

South Bay Cities Council of Governments

Steering Committee Minutes October 8, 2018

Attendees: Britt Huff (Chair, Rolling Hills Estates), Christian Horvath (1st Vice Chair, Redondo Beach), Hany Fangary (Hermosa Beach), Olivia Valentine (Hawthorne) – LEFT AT 1:30 PM, Judy Mitchell (Rolling Hills Estates), Ralph Franklin (Inglewood), David Lesser (Manhattan Beach), Cedric Hicks (Carson) left @ 1:45 pm, Wally Siembab, Steve Lantz & Jacki Bacharach (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

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

HORVATH/FANGARY

- **ACTION:** Approved

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
- **ACTION:** Approved

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
- **ACTION:** Received and filed

D. 18-19 All Dues Paid

E. South Bay Environmental Services Center Activities Report – attached

- 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)
 - 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
 - **CLEARWATER VIDEO**

- 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
 - **LAAFB COLONEL IN CHARGE OF BASE – SPACE FORCE**

REMINDE SPEAKERS OF HOW MUCH TIME THEY HAVE WHEN THEY START.

NEXT STEERING COMMITTEE MEETING – CHANGE DATE TO NOVEMBER 5 – LOOK AT IT EVERY YEAR IN SEPTEMBER MEETING

~~Monday, November 12, 2018 @ 12:00 pm~~

G. Special Events – 12:20 pm

- Cannabis Courses for cities – elected and staff
POSTPONED UNTIL AFTER THE FIRST OF THE YEAR
- 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 3rd & October 17 - 10:00 AM – 11:30 AM. – both full –
ANOTHER TOUR??
- Space X and Boring Company Tunnel Tour – December 5 – **20 PEOPLE TOTAL –**

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

- Paper attached
- **MITCHELL - INCREASE DENSITY OF BUSINESSES IN STRIP MALLS TO SERVE ADJACENT NEIGHBORHOODS – CHARGING STATIONS, SCOOTERS, BIKES. HIGHER DENSITY IN BIGGER MALLS? NEVER GET TOD IN CALABASAS AND AGOURA HILLS. SENATOR BEALL IS REASONABLE AND DIDN’T SUPPORT WIENER WHO IS PRETTY FAR OUT THERE.**
- **HORVATH – WANTS TO WORK WITH SENATOR ALLEN WHO IS OPEN TO OTHER WAYS TO BE FLEXIBLE FOR CITIES TO MEET HOUSING. POTENTIAL FOR ALLEN TO BE A CHAMPION. NEED TO MAINTAIN DIALOGUE WITH HIM.**
- **LESSER – WHAT IS THE ISSUE FOR THE MEETING TODAY? SIEMBAB – GET THIS PAPER OUT. INTRODUCE IT AT THIS THURSDAY’S LEGISLATIVE BREAKFAST**
- **LANTZ – TRANSPORTATION SIDE NEEDS TO BE COORDINATED WITH METRO’S LONG RANGE TRANSPORTATION PLAN. THEY AREN’T AWARE OF ANYTHING BUT TOD. THEY AREN’T FOCUSING ON ALL OF THE ALTERNATIVES TO TRANSIT. TAKE TO METRO AS WELL.**
- **HORVATH – FOCUSED ON WHERE WE’VE BEEN, NOT WHERE WE ARE GOING**
- **SIEMBAB – UCLA STUDY RE: TRANSIT RIDERSHIP – CORE TRANSIT DEPENDENT POPULATION WANTS CARS – GETTING DRIVER’S LICENSES FOR IMMIGRANTS HURT TRANSIT RIDERSHIP.**
- **ACTION: Recommended approval to BE HANDED OUT AT LEGISLATIVE BREAKFAST AND for circulation to cities and state legislators – HORVATH/HICKS**

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

- **LETTER TO METRO RE: WYE CONNECTION – PILOT PROJECT FOR A YEAR OF C-3 AND THEN IMPROVEMENTS TO BE INCLUDED.**
- **RALPH FELT THAT THE TRANSPORTATION COMMITTEE NEEDS A QUORUM OF THE**

BOARD AND KIM AND CHRISTIAN SAID IT WAS JUST A QUORUM OF THE TRANSPORTATION COMMITTEE.

- **NEED PEOPLE TO GO TO METRO TO TESTIFY – SEND LOBBY INFORMATION TO ENTIRE BOARD**
- **EXPRESSLANE ISSUES TOO**

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

- **ACTION: ApproveD invoices for payment = HORVATH/FRANKLIN**

VII. INFORMATION ITEMS

K. Legislative Issues – **12:50 pm**

- October 11 Legislative Breakfast – Bradford, Allen and Muratsuchi confirmed + **MITCHELL, WATERS (WITH 19 PEOPLE FROM D.C.) – SEND NOTICE TO MEMBERS**
 - **PREPARE TIMECARDS TO KEEP ON SCHEDULE**
 - **DISTRIBUTE LETTER FOR CRENSHAW OPERATING PLAN**
- Legislative Matrix attached

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

- Proposals review process underway – evaluations due October 8
- **October-30** – interviews
- November 1 – meeting with city I.T. Directors to go over evaluation results
- November 15 – recommendation to Board
- **TOMORROW MANHATTAN BEACH WILL HAVE STUDY SESSION ON BROADBAND. COULD BE UP TO \$70 MILLION TO LAY FIBER IN WHOLE CITY. AUTHORIZED PILOT FOR FIRST \$300,000 TO SEE HOW IT HAPPENS. SIEMBAB – THAT’S A REVENUE GENERATOR**
 - **SIEMBAB – CITIES SHOULD BE ABLE TO PAY FOR THE REGIONAL NETWORK WITH THE SAVINGS AND WE WILL ALSO LOOK FOR DOLLARS**

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. **WAITING FOR CALTRANS GRANT TO BE APPROVED. -CITY BIKE GUIDELINES ADDRESS THE SCOOTER PHENOMENON. SIEMBAB FEELS THAT PEOPLE WILL OWN THEM AND THE GUIDELINES DON’T ADDRESS THAT.**

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

- With the newly released RFP, multi-jurisdictional applications can be submitted. Applications due November 7. **SEVERAL COLLABORATIONS BEING WORKED ON**
- Everyone In Campaign (United Way): launched on 3/9/18 - a community engagement initiative to educate and engage the community about homelessness.
- LAHSA is requesting proposals for crisis and bridge housing for all populations, transitional housing for transition age youth (TAY), and the Host Homes Programs.
- LA-HOP - Los Angeles Homeless Online Portal. The portal went live July 19th and is a way for constituents to submit requests for homeless outreach online – via phone or computer.
- 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. PATH attended a Faith community meeting in Gardena and will now provide outreach services on the 5th Saturday at a Gardena church. PATH is also working with local law enforcement and going on ride-alongs. 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

- 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 4th 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. **FIELD TRIP TO KOREATOWN TONIGHT**
- 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 14th at 3:30 p.m. Councilman Buscaino’s office will be presenting on the lessons learned regarding bridge housing. **ENCOURAGE ELECTEDS TO COME TO THESE MEETINGS.**

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

- NextGen Bus Study: 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. 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/> **ENCOURAGE CITIES TO SIGN ON. SEND OUT INFORMATION TO ALL CITIES ON THIS.**
- DEA Drug Take Back Day is scheduled for October 27th at the Lomita Sheriff Station; City of Palos Verdes Estates is hosting a Senior Health Fair on October 9th; Gardena is hosting a Senior Health Fair on November 2nd; Palos Verdes Peninsula Village is hosting the Upside of Aging event on October 30th.
- The next meeting is scheduled for Dec 4th. The City of Monrovia will be presenting GoMonrovia, the new, multi-modal transportation program. – **GET BIKE PEOPLE TO COME?? FANGARY – PEOPLE DON’T HAVE OWN BIKES? FUENTES – USE THIS BIKESHARE FOR CONVENIENT ACCESS.**
- **GET INFORMATION ON GO MONROVIA FOR HORVATH (REDONDO WAVE PROGRAM), MITCHELL AND OTHERS . IS IT ADA ACCESSIBLE? HOW DOES IT WORK AND WHO IS CONTACT PERSON?**
- **ADD TO TRANSPORTATION COMMITTEE – INVITE LYFT RE: GO MONROVIA**
- **LESSER – MB DAR PAYS OVER \$30/RIDE. DRIVERS ORGANIZING. HOW TO SAVE MONEY? CAN’T LOOK AT OTHER OPTIONS. – LANTZ – YOU MIGHT GET AROUND IT IF THIS AS A NEW SERVICE – NOT A REPLACEMENT SERVICE.**

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.
 - **KIM – MET WITH BROKER WE HAD LAST TIME. LANDLORD’S MARKET, PRICES ARE HIGH. 15 – 17 BUILDINGS THAT ARE A POSSIBILITY. CENTRAL LOCATION. MOST DIFFICULT WILL BE THE BOARD ROOM. 3-6 MONTH PROCESS TO MOVE.**
 - **WE MAY NOT MOVE. THEY MAY WANT TO MOVE US TO ANOTHER LOCATION IN THE BUILDING. WE DON’T OWN ANY OF THE FURNITURE. WE ARE SMALLEST TENANT IN THIS BUILDING.**
 - **WE ARE SENDING HIM A COPY OF OUR LEASE. TO NEGOTIATE FOR OUR NEW LEASE – WE NEED 3 OPTIONS.**
 - **WE KNOW THAT STAYING HERE OUR LEASE WILL GO UP.**

- WE DON'T MIND BEING A SUBLEASE TO A TENANT MOVING SOMEWHERE ELSE.
- BROKER IS HELPING US AT NO CHARGE WHETHER OR NOT WE MOVE.
- FRANKLIN – LAST TIME LOOKING AT WAREHOUSE SPACE WITH LOTS OF PARKING, SAFETY CONCERNS. ALSO LOOKED ON BOULEVARD WHICH WAS HECTIC. THIS MET OUR NEEDS.
- NO ADDITIONAL FUNDS SET ASIDE FOR THIS.
- WE CAN'T EXTEND OUR CURRENT AGREEMENT.
- LESSER – CHRONOLOGY NEEDED FOR NEXT MEETING.
- FRANKLIN - SQUARE FOOTAGE, USE OF SITE ON CONSISTENT BASIS
- KIM – WE GAVE THEM A LIST OF CRITICAL NEEDS AND WISH LIST. IF WE HAVE TO LEAVE, SHE WOULD ASK FOR THE FURNITURE
- FORM COMMITTEE TO EXPLORE OFFICE OPTIONS – FRANKLIN, LESSER (FOR 4 MONTHS)

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

CIVIC SPARK PERSON COMING NEXT WEEK. WILL WORK ON ADAPTATION. MONEY AVAILABLE FOR SUSTAINABILITY AND RESILIENCY. LOOK FOR IMPLEMENTATION FUNDING.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

W. Other updates since agenda distribution – 1:30 pm

SBCCOG SENT LETTER OF SUPPORT TO METRO TO NOT DE-OBLIGATE EXPRESSLANE FUNDS FOR CARSON

HOST ALL COG MEETING?

- JANUARY/MARCH – COG MEETING WITH ALL COG PRESIDENTS – WHAT WE DO TOGETHER? WHAT WE SHOULD WE BE DOING TOGETHER.
- HAHN INTERESTED IN US WORKING TOGETHER

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