested a no cost extension from Metro until June 30, 2019 as funding remains in our budget. Letter – attached (Page 23)
- **ACTION:** Receive and file

D. 18-19 All Dues Paid

E. South Bay Environmental Services Center Activities Report – attached (Pages 25-31)

- Highlight from report:  
Congratulations to Carson, Hawthorne, Hermosa Beach, Inglewood, Rancho Palos Verdes & Rolling Hills Estates for receiving Beach Awards for energy efficiency and sustainability projects

### VI. ACTION ITEMS

F. Board Meeting agenda development - 12:10 pm

- October 25 - (draft agenda – attached) (Pages 33-34)
  - Face of the Program – Brooke Heri
  - Victoria Park re-development – speaker confirmed, Ryan Kristan, Architect & Project Mgr, LA County Public Works
  - Homeless Services Contract with County and COG?
  - Update on Broadband Proposals and Process

- November 15
  - Broadband contract recommendation to cities
  - Energy Efficiency report from Greg Stevens
- Future meetings
  - Green Line Extension Alternatives
  - Strategic Vision of Uber and Lyft
  - Drone Ordinances
  - Role of Municipal Operators – talk to Steve re: this – title and timing
  - Smart Cities

G. Special Events – **12:20 pm**

- Cannabis Courses for cities – elected and staff – Oct. 11, 25, Nov. 8 & 29
- South Bay Goods Movement Project Management Course – January 24, 31, February 7  
4 – 2 hour courses for city staff and consultants –
- Tour of LAX – October 3<sup>rd</sup> & October 17 - 10:00 AM – 11:30 AM. – both full
- Space X and Boring Company Tunnel Tour – December 5

H. Policy Paper on “Resolving the Housing-Carbon Dilemma in State Policy: One Strategy Doesn’t Fit All” – **12:25 pm**

- Paper – attached (**Pages 35-41**)
- **ACTION:** Recommend approval to Board for circulation to cities and state legislators

I. Transportation Committee Items, if necessary – **12:40 pm**

J. Approval of Invoices – available at the meeting – **12:45 pm**

- **ACTION:** Approve invoices for payment

VII. **INFORMATION ITEMS**

K. Legislative Issues – **12:50 pm**

- October 11 Legislative Breakfast – Bradford, Allen and Muratsuchi confirmed
- Legislative Matrix attached (**Pages 43-45**)

L. Regional Broadband Network Initiative – **12:55 pm**

- Proposals review process underway – evaluations due October 8
- October 29 – interviews
- November 1 – meeting with city I.T. Directors to go over evaluation results
- November 15 – recommendation to Board

M. Update on Regional Bike Share Coordination – **1:00 pm**

- Following-up on concerns expressed at the last Steering Committee meeting, staff is scheduling a workshop on complete streets for city staff which should include perspectives on road diets and slow speed lanes for the morning of November 8. A flyer will be prepared to send to city staff.

N. Update on Homeless Program – **1:05 pm**

- With the newly released RFP, multi-jurisdictional applications can be submitted which means a city that did NOT do a Homelessness Plan may apply if they collaborate with a city that did submit a plan. More discussion on collaborations will be held at city technical assistance meeting on October 3. Awards up to \$10 million for 1) increasing the supply of interim and permanent housing for people experiencing homelessness, and 2) enhancing County service systems for those currently experiencing or at-risk of homelessness. Applications due November 7.
- Everyone In Campaign (United Way): launched on 3/9/18 - a community engagement initiative to educate and engage the community about homelessness. Part of the campaign is to hold community engagement events – pop ups, stories from the frontline, meet formerly homeless

individuals, offer affordable housing tours. They will be developing supportive housing messaging tool kit for cities and communities to use to help educate.

- LAHSA is requesting proposals for crisis and bridge housing for all populations, transitional housing for transition age youth (TAY), and the Host Homes Programs. LAHSA is also asking for service providers that are qualified and interested in providing crisis and bridge housing services but do not have a facility. This will establish a list of providers for new sites that become available to LAHSA.
- LA-HOP - Los Angeles Homeless Online Portal. The portal went live July 19<sup>th</sup> and is a way for constituents to submit requests for homeless outreach online – via phone or computer. Currently communication is one-way – the person making the referral does not know if the homeless individual has been contacted. In the future, LA-HOP may be able to provide limited information about homeless individual, i.e. outreach team made contact on such and such date. There may be a pull-down menu for an elected official to identify him/herself when making referral. The elected official may then be able to receive additional information about the type of outreach that was provided.
- PATH update: The new partnership with the SBWIB is providing staff at the Inglewood One Stop Center every Tuesday from 1:00-4:00 p.m. and at the Torrance One Stop Center every Thursday from 1:00-4:00 p.m. It is going well but a little slow. In the first month 4 people were referred. PATH attended a Faith community meeting in Gardena and will now provide outreach services on the 5<sup>th</sup> Saturday at a Gardena church. PATH is also working with local law enforcement and going on ride-alongs. El Segundo PD wants PATH to accompany their officers on a weekly basis; they are also working with Hermosa Beach PD. PATH is very involved with the LA-HOP referral program. When the LA-HOP referrals come in, they take priority.
- SBCCOG update: New Homeless Services webpage on SBCCOG website – please review and give us your feedback: [www.southbaycities.org/programs/homeless-services-south-bay](http://www.southbaycities.org/programs/homeless-services-south-bay)
  - Oct 24 – Housing and Health Resource Fair in Carson; working with Public Defender’s Office to bring mobile legal clinic; working with Senator Bradford’s office for assistance in getting the DMV to the event
  - SBCCOG currently in 4<sup>th</sup> quarter of contract with the County to provide regional homeless coordination; in process of finalizing scope of work for 2018-2019 County contract
  - Meeting with Scott Sale from Safe Parking to try to bring program to the South Bay...work with 3 community colleges and CSUDH regarding homeless college students.
  - Looking into Shared Housing as an option, especially for older adults
  - Working with the LA Gateway Chamber to conduct a business survey
- Next meeting - November 14<sup>th</sup> at 3:30 p.m. Councilman Buscaino’s office will be presenting on the lessons learned regarding bridge housing.

O. Senior Services Working Group meeting - September 25 – **1:15 pm**

- NextGen Bus Study: The goal of the study is to design a new bus network that is more relevant, reflective of, and attractive to LA County residents. First study in 25 years that is looking at entire bus system. Based on the results of the study, and if Metro changes the bus routes, this could have an impact on municipal, Dial-a-Ride, and Access services.
- PATH Update: The 2018 Homeless Count saw a 22% increase in the number of older adults experiencing homelessness over last year. PATH will focus on becoming experts on senior issues. Cross training needs to occur between those providing services for older adults and those providing services for homeless individuals. The City of Hawthorne plans to hold a Senior Resource Fair on January 16, 2019 that will focus on resources and strategies to prevent homelessness.
- Purposeful Aging Los Angeles: Cities are requested to sign on as an ‘Age Friendly’ city. The action plan is available on the Purposeful Aging Los Angeles website: <http://purposeful-aging.squarespace.com/>
- DEA Drug Take Back Day is scheduled for October 27<sup>th</sup> at the Lomita Sheriff Station; City of Palos Verdes Estates is hosting a Senior Health Fair on October 9<sup>th</sup>; Gardena is hosting a

Senior Health Fair on November 2<sup>nd</sup>; Palos Verdes Peninsula Village is hosting the Upside of Aging event on October 30<sup>th</sup>.

- The next meeting is scheduled for Dec 4<sup>th</sup>. The City of Monrovia will be presenting GoMonrovia, the new, multi-modal transportation program.

**P. Office Issues – 1:20 pm**

- The lease for the SBCCOG/SBESC offices is expiring in November 2019.
- Update on staff meeting with real estate broker.

**Q. Progress on Special Purpose Grants – 1:25 pm**

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

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

- R. Other updates since agenda distribution – 1:30 pm

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

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

# **South Bay Cities Council of Governments**

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

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

### **I. INTRODUCTIONS**

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

- **ACTION:** Received and filed

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

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

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

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

- **ACTION:** Approved

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

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

C. 18-19 Dues Outstanding as of September 1

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

D. Former Non-Elected Chairs Advisory Group

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

E. South Bay Environmental Services Center Activities Report – attached

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

### **VI. ACTION ITEMS**

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

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

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

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

and Torrance

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

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

- Request from Board member Gazeley to remove the CCA report from the Board agendas  
**HORVATH/OSBORNE – APPROVED WITH FANGARY OPPOSING**

- September – **Katy Geissert Library**

- The Future of LAX: Landside Access Modernization Program, Deborah Flint, Chief Executive Office confirmed
- Mark Pestrella, LA County Public Works Director, Stormwater Ballot Measure
- Briefing on Future of Local Government Partnerships for Energy Efficiency
- Crenshaw Operating Plan DRAFT recommendation
- **ADD - SCAG Bottom Up Local Input and Envisioning Process, Kome Ajise, SCAG Planning Director – no more than 10 minutes.**

- October 25

- Victoria Park re-development – speaker confirmed, Ryan Kristan, Architect & Project Mgr, LA County Public Works
- Homeless Services Contract with County and COG
- Broadband Proposals and Process and Scoring and applications

- November 15

- Broadband contract recommendation to cities

- Future meetings

- Green Line Extension Alternatives
- Strategic Vision of Uber and Lyft
- Drone Ordinances
- Role of Municipal Operators
- State Cannabis proposed final regulations released which will go into effect [on Jan 1st](#).
- Scooter survey update
- Smart Cities

G. Special Events – **12:25 pm**

- South Bay Goods Movement Project Management Course – November/December – 4 – 2 hour courses for city staff and consultants – Nov. 9, 16, 30, Dec. 7  
**PLANNING FOR THE CURB (DATES SUBSEQUENTLY CHANGED TO 2019)**

- Tour of LAX – October 3<sup>rd</sup> 10:00 AM – 11:30 AM. – **BUS FROM TORRANCE TRANSIT**

- Space X and Boring Company Tunnel Tour - **WED. DEC. 5 – 10 to 11:30 am**  
**OSBORNE, LESSER, VALENTINE, HERRING, HUFF, RIZZO, BOYLES?, FANGARY, FRANKLIN, SIEMBAB, LANTZ, BACHARACH – TRY TO HEAR SPACE X MORE EARPIECE?**

- **CANNABIS WORKSHOPS/REGIONAL APPROACH – HANDOUT – GO TO PAGE 5 MAP & PAGE 7 CURRICULUM**

**HORVATH – WORK CROSS JURISDICTIONALLY. SILOS DON'T WORK FOR THIS. (EX. PLASTICS BAN – LOOK AT HB – TRY TO HAVE COASTAL REGS).**

- **GoVirtual Flexible Workplace Project/Study (CSUDH & SBWIB) RE: THE 21<sup>ST</sup> CENTURY WORKFORCE – STRATEGIES FOR MANAGEMENT AND GROWING YOUR BUSINESS**

- **Confirmed at the Double Tree Torrance for November 8th 8:30 AM to 1:30 PM;**

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

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

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

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

J. Legislative Issues – **12:50 pm**

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

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

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

VII. **INFORMATION ITEMS**

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

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

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

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

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

N. Regional Bike Share Coordination – 1:20 pm

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

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

O. Update on Homeless Program – 1:25 pm

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



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

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

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

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

**SIEMBAB – MARKETPLACE FOR MOBILITY IS FRAGMENTING**

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

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

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

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

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

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

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

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

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**AGREEMENT NO.:** \_\_\_\_\_

**THIS AGREEMENT** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by and between the CITY OF INGLEWOOD (hereinafter referred to as the “City”), a municipal corporation, located at One Manchester Boulevard, Inglewood, California 90301; and the SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (the “SBCCOG”), collectively referred to herein as “Parties” and individually as a “Party.”

**RECITALS**

**WHEREAS**, the City of Inglewood is a public entity organized and existing pursuant to the laws of the State of California; and

**WHEREAS**, the SBCCOG is a joint powers authority organized and existing pursuant to the laws of the state of California; and

**WHEREAS**, on February 23, 2018, the SBCCOG responded to a Caltrans’ Sustainable Communities grant Request For Proposals (“RFP”) and submitted a proposal entitle, “Feasibility Study & Implementation Strategy for a South Bay Slow-Speed Network Demonstration,” (the “Project”); and

**WHEREAS**, on June 25, 2018, Caltrans approved the SBCCOG Project in the amount of \$435,267 which consists of the grant award of \$385,307, and a local match of \$49,960. The work and deliverables for the grant are attached as Exhibit “A” and the budget/schedule is attached as Exhibit “B;” and

**WHEREAS**, on June 25, 2018, the SBCCOG accepted the Caltrans’ award with the provision that, the SBCCOG would identify a Lead Agency – since the SBCCOG does not have the financial accounting system to process federal funds; and

**WHEREAS**, on July 26, 2018, the City agreed to become the Lead Agency for the sole and express purpose of receiving, dispersing, and accounting for the funds associated with the award to the SBCCOG (the sub-recipient of the award) for the work and deliverables associated with the Caltrans’ Grant for the “Feasibility Study & Implementation Strategy for a South Bay Slow-Speed Network Demonstration; and













1 commence (the same within such thirty [30] day period), to the satisfaction of the City, the  
2 following remedies shall be available to the City:

- 3 a. The City may terminate this Agreement;
- 4 b. The City may make a determination to make no further disbursements of Grant  
5 Program funds to SBCCOG;
- 6 c. The City may recover from SBCCOG any Grant Program funds paid to the  
7 SBCCOG; and/or
- 8 d. Any remedies Caltrans may have under the Grant Agreement.

9 2. Effective upon receipt of written notice of termination from the City, SBCCOG  
10 shall not undertake any new work or obligation with respect to this Agreement unless so  
11 approved by the City in writing.

12 3. Subject to the City's agreement providing prior written notice with a thirty (30)  
13 day period to cure the default, the remedies described herein are non-exclusive. The City shall  
14 have the right to enforce any and all rights and remedies herein or which may be now or  
15 hereafter available at law or in equity.

16 **ARTICLE 10 – TERMINATION**

17 1. If the City terminates this Agreement without cause prior to the end of the  
18 completion of the Project, SBCCOG shall take all reasonable measures to prevent further costs  
19 to the City under this Agreement. The City shall be responsible for any reasonable and non-  
20 cancelable obligations incurred by SBCCOG in the performance of this Agreement prior to the  
21 date of the notice to terminate, but only up to the undisbursed balance of funding authorized  
22 in this Agreement.

23 2. If SBCCOG fails to complete the Project in accordance with this Agreement or  
24 the Grant Agreement, or fails to fulfill any other obligations of this Agreement prior to the  
25 termination date, SBCCOG shall be liable for immediate repayment to the City of all amounts  
26 disbursed by the City under this Agreement, plus accrued interest and any further costs related  
27 to the Project. Caltrans may, at its sole discretion, examine the extent of SBCCOG compliance  
28 and not require repayment for work partially completed. This paragraph shall not be deemed

1 to limit any other remedies available to the City for breach of this Agreement.

2 3. Upon termination, SBCCOG shall deliver all records and reports and other  
3 deliverables required by this Agreement or the Grant Agreement up to the time of  
4 termination.

5 4. Either Party shall have the right to terminate this Grant Agreement at any time  
6 upon thirty (30) days written notice to the other. In the case of such “early” or “discretionary”  
7 termination by SBCCOG, defined as termination occurring before full performance of all  
8 objectives and activities and authorized funding herein, the City shall be entitled to seek full  
9 reimbursement for all costs and payments made on this Agreement.

10 **ARTICLE 11 – AUDIT PROVISIONS**

11 1. The City, in order to fulfill its responsibility, shall have the right to conduct  
12 audits of the Project at its own expense, as needed, such as financial and compliance audits  
13 and performance audits. SBCCOG shall establish and maintain proper accounting procedures  
14 and cash management records and documents in accordance with generally accepted  
15 accounting principles (“GAAP”) as applied to governmental agencies. SBCCOG shall reimburse  
16 the City for any expenditure not in compliance with the SOW or other terms and conditions of  
17 this Agreement, or other applicable requirements of the City. The City shall use the Federal  
18 Acquisition Regulations (“FAR”) standards in determining the reasonableness of costs incurred.  
19 The City shall have the right to conduct a final audit using an outside auditing firm. The  
20 findings of that City audit will be final

21 2. SBCCOG shall retain all original records and documents related to the Project  
22 for a period of three (3) years after final payment.

23 **ARTICLE 12 – DISPUTES**

24 Unless otherwise directed by the City, SBCCOG shall continue performance under this  
25 Agreement while matters in dispute are being resolved.

26 **ARTICLE 13 – COPYRIGHTS**

27 SBCCOG reserves the right to protect by copyright original works developed under this  
28 Agreement.

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**ARTICLE 14 – OTHER TERMS AND CONDITIONS**

1. This Agreement, including any documents herein attached and incorporated into this agreement, the Caltrans Award Agreement, the RFP and the Proposal constitute the entire understanding between the City and SBCCOG, with respect to the subject matter herein. The Agreement shall not be amended, nor any provision or breach hereof waived, except in writing.

2. SBCCOG shall expend Grant Program funds in the manner described in the SOW and the Caltrans Award Agreement. Should the total dollars of a line-item included in the budget contained within the Caltrans Award Agreement need or be required to change (increased or decreased) the SBCCOG shall notify Caltrans and the City in writing for permission(s) to do so. Any subsequent revisions to the SOW, budget, or schedule will be revised by the SBCCOG and submitted to Caltrans and the City for approval. Any adjustments may not exceed the limits for the total Project Awards and Match Funds associated with the Project.

3. Article titles, paragraph titles or captions contained herein are inserted as a matter of convenience and for reference, and in no way define, limit, extend, or describe the scope of this Agreement or any provision hereof.

**ARTICLE 15 – NOTICE**

If notice to either Party is given, it shall be by personal delivery thereof or by depositing same in United States Mail, enclosed in a sealed envelope postage prepaid and return receipt requested and addressed as follows:

**CITY:**  
**Yvonne Horton,**  
City Clerk  
City of Inglewood  
One Manchester Boulevard  
Inglewood, California 90301-1750

**SBCCOG:**  
**Jacki Bacharach,**  
Executive Director  
20285 Western Avenue  
Suite 100  
Torrance, California 90501  
jacki@southbaycities.org

**WITH COPY TO:**  
**???????**  
One Manchester Boulevard  
Inglewood, California 90301

1 Ref# and/or MOU#  
2 xxx@cityofinglewood.org

3  
4 **ARTICLE 16 – PROHIBITED INTERESTS**

5 No official, employee, or agent of the City, or the SBCCOG nor any member of their  
6 immediate families, shall have any direct or indirect interest in the contract.

7 **ARTICLE 17 – EQUAL EMPLOYMENT**

8 SBCCOG agrees that during the performance of this Agreement, it will not discriminate  
9 against any employee or applicant for employment because of race, color, religious creed,  
10 national origin, ancestry, sex, sexual orientation, age, physical handicap, medical condition or  
11 marital status.

12 **ARTICLE 18 – CHANGES, AMENDMENTS AND MODIFICATIONS**

13 No change, amendment, or modification to this Agreement shall be effective unless in  
14 writing and signed by the Parties hereto.

15 **ARTICLE 19 – SEVERABILITY**

16 In the event that any condition or covenant herein is held to be invalid or void by any  
17 court of competent jurisdiction, the same shall be deemed severable from the remainder of  
18 the Agreement and shall in no way affect any other covenant or condition herein contained as  
19 long as the invalid provision does not render the Agreement meaningless with regard to a  
20 material term in which event the entire Agreement shall be void. If such condition, covenant,  
21 or other provision shall be deemed invalid due to its scope or breadth, such provision shall be  
22 deemed valid to the extent the scope or breadth is permitted by law.

23 **ARTICLE 20 – WAIVER**

24 Waiver by any party to this Agreement of any term, condition, or covenant of this  
25 Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver by  
26 any party of any breach of the provisions of this Agreement shall not constitute a waiver of any  
27 other provision, or a waiver of any subsequent breach or violation of any provision of this  
28 Agreement. Acceptance by the City of any work or services by SBCCOG shall not constitute a

1 waiver of any of the provisions of this Agreement.

2 **ARTICLE 21 – ENTIRE AGREEMENT**

3 This Agreement, including all Exhibits is the entire, complete, final and exclusive  
4 expression of the Parties with respect to the matters addressed therein and supersedes all  
5 other Agreements or understandings, whether oral or written, entered into between the  
6 SBCCOG and the City prior to the execution of this Agreement. No statements,  
7 representations or other Agreements, whether oral or written, made by any party which are  
8 not embodied herein shall be valid and binding unless in writing and duly executed by the  
9 Parties of their authorized representatives.

10 **ARTICLE 22 – GOVERNING LAW; VENUE**

11 This Agreement shall be interpreted, construed, and governed according to the laws of  
12 the State of California. In the event of litigation between the Parties, venue in state trial courts  
13 shall lie exclusively in the County of Los Angeles, Superior Court, Southwest District, located at  
14 825 Maple Avenue, Torrance, California 90503-5058. In the event of litigation in the United  
15 States District Court, venue shall lie exclusively in the Central District of California, in Los  
16 Angeles.

17 **ARTICLE 23 – MISCELLANEOUS**

18 1. The Parties waive any benefits from the principle of *contra proferentum* and  
19 interpreting ambiguities against drafters. No party shall be deemed to be the drafter of this  
20 Agreement, or of any particular provision or provisions, and no part of this Agreement shall be  
21 construed against any party on the basis that the particular party is the drafter of any part of  
22 this Agreement.

23 2. This Agreement may be executed in counterparts, and when each party hereto  
24 has signed and delivered at least one such counterpart, each counterpart shall be deemed an  
25 original and, when taken together with the other signed counterparts, shall constitute one  
26 Agreement, which shall be binding upon and effective as to all parties hereto.

27 3. Article titles, paragraph titles or captions contained herein are inserted as a  
28 matter of convenience and for reference, and in no way define, limit, extend, or describe the

1 scope of this Agreement or any provision hereof.

2

3 **IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the date and  
4 year first above written.

5 **CITY OF INGLEWOOD**

**SOUTH BAY CITIES COUNCIL OF  
GOVERNMENTS**

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\_\_\_\_\_  
9 **James T. Butts, Jr.,**  
Mayor

\_\_\_\_\_  
10 **Jacki Bacharach,**  
Executive Director

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12 **ATTEST:**

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\_\_\_\_\_  
15 **Yvonne Horton,**  
City Clerk

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17 **APPROVED AS TO FORM:**

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20 **Kenneth R. Campos,**  
City Attorney

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N:\AGREEMENTS\South Bay Cities Council of Governments Feasibility Study Agreement 10.18.doc

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20285 S. Western Ave., #100  
Torrance, CA 90501  
(310) 371-7222  
[sbccog@southbaycities.org](mailto:sbccog@southbaycities.org)

September 13, 2018

Dolores Roybal-Saltarelli  
Director, Shared Mobility, and Implementation  
Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza MS 99-19-6  
Los Angeles, CA 90016

Dear Ms. Roybal-Saltarelli,

The South Bay Cities Council of Governments (SBCCOG) seeks authority to extend the term of the LACMTA Agreement #FA.VANPOOL1 Amendment #1 for the remainder of this fiscal year, ending on June 30, 2019. Provisions for this extension are included in the Agreement Under #3 "TERM OF AGREEMENT". The SBCCOG is not requesting an increase in funding for this extension.

Over the last year, the SBCCOG has been successful in cost effectively conducting outreach to local employers educating them on the benefits and subsidy for vanpooling. With this extension, the SBCCOG will be able to continue this important work for the next year.

Thank you for your support of vanpool outreach in the South Bay and I look forward to continuing our partnership.

Sincerely,

A handwritten signature in black ink that reads "Jacki Bacharach". The signature is written in a cursive style and is set against a light gray rectangular background.

Jacki Bacharach  
Executive Director  
South Bay Cities Council of Governments

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# South Bay Cities Council of Governments

October 8, 2018

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – September 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:** 1,674,798 kWh **GOAL EXCEEDED:** by 134.4%  
**2018 Demand Reduction Goal:** 43.21 kW **2018 Status:** 89 kW **GOAL EXCEEDED:** by 205.6%

**Energy Leader Partnership** – Congratulations are in order for several cities who received Beacon Awards due to their efforts in implementing energy efficiency and sustainability projects:

- **Carson** – Silver Award for reducing 17% Community Greenhouse Gas and 26% Agency Greenhouse Gas as well as 9% Energy Savings. They also received a Silver Spotlight Award in Sustainability Best Practices.
- **Hawthorne** – Gold Spotlight Award for Agency Greenhouse Gas Reduction and a Silver Spotlight Award for Sustainability Best Practices.
- **Hermosa Beach** – Platinum Spotlight Award for Agency Energy Savings and a Gold Spotlight Award for Sustainability Best Practices.
- **Inglewood** – Gold Spotlight Award for Agency Energy Savings and a Silver Spotlight Award for Sustainability Best Practices.
- **Rancho Palos Verdes** – Silver Spotlight Award for Community Greenhouse Gas Reductions, a Gold Spotlight Award for Agency Energy Savings, and a Silver Spotlight Award for Sustainability Best Practices.
- **Rolling Hills Estates** – Gold Spotlight Award for Sustainability Best Practices.

SBCCOG staff assisted these cities in many of the efforts required to achieve these awards as well as completing applications.

The SBCCOG energy engineer and city staff have been actively identifying energy efficiency projects and preparing incentive and rebate applications. As measures and rebates often expire with little notice, it is important to keep moving forward with city projects during this calendar year. In addition, as the environment for energy efficiency is changing it is unclear if incentive and rebates will be available to local governments in 2019 and beyond.

SBCCOG staff has been working with other partnerships, utility partners, and other agencies to try and secure future funding for incentive/rebates for local governments. Staff has also been looking into other avenues of

future funding. Staff has coordinated several meetings for early October to meet with third parties for future collaboration and funding.

The South Bay has a robust “pipeline” of projects specific to electricity (listed below). Note: if projects are in progress and are scheduled to be completed in 2019, Edison is committed to complete their funding obligations as long as the city also meets all of their project requirements. (Also, listed in the chart is each city’s Energy Leader Partnership (ELP) program status.)

City	Current ELP Tier Level	Energy Efficiency Measures (EEMs)	Estimated Completion Date	Estimated kWh savings	Estimated Incentive (\$)
Carson	Gold	Pool Pump VFD	Q3/18	51,758	\$11,646
		LED Streetlights	Q3/18	588,596	\$234,752
		LED Sports Lighters	Q2/19	733,452	\$124,687
El Segundo	Gold	Exterior LED Lighting	Q2/19	184,396	\$31,347
Gardena	Gold	Exterior & Interior Lighting	Q2/19	78,125	\$13,281
		Exterior & Interior Lighting	Q2/19	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	Platinum	Chiller VFD/HVAC Controls	Q1/19	238,000	\$63,645
		Exterior LED Lighting	Q2/19	477,067	\$81,101
		Elevator Motor-Generator Set	Q3/18	121,900	\$29,007
Manhattan Beach	Platinum	LED Sports Lighters	Q2/19	305,597	\$61,119
		Street lights (LS-1 to LS-2 conversion)	Q4/19	517,922	\$103,584
		Exterior LED Lighting	Q4/18	55,305	\$13,890
Palos Verdes Estates	Platinum	LED Lighting	Q2/19	33,739	\$7,240
Rancho Palos Verdes	Platinum	LED LS-1 to LS-2 Conversion	Q4/19	557,976	\$240,992
Redondo Beach	Gold	Exterior LED Lighting	Q2/19	381,513	\$64,857
		LED Lighting	Q1/19	42,311	\$7,193
Rolling Hills	Gold	LED Lighting	Q4/18	9,000	N/A
Torrance	Gold	Exterior LED Lighting	Q2/19	841,894	\$143,122
		LS-1 LED Streetlights	Q4/18	3,679,729	\$933,037
		Interior LED Lighting	Q2/19	837,954	N/A
		VFD & Pump Motor	Q4/18	172,003	\$29,240
		Interior LED Lighting	Q4/18	16,741	N/A
<b>Total</b>				<b>10,005,409</b>	<b>\$2,116,734</b>

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

**2018 Goal:** 10,000 therms **2018 Status:** 16,656 therms in pipeline awaiting SCG approval

<i>Agency</i>	<i>Project</i>	<i>Therm Savings</i>	<i>Incentive</i>
City of Inglewood	Replace 3 x boilers	10,800	\$10,800
City of Carson	Hemingway Park pool heaters	5,856	\$5,856
LAUSD	Pressureless steamers	TBD	TBD
Torrance USD	Pool heaters	TBD	TBD
<b>Total</b>		<b>16,656</b>	<b>\$16,656</b>

Energy Management Information – SBCCOG staff presented “Tools and Processes for Collecting and Analyzing Energy Use Data” to the Energy Management Working Group in September as part of the SCG/SCE Strategic Plan Fund Project. The presentation included a comparison of vendors that provide energy management services. City staff suggested adding one more vendor to the mix and wanted the SBCCOG to select the top three vendors who will be invited back in October to present to the group. The value of benchmarking facilities was also discussed and a number of cities expressed interest. This work would also be part of the Strategic Plan Fund Project. Lastly, it was announced that the Energy Efficiency & Energy Leader Program Recognition Luncheon will be held November 29 at the George Nakano Theatre from 11:30-1:30 pm.

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 August 2018. Proceeds from HERO for 2018 Q2 = \$568.84. Proceeds for 2018 Q3 are expected in October 2018. Total since program start in 2014 = \$28,608.81. Payments to SBCCOG are based on HERO programs that are completed in the South Bay. Activity through August 2018 is 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	1,944	1,278	\$89,529,822	731	\$ 18,885,572	170	1,233	69	183	427	4,522,191	1,108
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	688	459	\$31,839,798	253	\$ 6,309,574	57	415	26	40	76	1,222,786	296
Hawthorne	5/23/14	11,621	542	390	\$30,763,609	222	\$ 5,048,060	45	345	12	42	79	1,107,161	270
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	1,321	875	\$61,387,391	486	\$ 12,619,402	114	797	54	48	111	2,315,612	559
Lawndale	5/23/14	5,262	154	102	\$7,969,553	50	\$ 1,336,413	12	86	7	12	30	270,355	68
Lomita	5/23/14	4,606	113	92	\$8,773,994	47	\$ 1,163,862	10	76	6	14	39	325,110	80
Manhattan Beach	5/28/15	12,403	91	81	\$18,235,351	41	\$ 1,346,576	12	70	7	26	93	442,439	115
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	215	190	\$30,774,071	86	\$ 2,342,817	21	134	6	18	62	655,232	158
Redondo Beach	3/24/15	20,292	186	153	\$20,285,594	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	45	40	\$7,727,160	23	\$ 868,135	8	29	3	10	46	210,979	55
Torrance	5/23/14	37,899	733	597	\$64,518,512	330	\$ 7,556,824	68	466	32	104	255	2,016,517	499
<b>Total</b>		<b>179,200</b>	<b>6,183</b>	<b>4,380</b>	<b>\$ 396,628,180</b>	<b>2,403</b>	<b>\$ 60,713,583</b>	<b>547</b>	<b>3,832</b>	<b>234</b>	<b>537</b>	<b>1,308</b>	<b>13,862,075</b>	<b>3,400</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 Q2 are \$1,101.70 with a total of \$7,589.56 since 2016 when program started. Payments to SBCCOG are based on Ygrene programs that are completed in the South Bay. Activity through August 2018 is listed below:

Property Type	Totals (Residential + Commercial)						
Jurisdiction	# of Apps	Eligible Amount	# of Approved Projects	Approved Amount	# of Homes Improved	# of Funded Projects	Funded Amount
Gardena	5	\$1,204,089	1	\$480,000	0	0	\$0
Hawthorne	1	\$150,913	1	\$150,913	0	0	\$0
Inglewood	5	\$358,314	3	\$165,141	0	0	\$0
Manhattan Beach	1	\$293,130	1	\$293,130	0	0	\$0
Torrance	1	\$284,684	1	\$177,212	1	1	\$60,585
<b>Totals</b>	<b>13</b>	<b>\$2,291,129</b>	<b>7</b>	<b>\$1,266,396</b>	<b>1</b>	<b>1</b>	<b>\$60,585</b>

South Bay Green Business Assist Program (GBAP) & Green Business Network (GBN)

GBN - The SBCCOG team has been conducting outreach in the cities of Torrance and Hawthorne during the month of September including a business walk on 9-17-18 with Hawthorne Councilwoman Olivia Valentine. The total outreach efforts to date have resulted in 6 appointments in Torrance and 5 appointments in Hawthorne.

These new businesses will be added to the BAP as well. Program flyers have been developed and distributed in Hawthorne and Torrance.

GBAP Participants by city: Torrance (41), Lawndale (26), Redondo Beach (16), El Segundo (15), Gardena (15), Hawthorne (18), 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 190 businesses in the program as of the end of September 2018.

## **Water Conservation**

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1, 2018 through June 30, 2019\*

*\*The West Basin contract is for 10 months to align with the SBCCOG July 1 – June 30 fiscal year.*

### Task 1. Educational Outreach Support

#### Exhibit Events

*Contract goals:* 100 exhibit events, presentations, etc.

*Status of goal:* 15 exhibit events, presentations, etc.

#### Water Bottle Filling Station Program

*Status:* West Basin has continued the funding of this program for this new program year. Public sites will have the opportunity to install two (2) water bottle filling stations for the same Tax ID # (changed from only one allowed in previous funding cycle). SBCCOG staff continues to identify sites.

### Task 2. Support for Workshops & Events

#### Educational Classes

*Contract goals:* minimum of 5 and a maximum of 8

*Status of goals:* 1 completed; 3 scheduled

SBCCOG staff worked in conjunction West Basin staff to schedule the Landscape Transformation classes (new MWD class offering). The first class took place on August 29<sup>th</sup> in Carson (previous contract year).

An additional class took place in Inglewood on September 26<sup>th</sup>; 3 classes have been scheduled between November 2018 and March 2019.

#### Rain Barrel Giveaway

*Contract goal:* 5

*Status of goal:* 0 completed; 1 scheduled

The first rain barrel event is scheduled for November 17<sup>th</sup> in Rolling Hills Estates; SBCCOG staff is working with West Basin staff to finalize locations and dates for the remaining 4 rain barrel giveaway events.

#### Greywater Workshops

*Contract goal:* 5 workshops

*Status of goal:* 0 workshops completed

SBCCOG is working with West Basin staff to finalize locations and dates for the greywater workshops.

### Task 3. Cash for Kitchens

*Contract goal:* target 200 commercial kitchens by Dec. 2019 this goal is for overlapping contract years

*Status of goal:* 53 water surveys completed; 5 surveys were conducted in the month of September. Ten appointments have been scheduled for the month of October.

### 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.

Torrance Water Contract year is July 1, 2018 through June 30, 2019

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

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

*Contract goal:* as requested

*Status of goal:* 5 CFLT/TR/Greywater classes completed. A greywater workshop was conducted on September 8<sup>th</sup>. SBCCOG staff continues to promote Torrance efforts through the SBCCOG and SBESC media channels.

Task 2: Cash for Kitchens

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

*Status of goal:* 2 follow-up site visits completed.

Staff continues to identify kitchens in Torrance.

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

SBCCOG staff finalized arrangements with WRD to present a Spanish-language Edible Gardening Workshop in Lennox on September 12<sup>th</sup>. Ongoing promotion of WRD programs continues through the SBCCOG's information kiosk, and other social media channels.

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 and 2 have been scheduled: 10/9/18 and 11/01/18. 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:* 8 completed; SBCCOG staff participated in the ECOFEST in San Pedro on September 29<sup>th</sup>. SBCCOG staff is working on identifying events in Wilmington and Harbor City. Plans are to exhibit at the San Pedro Farmers Market in October.
- 1 training for SBCCOG Volunteers on LADWP programs; *Status of goal:* Training 3/15/18 - **GOAL MET**
- 6-8 commercial kitchens to be identified for water assessments and conservation training; *Status of goal:* 4 water surveys completed. SBCCOG staff continues to conduct outreach to LADWP restaurants.

**Transportation**

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

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

*Status of goals:* 265 outreach events - **GOAL MET**; 14 information/formation meetings

In September, collateral materials were distributed at sixteen SBCCOG outreach events. SBCCOG staff continued outreach efforts to assist Wedgewood Real Estate Investment Company with vanpool formation. Discussions continue to encourage and support CSUDH’s efforts to re-establish their vanpool program. In addition, SBCCOG staff continued to support the City of Torrance’s efforts to facilitate new vanpool formation – including, the development of a “virtual” formation meeting. SBCCOG has formally requested an extension (without additional) funds to continue the vanpool MOU through the end of Metro’s fiscal year (June 30, 2019); SBCCOG staff has begun discussions with Metro to craft a new MOU with an expanded Scope of Work that would replace the sunseting vanpool MOU.

Metro Express Lanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2019)

*Contract goal:* 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van).  
*Status of goal:* 326 community events and 14 presentations completed. In addition, 27 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 at South Bay Rideshare events this Fall.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings, & Exchanges

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

Event Date	Event Name	No. Attended/No. of RSVPs	Marketing Info. (how did they hear about the Workshop)	Staff Lead
9/8/18	Greywater Class – Torrance	57/99	Email: 71, Flyer: 1, Friend or Family: 6, Local Publication: 9, Other: 3, Website: 9	ML
9/26/2018	Landscape Transformation Class - Inglewood	45/90	Community Org/Event: 2, Door Hanger: 28, Flyer: 10, Newspaper: 2, Online Calendar: 1, Other Social Media: 6, SBESC Email: 29, West Basin Social Media: 4, West Basin Website: 5, Word of Mouth: 3	CW

Outreach Events

In September:

- 6 community events
- 2 business events
- 1 employee event
- 1 networking opportunity
- 2 residential workshops
- 1 SCE Seminar
- 3 presentations

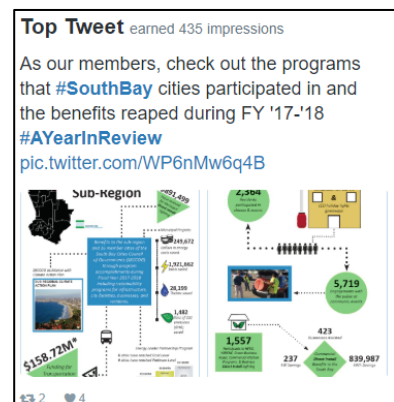
Calendar year-to-date through September 2018:

- 42 community events
- 5 SCE Seminars
- 2 employee events
- 5 business events
- 6 residential workshops
- 13 presentations
- 2 networking opportunity

Media

Social Media

- SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)
  - Twitter: 164 followers total, 814 impressions\* month of September
  - Facebook: 74 likes total, 209 impressions month of September
- SBESC -- Totals for Social Media (top tweet – right)
  - Twitter: 548 followers total, 3,200 impressions\* month of September
  - Facebook: 724 likes total, 381 impressions month of September
  - LinkedIn: 121 followers total, 67 impressions month of September



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

Press Releases/Press Interviews/Articles/Network TV

*“California Green Business Network Certification Program in Torrance, September 5, 2018 sent to chamber and print media*

*“California Green Business Network Certification Program in Hawthorne, September 27, 2018 sent to the Hawthorne Chamber and print media*

**Volunteer Program**

*Status of Program: 102.75 hours for September 2018; 2018 thus far = 931.35 hours; Grand total as of 8/31/18: 18,606.78 (starting April 2008)*

The date for the Volunteer Recognition is November 15, just prior to start of the November Board of Directors meeting in the Client Theater. All Board members are invited and encouraged to attend. Staff is seeking gifts for the volunteers from our partners. Partners have also been invited.



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# South Bay Cities Council of Governments

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## **SBCCOG Board of Directors' Meeting Thursday, October 25, 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)**  
Britt Huff, 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. **September Board Meeting Minutes (attachment) – Approve**
  - B. **Agreement with City of Inglewood to Administer the Caltrans Slow Speed Network Grant (attachment) – Approve**
  - C. **Vanpool Extension Agreement with Metro (attachment) - Approve**
  - D. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
  - E. **Actions Approved by the Steering & Transportation Committees (attachment) – Receive and file**
  - 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 (6:15 pm)**
    1. Brooke Heri

**B. Victoria Park Re-Development**

1. Ryan Kristan, Architect and Project Manager, L.A. County Public Works

**VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:10 pm)**

- A.** Future of Local Government Partnerships for Energy Efficiency
- B.** Homeless Services
- C.** Regional Broadband Initiative – update on the proposals and process
- D.** White Paper on State Housing Policy (*attachment*) - **Approve**
- E.** Other

**IX. TRANSPORTATION REPORTS**

- A.** Metro Report by Board member - James Butts/Steve Lantz (7:20 pm)
- B.** Service Council report by Ralph Franklin, Chair (*attachment*) (7:25 pm)
- C.** Transportation Committee Report - (7:30 pm)
  1. Measure R and Measure M Updates
  2. South Bay Rail Service Updates

**X. AGENCY REPORTS (7:45 pm)**

- A.** League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B.** South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Tina Cox)
- C.** SCAG & Committees (*attachment*)
  1. Energy and Environment (Judy Mitchell, Jim Osborne)
  2. Transportation (Dan Medina, James Gazeley)
  3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
  4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D.** Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos) – meeting 8/16/18
- E.** Stormwater Funding
  1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
  2. County Water Resilience Working Group (Justin Massey)
- F.** South Bay Association of Chambers of Commerce (Olivia Valentine)
- G.** South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H.** South Bay Workforce Investment Board (Chris Cagle)
- I.** California Association of Councils of Governments - CALCOG (Britt Huff)

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

- |  |  |
|--|--|
| <b>November 8 &amp; 29</b>             | <b>Cannabis Regulation Workshops (<i>attachment</i>)</b>         |
| <b>November 8</b>                      | <b>Complete Streets Workshop</b>                                 |
| <b>November 15</b>                     | <b>Volunteer Reception and Board meeting (<i>attachment</i>)</b> |
| <b>November 29</b>                     | <b>Energy Leader Recognition Lunch</b>                           |
| <b>December 5</b>                      | <b>Tour of SpaceX and Boring Tunnel</b>                          |
| <b>January 24, 31 &amp; February 7</b> | <b>South Bay Goods Movement Project Management Course</b>        |

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

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

**XIII. ADJOURNMENT**

**Next Board meeting - Thursday, November 15, 2018**

# Resolving the Housing-Carbon Dilemma in State Policy: One Strategy Does Not Fit All

## White Paper

October, 2018

South Bay Cities Council of Governments

Maintaining local authority over housing development is required in order to address the complex interaction between low carbon mobility and new housing. One strategy does not fit all. Local jurisdictions where public transit does not perform well should have the flexibility to choose development options that “better fit” their context than transit-oriented housing as a component of mixed-use transit-oriented development.

### Summary

Wildfires that burned throughout California this summer are the most recent evidence of the urgent need to reduce the production of Green House Gas (GHG) emissions. The prime target for reducing those emissions is the transportation sector.

In the coming months, State legislation to stimulate housing development will be proposed. It’s essential that those proposed bills also mandate a companion mobility strategy that will reduce the carbon generated by the travel choices made by the occupants of the new housing units.

Today, State housing policies and programs assign the responsibility for carbon reduction to building transit-oriented housing (TOH) as a component of a mixed-use transit-oriented development (TOD). The Affordable Housing–Sustainable Communities program of the Strategic Growth Council is an example. Another example is SB 827 introduced by Senator Wiener earlier in 2018 which maintained the sole efficacy of TOH. Although it didn’t pass, similar legislation is expected to be introduced next year.

However, California is a State of great place-diversity where one size doesn’t fit all – particularly in terms of housing strategies to reduce GHG emissions. TOH is likely most effective in urban contexts. The State has not yet identified and endorsed an integrated transportation-land use strategy that will be effective in different types of suburban communities – particularly, those that lack effective transit.

The South Bay cities is one such example. They form a sub-region in the southwest portion of Los Angeles County. The 15 incorporated cities plus portions of both the City and County of Los Angeles house about 1 million residents. Most of the South Bay cities were settled in the early 20<sup>th</sup> Century and, much like other suburban regions of California, they grew dramatically in the immediate post-war period. The result of this growth was a uniquely dense, relatively low-rise suburban form where almost no vacant parcels remained after about 1970.

Despite being a dense suburban region, the South Bay transit service is poor, bus ridership is lower than the County average and rail infrastructure is nominal with only marginal additions planned through 2035. The assumption that a significant percentage of the residents of TOH will use transit to decrease personal trips and carbon vehicle miles will not work for this sub-region. Rather, a state mandate to build TOH in the South Bay, with existing transit without substantial improvements, will increase congestion rather than reduce GHG emissions.

The question of how best to address new housing opportunities that will mitigate GHG emissions needs to fit the community's context for its built environment and transportation options - only local planners are equipped to meet that challenge.

Since 2003, the South Bay Cities Council of Government (SBCCOG) has been conducting a research and demonstration program focused on the nexus of land use and transportation strategies for reducing GHG emissions. A regional strategy for low carbon transportation – referred to as zero emission multi-modal mobility – was produced and adopted by the SBCCOG Board in 2010. That strategy became the framework for the land use and transportation policies and programs that were developed and approved in the 2018 SBCCOG's Sub-Regional Climate Action Plan.

Referred to as neighborhood-oriented housing (NOH), it is the housing component of the mixed-use Neighborhood-oriented Development (NOD). NOH will direct housing development to neighborhoods with under-performing strip retail and a city-designated center, regardless of the quality of transit service. Zero emission multi-modal mobility, consisting of a family of small, slow, short range zero emission vehicles and personal mobility devices, shared, rented or privately owned, is the most cost-effective means for satisfying the short trips that dominate household travel behavior.

When authorizing the location of and conditions for meeting state housing mandates, local jurisdictions should have the option to choose Transit-oriented Housing and Transit-oriented Development, Neighborhood-oriented Housing and Neighborhood-oriented Development, or some other strategy that minimizes GHG emissions.

These themes are expanded in the remainder of this White Paper.

## **Problem**

The SBCCOG understands the critical need for more housing throughout the State, affordable housing in particular. Lack of workforce housing is one source of the existing traffic congestion which is straining our transportation infrastructure, damaging the economy, reducing quality of life and generating GHG emissions and air pollutants.

In addition to addressing the housing crisis, both the SBCCOG and the State are concerned with the climate crisis which is threatening water supply, causing wild fires, resulting in deaths from extreme heat, and forcing coastal cities to adapt to rising sea levels.

As a leader in the global community combating climate change, the State has directed cities to reduce GHG emissions by 40% below 1990 levels before 2030. Transportation generates about 45% of each city's emissions, so aggressive policies for moving toward zero emission mobility are essential to meeting the goals.

Housing-needs statewide have been forecast in the range of 3.5 million homes by 2025; to be achieved by building 500,000 dwelling units per year for each of the next 7 years. The challenge will be building that volume of housing while minimizing the carbon emissions generated by the new occupants which could total as many as 50 billion travel miles annually by 2025.

The State's established response to the housing-carbon relationship is policies and programs that concentrate private investment and public funding on building new units at high densities adjacent to rail infrastructure or "quality" bus transit corridors. This is referred to as transit-oriented housing (TOH) which is often part of a mixed-use transit-oriented development (TOD).

As practiced, TOH/TOD is largely "faith-based." Policies fail to include carbon targets or specific carbon reduction requirements (like parking maximums). Performance is seldom evaluated. While wishing for favorable results from the TOH strategy, alternative policies and programs are not being developed and demonstrated.

### **Transit-oriented Housing: Dense Housing Adjacent to Transit Corridors**

The dominance of the TOH strategy raises three concerns.

1. Traditional transit (publicly subsidized fixed route, fixed schedule, "shared" service) is most effective in a dense urban places but much less so in suburban contexts. A common phrase describing the strategy is that "density makes transit feasible and transit makes density livable." Transit-oriented housing will have limited effectiveness reducing the GHG emissions in most suburban regions of the state.

2. Transit ridership is declining nationally including in Los Angeles County where even with an aggressive rail construction program, system ridership overall is down and bus ridership is lower than it was in 2008. Most significantly, a 2018 study by UCLA into the reasons for declining transit ridership in LA County found that “the most significant factor is increased motor vehicle access, particularly among low-income households that have traditionally supplied the region with its most frequent and reliable transit users.”

In other words, even the transit-dependent community which provides the core demand for public transit will abandon the service as soon as it can get access to a private automobile. The majority of people no matter their income simply prefer door to door, on-demand service over scheduled route service even when those trips are 83% publicly subsidized, as they are in Los Angeles County.

3. The future of traditional public transit is far from guaranteed. New competing mobility devices and services are emerging and being deployed, including ride hailing, e-scooter rentals, e-bikes and more. Within a few years automated vehicles will provide effective competition to the vitality and perhaps even the viability of traditional public transit. It may be that the system of fixed route, fixed schedule transit may not produce enough for long enough to justify building houses, with a 50 to 100 year life adjacent to those routes.

One question is whether there is a land use and transportation strategy by which new housing will “outperform” TOH, at least in some circumstances?

### **Housing as a Companion to Fleet Electrification**

Fleet electrification is the primary carbon containment strategy being pursued by the State. The California Air Resources Board (CARB) provides cash rebates to purchasers of qualified electric vehicles and the California Energy Commission (CEC) is investing in electric charging in order to provide the fueling infrastructure.

As discussed at Governor Brown’s International Climate Action Summit on September, 2018, sales of zero emission vehicles have fallen behind the established targets. Current policies and programs are not as effective as they need to be. CARB is considering increasing the “clean air vehicle” subsidy from \$2,500 per vehicle to \$4,000, in part to compensate for the diminishing federal tax rebate.

An integrated housing-EV strategy is an unrecognized strategy that would contribute to faster EV adoption. Unlike the mutually reinforcing relationship between housing and transit, there is no recognized land use strategy that mutually reinforces ZEV adoption.

A land use component to complement the mobility component has not yet been identified – until now.

### **Neighborhood-oriented Housing and Electric Vehicles**

The SBCCOG has been conducting a research and demonstration (R&D) program since 2003. That initiative produced a land use strategy that forms a virtuous cycle with fleet electrification, and it was adopted by the Board in 2010. We refer to this as the neighborhood-oriented housing (NOH) component of a larger neighborhood-oriented development (NOD) strategy.

The land use strategy would redevelop underperforming commercial strips into housing, made possible by migrating retail and other destination types (from job sites to schools) into a new form of an old idea, the neighborhood center. These centers will be designated by each city based on the existing density and mix of destinations; and each center will include a technology component that will add virtual access to physical. The idea is to use all possible means to bring many destinations to within walking of every household.

Our R&D program found that 70% of the trips taken in the South Bay are 3 miles or less. Demand for trips that are too long to walk and too short for transit have been discovered by commercial interests as a rich market niche for small zero emission vehicles specialized for short trips and slow speeds. The current e-scooter phenomenon validates the findings from our survey research supported by the NEV and BEV demonstrations. We refer to this as the “zero emission multi-modal mobility strategy.”

Those small vehicles and devices are the least expensive options on the market and so are extremely cost-effective for consumers and do not require very large government capital investments nor operations and maintenance expenses. In general this strategy would lower the cost of mobility to society. In addition, the small vehicle volume and slow speeds contribute to improved safety for cyclists and pedestrians.

The SBCCOG completed a sub-regional Climate Action Plan with a chapter on land use and transportation in 2018. It translates the 2010 land use and transportation strategy into implementation policies and projects.

### **Suggestions**

In order to broaden State housing policies to include alternatives to TOH, new legislative language will be needed and program guidelines revised. The following are high level suggestions for crafting a neighborhood focus instead of solely a transit focus. Neighborhood-oriented cities should have:

- A designated neighborhood center which over time will become a relatively small but dense, destination-rich location, the equivalent of a neighborhood business district. The SBCCOG has developed a methodology for planning neighborhood centers. They should be developed in conjunction with existing or future residential corridors.
- Re-zoned commercial strips for redevelopment into housing. A precursor to the rezoning would be a study similar to SCAG's collaboration with the Orange County Business Council, "Retail Land Use in Orange County: An Examination of Future Potential," April, 2018.
- Cities with designated "local travel networks" that will accommodate pedal technologies, e-bikes, Segways, neighborhood electric vehicles, e-scooters, and more. This represents the next generation of "complete streets" which today are limited to bicycle, transit and pedestrian modes rather than the multi-modal mobility that is needed. The SBCCOG has a Caltrans grant to develop a feasibility plan for a local travel network; this plan and its implementation should be monitored and evaluated in terms of its impact of GHG emissions.
- Parking plan to accommodate the vehicles, whether owned or shared, that use the "local travel network".
- Wide spread deployment of public electric charging, especially relatively low cost Level 1 service.
- Smart city technology and applications, especially those that create virtual access available through neighborhood centers.

State programs could be offered to help cities plan and develop those 6 characteristics.

Other State policies for facilitating NOH include:

- Increase the CVRP and expand it by making low cost vehicles such as NEVs eligible for the maximum subsidy. This will be far less costly than increasing the subsidy from \$2,500 to \$4,000 per vehicle
- Fund or otherwise support sub-regional development of fiber networks capable of delivering gig/sec speeds to every government facility, public school, library and neighborhood center.
- Require NEV sharing in multi-family buildings above a threshold size.
- Impose parking maximums on new housing developments and extensive electric charging infrastructure in parking areas.

The SBCCOG can help develop the wording needed for new legislation and program guidelines.



## Conclusion

It is time for new thinking in the State that addresses the spatial-diversity that is the strength of California. For too long, state policy and state grants have been narrowly focused on transit-oriented development and access to and from it. With transit ridership in decline and its long-term viability in question, it's time to look for new approaches.

The State has the opportunity to foster housing policy that makes use of the latest mobility and digital technologies to re-build neighborhoods as the center of community and economic life. Providing an option siting new housing so as to reinforce neighborhoods rather than transit routes will be welcomed in most suburban regions.

NOD should not displace TOD in areas where transit is most effective, but local governments should be given the choice as to which strategy to adopt in order to incorporate their share of the 350,000 new housing units that will be required.

See [www.southbaycities.org](http://www.southbaycities.org) for more information on neighborhood-oriented development, neighborhood-oriented housing and zero emission multi-modal mobility,

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## South Bay Cities Council of Governments

October 8, 2018

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – Final Disposition

### Adherence to Strategic Plan:

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

### **NEW LAWS:**

**AB 987:** California Environmental Quality Act: sports and entertainment project. Streamlines EIR reviews for City of Inglewood. SBCCOG supported.

**AB 1771:** Planning and zoning: regional housing needs assessment. Would allow HCD and Housing Organizations greater oversight over the process. SBCCOG monitored.

**AB 1775 & SB 834:** State lands: leasing: oil and gas. Prohibits new leases constructing oil and gas related infrastructure within state waters after 1/1/18. SBCCOG supported.

**AB 3194:** Housing Accountability Act: project approval. Specifies that proposed housing meets applicable zoning if consistent with general plan. SBCCOG monitored.

**SB 10:** Bail: pretrial release. SBCCOG opposed.

**SB 822:** Communications: broadband internet access service. Net neutrality. SBCCOG monitored

**SB 1133:** Water quality control plans: funding. To accept donations to update water quality control plan. SBCCOG supported.

**SB 961:** Enhanced infrastructure financing districts. Would create districts with major transit stops in which an enhanced tax increment would be created from increased property and sales taxes within the district. SBCCOG monitored.

**AB 2989:** Motorized scooter: use of helmet: maximum speed. Would require the operator of a motorized scooter to wear a helmet only if the operator is less than 18 years of age. SBCCOG monitored.

**SB 1151:** 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. SBCCOG monitored.

**VETOED:**

**AB 427:** California Aerospace and Aviation Commission: Established Commission. SBCCOG supported.

**AB 2538:** Municipal separate storm sewer systems: financial capability analysis. Would require the State Water Resources Control Board, by July 1, 2019, to establish financial capability assessment guidelines for municipal separate storm sewer system permittees that are adequate and consistent when considering the costs to local jurisdictions. SBCCOG supported.

**BILLS THAT DIED:**

**AB 1250:** 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. SBCCOG opposed.

**SCA 20:** Local Sales Taxes: Online Sales. Online sales would be consummated at the place of delivery rather than place of sale on or after 1/1/2020. SBCCOG monitored.

**AB 2890:** Land use: accessory dwelling units. Would ease local requirements and application processing. SBCCOG opposed.

**FEDERAL**

<p>HR 1958 (Sherman) &amp; S. 838 (Cotton)</p>	<p>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.</p>	<p>MONITOR</p>	<p>4/5/17 HR 1958: House Comm. on Financial Services  5/11/17 S. 838 Senate Committee on Banking, Housing, and Urban Affairs  @ request of S.B. Board of Realtors</p>
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<p>HR 5045 (Barragan)</p>	<p>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.</p>	<p>MONITOR</p>	<p>2/15/18 House Ways and Means Committee &amp; House Committee on Financial Services</p>
<p>S.3157 (Thune &amp; Schatz)</p>	<p>Federal Small-Cell Bill. PER LCC - To streamline siting processes for small cell deployment. Would force local governments to lease out publicly owned infrastructure, eliminate reasonable local environmental and design review, and eliminate the ability for local governments to negotiate fair leases or public benefits for the installation of “small cell” wireless equipment on taxpayer-funded property. Stringently limits those factors that local governments may consider in their own land use decisions, and restricts the compensation they receive to the “actual costs” they incur to process applications.</p>	<p>OPPOSE (7/26/18)</p>	<p>6/28/18 Senate Commerce, Science &amp; Transportation Committee  LCC opposes</p>

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