

# South Bay Cities Council of Governments

## Steering Committee FOLLOW-UP AGENDA November 5, 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) LEFT @ 1:45 PM, Jim Gazeley (Lomita) LEFT @ 1 PM, Hany Fangary (Hermosa Beach), Janice Hahn (Supervisor, 4<sup>th</sup> District) LEFT AT 1 PM, Geoff Rizzo & Pat Furey LEFT @ 1 PM (Torrance), David Lesser (Manhattan Beach), James Butts (Inglewood) LEFT AT 12:15, Judy Mitchell (Rolling Hills Estates) LEFT @ 1 PM, Don Szerlip (Metro Service Council), Nancy Pfeffer (Gateway Cities COG), Mike Bohlke (Metro Deputy for Mayor Butts) Matt Johnson, Michael Ervin, Jennifer LaMarque Young-Gi Harabedian (Supervisor Hahn's office), Bob Wolfe (South Bay resident), Jacki Bacharach, Kim Fuentes, Wally Siembab, Steve Lantz (SBCCOG)

### I. INTRODUCTIONS

### II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

### III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - Flight paths at the request of Christian Horvath – Item #VIIIW.

### IV. PUBLIC COMMENT

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

- A. Steering Committee – October 8, 2018 meeting minutes attached - **BUTTS/HORVATH**  
■ **ACTION:** Approved

B. Chamber of Commerce Memberships

- Memo and chart attached
- **ACTION:** Approved staff recommendation **FOR BOARD APPROVAL**

C. Special Purpose Grants

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

D. South Bay Environmental Services Center Activities Report – attached

E. Monthly Transportation Report - attached

### VI. ACTION ITEMS

- F. Crenshaw/Green Line Operating Plan Update and Next Steps – maps attached – **12:10 pm**

- HAHN - LETTER WRITING HAS BEEN GOOD, BUT STAFF RECOMMENDATION WILL BE C-1. NEED TO SHOOT HOLES IN METRO'S REPORT. \$11 MILLION IS INSULTING AS A REASON. NOT SURE ALL VOTES THERE YET – *asked Young Gi/Michael for list of letters 11/6/18*
- BUTTS – PROS AND CONS FOR BOTH. THIS IS A POLITICAL DECISION. HE'S A SIGNER ON THE MOTION FOR C-3.
- CHRISTIAN – MEETING IN HAHN'S OFFICE – WHY DO THEY CARE? WHAT HAS SHE HEARD?
- HAHN – FASANA & NAJARIAN WITH US AND SOLIS IS WITH US. GARCIA WON'T BE AT THE MEETING ON DECEMBER 6.
- HAHN ASKED BUTTS TO CALL PHIL. BUTTS - \$11 MILLION IS NOTHING
- FUREY – WE HAVE NOTHING FROM THE PROPOSITIONS IN THE PAST – EVEN TODAY. MOST INSULTING THING IS THAT WE ARE A DONOR AREA. EQUITY ALONE MANDATES THAT WE GET THIS. NEED TO TALK ABOUT THE ADDITIONAL OPERATION FUNDS.
- MITCHELL – LAKE ARROWHEAD CONFERENCE – SEATTLE TRANSPORTATION SYSTEM IS ADDING RIDERSHIP WHILE METRO AND OTHERS ARE LOSING RIDERS. SEATTLE'S PRIMARY FOCUS IS ON THE SERVICE FOR THE RIDERS. NOT A LOT OF TRANSFERS. C-3 IS THE RIGHT CHOICE.
- HAHN – GETTING THE TWO COG'S TO AGREE IS EXTREMELY IMPORTANT. LETTERS GOOD.
- PFEFFER – WE DID WORK TOGETHER. LOTS OF TECHNICAL ANALYSIS. WHY SHOULD OTHERS CARE? WE ARE THE AFFECTED SUBREGIONS. GARCIA IS SUPPORTIVE.
- LESSER – DEFER? HAHN – KEEP DEFERRING?
- HAHN – OUR ARGUMENTS COMPELLING. RIDERS ARE A KEY TOO. NEED RIDERS.
- PFEFFER – HAS A RIDER AND HER COLLEAGUES WHO GO FROM GATEWAY TO MATTEL.
- FANGARY – REACHED OUT TO EMPLOYERS. LAKERS TAKE GREEN LINE TO WORK. CAN WE GET THE PR PEOPLE FROM THE LAKERS?
- MATTEL/LAKERS/BIG 5 - BOB WOLFE. EMPLOYEES AT BIG 5 – AIR FORCE BASE.
- ASK SBWIB.
- HAHN – NEED CURRENT RIDERS. CHAMBERS.
- HORVATH – JOE AHN (NORTHROP) – RAYTHEON, NORTHROP, AIR FORCE BASE ALL ADVOCATED FOR THESE STATIONS IN THE 1980'S. HE'S TRYING TO GET HARD DATA. WILL GO TO AEROSPACE ALLIANCE MEETING TOMORROW.
- HAHN - RE-LOOK 2023. BETTER MAP. KEEPING AIR FORCE BASE IS IMPORTANT. (SHOULD BE IMPORTANT TO GARCETTI)
- LESSER – CONVEY REAL IMPACTS. HAVE HER DEPUTIES TALK TO DEPUTIES
- FUREY – ECONOMIC STIMULUS OF OUR COMMUNITY IS THE AEROSPACE INDUSTRY. DON'T WANT TO LOSE RIDERSHIP ON SILVER LINE OR GREEN LINE. EVENTUALLY B-2. THEIR TRANSIT CENTER WILL ADD MORE RIDERS. DOWNTOWN LA, AIRPORT, TO WORK. LETTER FROM AIR FORCE BASE WOULD BE GOOD.
- HORVATH – TORRANCE TRANSIT ADDED ANOTHER BUS ON THE SILVER LINE AND RIDERSHIP WENT UP 125% INSTEAD OF THE PROJECTED 70%.
- YOUNG GI – OUR EXISTING RIDERS ARE SMALL – ONLY 5 STATIONS. GREEN LINE TODAY IS \$72 MILLION/YEAR. PROPOSED CRENSHAW/LAX - \$80 MILLION TO OPERATE. THE \$80 MILLION SHOULD INCLUDE CONNECTION TO GREEN LINE. SMALLER NUMBER FOR C-1 BECAUSE SO MUCH SERVICE IS CUTBACK. 10 STATIONS CUT UNDER C-1.
- LANTZ – CUT SHUTTLE TO AVIATION/IMPERIAL.
- LESSER – WHAT ABOUT RIDLEY-THOMAS?
- YOUNG GI – BOARD DEPUTY LEVEL – LOTS OF DISCUSSION.
- HAHN - TRY WITH GARCETTI
- BOHLKE – NEED 6 BOARD MEMBERS ON THE MOTION. GATEWAY SUFFERS MORE THAN SOUTH BAY. GET GARCIA ON THE MOTION. THAT TAKES PHIL OFF OF THE HOOK OF NOT SUPPORTING HIS STAFF. ALSO, STAFF IS CONCERNED RE: TAKING MONEY OUT OF THEIR COST SAVINGS.

- FUREY – FAVORITE IS C-5 AND B-2. C-1 IS A NON-STARTER. C-3 IS THE COMPROMISE. HE'LL TALK TO MAYOR GARCETTI.
- FANGARY – REACH OUT TO EL SEGUNDO STAFF TO GET THEM TO MOBILIZE
- HAHN WILL TALK TO KUEHL. STAFF HAS BEEN LOBBYING BOARD MEMBER DEPUTIES RE: THE \$11 MILLION.
- SUMMARY – MAJOR EMPLOYERS – ENCOURAGE THEM TO SEND LETTERS, GET RIDERS.
- CHRISTIAN TO WORK ON MAP WITH STEVE – *sent Steve's revision to Christian 11/6/18*

G. Board Meeting agenda development (draft agenda attached) – 12:20 pm

- November 15
  - Broadband **UPDATE** to cities
  - Broadband applications
  - Energy Efficiency report from Greg Stevens
  - **DOMINGUEZ CHANNEL CONTRACT – FOR THE GROUP TO HIRE A CONSULTANT WITH THEIR MONEY – MUST GO THROUGH US SINCE WE ADMINISTER IT**
  
- January 24
  - SCAQMD – 5 minute presentation on potential local sales tax measure to support air pollution reduction projects in the South Coast Air Basin next year.
  
- Request from Bill Bliscke (referred by Torrance Councilman Tim Goodrich) to speak to Board for 10 minutes
  - Bill was a former Board Member for the Redondo Beach and Torrance school districts.
  - Soles for Souls (collecting shoes for poor) and Outdoor sculpture for South Bay
  - **RIZZO - WANTS DONATION BOXES FOR PEOPLE TO DONATE SHOES – SHOULD GO TO SERVICE ORGANZATIONS.**
  - **ACTION:** Invite him to speak under public comment **BUT MORE APPROPRIATE TO SERVICE ORGANIZATIONS AND BRING A HANDOUT FOR 3 MINUTES - 310-413-9975 – Mr. Bliscke – called 11/6/18**
  
- Future meetings
  - Drone Ordinances
  - Role of Municipal Operators
  - Scooter survey update
  - Smart Cities

H. Special Events – 12:30 pm

- Holiday Light Exchange – December 3 and 4
- **HOLIDAY LIGHT EXCHANGE – WILL SOLICIT FROM BOARD MEMBERS - \$250 BUYS 10 BOXES – e-mail sent by Marilyn to Board members shortly after the meeting**
  - Cannabis Courses for cities – elected and staff – January 10, 24, 31, February 7 @ 10:30 to 1 pm
  - Space X and Boring Company Tunnel Tour – December 5
  - South Bay Goods Movement Project Management Course – November/December – 4 – 2 hour courses for city staff and consultants – January 24, 31 & February 7
  - Tour of LAX – Schedule an additional tour?? Possibly January

I. GSE Solutions LLC contract – 12:35 pm

- Memo attached
- **ACTION:** Recommended Board approval of a contract with GSE Solutions, LLC in an amount not to exceed \$171,000 for the period of January 1 through December 31, 2019 with \$101,400 from utility partnership programs and \$69,600 yet to be identified. **HORVATH/FANGARY**

J. Funding Proposal for Energy Efficiency Services – 12:40 pm

- **HORVATH – REACH OUT TO CCA RE: INCENTIVES – met with Bardacke**

- VALENTINE – EASIER TO UNDERSTAND \$ OF THE ENERGY SAVINGS, NOT THE INCENTIVES
- LESSER – HOW WILL THIS GO OVER RE: CITIES RE: VALUE ENGINEERING. HE’S A LAME DUCK. SO WOULD NEED TO GO TO FULL COUNCIL
- HORVATH – DUES OR FINANCE COMMITTEE – THIS WILL HAVE TO BE EVALUATED AND ALSO ASK THE CITY MANAGERS.
- PUT CURRENT PROJECTS UP AND CENTER
- ACTION: TAKE TO CITY MANAGERS

K. Master Agreement for Siembab Corporation – 12:55 pm

- **ACTION:** Recommended Board approval: **HORVATH/FANGARY**
  - a. Renew the SBCCOG’s master agreement with the Siembab Corporation including his subcontractors. Compensation shall be exclusively from grants received.
  - b. Task Order #1 for services on the Caltrans Slow Speed Network project not to exceed \$125,000 for the period from December 1, 2018 to February 28, 2020.
    - i. **HORVATH – PROVIDES MORE METRICS AND HARD DATA FOR LIVING STREETS AND RELIEVE CONGESTION**

L. Regional Broadband Network Initiative – 1:10 pm

- Interviews are October 30 and I.T. Directors meeting is November 1
- **MEASURE M AND MURATSUCHI \$.**
- **HORVATH – REVIEW WAS DENSE. BUT HE WAS GLAD HIS RANKING WAS THE SAME. REDUNDANCY IS IMPORTANT AND #1 CAN DO IT THEMSELVES**
- **LESSER – MICROTRENCHING?**
- **SIEMBAB – OTHER PROPOSERS – LOWER RATES. #1 – DISRUPTIVE – REDUNDANCY, MUTUAL BUYS. POLICY DECISIONS ARE LATER. THIS IS AN ADMINISTRATIVE DECISION**
- **FANGARY – ARE WE IN KEEPING WITH SANTA MONICA?**
- **LANTZ – WE MAY GET AS MUCH AS 12 UNLIT FIBERS**
- **LESSER – 2 CAUTIONARY NOTES RE: FCC LEVEL. PROVIDERS DROP PRICING COULD BE DONE TO MAKE US LOOK NOT SO GOOD. 2 OF THE CANDIDATES FOR MANHATTAN BEACH CITY COUNCIL HAVE INDICATED THEY ARE NOT SUPPORTIVE OF THE FIBER AND THE CITY BEING IN THE BUSINESS**
- **SIEMBAB – MANHATTAN BEACH IS DOING A MUNICIPAL NETWORK.**

M. Approval of Invoices – available at the meeting – 1:20 pm

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

VII. **INFORMATION ITEMS**

N. Regional Bike Share Coordination – 1:25 pm

- Lunch with Go Monrovia after the Senior Services Working Group meeting on December 4 – open to all cities
- **E-BIKES ON THE STRAND NOW.**
  - **FANGARY – HERMOSA BEACH RESIDENTS HAVE COMPLAINED RE: E-BIKES GOING TOO FAST ON THE STRAND**

O. Update on Homeless Program – 1:30 pm

- Home for Good Funders Collaborative (Measure H and United Way funding) City and multi-jurisdictional proposals are due Wednesday, November 7<sup>th</sup>. Carson, Hawthorne, and Inglewood are submitting proposals, and the Cities of Hermosa Beach, Manhattan Beach, and Redondo Beach are submitting a multi-jurisdictional proposal.
- Next meeting of the SBCCOG Homeless Services Task Force is next Wednesday, November 14<sup>th</sup> from 3-5pm in the SBCCOG Client Theater. Topics include:
  - Safe Parking LA
  - Bridge Housing – lessons learned from Mayor’s office and Buscaino’s office

- Reports from service providers: LAHSA, Harbor Interfaith Services, and PATH
- SBCCOG is participating in the CD 15 Homeless Working Group looking at Safe Parking
- First responder training is scheduled for November 7<sup>th</sup>, with one more training in December
- **FANGARY – WANTS SOMEONE FROM HIS CITY TO ATTEND NOVEMBER 14. SEND HIM THE INFORMATION – sent 11/5/18**

P. 2019 General Assembly Updates – Thursday, February 28, 2019 - 1:35 pm

- **HISTORIANS IN YOUR COMMUNITY THAT YOU WOULD RECOMMEND FOR A PANEL? FUTURISTS? JAN DENNIS – WRITTEN BOOKS IN MANHATTAN BEACH FROM LESSER**
- **HANY AND CHRISTIAN AND GEOFF WILL TALK TO HISTORICAL SOCIETY – PAT AUST**
- **PLEASE ASK YOUR CITY STAFF TO HELP CREATE AN EXHIBIT OF THE LAST AND NEXT 20 YEARS WORKING WITH OUR STAFF.**
- **ACTION:** Provide direction

Q. Former Non-Elected Chairs Advisory Group – 1:40 pm

- 6 former chairs **PARTICIPATED**
- **HUFF – ELLEN PERKINS IS GOING TO HELP RESEARCH 501C3**
- **JIM GOODHART ALSO WOULD HELP**
- **HORVATH – 501C3 – LONG TERM FINANCE OPTION**

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

W. Other updates since agenda distribution – 1:45 pm

#### **FLIGHT PATHS AT THE REQUEST OF CHRISTIAN HORVATH**

- **FAA CHANGED THEIR SYSTEM FOR FLIGHT PATHS – ALL OF THE MUNI AIRPORTS AND LAX. CALLED SOCAL NEXT GEN AND ALL COMPUTER BASED. CONSEQUENCES – MORE FLIGHT PATHS OVER THE SOUTH BAY. LOTS OF COMPLAINTS. INTEREST FROM MANHATTAN AND HERMOSA RESIDENTS TOO.**
- **LESSER – RECEIVED INQUIRIES. ASKED CHRISTIAN TO ASK LIEU HOW TO INFLUENCE THE FAA.**
- **HORVATH – EMDEE HAS TAKEN THE LEAD WITH LIEU’S OFFICE. AS INGLEWOOD DEVELOPS AND SANTA MONICA CLOSES, TORRANCE AND HAWTHORNE WILL GROW. AND TALK THAT LAX WANTS TO PUSH PRIVATE FLIGHTS TO HAWTHORNE.**
- **RIZZO - TORRANCE DOESN’T SELL JET FUEL SO NO COMMUTER SERVICES THERE AND STRICT OPERATIONAL GUIDELINES. CHANGE OUT OF LAX NOTICEABLE AT NIGHT. HELICOPTER NOISE GROUP HAS BEEN QUIET.**
- **SIEMBAB – WHAT ABOUT PASSENGER DRONES?**
- **HORVATH – COMPLAINTS ARE JUST ABOUT LOW PLANES. NO ONE IS HOLDING THEM ACCOUNTABLE.**
- **FANGARY – YES COMPLAINTS AND MORE THAN BEFORE. WHAT WILL INGLEWOOD DEVELOPMENT MEAN? HAWTHORNE AIRPORT WILL BE THE LUXURY AIRPORT?**
- **LESSER – STIR UP HORNETS NEST AND UNREALISTIC EXPECTATIONS (BE CAUTIOUS). NEED TO UNDERSTAND WHAT THE CONGRESSIONAL OFFICES ARE SAYING.**
- **RIZZO – NEXT GEN TIES INTO SECURITY ISSUES.**
- **LESSER – OBTAIN INFORMATION ON WHAT IS HAPPENING**

**PUT ON AGENDA FOR NEXT MONTH. CHRISTIAN WILL BRING BACK MORE INFORMATION.**

**NEXT STEERING COMMITTEE MEETING – Monday, December 10, 2018 @ 12:00 pm  
PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE**