

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, March 11, 2019

12:00 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 – February 11, 2019 meeting minutes – attached (Pages 3-7)

- **ACTION:** Approve

B. SCAG Facility and Equipment Usage Agreement

- Attached – extends our agreement for video equipment to December 31, 2022

(Pages 9-14)

- **ACTION:** Approve agreement and report to the Board

C. Contract Extension with Agnes Walker for Financial Services

- Memo – attached (Page 15)

- **ACTION:** Recommend that the Board of Directors renew the SBCCOG agreement with Agnes T. Walker for the period from April 1, 2019 to June 30, 2020 at \$90.00 per hour for an amount not to exceed \$20,000.

D. Special Events

- Tour of LAX – March 27

E. South Bay Environmental Services Center Activities Report – attached (Pages 17-23)

F. March Transportation Report – attached (Pages 25-31)

G. Progress on Special Purpose Grants

- Currently funded not including the SBESC specific projects
 - 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. Solsmart for participating cities of Carson, El Segundo, Gardena, Hawthorne, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, & Torrance
 - v. Green Business Network for City of Torrance and Hawthorne
 - vi. Measure M & R administration
 - vii. Transportation Grid Blueprint for LA County – SBCCOG is sub-recipient to LA County
 - viii. Caltrans Slow Speed Network Network Feasibility Study – Inglewood is lead agency for purposes of accepting federal funds included in this grant
- Application Submitted
 - i. Caltrans Adaptation Planning Study

VI. EXECUTIVE SESSION re: Management Services – 12:10 pm

VII. ACTION ITEMS

H. Legislative Matrix – **12:40 pm**

- Attached (Pages 33-37)

- **ACTION:** Review and consider recommending positions on specific bills to the Board

I. 2019 General Assembly Updates – Thursday, February 28, 2019 – **12:45 pm**

- Sponsorships total and payments – attached (Pages 39)

- Lessons Learned – Thursday vs. Friday?

- 2020 GA program ideas?

- **ACTION:** Provide direction

J. Board Meeting agenda development – **12:55 pm**

- March 28 – draft agenda attached (Pages 41-42)

- a. Face of the Program – Aaron Baum

- b. SCAQMD – 5 minute presentation on legislation they are proposing

- c. Bill Brand re: proposed constitutional amendment re: local control of land use

- April 25

- a. Rose Institute – census

- b. Engineer's EE Quarterly report

- Future meeting ideas

K. Notice of Intention to Consider an Increase in Dues – **1:00 pm**

- Memo attached – this is the 5th year of the planned 5 year dues increase (**Pages 43-44**)

- **ACTION:** Recommend that the Board state its intention to consider a 5.4% dues increase for the coming year for a total of \$20,000 per city.

L. Transportation Issues that may need action – **1:10 pm**

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

- **ACTION:** Approve invoices for payment

VIII. INFORMATION ITEMS

N. Regional Broadband Network Initiative – **1:20 pm**

O. Regional Bike Share Coordination – **1:25 pm**

- Update at the meeting

P. Mid-April Housing Forum – **1:30 pm**

- Update at the meeting

Q. Update on Homeless Program – **1:35 pm**

R. Office Search Update – **1:40 pm**

XIV. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

S. Other updates since agenda distribution – **1:50 pm**

NEXT STEERING COMMITTEE MEETING – Monday, April 8, 2019 @ 12:00 pm

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

South Bay Cities Council of Governments

Steering Committee

February 11, 2019 minutes

Attendees: Britt Huff, Rolling Hills Estates; Christian Horvath, Redondo Beach
Olivia Valentine, Hawthorne; Jim Osborne, Lawndale; Ralph Franklin, Inglewood; Jim
Gazeley, Lomita; Cedric Hicks (Carson); Dan Medina (Gardena); Geoff Rizzo, Torrance;
Jacki Bacharach, Kim Fuentes, Steve Lantz, Wally Siembab (SBCCOG); Isidro Panuco
(Metro)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - AGE FRIENDLY CITY & APPOINTMENTS TO OUTSIDE AGENCIES

IV. PUBLIC COMMENT - - Isidro introduced himself

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

A. Steering Committee – January 14, 2019 meeting minutes attached

- **ACTION:** Approved

B. LA DWP Contract

- Recommended for approval by last month's Steering Committee but was not received in time for the Board meeting - attached
- **ACTION:** Approved and report to the Board

C. License Renewal for Office Internet Hardware

- Memo attached
- **ACTION:** Approved and report to the Board

D. South Bay Environmental Services Center Activities Report – attached

E. Progress on Special Purpose Grants

- Currently funded not including the SBESC specific projects
 - 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
 - ix. Caltrans Slow Speed Network Network Feasibility Study – Inglewood is lead agency for purposes of accepting federal funds included in this grant
- Application Submitted
 - i. Caltrans Adaptation Planning Study

VI. EXECUTIVE SESSION re: Management Services – 12:10 pm – direction given to ad hoc committee. Chair acknowledged that she will be more receptive to the Steering Committee’s direction.

VII. ACTION ITEMS

F. Transportation Committee recommendation – 12:50 pm

- Tier 1 – 5 year South Bay Measure M MSP Projects
- ISIDRO – WHAT HAPPENS NEXT? HE WORKS WITH EACH SUBREGION. WON’T APPROVE ALL AND MIGHT RE-SCOPE. WE TRANSMITS THE LIST TO METRO AND THEY HAVE 60 DAYS TO RESPOND. THEY WILL BE AS EXPEDITIOUS AS POSSIBLE. WILL WORK WITH CITIES AND AT THIS POINT – IT APPEARS THAT THERE ARE CERTAIN THINGS THAT THEY CAN’T APPROVE
- NO INGLEWOOD AND MANHATTAN BEACH PROJECTS – INGLEWOOD PW AGREED WITH DECLINED PROJECT
- ACTION: Approved sending to Metro for programming and report to the Board – FRANKLIN/HORVATH
- ACTION: LETTER TO METRO RE: RE-IMAGINING LA – LOCAL RETURN FUNDS AND MSP; SUPPORT WHITE HOUSE COMMITTEE; EVALUATE 28/28 PROJECTS FOR COST BENEFIT - VALENTINE/LESSER– *sent to Metro, SBCCOG Board and City Managers 2/15/19*

HORVATH LEFT

G. Funding Proposal for Energy Efficiency Services - 12:40 pm

- Memo attached
- BREAK THIS DOWN. INGLEWOOD PW FELT THAT THIS WAS A GOOD EXPENDITURE.
- VALENTINE/RIZZO NOT PREPARED TO VOTE – ASKED CITY MANAGER AND NO RESPONSE. THEY FELT IT WAS GOOD VALUE
- FRANKLIN SAID THAT THEY WERE ENCOURAGED TO FIND OUT THE CITIES’ POSITION ON THIS.
- ACTION: Approved policy and report to the Board – FRANKLIN/OSBORNE
 - FOR 2019, ALL PROJECTS RECEIVING INCENTIVE FUNDS WOULD PROVIDE SBCCOG 5% OF THE INCENTIVE FUND CHECKS
- YES - OSBORNE, HUFF, LESSER, MEDINA, FRANKLIN, OSBORNE
- OPPOSED – RIZZO, HICKS
- ABSTAIN – GAZELEY, VALENTINE

H. 2019 General Assembly Updates – Thursday, February 28, 2019 – 1:00 pm

- Sponsorships –\$58,750
- Program – all speakers contacted

Cities confirmed to exhibit		Cities not confirmed to exhibit	
1	Carson	1	El Segundo
2	Gardena (G Trans will also be exhibiting)	2	Hermosa Beach uncertain
3	Hawthorne	3	Manhattan Beach
4	Inglewood	4	Palos Verdes Estates ?

5	Lawndale	5	Rancho Palos Verdes ?
6	Lomita	6	Rolling Hills?
7	Redondo Beach	7	Rolling Hills Estates
8	Torrance (Torrance Transit & Library will be exhibiting)		

- **PERSONAL INVITE LETTERS FROM PVE AND RB – COPIES RECEIVED – INGLEWOOD HAS DONE — *RHE received 2/13/19***
- **RE-SEND KIM AND DAN GENERIC LETTER - *sent to Kim & Medina 2/13/19***
- **LEGISLATORS COMING? *2/15/19 video received from Senator Allen***

I. Regional Bike Share Coordination – 1:10 pm

- **DISCUSSED SBCCOG HELPING TO COORDINATE AN RFP FOR A PILOT AND POSSIBLY RECEIVING AN ADMIN/PROCESSING FEE.**
- **LESSER – COUNCIL WANTS TO KEEP TIGHT CONTROL FOR THEMSELVES.**
- **FRANKLIN – PROLIFERATION OF BIKES; BACHARACH - COMMON GUIDELINES SHOULD HELP WITH THAT**
- **BACHARACH – STEERING COMMITTEE HAS SAID THAT THIS IS A REGIONAL ISSUE. WE ARE EXPLORING WHETHER THERE IS A COG ROLE AND WHAT THAT WOULD BE.**

J. Board Meeting agenda development– 1:20 pm

- **NO MORE THAN 2 PRESENTATIONS PER MEETING**
- **March 28**
 - Face of the Program – Aaron Baum
 - SCAQMD – 5 minute presentation on legislation they are proposing
 - Bill Brand re: proposed constitutional amendment re: local control of land use
 - Rose Institute – census – *e-mailed R. Smith re: changing to April 2/18/19*
 - **MOVE ONE TO APRIL – CHECK WHICH ONE**
- **April 25**
 - **NOT AN AGENDA ITEM - Wounded Warrior - 5 minute presentation by Hawthorne Councilman Talleda – DO IT DURING ANNOUNCEMENTS - FRANKLIN – SEND OUT FLYER. AGAINST 5 MINUTE PRESENTATION. GAZELEY – HE COULD TAKE AS LONG AS HE WANTS AT THE END. – e-mailed him notice to speak under announcements 2/18/19 – 2/19/19 says he'll come in April**
 - **AT EACH GARDENA CITY COUNCIL MEETING, THEY HONOR A VET. MEDINA PICKS AND CHOOSES HIS VENUES.**
 - **Engineer's EE Quarterly report**
- **Future meetings**
 - **Role of Municipal Operators - THEY ARE NOT READY**
 - Scooter survey update
 - Smart Cities
 - **OTHER ISSUE**
 - **SCAG DISTRICT EVALUATION COMMITTEE – WE AREN'T AFFECTED. RAISE FROM 200,000 TO 300,000 AND 247,000 TO 347,000. SANTA CLARITA, BURBANK AND GLENDALE PUSHBACK – THEY WOULD BE VERY BIG. AND WANT TO KEEP RC AT 70.**

CEDRIC LEFT

K. Approval of Invoices – available at the meeting – 1:35 pm

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

MEDINA – GARDENA WON PHASE 1 RE: LAWSUIT RE: REGIONAL WATER QUALITY CONTROL BOARD. SEND INFORMATION ON THIS TO BOARD WHEN I GET IT FROM MEDINA – sent to Board and City Managers 2/11/19

VALENTINE LEFT

L. Legislative Matrix – 1:25 pm

- **3 ACTION ITEMS – OPPOSED SB 50, SB 127 – SUPPORTED HR 530**
- **ACTION:** APPROVED - OSBORNE/GAZELEY – sent to David for letters 2/11/19 – SB 50 & SB 127 letters send 2/20/19

VIII. INFORMATION ITEMS

M. Regional Broadband Network Initiative – 1:40 pm

- **CAPITAL INVESTMENT – BUILDING SOMETHING. THIS IS WHAT WE WANT OUR MEASURE M SUBREGIONAL \$ FOR. WILL HAVE TO GET NEW POLICY FROM METRO**

N. Update on Homeless Program – 1:45 pm

- American Street Kid showing – Very successful
 - Approximately 250 people present - \$1680 raised.
 - Possible 2nd showing at Warner Grand in San Pedro
- **MANHATTAN BEACH – HOMELESS TASK FORCE**
- **ACCESS POINTS, NEW CONTRACTS, REGULAR MEETINGS WITH HAHN AND R/T'S REPRESENTATIVES**
- **OSBORNE – CONSERVATORSHIP? SEND ME AN E-MAIL WITH THE SPECIFIC QUESTION**
- **FRANKLIN – FEB. 27 – 1ST CHRISTIAN FELLOWSHIP MEETING. OVER \$124,000 FROM HUD. WITH THE RAIN – LOTS OF HOMELESS ENCAMPMENTS IN INGLEWOOD.**

O. Office Space – 1:50 pm

- **FEDERAL BUILDING ON MARINE CONTACTED**
- **STAFF TOURED 3 SPACES IN TORRANCE – OUR 1ST OFFICE BUILDING, THE TORRANCE & ONE THAT WAS TOTALLY UNACCEPTABLE DUE TO ACCESS ISSUES**
- **NOT EL SEGUNDO – PAID PARKING COULD BE VERY EXPENSIVE IF WE ARE COMP-ING OUR BOARD AND OTHERS – WHAT ABOUT EAST OF SEPULVEDA? ASK DREW – LA TIMES CAMPUS? Sent inquiry to Boyles and Carpenter 2/18/19**
- **DON'T PAY FOR PARKING IS CONSENSUS**
- **AREA G CO-LOCATE WITH US?**
- **TOYOTA BLDG -WILL BE DEVELOPED IN ANOTHER WAY AS A SITE. TIMING NOT RIGHT**

GAZELEY AND RIZZO LEFT

P. Special Events – 1:55 pm

- Cannabis Courses for cities
- South Bay Goods Movement Project Management Course

- Tours of LAX – MARCH 27 – TRY TO CLEAR OUR WAITING LIST.

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- **AGE FRIENDLY CITY – STUDENT ASSISTANT – HOSPITAL CONTACTS TO PARTNER WITH ANYONE? MAYBE HAHN WOULD HELP?**

SOLICITATION FOR APPOINTMENTS TO OUTSIDE AGENCIES STARTING

Jim Osborne – SCAG EEC

Frank Zerunyan – SCAG CEHD

LCC Executive Committee Bea Dieringer

LCC Legislative Committee – Bea Dieringer

SMBRC – Bill Brand -delegate

Stormwater Funding Options Committee – Milton Herring, Hany Fangary

County Water Resilience Plan Working Group – Justin Massey

Metro Service Council

MTA Streets and Highways Subcommittee – Technical person – Redondo Beach

MTA TAC – Torrance & Redondo

Other – Jim Gazeley – SCAG RC #39

SEND AUDIT – *sent to Board members and City Managers 2/11/19*

NEXT STEERING COMMITTEE MEETING – Monday, March 11, 2019 @ 12:00 pm

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Facility and Equipment Usage Agreement

This Facility and Equipment Usage Agreement ("Agreement") is entered into on the Effective Date by and between the South Bay Cities Council of Governments, hereinafter referred to as "SBCCOG" and the Southern California Association of Governments, hereinafter referred to as "SCAG," collectively referred to herein as the "Parties."

RECITALS

WHEREAS, SCAG's Strategic Plan seeks to provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration;

WHEREAS, to further SCAG's commitment to active engagement with its member agencies in bottom up planning processes, SCAG is maintaining videoconference capabilities within the region by partnering with SBCCOG and other local stakeholders;

WHEREAS, SBCCOG will provide a site at its offices for SCAG-sponsored meetings and videoconferencing capabilities between SCAG and SBCCOG; and,

WHEREAS, SCAG will procure and manage the vendor(s) ("Vendor") selected to install and maintain the videoconference equipment at SBCCOG's offices.

NOW, THEREFORE, the Parties enter into this Agreement with respect to the matters set forth herein:

Section I. Term

The Term of this Agreement shall commence on January 1, 2019 ("Effective Date") and continue until December 31, 2022, and may be terminated as provided under this Agreement.

Section II. SBCCOG Responsibilities

1. SBCCOG occupies the premises located at 20285 S. Western Ave., Suite 100, Torrance, CA 90501, hereinafter referred to as the "Premises."
2. SBCCOG authorizes SCAG to use the meeting room known as the Medium Conference Room, hereinafter referred to as the "Meeting Room," located within the Premises, and to install in such Meeting Room videoconference equipment, hereinafter referred to as "Equipment," as described in Exhibit "A" attached hereto and incorporated herein by this reference.
3. SBCCOG shall identify a minimum of two (2) SBCCOG staff members who will be trained by SCAG and/or SCAG's Vendor to operate the Equipment and videoconference service.
4. SBCCOG shall troubleshoot any problems with the Equipment functionality in collaboration with SCAG AV Services, other SCAG staff, SCAG's vendors, or hardware manufacturers as needed, and keep a detailed log of any problems concerning the Equipment, promptly notifying SCAG of such

Facility and Equipment Usage Agreement

problems along with the detail log.

5. SBCCOG shall host SCAG meetings, workshops, hearings, and other SCAG-sponsored events ("SCAG Meetings") including, but not limited to, special meetings of SCAG's Executive/Administration Committee and Policy committees and meetings of SCAG's Task Forces and/or Subcommittees. For SCAG Meetings hosted at the SBCCOG location in which elected officials are participating on behalf of SCAG, SCAG may request that SBCCOG provide staff support for the meetings; however, if SBCCOG staff is not available, SCAG shall provide SCAG staff support for such meetings.
6. For any non-SCAG meeting using the SBCCOG videoconferencing facilities, SBCCOG staff shall be required to provide support for non-SCAG Skype for Business integration and any other meetings in which they use the videoconference equipment.
7. SBCCOG is authorized by SCAG to utilize the Equipment and videoconference service for meetings not sponsored by SCAG; however SBCCOG agrees to assume full responsibility for any and all costs and liabilities, including any loss or damage, associated with such use.
8. SBCCOG shall be responsible for the following costs and services related to the Equipment:
 - a. Internet bandwidth service to transport network signals for videoconferences of SCAG Meetings and meetings other than SCAG Meetings ("Non-SCAG Meetings").
 - b. All other connections and bridges to videoconferences of Non-SCAG Meetings.
 - c. Webcasting and/or recording of Non-SCAG Meetings. SCAG shall not be responsible for purchasing or installing webcasting or recording equipment as part of the subject Equipment installation. SCAG maintains its own webcasting equipment, which shall be used only for SCAG Meetings.
 - d. Onsite and after-hours Vendor support for any Non-SCAG Meetings. Such support, which results in additional charges, shall be paid by SBCCOG.
9. Upon request of SCAG, SBCCOG agrees to post SCAG Meeting agendas at the Premises.
10. SBCCOG shall properly secure and insure videoconference equipment from loss or damage at full replacement value. SBCCOG shall procure and maintain, at its own expense, during the Term of this Agreement liability insurance from a licensed insurance company. SBCCOG shall provide SCAG with a Certificate of Insurance evidencing insurance that includes the following: Comprehensive Liability Insurance with a minimum limit of one million dollars (\$1,000,000) per occurrence combined single limit to include property, personal injury and operations. The Certificate of Insurance shall be submitted no later than ten (10) calendar days subsequent to execution of this Agreement and shall list SCAG as an additional insured party.
11. SBCCOG shall indemnify and hold harmless SCAG from all loss, costs and expense arising out of any liability, or claim of liability, for injury or damages to persons or property sustained or claimed to have been sustained by anyone whomsoever, by reason of use of Equipment or

Facility and Equipment Usage Agreement

services, whether such use is authorized or not, or by any act or omission of SBCCOG or any of its agents, employees, guests, patrons, or invitees. SBCCOG shall pay for any and all damage to the Equipment or the loss or theft of Equipment or other personal property of SCAG, done or caused by such persons.

Section III. SCAG Responsibilities

1. SCAG shall coordinate with SBCCOG staff regarding requests and activities related to videoconferencing of SCAG Meetings, including pre-installation activities; host responsibilities; distribution of materials; and refreshments as applicable. Except as otherwise provided under this Agreement, no costs shall be incurred by SCAG for purposes of this Agreement unless SCAG provides prior, written approval of such costs.
2. SCAG shall coordinate with SBCCOG staff to schedule and secure Meeting Room space with minimal staffing during meetings. In the event that SCAG needs to use the videoconference equipment for a SCAG Meeting, SCAG shall notify SBCCOG as soon as possible and SBCCOG shall use reasonable, best efforts to accommodate the requested SCAG meeting in the Meeting Room.
3. SCAG shall procure and manage the Vendor selected by SCAG to install and the Equipment and be responsible for the costs of Equipment and services set forth in Exhibit A.
4. SCAG will provide SBCCOG with a "SCAG Videoconference User Guide," and will ensure that technical support is provided to SBCCOG staff in connection with SCAG videoconference events.
5. SCAG shall indemnify and hold harmless the SBCCOG from all loss, costs and expense arising out of any liability, or claim of liability, for injury or damages to persons or property sustained or claimed to have been sustained by anyone whomsoever, by reason of SCAG's use or occupation of the Meeting Room or Premises, or by any act or omission of SCAG or any of its agents, employees, guests, patrons, or invitees. SCAG shall pay for any and all damage to the Meeting Room or Premises, or the loss or theft of personal property of SBCCOG, done or caused by such persons.

Section IV. Termination

Each Party shall have the right to terminate this Agreement for cause or convenience within thirty (30) days written notice to the other party. In such event, SBCCOG shall promptly return the Equipment to SCAG.

Section V. Notices

For purposes of this Agreement, the following individuals shall serve as the principal contacts for

Facility and Equipment Usage Agreement

SBCCOG and SCAG.

For SBCCOG: Jacki Bacharach, Executive Director
South Bay Cities Council of Governments
20285 S. Western Ave., Suite 100
Torrance, CA 90501
Phone: (310) 371-7222
jacki@southbaycities.org

For SCAG: Julie Loats, Chief Information Officer
Southern California Association of Governments
900 Wilshire Blvd., 17th Floor
Los Angeles, California 90017
(213) 236-1910
loats@scag.ca.gov

Section VI. General Provisions

1. The interpretation and enforcement of this Agreement shall be governed by the laws of the State of California.
2. This Agreement cannot be orally amended or modified. Any modification or amendment hereof must be in writing and signed by the Parties.
3. This Agreement contains the entire understanding between the Parties relating to the transaction contemplated by this Agreement. All prior or contemporaneous agreements, understanding, representations and statements, oral or written, are merged in this Agreement, and shall be of no further force and effect.
4. This Agreement shall be effective as of the date in which the last of the Parties executes the document (herein "Effective Date").

Facility and Equipment Usage Agreement

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by its duly authorized officers on the respective dates set forth below.

Southern California Association
of Governments ("SCAG")

South Bay Cities Council of
Governments ("SBCCOG")

By: _____
Darin Chidsey, Interim Executive Director

By: _____
Britt Huff, SBCCOG Chair

Date: _____

Date: _____

Approved as to Form:

Joann Africa, SCAG Chief Counsel/Director of Legal Services

Facility and Equipment Usage Agreement

Exhibit A

Equipment to be maintained at SBCCOG designated videoconference room:

Part Description	Part Number	Quantity
Polycom RealPresence Touch 10.1"	8200-84190-001	1
Mobile Cart	AVA1500-60-2P	1
Polycom Trio 8800 videoconferencing kit with Visual+ accessories: camera and box	7200-25500-019	1
60" 4k HDTV		1
Zoom videoconference service		1

South Bay Cities Council of Governments

March 11, 2019

TO: SBCCOG Steering Committee

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

SUBJECT: Contract Renewal with Agnes T. Walker

Adherence to the Strategic Plan

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity, and sustained board commitment.

Background

Agnes T. Walker has had a contract with the SBCCOG to provide technical assistance in preparing the 2018-19 budget since March 2018. She has been invaluable in providing assistance not only with the budget, but with audit preparation and updating accounts.

The scope of this renewal would include: preparation of SBCCOG 2019-2020 budget and 2018-2019 audit and other financial related issues as needed.

Ms. Walker has done an excellent job for the SBCCOG over the last year. She has substantial experience working for various municipalities, including the Cities of Redondo Beach, Carson, El Segundo, Hawthorne, Hermosa Beach, Costa Mesa, Long Beach, and Buena Park. She is well versed in all phases of public finance and; therefore, able to help with all facets of SBCCOG finance and accounting.

RECOMMENDATION

Recommend that the Board of Directors renew the SBCCOG agreement with Agnes T. Walker for the period from April 1, 2019 to June 30, 2020 at \$90.00 per hour for an amount not to exceed \$20,000.

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South Bay Cities Council of Governments

March 11, 2019

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – February 2019

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Adaptation

The introduction and climate projections are nearly complete for the draft sub-regional vulnerability assessment, and these sections will be ready for internal staff review the first part of March. Working with a GIS volunteer, the generation of city-specific ‘public facilities’ and ‘EMS facilities’ has been completed. The SBCCOG is still missing a completed critical facility review from the cities of Gardena and Lawndale. If not received by March 8, 2019, the SBCCOG will rely on the open-source data that was initially identified. In addition, the CivicSpark Fellow has been working with SBCCOG partners to collect data that will also be used in the vulnerability assessment. At this time, only SCE and Metro have not responded.

After speaking with advisors from USC Sea Grant and USGS, it was agreed to take the extra time to reach out to all municipal water agencies in order to complete a robust inventory of critical water infrastructure and assess its vulnerability to flooding and sea level rise inundation. As a result, the GIS overlay analysis section of the vulnerability assessment will be completed in April. The Fellow is working with advisors and SBCCOG staff to determine which sea level rise scenario is best to utilize in the sub-regional vulnerability assessment.

Energy Efficiency

SBCCOG staff continues to meet with third parties to find synergies for future energy efficiency work. Two meetings were held in February. SBCCOG staff also continues to work with cities on the park lighting bulk purchase. Status to date: **Moving Forward:** Carson, Hawthorne, Redondo Beach, and Torrance; **Undecided:** Gardena, Inglewood; and **Not Moving Forward:** El Segundo (due to budget) and Manhattan Beach (due to cost payback analysis). SCE approved a time extension for completion which is now April 2020.

Energy Efficiency Partnership Program – Southern California Edison (SCE)

2019 Energy Saving Goal: 1,459,446 kWh **2018 Status:** 228,755 kWh% of **GOAL: 15.7%**

2019 Demand Reduction Goal: 256 kW **2019 Status:** 24 kW% **GOAL: 9.3%**

The South Bay continues to have a robust “pipeline” of projects specific to electricity (listed below). Note: if projects are in progress and are scheduled to be completed in 2019, SCE 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	Platinum	LED Streetlights	Q1/19	588,596	\$234,752
		LED Sports Lighters	Q4/19	733,452	\$124,687
El Segundo	Gold	Exterior LED Lighting	Q4/19	184,396	\$31,347
Gardena	Gold	Exterior & Interior Lighting	Q4/19	78,125	\$13,281
		Exterior & Interior Lighting	Q2/19	284,534	\$24,626
Hawthorne	Platinum	Exterior LED Lighting	Q4/19	194,254	\$38,851
Hermosa Beach	Platinum	Exterior LED Lighting	Q4/19	29,574	\$5,915
		LS-1 LED Streetlights	Q1/19	212,423	\$100,000
Inglewood	Platinum	Chiller VFD/HVAC Controls	Q2/19	238,000	\$63,645
		Exterior LED Lighting	Q4/19	477,067	\$81,101
Manhattan Beach	Platinum	LED Sports Lighters	Q4/19	305,597	\$61,119
		Street lights (LS-1 to LS-2 conversion)	Q4/19	517,922	\$103,584
Palos Verdes Estates	Platinum	LED Lighting	Q4/19	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	Q4/19	381,513	\$64,857
		LED Lighting	Q4/19	42,311	\$7,193
Rolling Hills	Gold	LED Lighting	Q1/19	9,000	N/A
Torrance	Gold	Exterior LED Lighting	Q4/19	841,894	\$143,122
		LS-1 LED Streetlights	Q1/19	3,679,729	\$933,037
		Interior LED Lighting	Q4/19	837,954	N/A
		VFD & Pump Motor	Q2/19	172,003	\$29,240
		Interior LED Lighting	Q2/19	16,741	N/A
			Total	10,416,800	\$2,308,589

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

2019 Goal: 10,000 therms **2019 Status:** 0 therms installed **GOAL: 0%**

Agency	Project	Therm Savings	Incentive
Torrance USD	Pool heaters	TBD	TBD
City of Torrance	Space heating boiler	TBD	TBD
Total		0	0

SCE/SCG Strategic Plan Funding: The SBCCOG Energy Engineer continued to work with cities to complete benchmarking. The final report has been started – currently analyzing data. The project is expected to be completed in fall 2019.

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 January 2019. Proceeds from HERO for 2018 Q4 = \$601.18. Proceeds for 2019 Q1 are expected in late March 2019. Total since program start in 2014 = \$29,847.34. Payments to SBCCOG are based on HERO programs that are completed in the South Bay. Activity through January 2019 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	21,478	2,005	1,306	\$91,709,899	749	\$19,322,664	174	1,262	75	187	436	4,624,670	1,132
El Segundo	5/23/14	4,227	55	45	\$7,715,419	25	\$639,286	6	30	6	8	18	170,939	41
Gardena	5/23/14	12,413	713	467	\$32,437,364	257	\$6,406,311	58	419	27	42	82	1,240,645	302
Hawthorne	5/23/14	11,772	561	397	\$31,405,264	227	\$5,192,735	47	356	12	42	79	1,151,338	280
Hermosa Beach	5/23/14	6,514	55	40	\$8,413,706	19	\$395,206	4	20	0	10	23	98,199	25
Inglewood	5/23/14	19,071	1,352	889	\$62,770,876	493	\$12,855,406	116	811	54	48	111	2,352,233	568
Lawndale	5/23/14	5,272	162	106	\$8,337,878	51	\$1,367,357	12	89	7	12	30	282,859	71
Lomita	5/23/14	4,619	115	93	\$8,855,153	48	\$1,187,680	11	77	6	14	39	325,459	80
Manhattan Beach	5/28/15	12,444	93	81	\$18,235,351	41	\$1,346,576	12	70	7	26	93	442,439	115
Palos Verdes Estates	5/28/15	5,123	38	34	\$7,516,281	10	\$527,780	5	16	3	4	11	78,276	20
Rancho Palos Verdes	5/23/14	14,837	224	196	\$31,726,684	90	\$2,608,491	24	153	7	20	71	728,626	176
Redondo Beach	3/24/15	20,477	189	155	\$20,585,717	79	\$1,561,997	14	115	3	18	37	442,331	108
Rolling Hills	5/23/14	706	6	6	\$1,631,678	2	\$119,637	1	2	0	0	0	995	0
Rolling Hills Estates	5/23/14	3,104	46	40	\$7,727,160	23	\$868,135	8	29	3	10	46	210,979	55
Torrance	5/23/14	37,971	743	603	\$65,265,862	336	\$7,752,088	70	480	32	106	258	2,071,494	512
Total		180,028	6,357	4,458	\$ 404,334,293	2,450	\$ 62,151,350	560	3,929	242	547	1,335	14,216,484	3,484

* 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 Q4 are \$1,861.73 with a total of \$8,349.59 since 2016 when the program started. Payments to SBCCOG are based on Ygrene programs that are completed in the South Bay. Activity through January 2019 is listed below:

District	# of Apps	Jobs Created	Gallons of Water Saved	Annual Gallons of Water Saved	Economic Stimulus	Lifetime CO2 Reduced or Abated (Mtons)	Lifetime KWh Saved	Annual kWh Saved	Annual CO2 Reduced or Abated (Mtons)
Gardena	3	0	0	0	\$0	0	0	0	0.00
Hawthorne	2	1	0	0	\$120,000	58	1,544,966	12,322	2.07
Inglewood	6	0	0	0	\$12,500	6	0	1,190	0.20
Lomita	1	0	0	0	\$0	0	0	0	0.00
Redondo Beach	0	0	0	0	\$0	0	0	0	0.00
Torrance	0	0	0	0	\$0	0	0	0	0.00
Total	12	1	0	0	\$132,500	64		13,512	9

CA Green Business Network (CAGBN) & South Bay Green Business Assist Program (GBAP):

CAGBN - The current round of funding for both Hawthorne and Torrance ended in February. The goal was to have 10 businesses certified in each city with 5 businesses at the participant level. Results: Thirteen (13) businesses were certified in Hawthorne, with an additional 4 businesses at the participant level. Thirteen (13) businesses were certified in Torrance and 2 businesses at the participant level. During the month of February staff coordinated promotion of CAGBN through videotaping of elected officials Mayor Pat Furey of Torrance and Mayor Pro Tem Olivia Valentine of Hawthorne. The SBCCOG hosted the California Green Business Network in SoCal Best Practices meeting on February 13, 2019. There were representatives from the statewide CAGBN, Cities of Los Angeles, Huntington Beach, Long Beach, Hermosa Beach, Laguna Beach, Torrance, Hawthorne, Santa Monica, Fresno, Eastern Sierras, and County of Ventura. Topics discussed included best practices for outreach, certification, and recognition, “green” starter kits, and next steps for funding. It is the SBCCOG staff understanding that both Hawthorne and Torrance will be requesting additional funding for the next program year and plan on having the SBCCOG continue implementation.

CAGBN: SBCCOG staff continues to provide information on sustainability actions to local businesses. In addition, as businesses are certified through Hawthorne and Torrance, they also become GBAP participants. GBAP by city: Torrance (45), Lawndale (26), Hawthorne (24), Redondo Beach (16), El Segundo (15), Gardena (15), Carson (12), Inglewood (10), Manhattan Beach (8), Palos Verdes Estates (7), Rancho Palos Verdes (7), Hermosa Beach (5), Rolling Hills Estates (4), Lomita (3), Lennox (2), and Los Angeles County – Community of Westmont (1) for a total of **200** businesses in the program as of the end of February 2019.

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: completed 47 exhibit events, presentations, etc.

Water Bottle Filling Station Program

Contract goals: To assist with identifying locations for stations.

Status: Public sites are eligible to install two (2) water bottle filling stations for the same Tax ID # (changed from only one allowed in previous funding cycle). In February, SBCCOG staff worked on identifying parks with old water fountains.

Task 2. Support for Workshops & Events

Educational Classes

Contract goals: minimum of 5 and a maximum of 8

Status of goals: 3 completed; 1 scheduled

SBCCOG staff worked in conjunction West Basin staff to schedule Landscape Transformation classes (MWD class offering). 1 class is scheduled for March 2019 in Lawndale.

Rain Barrel Giveaway

Contract goal: 5

Status of goal: 3 completed; 1 scheduled; 1 in process of being scheduled

The next rain barrel event is scheduled for March 16, 2019. SBCCOG staff and West Basin staff identified Morningside High School in Inglewood at a potential site for the May 4, 2019 event in Division II.

Greywater Workshops

Contract goal: 5 workshops

Status of goal: 0 workshops completed

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

Task 3. Cash for Kitchens

Contract goal: target 200 commercial kitchens by Dec. 2019 this goal overlaps contract years

Status of goal: 56 water surveys completed; No surveys were conducted in the month of February.

SBCCOG is waiting for WBMWD staff to provide new program specifics.

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

Contract goal: provide outreach to DAC communities within West Basin's service area and provide free installation of 500 high-efficiency showerheads, 1,500 faucet aerators, and 500 clothes washers.

Status of goal: SBCCOG staff will be assisting West Basin with this program when it is rolled out in the next 2 months. West Basin is developing the application process and identifying a company to deliver the washing machines to qualified households.

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: 9 CFLT/TR/Greywater classes completed. A CFLT class was held on February 23rd at West High School. Torrance has scheduled 1 class per month between March and May 2019.

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.

Ongoing promotion of WRD programs continues through the SBCCOG's information kiosk, e-newsletters, and other social media channels for the month of February. The April offsite meeting of the SBCCOG Partners will be held at WRD headquarters.

Sanitation Districts of LA County (LACSD) Contract year is January 1-June 30, 2019

The Sanitation Districts has requested our contract be aligned with the fiscal year.

Contract goals: Schedule up to 2-3 Sanitation Districts-related presentations

Status of goals: 1 presentation was held in February.

Los Angeles Department of Water and Power (LADWP) Contract year is January 1-December 31, 2019

Contract goals:

- 8-12 targeted special exhibit events; *Status of goal:* 1 completed; SBCCOG staff is in the process of identifying others.
- 1 training for SBCCOG Volunteers on LADWP programs; *Status of goal:* Training to be scheduled in March.
- 6-8 commercial kitchens to be identified for water assessments and conservation training; *Status of goal:* SBCCOG staff is in process of identifying commercial kitchens in Harbor City, Harbor Gateway, San Pedro, Wilmington.

Transportation

Vanpool Program (Contract period Feb. 1, 2013 – June 30, 2019)

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

Status of goals: 296 outreach events - **GOAL MET**; 18 information/formation meetings - **GOAL MET**

In February, collateral materials were distributed at 9 SBCCOG outreach events. SBCCOG staff's outreach efforts focused on: contacting Metro vanpool providers to coordinate outreach and formation meeting opportunities in the South Bay. Formation efforts continued with Wedgewood Properties, Raytheon, County of Los Angeles, and the City of Torrance. SBCCOG met with Metro staff to develop scope of work/budget for a new Metro TDM Outreach Contract.

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: 357 community events and 14 presentations completed. In addition, 28 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 events including the SBCCOG’s annual General Assembly.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings, & Exchanges

The following chart provides an overview of all registration events held in February 2019:

Event Date	Event Name	No. Attended/No. of RSVPs	Marketing Info. (how did they hear about the Workshop)	Staff Lead
2/2/2019	Rain Barrel Distribution – Lomita (405 rain barrels distributed)	252/471	Community Organization/Event: 8, Door Hanger: 40, Flyer: 157, Newspaper: 9, Online Calendar: 6, Other Social Media: 49, Postcard: 7, SBESC Email: 89, West Basin Social Media: 15, West Basin Website: 14, Word of Mouth: 37	GF, MS
2/7/2019	Food Waste: What Is It & What Can We Do About It? – Manhattan Beach	12/29	Email: 25, Friend or Family: 1, Website: 2, Other: 1	GF
2/23/2019	California Friendly Landscape Training – Torrance	56/64	Email: 8, Flyer: 10, Friend or Family: 1, Local Publication: 36, Social Media: 2, Website: 5, Other: 2	ML

Outreach Events

In February:

- 1 presentation
- 1 community events
- 3 residential workshops
- 1 business events
- 3 meetings

Calendar year-to-date through 2019:

- 2 community events
- 2 business events
- 2 presentations
- 0 SCE Seminars
- 4 residential workshops
- 1 networking opportunity
- 0 employee events
- 9 meetings

Media

Social Media

- SBCCOG -- Totals for Social Media (SBCCOG) (top tweet – right)
 - Twitter: 188 followers total, 2,700 impressions* month of February
 - Facebook: 92 likes total, 94 impressions month of February

Top Tweet earned 569 impressions

Guest Speaker Spotlight:
 @santamonicacity's Rick Cole will address "civic well-being: coping with change" at this year's General Assembly...
[#20thGA2019](https://ow.ly/QZf730nAG9t)
pic.twitter.com/G7L9HBJTWg



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- **SBESC** -- Totals for Social Media (*top tweet – right*)
 - Twitter: 547 followers total, 1,700 impressions* month of February
 - Facebook: 735 likes total, 561 impressions month of February
 - LinkedIn: 130 followers total, 121 impressions month of February

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

Press Releases/Press Interviews/Articles/Network TV

“*South Bay Cities Council of Governments 20th Annual General Assembly,*” Press Release Daily Breeze, The Beach Reporter, Palos Verdes Peninsula News, Easy Reader, Random Lengths, L. A. Times, CBS Ch. 2 & 9 February 2019

Volunteer Program

Status of Program: 154.5 hours for February 2019; 2019 thus far = 253.05 hours; *Grand total* as of 2/28/19: 19,053.33 (starting April 2008)

Top Tweet earned 256 impressions

Great rain barrel giveaway event in Lomita today @WestBasin...we were out there rain or shine!! pic.twitter.com/aypMljlZcs



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South Bay Cities Council of Governments

March 11, 2019

TO: SBCCOG Steering Committee

FROM: Steve Lantz, SBCCOG Transportation Director

RE: SBCCOG Transportation Update Covering February 2019

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.

FEDERAL

Truckers Ask Congress To Allow Larger, Longer Trucks On U.S. Roads

Congress is expected to draft a new infrastructure bill in the next few months and the trucking industry is hoping it will include new rules for heavier, longer tractor trailers. The trucking industry would like to increase national truck weights from a current standard of 80,000 pounds up to 91,000 pounds (an increase of 5.5 tons) which would require increasing the length of each trailer by 5 feet.

An advocacy group for the trucking industry, Americans for Modern Transportation, argues the rules are needed to help companies like UPS and Amazon deal with the growing demand for online shopping delivery and that the larger trucks could reduce the number of trucks on the road without increasing safety risks. As expected, there also is a national coalition against bigger trucks made up of law enforcement and highway safety advocates.

The American Automobile Association (AAA) has concerns related to safety and infrastructure deterioration caused by the heavier and longer trailers. AAA believes that rigorous and credible scientific studies should guide any discussions regarding truck size and weight limits and that the effects of such changes on congestion, traffic safety and highway and street costs must be thoroughly understood to offset any adverse effects.

Climate Action Proposed As One Of The Key Focuses Of Next Infrastructure Bill

A 14-page proposed resolution (H.R. 11) on climate action published in early February includes a paragraph urging that the next federal infrastructure bill include funding to overhaul “transportation systems in the United States to eliminate pollution and greenhouse gas emissions from the transport sector as much as is technologically feasible, including through investment in zero-emission vehicle infrastructure and manufacturing; clean, affordable and accessible public transportation; and high-speed rail.”

The passage — the only one to address transportation — is part of a 14-page document that spends almost a third of its space just defining the magnitude of the climate crisis facing the nation, including the \$500 trillion in lost economic output expected by 2100, according to the

Intergovernmental Panel on Climate Change. The resolution mentions a wide variety of issues worth tackling, such as decarbonizing buildings, deforestation and the need to “eliminate pollution and greenhouse gas emissions from the agricultural sector.”

The new House Transportation Committee Chairman Peter DeFazio and other Democratic leaders in the House and Senate are hoping to use the new transportation bill to reduce the fossil fuel consumption within the nation’s transportation systems. The legislators have yet to release specific language on their proposed legislative solutions.

Trump Widens ‘Buy America’ Rules To Include Financing Tools

The Trump administration issued an executive order on January 31st that expands “Buy American” requirements to infrastructure projects that receive federal financing as a way to boost the use of American-made products and support U.S. manufacturing and jobs.

Previously “Buy America” has applied to direct federal purchases of goods or products. The program expansion requires federal agencies that provide loans, loan guarantees, grants, insurance, interest subsidies or other types of federal financing for bridges, roads, sewer systems, broadband internet, cyber security and other projects to encourage the purchase and use of U.S.-made steel, aluminum, cement and other products. The use of American-made products would apply to contracts, subcontracts, purchase orders and subawards.

A review of projects that received federal financing in fiscal 2016 found that Buy American requirements did not apply to 200 of 265 infrastructure projects that received financing. The 200 exempt projects across 14 agencies added up to \$45 billion.

Ride Hailing Apps Have Reduced Transit Ridership Nationwide

According to a new report from the University of Kentucky, ride hailing apps like Uber and Lyft have impacted transit in major cities across the country. A study of travel patterns in major U.S. cities last year found that 60 percent of customers would have gone by foot, bike or transit — or just stayed home — if the ride-hailing services had not been available.

Researchers in the University of Kentucky study examined the effects of the introduction of ride-hailing apps like Uber and Lyft in 22 cities, and found that when ride-hailing services enter a city, rail ridership fell by 1.29 percent each year, and bus ridership fell by 1.7 percent. And the effect was cumulative, meaning that in cities like San Francisco, bus ridership fell 12.7 percent since app-based taxis entered the market in 2010. And declines like that are present in every city -- except Seattle.

The Kentucky study found that declines in ridership on transit often track closely to the rise of Uber and Lyft. In New York City, trips on Uber and Lyft between 2015 and 2018 grew from about 60,000 to nearly 600,000; in the corresponding period from April 2015 to April 2018, New York City ridership decreased by about 580,000. However, in Seattle and other transit systems that were not so directly affected, the impact of ride-hailing apps depended on the overlap between transit and ride-hailing app service in the types of trips they serve.

Researchers found that Seattle Metro reduced ride hailing impacts by focusing on key improvements -- like dedicated lanes for transit and access to more frequent transit. As of January 2018, 64 percent of households in Seattle are within a 10-minute walk of a 10-minute all-day transit service, up from 25 percent in 2016.

A key impact of not repositioning transit services to complement ride hailing was confirmed in another study by the University of Kentucky released in late 2018 that concluded ride-hailing apps contributed to half of the congestion in San Francisco between 2010 and 2016.

STATE

Autobahn Bill Proposes New Lanes on I-5 and SR-99 With No Speed Limit

A bill introduced on January 21st (SB 319) in response to the downsizing of the California High Speed Rail Project calls for Caltrans to build two additional traffic lanes in the north and southbound directions on both I-5 and SR-99 highways. Those lanes would not have speed limits, although drivers in the other pre-existing lanes would still need to abide by the official 65 miles per hour limit.

The proposed autobahn would be funded from the state's Greenhouse Gas Reduction Fund, which currently allocates 25 percent of the fund for the high-speed rail project on the theory that the project would improve air quality by providing drivers "with access to high-speed, unabated transportation across the state."

Opponents expressed safety concerns and questioned the vehicle emissions improvement claims between idling in traffic versus travelling at 100 mph.

Caltrans Scrambles To Hire Workers To Deliver SB 1 Accelerated Maintenance Program

The new money available for state highway and freeway from Senate Bill 1 has Caltrans human resources staff scrambling. The agency has already filled 1,000 entry-level jobs to speed road upkeep funded by the bill by holding mass-hiring events during which people could interview and get a job offer the same day. But Caltrans is scrambling to fill another 333 additional maintenance jobs.

SB 1 is expected to generate about \$5.4 billion per year for road projects over 10 years. The department expects to patch about 220,000 potholes in the coming fiscal year, up from about 86,000 in fiscal year 2017-18, according to the budget request. It also anticipates improving its response to wrecked guardrails, responding to 90% of them within 72 hours and the department plans to perform maintenance work on 112 bridges in the coming year, up from 38 in 2017-18.

Maintenance workers that patch roads, fix bridges, keep up guardrails and lights, take care of rest areas, pick up litter and perform other needed tasks for the state with no prior experience can start at about \$39,000 per year, while those with more experience or skills can make up to about \$75,000 per year, according to the department's figures. The department also is hiring more engineers, planners and surveyors.

Study To Evaluate Replacement Of State Sales Tax With A Carbon Tax To Reduce Emissions

What if products sold or used in California were taxed based on how much carbon is emitted during their production and use, not how much they cost? Some California lawmakers want to find out if a carbon tax based on how much carbon is emitted during production, sales or use of a product could replace the state sales tax to reduce greenhouse gas emissions. The fees might be imposed at each stage of the product development lifecycle ala value added taxes.

If the bill (SB 43) becomes law, the California Air Resources Board, with aid from the California Department of Tax and Fee Administration, would be required to submit a study scope of work

report to the legislature by 2021. The goal of the study is to determine if reinventing the state sales tax is worth investing in. The agencies involved would have five years to come up with answers.

Concerns were immediately raised by the business community about how the study would create an equitable carbon tax calculation methodology and the potential for inequitable economic impacts on low income drivers that could result from the carbon tax.

REGION

Metro Board Approves Studies Of Congestion Pricing And TNC Fees

The Metro Board of Directors on February 28th approved studying two new transportation programs that help reduce congestion while raising revenue. The congestion pricing initiative, now called “The Re-Imagining of L.A. County,” is a two-year feasibility study of congestion pricing and other potential new fees, including a strategy for addressing equity.

Overall Metro ridership has dropped 20 percent in the last 5 years, to the lowest level in more than a decade. The agency hopes to fund improvements in the transit network that will attract new riders with a restructuring of its services, new fees, and congestion pricing charges that would make transit more attractive compared to driving alone.

Toward that end, the board on February 28th also approved exploring imposing Metro fees on trips taken using Transportation Network Companies” (Lyft, Uber – also called TNCs). The Uber and Lyft fees might apply to e-scooters as well. The initial approaches being studied would be to assess either a flat fee for every Uber or Lyft trip, or to charge a percentage of the total cost of the trip. L. A. is not the only city to consider a tax on ride-sharing. New York City, Chicago and Washington DC assess a fee on Uber and Lyft. San Francisco is in the process of developing something similar.

The 12-to-24-month congestion pricing study would address equity issues and will include outreach. Jim Butts urged the Board to let local jurisdictions rather than Metro implement the fee programs to ensure that the fees do not adversely affect local economic development initiatives (e.g. the stadium and a potential new arena in Inglewood).

The Metro board will vote before moving forward with any congestion pricing pilot.

Metro Board Separates 28 By 2028 Acceleration From Congestion Pricing Evaluation

In addition to the two planning initiatives, the Board also adopted a motion on February 28th that decoupled the 28 by 2028 LA Olympics/Paralympics project acceleration initiative from evaluation of the congestion pricing and ride-hail fees. In the motion, the Board provided staff with refined directions on the project acceleration initiative including the following three key points:

- A. Explore the full range of funding and financing options with the exception of Local Return funds.
- B. Prepare a detailed year-by-year potential financial forecasts to prioritize delivery of four “pillar” projects (Gold Line Eastside Extension Phase 2, Green Line Extension to Torrance, Sepulveda Transit Corridor, and West Santa Ana Branch to Downtown LA)
- C. Conduct a “Constructability Analysis” for the four pillar projects, including scope, costs, risks, P3 status, the use of alternative technology modes, and timelines for environmental clearance,

conceptual design, preliminary engineering, and construction. It's interesting that the right-of-way acquisition timeline was not identified as one of the milestones.

Metro Board Approves \$3.2 Billion Budget For The Last 2.6-Mile Leg Of The Purple Line

The price to complete Metro's subway to the Westwood has more than doubled since the Measure M Campaign estimate in 2016. The Metro Board unanimously approved a new budget for the third and final leg of the Purple Line extension on February 28th. The approval increased the budget for the 2.6-mile rail segment from \$1.4 billion budget estimate in 2016 to \$3.2 billion.

According to an agency expenditure plan, a little under half of the project's budget is expected to come from the federal government, though staffers indicated during the meeting that a grant agreement with the U.S. Department of Transportation is still being finalized. Metro expects the final Westwood segment to open in 2026.

The Purple Line is the latest project affected by swiftly escalating construction costs, which have inflated the prices of some of Metro's signature projects. Metro board member John Fasana expressed concerns that cost increases could threaten the viability of future subway projects, which are typically much more expensive than transit lines that travel along aerial tracks or at street level. He suggested that agency staff should consider "other options" in the future, such as monorail.

Metro is currently examining monorail as one of three options for a planned rail route between the Westside and the San Fernando Valley. But even the monorail alternative has significant subway segments through West L. A. and San Fernando Valley residents are already advocating for more subway segments through their communities.

Metro and Getaround Launch Peer-To-Peer Car Sharing at Metro Station Lots

Metro and Getaround announced a new partnership program on February 7th to offer peer-to-peer car-sharing at 27 Metro park-and-ride lots. Getaround car-share is now available at 110 Metro station parking spaces scattered over 27 Metro park and ride lots.

Getaround is a peer-to-peer car-share that works somewhat like an AirBnB for cars; car owners can join the app and make their cars available for people to rent. Car owners apply to Getaround and, if approved, the company installs "Getaround connect" hardware in the car. The hardware allows the car to be unlocked using the Getaround app, and also prevents theft by preventing the car from being used when there is no active reservation.

Metro Bike-Sharing Ridership Not Meeting Targets

The Port of Los Angeles, located in San Pedro, has the lowest bike-sharing ridership numbers among the four regions across Los Angeles County, according to a Metro report. While Metro has set a target of one ride per bike per day for each region, none of the regions have managed to achieve the company's ridership expectation on a quarterly basis,

Since the first pilot program rolled out in downtown Los Angeles two years ago, the Metropolitan Transportation Authority has expanded the bike-sharing system to Pasadena, Venice and the Port of Los Angeles. Metro's data show that the port recorded an average of 0.09 rides per bike per day in the fourth quarter of 2018. Not only did the performance fall far short of the goal, but it also marked the lowest ridership at the port since the launch of the program. The problem of low ridership did not happen only at the port. In the December quarter, downtown Los Angeles had an average of 0.65 rides, while Venice had 0.47 rides. All the numbers missed Metro's expectation.

With 134 bikes operating at the port in the fourth quarter of 2018, the operation and maintenance cost of those bikes totaled \$509,200 from October to December. Metro has forecast a budget deficit of \$12.5 million for Metro Bike Share's operation for the 2019 fiscal year

To combat an underperforming ridership number, Metro has initiated a slew of promotions to invigorate the use of bike-sharing. With the TAP card integration and discounts for college and vocational students, Metro spokesperson Sotero said the bike-sharing facilities can be a viable transit option at the port. Despite the low ridership, the bike-sharing expansion plan in Los Angeles is underway during 2019 in neighborhoods including University Park, Koreatown, MacArthur Park, Echo Park, Silver Lake, Palms, Mar Vista, and Playa Del Rey.

TRENDS

Delivery Robots Want A Share Of Your Sidewalk

Earlier this year six Amazon Scout delivery robots rolled out in a pilot program in Snohomish County, Wash. Why are companies investing in delivery bots?

Between 2016 and 2017 online retail sales in the U.S. increased by 16 percent. Meal-kit companies are proliferating and grocery stores are making an increasing percentage of their sales online. On the final leg of all these deliveries, called the last mile, humans on bicycles, motorized scooters or large delivery trucks typically ferry packages. Deliveries are trending upwards in all dense city centers but a study found 73% of freight and delivery vehicles in Arlington, Va. were parked outside of authorized areas, often blocking bike lanes, fire hydrants and crosswalks.

By moving the last leg of deliveries from the road to the sidewalk, cities could reduce congestion and eliminate the parking problem entirely. In addition, self-driving vehicles and sidewalk robots could slash last-mile delivery costs in cities by as much as 40 percent, according to a 2018 report by the New York-based McKinsey & Company consultancy firm.

There are significant challenges to be solved before autonomous deliveries will co-exist with humans. The robotic software that helps delivery robots avoid both still and moving objects needs to be perfected and the robotic delivery companies need to satisfy city officials who want to protect public spaces.

Ultimately, the best solution to a glut of delivery vehicles could be less high-tech. A 2016 McKinsey report pointed out old-fashioned bicycles remain the most cost-competitive choice for many last-mile deliveries. "If droids do not become significantly cheaper," the analysts wrote, "bike couriers are likely to be the best delivery form for instant delivery in urban areas."

BMW And Daimler Will Spend Over \$1 Billion On The Future Of Transportation

BMW and Daimler are pooling their resources in a joint mobility effort that spans autonomous cars, ride-hailing, electric scooters, car-sharing, and electric car charging. The two companies announced on February 15th that their intention is to spend \$1.13 billion to explore embracing new business models and alternatives to personal car ownership as well as disruptive technologies like self-driving cars.

Other global auto companies have paired up, including Ford and Volkswagen, which announced recently their intention to build trucks and vans together. And deals are rarely exclusive.

Volkswagen and Mobileye, the computer vision firm owned by Intel, also announced a plan to launch a commercial self-driving ride-hailing service in Israel in 2019.

The cooperation between BMW and Daimler will take the form of five separate companies: Reach Now for multimodal services; Charge Now for EV charging; Free Now for taxi ride-hailing; Park Now for parking; and Share Now for car-sharing.

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South Bay Cities Council of Governments

March 11, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to Monitor and for Action – **Status as of March 2, 2019**

Adherence to Strategic Plan:

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

ENVIRONMENT

<p>AB 470 (Limón)</p>	<p>California Green Business Program. Would establish the California Green Business Program within the California Environmental Protection Agency. Would require the California Green Business Program to, among other things, develop baseline, beyond compliance, sector-specific environmental standards, as defined, for green business certification programs operated by local governments or their designees. Would also provide for the establishment of these local programs, which would certify small- and medium-sized businesses and public agencies as California green businesses, or an equivalent designation of the local program's choosing, for voluntarily adopting environmentally preferable business practices, including, but not limited to, increased energy efficiency, pollution prevention, reduced greenhouse gas emissions reduction, water conservation, waste reduction practices, and efficient and active transportation initiatives.</p>	<p>MONITOR</p>	<p>2/21/19 Assembly Natural Resources Committee</p>
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FINANCE

<p>AB 147 (Burke)</p>	<p>Use taxes: collection: retailer engaged in business in this state: marketplace facilitators. Specifies that, on and after April 1, 2019, a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds \$500,000. Would allow the department to grant relief to certain retailers engaged in business in this state for specified interest or penalties imposed on use tax liabilities due and payable for tax reporting periods beginning April 1, 2019 and ending December 31, 2022.</p>	<p>MONITOR</p> <p>LCC supports</p>	<p>Assembly Appropriations Committee Hearing Date: 3/6/19</p>
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SB 5 (Beall)	Local-State Sustainable Investment Incentive Program. Would establish in state government the Local-State Sustainable Investment Incentive Program, which would be administered by the Sustainable Investment Incentive Committee. Would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district to apply to the Sustainable Investment Incentive Committee to participate in the program and would authorize the committee to approve or deny applications for projects meeting specific criteria.	MONITOR	1/24/19 Senate Government & Finance Committee and Senate Housing Committee
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HOUSING

AB 36 (Bloom)	Affordable housing: rental prices. Would state that, among other things, affordable housing has reached a crisis stage that threatens the quality of life of millions of Californians as well as the state economic outlook. Would express the Legislature's intent to enact legislation in order to stabilize rental prices and increase the availability of affordable rental housing.	MONITOR	12/4/18 From printer
AB 139 (Quirk-Silva)	Emergency and Transitional Housing Act of 2019. The Planning and Zoning Law requires, the planning agency to investigate and make recommendations regarding reasonable means to implement the general plan by April 1 of each year an annual report that includes a listing of sites rezoned to accommodate that portion of RHNA that can be accommodated. This bill would additionally require the report to include the number of emergency shelter beds currently available within the jurisdiction and the number of shelter beds that the jurisdiction has contracted for that are located within another jurisdiction, as specified.	MONITOR	1/24/19 Assembly Housing & Community Development Committee
AB 148 (Quirk-Silva)	Regional transportation plans: sustainable communities strategies. Would require each sustainable communities strategy to also identify areas within the region sufficient to house an 8-year projection of the emergency shelter needs for the region, as specified. For the 5th and each subsequent update to the sustainable communities strategy, would require the metropolitan planning organization to, among other things, (1) identify the region's progress in the development of housing and emergency shelters in the areas within the region that were identified, in the prior sustainable communities strategy, as sufficient to house the	MONITOR CALCOG opposes unless amended	1/24/19 Assembly Transportation Committee

	8-year projection of the region’s regional housing and emergency shelter needs, and (2) determine whether the development will successfully meet the 8-year projection. Would require the state board’s report, as described above, to include data-supported metrics that identify housing and emergency shelter developments related to the 8-year projection of the regional housing and emergency shelter needs that was assumed in the prior sustainable communities strategy, and the physical location of housing and emergency shelters identified in the most recently submitted sustainable communities strategy update.		
SB 6 (Beall)	Housing production. Would state the intent of the Legislature to enact legislation that would help encourage housing production throughout the state, including streamlining approval processes, identifying sufficient and adequate sites for housing construction, and penalizing local planning that restricts housing production.	MONITOR	2/27/19 Senate Rules Committee
SB 50 (Wiener)	Planning and zoning: housing: equitable communities incentive. Would require a city, county, or city and county to grant upon request an equitable communities incentive when a development proponent seeks and agrees to construct a residential development, as defined, that satisfies specified criteria, including, among other things, that the residential development is either a job-rich housing project or a transit-rich housing project, as those terms are defined; the site does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the residential development complies with specified additional requirements under existing law. Would require that a residential development eligible for an equitable communities incentive receive waivers from maximum controls on density and automobile parking requirements greater than 0.5 parking spots per unit, up to 3 additional incentives or concessions under the Density Bonus Law, and specified additional waivers if the residential development is located within a 1/2-mile or 1/4-mile radius of a major transit stop, as defined. Would authorize a local government to modify or expand the terms of an equitable communities incentive, provided that the equitable communities incentive is consistent with these provisions.	OPPOSE (2/11/19) (ltr to Sen Housing Comm 2/20/19)	1/24/19 Senate Housing Committee & Senate Government & Finance Committee

<p>SB 330 (Skinner)</p>	<p>Housing Crisis Act of 2019. This bill, until January 1, 2030, with respect to land where housing is an allowable use, would prohibit the legislative body of a county or city, defined to include the electorate exercising its local initiative or referendum power, in which specified conditions exist, from enacting an amendment to a general plan or adopting or amending any zoning ordinance that would have the effect of (A) changing the zoning classification of a parcel or parcels of property to a less intensive use or reducing the intensity of land use within an existing zoning district below what was allowed under the general plan land use designation and zoning ordinances of the county or city as in effect on January 1, 2018; (B) imposing a moratorium on housing development within all or a portion of the jurisdiction of the county or city, except as provided; (C) imposing design standards that are more costly than those in effect on January 1, 2019; or (D) establishing a maximum number of conditional use or other discretionary permits that the county or city will issue for the development of housing within all or a portion of the county or city, or otherwise imposing a cap on the number of housing units within or the population of the county or city. Would, notwithstanding these prohibitions, allow a city or county to prohibit the commercial use of land zoned for residential use consistent with the authority of the city or county conferred by other law. Would state that these prohibitions would apply to any zoning ordinance adopted or amended on or after January 1, 2018, and that any zoning ordinance adopted, or amendment to an existing ordinance or to an adopted general plan, on or after that date that does not comply would be deemed void.</p>	<p>MONITOR</p>	<p>2/28/19 Senate Government & Finance Committee</p>
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TRANSPORTATION

<p>AB 1286 (Muratsuchi)</p>	<p>Shared mobility devices: agreements. Would require a shared mobility service provider, as defined, to enter into an agreement with the city or county with jurisdiction over the area of use that requires the provider to maintain a specified amount of general liability insurance and prohibits the provider from including specified provisions in a user agreement before distributing a shared mobility device within that jurisdiction. Would define shared mobility device to mean a motorized scooter, bike, skateboard, or other device. Would require a city or county to adopt safety rules regarding the use of the shared mobility devices in its jurisdiction</p>	<p>MONITOR</p>	<p>2/22/19 From printer</p>
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	before the shared mobility service provider may offer shared mobility devices for rent or use.		
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FEDERAL

HR 530 (Eshoo)	Accelerating Wireless Broadband Deployment by Empowering Local Communities Act of 2019. Overturns the FCC's September order preempting local authority over small cell wireless infrastructure on January 14, the day the order took effect. Would not preclude future FCC or congressional preemption of cities on wireless infrastructure, but it would halt the FCC's harmful preemption order, which ignored the input of hundreds of local governments. The bill also complements ongoing efforts to overturn the FCC order in federal courts, and the investigation by congressional leaders into alleged attempts by the FCC to thwart that litigation.	SUPPORT & REQUEST CO- SPONSORS (2/11/19) Endorsed by NLC, NATOA, NAC	1/14/19 House Energy & Commerce Committee
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STATE LEGISLATIVE CALENDAR

- Feb. 22 Last day for bills to be introduced
- Apr. 11 – April 22 Spring Recess
- Apr. 26 Last day for policy committees to meet and report to fiscal committees fiscal bills introduced in their house
- May 3 Last day for policy committees to meet and report to the floor non-fiscal bills introduced in their house
- May 10 Last day for policy committees to meet prior to June 3
- May 17 Last day for fiscal committees to meet and report to the floor bills introduced in their house. Last day for fiscal committees to meet prior to June 3
- May 28-31 Floor session only. No committee may meet for any purpose except Rules Committee, bills referred pursuant to A.R. 77.2, and Conference Committees
- May 31 Last day for each house to pass bills introduced in that house
- June 3 Committee meetings may resume
- June 15 Budget Bill must be passed by midnight
- July 10 Last day for policy committees to hear and report fiscal bills to fiscal committees
- July 12 Last day for policy committees to meet and report bills. Summer Recess begins upon adjournment
- Aug. 12 Legislature reconvenes from Summer Recess
- Aug. 30 Last day for fiscal committees to meet and report bills
- Sept. 3-13 Floor session only. No committees may meet for any purpose, except Rules Committee, bills referred pursuant to A.R. 77.2, and Conference Committees
- Sept. 6 Last day to amend bills on the floor
- Sept. 13 Last day for any bill to be passed. Interim Recess begins upon adjournment

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Name	Paid	Not Paid
Southern California Edison	x	
Chevron	x	
SoCalGas Paid ½ still owe us \$2,500 (can be accessed in their system starting 3/1)		x
1-800-Got-Junk.com HazAwayToday.com		x
Beach Cities Health District	x	
California State University, Dominguez Hills	x	
Cox Communications		x
Daily Breeze – In kind		
Graybar Electric Co., Inc.		x
Los Angeles World Airport		x
Magellan Advisors		x
Metropolitan Water District	x	
Northrop Grumman	x	
The Port of Los Angeles	x	
Southern California Association of governments	x	
Supervisor Janich Hahn – it is in their system to be paid)		x
Supervisor Mark Ridley Thomas (it is in their system to be paid)		x
Water Replenishment District of Southern California – Paid	x	
Watson Land Company – Paid	x	
West Basin Municipal Water District	x	
Ygrene		x
Friends:		
Continental Development Corporation	x	
South Bay Workforce Investment Board		x

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South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, March 28, 2019 @ 6:00 pm
SBCCOG Office
20285 Western Avenue
Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

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. **January Board Meeting Minutes (attachment) – Approve**
 - B. **60 Day Notice of Intention to Increase Dues – year 5 of 5 year program (attachments) – Approve**
 - C. **Contract Extension with Agnes Walker for Financial Services (attachment) - Approve**
 - D. **Actions Approved by the Steering Committee (attachment) – Receive and file**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Face of the Program (6:15 pm)**
 1. Aaron Baum

B. SCAQMD Proposed legislation re: regional sales tax

C. Proposal for Constitutional Amendment re: Local Control of Land Use

1. Bill Brand, Mayor, Redondo Beach

VIII. TRANSPORTATION REPORTS

- A. Metro Report by Board member James Butts/Mike Bohlke (6:55 pm)
- B. Service Council report by Ralph Franklin, Chair (*attachment*) (7:00 pm)
- C. SBCCOG Transportation Update by Steve Lantz - (7:05 pm)

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:20 pm)

- A. General Assembly Lessons Learned
- B. Homeless Services (*attachments*)
- C. Regional Broadband Initiative
- D. Slow Speed/Local Travel Network Project
- E. Other

X. AGENCY REPORTS (7:40 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
- C. SCAG & Committees (*attachment*)
 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
 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)
- 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

XII. UPCOMING SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Next Board meeting - Thursday, April 25, 2019

South Bay Cities Council of Governments

March 11, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: 2019-2020 Dues – Notice of Intention to Consider an Increase

Adherence to Strategic Plan:

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND

It is necessary at this time to ratify the amount for next year's dues so that the draft 2019-2020 budget can be prepared for presentation to the Board at the May meeting.

Following the recommendation of the Ad Hoc Finance Committee which met during the FY2014-2015 period and the consensus of city managers at that time, dues were to be increased just under 7% - or \$20,000 - each year for 5 years to build the SBCCOG's reserves.

The attached table shows the allocation to each city of the \$20,000 increase to the total dues collected for the FY2019-2020. Each city will share in equal proportion with a 5.4% increase.

Per the Bylaws, which require a 60 day notice for any increase in the dues, the requested action is to approve a notice of intention to consider a dues increase at the March 28, 2019 Board of Directors meeting so that the 2019-2020 budget presented to the Board in May reflects the dues revenue projected.

The actual Bylaws provision reads as follow: *Dues. The Members of the Council shall be responsible for the payment to the Council annually, of dues and the amounts periodically budgeted by the Governing Board, as and for the operating costs of the Council ("Dues"). Sixty (60) days' notice shall be provided to Members of the date of the meeting at which any increase in the Dues is to be determined for the following year. If an increase in dues is proposed from the previous year, an affirmative vote of two-thirds (2/3) of the total voting membership of the Governing Board is required to set the new dues.*

RECOMMENDATION

The Steering Committee recommends that the Board state its intention to consider a 5.4% dues increase for the coming year for a total of \$20,000 per the attached table. The vote on this issue will be on the May 23, 2019 Board meeting agenda as part of the FY 2019-2020 budget.

SBCCOG DUES Calculations based upon proportional increases - Increase \$100,000 over 5 year period

							2015-2016	2016-2017	2017-2018	2018-2019	NEW DUES - 2019-2020	
	CITY	2010 CENSUS POPULATION	POPULATION %	2012 BUDGETS	EXP %	Current Dues based on year 2000 data plus assessment	Increase \$20,000/yr.	Increase \$20,000/yr.	Increase \$20,000/yr.	Increase \$20,000/yr.	Increase \$20,000/yr.	% change proposed dues increase
1	CARSON	91,714	0.088450	78,718,066	0.05035	\$ 19,989.00	\$ 21,360	\$ 22,727	\$ 24,094	\$ 25,461	\$ 26,828	5.4%
2	EL SEGUNDO	16,654	0.016061	87,793,379	0.05616	\$ 12,332.00	\$ 13,178	\$ 14,021	\$ 14,865	\$ 15,708	\$ 16,551	5.4%
3	GARDENA	58,829	0.056736	68,544,017	0.04384	\$ 16,244.00	\$ 17,358	\$ 18,469	\$ 19,580	\$ 20,691	\$ 21,802	5.4%
4	HAWTHORNE	84,293	0.081293	92,515,065	0.05918	\$ 20,417.00	\$ 21,817	\$ 23,214	\$ 24,610	\$ 26,006	\$ 27,403	5.4%
5	HERMOSA BEACH	19,506	0.018812	27,313,810	0.01747	\$ 8,991.00	\$ 9,608	\$ 10,223	\$ 10,837	\$ 11,452	\$ 12,067	5.4%
6	INGLEWOOD	109,673	0.105770	180,375,719	0.11538	\$ 30,268.00	\$ 32,344	\$ 34,414	\$ 36,484	\$ 38,554	\$ 40,624	5.4%
7	LAWDALE	32,769	0.031603	14,968,417	0.00957	\$ 10,666.00	\$ 11,398	\$ 12,127	\$ 12,856	\$ 13,586	\$ 14,315	5.4%
8	LOMITA	20,256	0.019535	15,752,474	0.01008	\$ 8,006.00	\$ 8,555	\$ 9,103	\$ 9,650	\$ 10,198	\$ 10,745	5.4%
9	LOS ANGELES	145,438	0.140262	258,394,355	0.16528	\$ 34,399.00	\$ 36,758	\$ 39,111	\$ 41,463	\$ 43,816	\$ 46,168	5.4%
10	MANHATTAN BEACH	35,135	0.033885	70,820,376	0.04530	\$ 12,989.00	\$ 13,880	\$ 14,768	\$ 15,656	\$ 16,545	\$ 17,433	5.4%
11	PALOS VERDES ESTATES	13,438	0.012960	15,136,759	0.00968	\$ 7,559.00	\$ 8,077	\$ 8,594	\$ 9,111	\$ 9,628	\$ 10,145	5.4%
12	RANCHO PALOS VERDES	41,643	0.040161	22,463,355	0.01437	\$ 11,568.00	\$ 12,361	\$ 13,153	\$ 13,944	\$ 14,735	\$ 15,526	5.4%
13	REDONDO BEACH	66,748	0.064373	103,573,993	0.06625	\$ 18,056.00	\$ 19,294	\$ 20,529	\$ 21,764	\$ 22,999	\$ 24,234	5.4%
14	ROLLING HILLS ESTATES	8,067	0.007780	7,630,943	0.00488	\$ 6,685.00	\$ 7,143	\$ 7,601	\$ 8,058	\$ 8,515	\$ 8,972	5.4%
15	ROLLING HILLS	1,860	0.001794	2,559,483	0.00164	\$ 4,625.00	\$ 4,942	\$ 5,259	\$ 5,575	\$ 5,891	\$ 6,207	5.4%
16	TORRANCE	145,438	0.140262	258,394,355	0.16528	\$ 34,399.00	\$ 36,758	\$ 39,111	\$ 41,463	\$ 43,816	\$ 46,168	5.4%
17	COUNTY OF LOS ANGELES	145,438	0.140262	258,394,355	0.16528	\$ 35,250.00	\$ 37,668	\$ 40,078	\$ 42,489	\$ 44,900	\$ 47,311	5.4%
		1,036,899	1.000000	1,563,348,921	1.000000	\$ 292,443.00	\$ 312,500.00	\$ 332,500.00	\$ 352,500.00	\$ 372,500.00	\$ 392,500.00	
						Total Dues:	\$ 312,500.00	\$ 332,500.00	\$ 352,500.00	\$ 372,500.00	\$ 392,500.00	

source => <http://www.sco.ca.gov/Files-ARD-Local/LocRep/1112cities.pdf>