

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting  
Thursday, July 28, 2016 @ 6:00 pm  
SBCCOG Office  
20285 Western Avenue  
Torrance, California 90501**

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

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

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

## AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Jim Osborne, 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**
- VI. **CONSENT CALENDAR (6:05 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. **June Board Meeting Minutes (attachment) – Approve (Pages 3-10)**
  - B. **SBCCOG Outreach Services for Metro I-110 ExpressLane - Contract Extension and Increase (attachment) – Approve (Page 11)**
  - C. **Contract with Bevilacqua-Knight, Inc. for Home Upgrade outreach services (attachment) – Approve (Pages 13-25)**
  - D. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file (Pages 27-34)**

- E. **Dominguez Channel Watershed Management Area Administration** (*attachment*) – Receive and file (Page 35)
- F. **Monthly Reports – Receive and File**
  - 1. **South Bay Environmental Services Center Report** (*attachment*) (Pages 37-43)
  - 2. **Transportation Report** (*attachment*) (Pages 45-48)
  - 3. **June 2016 CARB Board Meeting Recap** (*attachment*) (Pages 49-50)

VII. **PRESENTATIONS**

- A. **Assessing the Multi-unit Dwelling Barrier to Plug-in Electric Vehicle Adoption in the South Bay** (6:05 pm) – Alex Turek, consultant
- B. **Board Member Sharing Their City’s Projects and Priorities for the Coming Year** (6:30 pm) – all

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

- A. Green Building Challenge
- B. Travel Pal
- C. Homeless Initiative
- D. Broadband Feasibility Study
- E. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report – NONE, no meeting in July
- B. Service Council report by Ralph Franklin, Chair (7:25 pm)
- C. South Bay Measure R Highway Program, Steve Lantz (7:30 pm)

X. **AGENCY REPORTS** (7:35 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees (*attachment*) (**Pages 51-54**)
  - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
  - 2. Transportation (Dan Medina, James Gazeley)
  - 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
  - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (John Rea/Suzanne Fuentes)
- E. LA County Community Choice Aggregation Task Force (Christian Horvath)
- F. Stormwater Funding Options Committee (Amy Howorth)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)

XI. **BOARD MEMBERS ANNOUNCEMENTS & OTHER UPCOMING EVENTS & ANNOUNCEMENTS** (7:50 pm)

**August 10** Tour of Long Beach Automated Terminal

**August 25** Board meeting – guest speaker LA Mayor Eric Garcetti

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

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

XIII. **ADJOURNMENT**

**Next Board meeting – Thursday, August 25, 2016**



**X: Inactive (missed last 3 meetings in a row)**  
**Inactive Membership is automatically re-instated by attending a meeting**

**SBCCOG MEETINGS: ATTENDANCE 2015 - 2016**

City	Nov - 15	Jan - 16	March - 16	April - 16	May - 16	June - 16	July - 16
<b>Carson</b>		Davis-Holmes	Davis-Holmes	Davis-Holmes		Davis-Holmes	
<b>El Segundo</b>			Fuentes	Fuentes	Fuentes	Fuentes	
<b>Gardena</b>	Terauchi	Medina	Medina	Medina	Medina	Medina	
<b>Hawthorne</b>	Valentine		Valentine	Awad	Valentine		
<b>Hermosa Beach</b>	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
<b>Inglewood</b>	Franklin	Butts		Franklin	Franklin	Butts	
<b>Lawndale</b>	Osborne Pullen-Miles	Osborne	Osborne	Osborne	Suarez	Osborne Pullen-Miles Suarez	
<b>Lomita</b>	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley Sanchez	
<b>Los Angeles</b>				<b>X</b>	<b>X</b>	<b>X</b>	
<b>Manhattan Beach</b>		Howorth		Lesser	Lesser	Howorth	
<b>Palos Verdes Estates</b>				Goodhart		Goodhart	
<b>Rancho Palos Verdes</b>	Knight Emdee	Misetich	Horvath	Misetich Horvath	Misteich Horvath	Misetich Horvath	
<b>Redondo Beach</b>		Dieringer	Dieringer		Dieringer	Dieringer Mirsch	
<b>Rolling Hills</b>	Huff	Huff	Huff Mitchell	Huff	Huff	Huff Mitchell	
<b>Rolling Hills Estates</b>							
<b>Torrance</b>	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
<b>County of Los Angeles</b>		Riccitiello				Napolitano	

<b>Number of Active Agencies</b>	<b>17</b>	<b>17</b>	<b>17</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>16</b>
<b>Quorum Required (50% +1)</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>
<b>Number of Agencies Attending</b>	<b>9</b>	<b>14</b>	<b>11</b>	<b>14</b>	<b>13</b>	<b>15</b>	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
THURSDAY, JUNE 30, 2016  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER  
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

**I. CALL TO ORDER**

Chair Gazeley called the SBCCOG Board of Directors meeting to order at 6:02pm.

**II. INTRODUCTIONS**

**In attendance were the following voting elected officials:**

Lula Davis-Holmes, Carson	Jim Goodhart, Palos Verdes Estates
Suzanne Fuentes, El Segundo	Anthony Misetich, Rancho Palos Verdes
Dan Medina, Gardena	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Leah Mirsch, Rolling Hills
James Butts, Inglewood	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance
Jim Gazeley, Lomita	Steve Napolitano, County of Los Angeles
Amy Howorth, Manhattan Beach	

**Other Elected Officials in Attendance**

Robert Pullen-Miles, Lawndale	Judy Mitchell, Rolling Hills Estates
Bernadette Suarez, Lawndale	Henry Sanchez, Lomita
Bea Dieringer, Rolling Hills	

**Also in attendance were the following persons**

John Addleman, Metro So. Bay Service Council	David Leger, SBCCOG
Hamilton Cloud, Office of Rep. Maxine Waters	Chandler Shields, SBCCOG
Tom Brewer, Office of Asm. David Hadley	Rosemary Lackow, SBCCOG
Sarah Patterson, Office of Asm. Patrick O'Donnell	Steve Lantz, SBCCOG
Sara Zarate, Office of Asm. Patrick O'Donnell	Jacki Bacharach, SBCCOG
James LaFourche, Office of Sen. Isadore Hall	Chris Cagle, SBWIB
Ken Farfing, City of Carson	Jeff Kiernan, League of California Cities
Anton Dahlerbruch, City of Palos Verdes Estates	Nathan Holmes, LA Councilmember Buscaino
Kevin Gilhooley, SCAG	Danielle Valentine, Metro
Karen Heit, Gateway COG	Mike Bohlke, Metro
Cierra Washington, SBCCOG	Alan Clelland, Iteris
Suzanne Charles, SBCCOG	Norman Emerson, Emerson & Associates
Kim Fuentes, SBCCOG	Gina Harden, public

**III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE**

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

**IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA** – Jacki Bacharach announced that there is one change to the agenda, adding a time critical Measure R item to the Measure R report (Item 10c). This item involves expiring funding agreements for current South Bay Highway Program projects.

**Motion** by Board Member Horvath, seconded by Board Member Goodhart, to **ADD** this change to item X.c. of the Agenda. So ordered.

**V. PUBLIC COMMENT**

No Public Comment was received.

During this time, Chair Gazeley presented Suzanne Charles with a Certificate of Recognition from the SBCCOG thanking her for her service to the SBCCOG as the Administrative Officer. Ms. Bacharach added that the SBCCOG has been so successful in a large part due to Ms. Charles' excellent book keeping ability. Ms. Charles thanked the SBCCOG.

## **VI. CONSENT CALENDAR**

- A. May Board Meeting Minutes** (*attachment*) – **Approved**
- B. 2016-2017 Operating Budget Adoption** (*attachment*) – **Approved**
- C. No Cost Contract Extension for Iteris, Inc. & System Metrics Group, Inc. – Ratification of Steering Committee approval** – **Approved**
- D. Status of Legislation of Interest to SBCCOG** (*attachment*) – **Approved**
- E. Temporary Assistance for Human Resources and Accounting Services** (*attachment*) – **Received and filed**
- F. Monthly Reports – Received and Filed**
  - 1. South Bay Environmental Services Center Report (*attachment*)
  - 2. Transportation Report (*attachment*)

**MOTION** by Board Member Osborne, seconded by Board Member Weideman, to **APPROVE** the Consent Calendar. No objection. So ordered.

## **VII. PRESENTATIONS**

### **A. South Bay Workforce Investment Board**

Chris Cagle presented on the South Bay Broadband Feasibility Study. The SBWIB has secured Magellan Advisers, a contractor, to carry out the Broadband Study. The SBWIB has taken on this task because it is important for South Bay businesses to stay competitive and a high speed, high quality broadband network is an important component of this in this time of the growing use of technology in the workplace. Mr. Cagle reported that the SBWIB has heard from several businesses in the area that lack of connectivity was a high-ranking potential reason to move their business elsewhere.

Over the next five months, Magellan will visit each of the cities in the SBCCOG and do an evaluation of the city. The kickoff meeting will be held at the SBCCOG on July 11<sup>th</sup> at 9:30am. This will refine the scope of work and ensure that they are addressing individual needs of the cities. Outreach will not only include city government, but businesses, organizations, and public safety departments. A report will be generated after the study concludes which will help guide the conversation with service providers and indicate where infrastructure may be needed in the future. The SBCCOG will help facilitate many of the meetings throughout this study.

Mr. Cagle then reported on the SBWIB's efforts at the Los Angeles Air Force Base to provide transition assistance to separating airmen and their spouses. By offering these services, the SBWIB hopes to help these service members find quality civilian employment in the area and help retain the experience, talent, and knowledge they have in the South Bay. Historically, most service members return to their home state after finishing their service at the LA Air Force Base. The SBWIB will have office hours on the Base at least one day each week for the service members and their spouses to stop by and receive assistance.

### **B. Travel Pal Project Presentation**

Kim Fuentes of the SBCCOG presented the status of the Metro-funded Travel Pal Project. Ms. Fuentes explained the platform and how it is a tool for South Bay residents to find the best way for them to get around the area. Users can find information such as directions, time, cost savings, calories burned, and carbon footprint for various means of transportation including: walking, biking, public transit, solo-driving, and carpools. She added that this program also helps users create and/or find carpools to events and places throughout the South Bay.

Ms. Fuentes reported that the SBCCOG has been working with South Bay employers such as the LA Air Force Base and Terranea Resort to get their employees to help reduce congestion at their sites. The SBCCOG has also worked with individual cities and local groups to include upcoming events on the Travel Pal website and to include Travel Pal information on the event websites.

Ms. Fuentes gave the Board some statistics on the program so far, including: 183 registered users, 580 individual site visits, and 337 individuals have planned at least one trip. Also, SBCCOG is integrating this program with other SBCCOG programs, such as the Green Building Challenge.

Ms. Bacharach added that she hopes the Cities include info for their events to help encourage ridesharing to these events.

Board Member Fangary asked what this service does that something such as Google does not do. Ms. Fuentes responded that it provides users opportunities to carpool, reduce congestion, and reduce their carbon footprint in addition to simply providing directions like Google Maps does.

## **VIII. SBCCOG ACTION ITEMS – Jacki Bacharach**

### **A. Election of Officers (*attachment*) - Approved**

The Nominating Committee presented the slate of officers for the fiscal year 2016-2017, starting July 1<sup>st</sup> 2016, ending June 30<sup>th</sup>, 2017. They nominated Board Member Osborne for Chairman, Board Member Weideman for 1<sup>st</sup> Vice Chair, and Board Member Huff for 2<sup>nd</sup> Vice Chair. They also nominated four at-large members of the Steering Committee, including: Board Members Valentine, Fangary, Horvath, and Howorth.

**Motion** by Board Member Dieringer, seconded by Board Member Goodhart, to **APPROVE** the new slate of officers and at-large Steering Committee members as presented by the Nominating Committee. No objection, so ordered.

Board Members and representatives from legislative offices then presented Chair Gazeley with Certificates of Recognition from their respective cities and offices, thanking him for his service as Chair of the SBCCOG. Chair Gazeley said a few words about his year as chair as well.

### **B. SBCCOG Position on Metro Proposed Sales Tax Measure**

Steve Lantz gave a presentation on Metro's proposed sales tax measure, as approved by the Metro Board on June 23<sup>rd</sup>. The full presentation can be viewed on the SBCCOG website at:

[http://www.southbaycities.org/sites/default/files/board\\_directors/meeting/PRESENTATION\\_6-30-16%20SBCCOG%20Sales%20Tax%20Measure%20.pdf](http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_6-30-16%20SBCCOG%20Sales%20Tax%20Measure%20.pdf)

Mr. Lantz reported that at their June 23<sup>rd</sup> Board meeting, Metro adopted a resolution requesting the LA County Board of Supervisors to place the measure on the November 8, 2016 general election ballot, as well as rejected an amendment by Board Members Butts, Knabe, and Dubois that would have required completion of Measure R projects before starting new projects under the proposed new sales tax.

Mr. Lantz explained the current transportation sales taxes in LA County, totaling 2% should the proposed tax be approved by voters. He also added that if it does not get approved, Metro would have to consider significantly increasing fares and/or restructuring its transit operations, maintenance, and rehabilitation programs.

Mr. Lantz detailed the key expenditure plan/revenue allocations in the proposed sales tax measure as well as the South Bay Subregion's major regional projects/programs. He then explained that the South Bay will receive less than 7% of countywide funding, although it represents over 10% of the countywide population, meaning a shortfall of approximately \$1.885 billion. Mr. Lantz continued by updating the Board on the SBCCOG's concerns surrounding the 3% local contribution to rail projects, the local return percentage and funding formula, and the fact that the proposed sales tax will not fully fund the promised projects as scheduled.

Metro's next steps, as explained by Mr. Lantz, include the LA County Board of Supervisors passing a resolution by August 12<sup>th</sup> to include the measure on the ballot, the formation of an independent campaign committee to fund and manage the campaign, Metro staff developing the implementation guidelines, and an update to Metro's Long Range Transportation Plan in Spring 2017.

Mr. Lantz then asked the Board if the SBCCOG should support, oppose, stay neutral/take no position, on the measure or deferring and possibly taking a position after the Board of Supervisors officially places it on the November ballot.

Prior to opening the discussion to the Board, Ms. Bacharach added that Metro also included the addition of an oversight committee in the new measure that would allow Metro to unilaterally reorganize the programs in the new measure every 10 years. Discussion was then opened up to the audience and Board Members.

Board Member Goodhart asked Board Member Butts, also a Metro Board member, if there were any plans to accelerate already planned projects. Board Member Butts explained that he introduced an amendment at the Metro Board meeting, to ensure that Measure R commitments were kept before starting new projects under the new measure. He continued, stating that this amendment was supported by two others, but was voted down by the rest of the Metro Board. Board Member Butts further added that in his opinion, it makes no sense to oppose the measure because the Metro system will run out of money around 2019 if the measure does not pass. In his view, this measure passing will allow us to “live to fight another day”.

Board Member Napolitano added that Supervisor Knabe did not support the measure at the Metro Board meeting because his cities expressed a lot of concern about geographic equity and he felt it was his duty to represent his cities.

Karen Heit representing the Gateway COG explained that they have voted to oppose the measure. They feel that they have been ignored and that Metro has made no efforts to address their concerns.

Ken Farfing representing the City of Carson explained that since 1980, there have been numerous cities who have been “donors” due to the per capita based funding formula used by Metro. He continued that efforts were made to have Metro change the funding formula to make it more equitable only to be ignored by Metro. He added that he is working with other City Managers to discuss next steps.

Board Member Weideman shared that his colleagues in Torrance voted unanimously to oppose the sales tax measure and instructed him to bring this information to the SBCCOG Board.

Board Member Osborne added that he has to vote with his city and shared his reasons for opposing the measure.

Board Member Horvath told the Board that he was dismayed that the SBCCOG has essentially been ignored and has many significant concerns about what this measure would mean for his city. Although his city hasn’t taken a position on it yet, he believes it would be hard to support it with the 3% rail station contribution, low local return, and the financial solvency issue Metro faces.

Board Member Howorth added that she is not speaking on behalf of her colleagues on the City Council either, but asked if there were any options remaining to help change the measure before the Board of Supervisors places it on the ballot. Board Member Butts said that there are no other options. She added that although there are many valid concerns, if this measure fails, who else would be able to do the large infrastructure projects that the County needs?

Board Member Goodhart shared that in the past, after Measure J failed, Metro came back with a new ballot measure proposal two years later and he proposed the possibility Metro doing the same thing in 2018 or 2020. He voiced his opinion that the SBCCOG’s job is to implement regional programs and should remain neutral, allowing individual cities the option to take a support/oppose position.

Board Member Fangary shared that he doesn’t believe Metro did outreach to the South Bay and that the SBCCOG can’t remain neutral.

Board Member Fuentes explained that El Segundo is already getting shorted on return in current sales taxes and believes Metro isn’t representing the South Bay.

Board Member Misetich stated that although his City Council hasn’t taken a position on it yet, he is confident that they will oppose the measure.

Chair Gazeley and Board Members Howorth, Horvath, and Mitchell informed the Board that they will be abstaining because they do not feel comfortable taking a position without discussing it with their City Councils first.

Board Member Medina added that when the SBCCOG took a position on Measure J, Metro listened to us. He believes that the Board should take action and send a message to Metro.

**Motion** by Board Member Misetich, seconded by Board Member Osborne, to **OPPOSE** Metro's proposed sales tax measure. Board Members Davis-Holmes, Fuentes, Medina, Fangary, Osborne, Goodhart, Misetich, Mirsch, and Weideman voted to support the motion and OPPOSE the measure. There were no votes to oppose the motion and support the measure. Board Members Butts, Gazeley, Howorth, Horvath, Huff, and Napolitano abstained. The motion carried, so ordered.

## **IX. SBCCOG PROGRAM REPORTS AND UPDATES**

### **A. Green Building Challenge**

Jacki Bacharach reported that there are 157 businesses participating in the program and that the SBCCOG is speaking with the utility companies about the prospects of keeping the program going for a second year with some minor changes. There will be an awards breakfast on September 28<sup>th</sup> at the Automobile Driving Museum in El Segundo.

### **B. Homeless Initiative**

Jacki Bacharach reported that the next meeting will be July 13<sup>th</sup> and asked for any comments from Board Members about how PATH has been doing in their cities.

### **C. Senior Transportation Services**

Jacki Bacharach reported that this committee did not meet and there is no report.

### **D. Special events**

1. Workshop on Broadband at the Redondo Beach Library on July 21<sup>st</sup> at 10am.
2. Tour of Long Beach Container Terminal to be held on August 10<sup>th</sup>.

### **E. Other**

## **X. TRANSPORTATION REPORTS**

### **A. Metro Report by Board member James Butts/Mike Bohlke**

No report given.

### **B. Service Council report by Ralph Franklin, Chair**

John Addlemen, Vice Chair of the Service Council reported on behalf of Chair Franklin. Mr. Addleman reported that they looked at a universal student pass, and discussed the problem of fare evasion. The Service Council also received a six month performance report on the Silver Line. Mr. Addleman added that although the South Bay accounts for approximately 33% of ridership, it only receives about 11% of funding per Metro accounts.

### **C. South Bay Measure R Highway Program Steve Lantz**

Steve Lantz reported that six projects face expiring funding agreements and that the SBCCOG is bringing this plan to the Board tonight on an urgency basis. Metro has asked the SBCCOG Board to take a position before they begin action on them. The SBCCOG Board's actions will be communicated to Metro the next day.

Board Member Goodhart wanted to clarify that no new scope is being added to any of these projects as well as no increases in the programmed budgets. Mr. Lantz affirmed this.

**Motion** by Board Member Horvath, seconded by Board Member Weideman, to **APPROVE** the recommended amendments. No objections, so ordered.

## **XI. BOARD MEMBER ANNOUNCEMENTS**

- Misetich (Rancho Palos Verdes) announced that the city is having its annual 4<sup>th</sup> of July Fair on Monday at 11am.
- Horvath (Redondo Beach) announced that there will be a fireworks display at Seaside Lagoon on Monday.



- Fuentes (El Segundo) announced that El Segundo also has a fireworks display scheduled for 9pm on Monday. She also reported on the passing of TRW founder, Dr. Simon Ramo, who had an enormous impact on her city and the whole region.
- Weideman (Torrance) announced the return of the fireworks display at the Torrance Cultural Arts Center.

**XII. AGENCY REPORTS**

**A. League of California Cities**

1. Jeff Kiernan reported that today is the last day for bills to leave their policy committees before being considered “dead”. The legislature will be on summer recess during the month of July, and will have until August 31<sup>st</sup> to get bills approved. Mr. Kiernan added that the Governor signed the main Budget bill this week and that the “No Place Like Home” initiative also passed out of the Budget Committee. Mr. Kiernan reported that AB 2788 (Gotto) was pulled from committee and has died for this term, AB 2586 (Gotto) is still on the floor, AB 2501 (Bloom) is being amended and should allow the League to go neutral, AB 45 also died in committee, and SB 522 (Metro Board expansion) is now calling for the Metro Board to consist of 24 members. In regards to the Governor’s “by right” housing proposal, Mr. Kiernan reported that it was removed from the budget process and will be reviewed by the Legislature in August.

Mr. Kiernan also added that the upcoming Installation of the LA County Division Board will take place on August 4<sup>th</sup> in Burbank. This is the League’s best attended event of the year. Also, flyers for the Annual Conference were left on the sign-in table. Also reported was the retirement of the League’s Executive Director and the plan for a new Executive Director search.

**B. South Coast Air Quality Management District**

Judy Mitchell reported that the SCAQMD released the 2016 Air Quality Management Plan earlier in the day and it is out for public comment now. She reported that there was more collaboration with the California Air Resources Board which regulates mobile sources of pollution (such as vehicles) this time. She reported that they are seeking more funding for their many incentive programs.

Board Member Weideman asked if there was an update on the Hydrofluoric Acid Study. Ms. Mitchell informed him that due to staff changes at the SCAQMD, she does not have any knowledge of the status of that report.

**C. SCAG & Committees**

**1. Energy and Environment**

Judy Mitchell reported that there was a presentation on the Clean Cities Coalition.

**2. Transportation-** No report given.

**3. Community, Economic, & Human Development-** No report given.

**4. Regional Council**

Judy Mitchell reported that there were discussions over the unequal distributions of Cap and Trade money for Livable Communities (more going to Northern California than Southern California) due to the fact that Southern California doesn’t have the high-density residential near transit centers like the North has. This is distribution is ultimately controlled by the Strategic Growth Council.

Ms. Mitchell also reported that the SCAG gives out scholarships and that she will be reporting on that process once it begins again.

**NO REPORTS:**

**D. Santa Monica Bay Restoration Commission**

**E. LA County Community Choice Aggregation Task Force**

**F. South Bay Association of Chambers of Commerce**

**G. Stormwater Funding Options Committee**

**XIII. UPCOMING EVENTS & ANNOUNCEMENTS – No report given.**

**XIII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

**XIV. ADJOURNMENT**

Chair Gazeley adjourned the meeting at 8:19 pm to Thursday, July 28, 2016 at 6:00 pm.

David Leger  
Assistant Board Secretary

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY  
CONTRACT NO. PS2999500  
MODIFICATION NO. 1**

**METRO I-110 EXPRESSLANES SOUTH BAY OUTREACH PROGRAM SERVICES**

This Modification 1 to Contract No. PS2999500 is made and entered into this 12th day of July 2016 by, and between the LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, hereinafter referred to as "METRO", and the South Bay Cities Council of Governments, hereinafter referred to as "CONTRACTOR".

WHEREAS, CONTRACTOR and METRO entered into Contract No. PS2999500, effective August 1, 2015 (the Existing Contract) and;

WHEREAS, CONTRACTOR and METRO desire to modify the Existing Contract as provided herein.

Now, therefore, the following article of the Contract is modified as follows:

**ARTICLE II: COMPENSATION**

- A. Contract Price. The Contract Price of \$48,000 is hereby increased by the amount of \$48,000 for the continuation of services for a period of one year for a new Contract Price of \$96,000.
  
- B. Payment Schedule. Except as otherwise expressly provided, the Contract Price shall be paid to the Contractor based upon the following Payment Schedule:  
\$4,000 per month for 12 months = \$48,000

**ARTICLE III: CONTRACT TERM AND PERIOD OF PERFORMANCE**

The Contract Period of Performance is hereby extended through July 31, 2017.

Except as expressly modified hereby, the Existing Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, a duly authorized officer of METRO has executed this Modification 1 to the Existing Contract.

**SOUTH BAY CITIES COUNCIL OF  
GOVERNMENTS**

**LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION  
AUTHORITY**

\_\_\_\_\_  
SIGNATURE OF AUTHORIZED OFFICIAL

PHILLIP A. WASHINGTON  
CHIEF EXECUTIVE OFFICER

\_\_\_\_\_  
(PRINT OR TYPE NAME)

By: \_\_\_\_\_  
Samira Baghdikian  
Senior Manager, Contract Admin.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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**SUBCONTRACT AGREEMENT**  
**Subcontract No. 16-1650-06**

In consideration of mutual covenants and agreements, South Bay Cities Council of Governments (hereafter “**SBCCOG**” or “**Consultant**”), an independent contractor solely responsible for its own financial obligations and not an agent or employee **Bevilacqua-Knight, Inc.** (hereafter “**BKi**”), and BKi mutually agree that **Consultant** shall conduct services (the **Work**) as a Subconsultant under BKi’s Prime Contract (the “Master Agreement”) for the benefit of **Los Angeles County**, (hereafter “**Client**” or “**Los Angeles County**”). Such services are described in Exhibit 2a dated May 19, 2010, and submitted by BKi to Client, will be provided under the terms and conditions set forth in this subcontract (hereafter “**Subcontract**” or “**the Agreement**”). This Agreement is subject to the following:

1. Exhibit 1: General Terms and Conditions for Subcontract Agreement.
2. Exhibit 2: Agreements and Contracts Provided via Dropbox
  - a. Master Agreement between BKi and Client
  - b. Work Order ESS1010A
  - c. 2013-2014 Energy Efficiency Programs and Budget Agreement
  - d. Amendment Four (2016 Amendment) to 2013-2014 Energy Efficiency Programs and Budget Agreement
3. Exhibit 3: Consultant Scope of Work
4. Exhibit 4: Consultant Exhibits
  - a. Budget
  - b. Rate Schedule
  - c. Milestones
5. Exhibit 5: List of Referenced Documents
6. Exhibit 6: Allowable Expenses and Travel Policy via Dropbox
  - a. Allowable Expenses
  - b. Proper Program Cost Allocation for Authorized Programs
  - c. Los Angeles County Travel Policy
7. Exhibit 7: Monthly Invoicing and Reporting Requirements
8. Period of Performance: August 1, 2016 – December 31, 2016
9. Subcontract Budget: \$25,000
10. BKi Program Manager: Nancy Barba
11. Funding Source/Agency: California Public Utilities Commission (CPUC), Southern California Gas Company (SCG) and Southern California Edison (SCE) (hereafter “**Utilities**”)
12. Consultant Contract Manager: Grace Farwell-Granger
13. Project Direction: **For this Agreement, Consultant will conduct the scope of work under the direction of the BKi Program Manager.**

Entire Agreement: This Agreement is inclusive of the terms and conditions in the Master Agreement, as well as all terms indicated in Exhibits 1-7. In addition, this agreement includes all terms and conditions indicated through CPUC and the Utilities. Applicable terms are demonstrated in Exhibit 5. This Agreement, together with the attached Exhibits, constitutes the entire agreement between the parties and supersedes all previous agreements and understandings relating to the Work, including any previous written or verbal agreements between the parties. This Agreement may not be altered, amended, or modified except by written instrument signed by the authorized representatives of both parties.

**BKI**

By: \_\_\_\_\_

Print Name: Steven Culbertson

Title: Vice President

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

**SBCCOG**

By: \_\_\_\_\_

Print Name: James Osborne

Title: Chair, SBCCOG Board of Directors

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

**Exhibit 1**  
**GENERAL TERMS AND CONDITIONS**  
**FOR**  
**SUBCONTRACT AGREEMENT No. 16-1650-06**

ARTICLE 1 – Control of Work

- 1.1 Compliance with Work Schedule. Consultant shall perform the Work in compliance with the Work schedule set forth in Exhibit 3. If performance of the Work (including task, or achievement of any goals or objectives outlined in Exhibit 3) is delayed beyond the schedule for any reason or if Consultant is aware that such Work will be delayed for any reason, Consultant shall notify the BKi Program Manager within thirty (30) Business Days in writing. BKi may, in its sole discretion, accept the delay, reduce the Work and Consultant Budget accordingly, or terminate the Agreement, within thirty (30) Business Days following such written notice of delay from Consultant. Failure of Consultant to notify BKi in writing of such delay in the Work schedule within thirty (30) Business Days shall constitute a breach of this Agreement and BKi may exercise any of the remedies set forth in this Article or in Article 10.
- 1.2 Changes to Work.
- 1.2.1 Changes. BKi may at any time make mutually agreed upon changes to the Work including additions, reductions, and revisions in writing to any or all of the Work as directed in writing by the BKi Program Manager. Such changes may be made with an Agreement Amendment. The Consultant Budget and Schedule shall be equitably adjusted, if required to account for such changes and shall be set forth in an Agreement Amendment.
- 1.3 Stop Work Procedures. BKi may suspend Consultant’s Work at any time upon notice to Consultant for convenience or for cause, including without limitation, program funding, program implementation or management, safety concerns, fraud or complaints. Consultant shall stop performing the Work immediately upon receipt of such notice. Consultant shall resume the Work only upon receiving written notice to proceed from BKi.

ARTICLE 2 - Assignment & Subcontracting

This Agreement and the work hereunder shall not be assigned or subcontracted without the prior written approval of the BKi Program Manager. BKi will approve a subcontractor only once a formal request is submitted by the Consultant and BKi receives written approval from the Los Angeles County Representative for each subcontractor, the activities to be performed, and the related charges. Key provisions of 10CFR600.236 include open bidding of contracts, documentation and justification of procurement history, and maintenance of a contract administration system that ensures subcontractors will perform in accordance with all terms and conditions in their contracts.

The following subcontractors have been pre-approved by the Client for providing services under the Scope of Work provided in Exhibit 3:

- “None”

### ARTICLE 3 – Payments and Terms

- 3.1 The total amount to be paid to Consultant shall not exceed **\$25,000** unless this Agreement is formally amended.
- 3.2 Time and Material Basis. BKi shall pay Consultant on a time and materials basis in accordance with the rate schedule set forth in Exhibit 4b. Travel, expenses, and other allowable direct costs shall be reimbursed at cost if included in the budget. Contractor shall not be paid for any task, deliverable, service, or other work that was not approved via a signed notice to proceed by the ISD Project Manager. No change to the maximum total amount shall be made without written approval as well as a Work Order Amendment from ISD County Master Agreement Program Director. Work Order Amendment shall be executed by the Contractor and County. Payment for this work order will follow ESSMA MASTER AGREEMENT sub paragraph 5.3 No Payment for Services Provided Following Expiration/ Termination of Master Agreement.
- 3.3 Payment. BKi shall pay within 5 business days of receipt of payment from Client. Typically, Client approves payment within (30) days of receipt of the invoice. BKi shall submit timely invoices to Client to expedite payment.

### ARTICLE 4 – Monthly Invoicing and Reporting Requirements

Consultant shall submit one invoice for the costs incurred in the prior calendar month (“billing period”) and shall include a cost breakdown for each task identified in Exhibit 4a. Each invoice shall adhere to the allowable expenses outlined in Exhibit 6 and monthly invoicing and reporting requirements outlined in Exhibit 7 of this Agreement.

### ARTICLE 5 - Conflict of Interest

Consultant shall promptly disclose to BKi any conflict of interest (such as business, financial or other relationship) that might affect or appear to interfere with objective performance of the Work. Consultant shall not hire any employees or employee’s spouse of the Utilities, CPUC, Los Angeles County or BKi. Consultant agrees that if any such conflict of interest presently exists or is in question, Consultant will report it to BKi before signing this Agreement and will also immediately report any such conflict arising during the project.

### ARTICLE 6 - Publicity Releases

Neither party may issue any publicity releases (including news releases and advertising) relating to this Agreement and the Work performed hereunder (other than a brief announcement upon execution of this Agreement) without the prior written approval of Client. Any inquiry Consultant receives from news media concerning this Agreement will be referred to the BKi Program Manager for coordination prior to response.

### ARTICLE 7 – Confidential Obligations and Agreements

- 7.1 Confidential Obligations. Consultant, its employees, agents and subcontractors shall not disclose any confidential information relating to any of the Client’s individual business or any project participant, advisor, or contributor of any type during the term of this Agreement. Consultant agrees to hold such information in the strictest of confidence and will only release the Confidential



Information to the extent necessary to comply with its obligations under this Agreement or as required by applicable law.

- 7.2 Uncertainty. If there are any questions or uncertainty about the sensitivity of information Consultant may have access to, Consultant will inform BKi as soon as possible in writing and will not disclose such information for (30) days after informing BKi.

#### ARTICLE 8 - Intellectual Property

- 8.1 BKi and Client Rights in Deliverables. Deliverables and reports specified for delivery under this subcontract shall become the property of BKi, and BKi may use, publish, and reproduce the deliverables and reports subject to the terms of the master agreement with Client.
- 8.2 Ownership. Consultant acknowledges that data, reports, information, manuals, computer programs, works of authorship, designs or improvements of equipment, tools, processes or written record, photographic or visual materials, intellectual property, inventions and trade secrets and all deliverables produced under this Agreement shall be the property of BKi, and BKi may use, publish, and reproduce the deliverables and reports subject to the terms of the Master Agreement with Client. Consultant shall submit all data, in readily usable form, once gathered and adequately prepared for analysis, to BKi for use in other program elements. Consultant is not required to submit data that the Consultant Project Manager has identified as unusable for other purposes.

#### ARTICLE 9 – Insurance

Consultant shall not commence the Work until it obtains the following insurance in the amounts specified in this Agreement or in the Master Agreement, whichever are greater. Consultant shall maintain this insurance coverage for the Period of Performance of the Agreement.

1. Commercial General Liability Insurance, with minimum limits of **\$2,000,000** per occurrence and **\$4,000,000** in the aggregate for bodily injury and property damage.
2. Automobile Liability Insurance, covering Consultant's use of automobiles under this Agreement, with minimum limits of **\$1,000,000** per occurrence for bodily injury and property damage.
3. Workers' Compensation, if applicable, shall cover the statutory minimum required by law in the jurisdiction in which the Work will be performed.
4. Employer's Liability Insurance, with minimum limits of **\$1,000,000** per occurrence.
5. Professional Errors and Omissions Insurance, if applicable, in an amount of not less than **\$1,000,000** for any single event.

Consultant will notify BKi and explain in writing prior to the commencement of the Work any deficiencies, differences, or omissions in the insurance coverage listed above. Certificates of Insurance shall be ordered by Consultant and provided to BKi by Consultant's insurance carrier for the above-listed coverages before starting work under this contract. All such Certificates shall indicate the amount of coverage and **"The Utilities, its Officers, Agents and Employees, the County of Los Angeles, its Special Districts, its Officials, Officers and Employees, and BKi."** as Additional Insureds.

Consultant shall immediately report to BKi, and promptly thereafter confirm in writing, the occurrence of any injury, loss or damage incurred Consultant or its subcontractors or their receipt of notice or knowledge of any claim by a third party of any occurrence that may result in a claim.

This Agreement may be terminated for any reason by either BKi or Consultant upon fifteen (15) days prior written notice to the other party. BKi shall pay for costs and non-cancelable commitments (if any) incurred prior to the date of termination and fair closeout costs. Consultant shall take all reasonable steps to minimize termination costs, and will deliver all technology and documentation thereof. BKi shall not be obligated to pay Consultant any amount in excess of the total Committed Funds up to the time of termination.

#### ARTICLE 11 - Indemnification

Consultant agrees to indemnify, defend, and save harmless the Utilities, Los Angeles County, BKi, its officers, agents, and employees from any and all third-party claims and losses arising out of or resulting from the wrongful or negligent acts of Consultant, and the wrongful or negligent acts of any and all contractors, materialmen, laborers, other persons, firms or corporations hired by Consultant in connection with the Consultant's performance of this Agreement.

BKi agrees to indemnify, defend and save harmless Consultant, its officers, agents and employees from any and all third-party claims and losses arising out of or resulting from the wrongful or negligent acts of BKi, and the wrongful or negligent acts of any and all contractors, materialmen, laborers, other persons, firms or corporations hired by BKi in connection with the BKi's performance of this Agreement.

#### ARTICLE 12 - Dispute Resolution

If a dispute arises out of or relating to this Agreement, or any breach thereof, and if such dispute cannot be settled through direct negotiation between the parties, the parties shall submit the dispute to nonbinding mediation with a mediator to be mutually agreed upon by the parties. The mediation may be initiated by the written request of both parties and sent to the other party and shall commence within fifteen (15) days of receipt of such notice, unless otherwise agreed by the parties.

In the event of the failure of any such mediation, the parties shall then settle the dispute by arbitration conducted in Los Angeles County, California, in accordance with the rules then in effect of the American Arbitration Association. Unless otherwise directed by BKi in writing, Consultant shall continue to perform the Work during any arbitration or litigation.

#### ARTICLE 13 - Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of California.

#### ARTICLE 14 - Project Management and Administration

Coordination with the designated BKi Program Manager will be maintained during the period of this Subcontract. Briefings on the progress of the Work will be provided as reasonably required by the BKi Program Manager. Failure to keep the BKi Program Manager apprised of cost, schedule, or technical execution of the scope of work may result in termination of this agreement. The BKi Program Manager may require, at his/her sole discretion, approval of all external written communications, marketing messages, or marketing and outreach materials, strategies, and cost.

Matters of a contractual nature, including but not limited to Agreement terms, funding, period of performance, and items related to this Agreement shall be directed to the BKi Program Manager.

ARTICLE 15 - Notices

All notices or communications required or permitted under this Agreement shall be in writing and personally delivered or sent by U.S. mail or facsimile transmission to the address of each party as set forth below, or to such other address as either party may substitute by written notice to the other in the manner expressly provided for herein.

BEVILACQUA-KNIGHT, INC.  
Steven Culbertson  
800 W. Sixth Street, Suite 1250  
Los Angeles, CA 90017  
Phone: (213) 213-1960, ext. 105  
Fax: (213) 213-1972  
E-mail: sculbertson@bki.com

SBCCOG  
Jacki Bacharach  
20285 S. Western Ave., #100  
Torrance, CA 90501  
Phone: (310) 371-7222  
E-mail: jacki@southbaycities.org

ARTICLE 16 - Final Release

Upon completion of the Work or termination of this Agreement, the Consultant and BKi will each provide written release of all Agreement claims and obligations.

ARTICLE 17 – Master Agreement Incorporation into Subcontract

All terms and conditions of the BKi Master Agreement are agreed to be incorporated into this Subcontract and are binding on Consultant in the same manner and degree as BKi is bound by them. As applicable based upon the funding source for this Agreement, Consultant, and any and all subcontractors, are also bound by the Terms and Conditions for the 2013-2015 Energy Efficiency Programs and Budgets Agreement (SoCalREN). These terms and conditions are referenced in Exhibit 5.

Consultant assumes responsibility for monitoring of any and all subcontractors under Consultant under this Agreement, including, but not limited to:

- Monitoring subconsultant costs for reasonableness, applicability, and allowability;
- Ensuring regular reporting of work progress and expenditures in line with the standards set in this Agreement;
- Monthly monitoring subconsultant work progress against expenditures;
- Compliance with the terms and conditions of this Agreement, including those of the Master Agreement and the Department of Energy;
- All other applicable terms and conditions of this Agreement or any documents incorporated by reference.

Nothing in the above statement precludes BKi or Client from monitoring of Consultant's Subconsultants for the above items. BKi may, at any time, audit the progress and performance of Subconsultants in execution of the contracted work scope.

Contractor shall comply with the requirements for all lower-tier subcontracts entered into under SoCalREN.

## ARTICLE 18 – Federal or State Policies

Consultant, and all Subconsultants under Consultant, must comply with the following policies:

- a. Consultant must comply with the Executive Order 11246 of September 24, 1965 entitled “Equal Employment Opportunity” as amended by Executive Order 11375 of October 13, 1967 and as supplemented in Department of Labor regulations (41CFR Chapter 60).
- b. Consultant must comply with the provisions of the Fair Employment and Housing Act (Government Code Section 12990 (a)-(f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.)
- c. Consultant must comply with all applicable standards of California’s Information Practices Act of 1977 (California Civil Code, section 1798 et seq.)
- d. Consultant must retain backup source documentation for audit purposes, and make the documentation available to the Utilities, CPUC, Los Angeles County, BKi (as applicable to this award) or any of their duly authorized representatives upon request at any time during the period of performance and for five (5) years thereafter. An audit may include, but not limited to, a review of Implementer’s financial records relating to the Work, program implementation procedures, program marketing material, program implementation documents, field audits of Implementers employees or subcontractors, energy efficiency savings provided by the program, funds spent to date, information relating to the substantiation of program expenditures, incentives paid to date, customers given incentives to date, list of employees and respective duties, list of subcontractors and their respective responsibilities or service provided.
- e. Consultant agrees that the Utilities, CPUC, Los Angeles County, BKi (as applicable to this award) or any of their duly authorized representatives shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Consultant agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Consultant agrees to include a similar right of the parties indicated above to audit records and interview staff in any subcontract related to the performance of this Agreement.

### Exhibit 3

## CONSULTANT SCOPE OF WORK

### Home Upgrade Outreach

#### **Total Budget: \$15,000**

Task 2.a. General M&O, Direct Implementation

#### **Goals**

Increase awareness of Home Upgrade in SBCCOG member cities. Provide resources at 8-10 community events, present at 2-4 HOA or neighborhood meetings, deliver key messages to SBCCOG member cities, and include Home Upgrade information in SBESC monthly newsletter, social media, materials kiosk.

#### **Tasks**

##### **Task 1: Outreach at Community Events and Presentations/Workshops**

6. Attend 8-10 community events in the South Bay cities. Home Upgrade informational materials will be distributed. If space is available, the Home Upgrade banner will be displayed at the SBCCOG exhibit table. The SBCCOG will be the exhibitor, and all program materials will be available (i.e. SCE, So Cal Gas, West Basin Municipal Water District, Sanitation Districts of LA County, Metro Vanpool, MEL, TEN Home Upgrade). SBCCOG staff will be in attendance at the community events. SBCCOG will track event impressions, engagements and email sign-ups.
7. Provide 2-4 workshops/presentations with Home Upgrade information for Homeowners Association / Neighborhood Watch meetings, South Bay Adult School when the SBCCOG is invited. Presentations, generally 15-20 minutes in length, are part of HOA / Neighborhood Watch meetings and provided by SBCCOG staff. SBCCOG will provide newsletter articles and other promotional information prior to the Home Upgrade presentation. SBCCOG will track event impressions, engagements and email sign-ups.
8. Ensure 5-10 volunteers have been trained on Home Upgrade with support from The Energy Network in the form of a presentation and trainer. Volunteers assist SBCCOG staff at community events and will be available to distribute Home Upgrade informational materials.

##### **Task 2: Marketing and Media**

1. Include Home Upgrade information monthly in the SBESC e-newsletter Aug-Dec 2016 and via social media platforms (i.e. Facebook and Twitter). The Energy Network will provide content on a monthly basis for inclusion in the newsletter by the 30th of each month for following month's e-newsletter.
2. Update SBCCOG kiosk/vendor cart materials at Promenade on the Peninsula (Rolling Hills Estates) with Home Upgrade information during the months of Aug-Dec 2016.
3. Upon request from The Energy Network, SBCCOG will distribute The Energy Network- developed press releases to local media related to Home Upgrade workshops/ presentations.

##### **Task 3: Reporting and Documentation**

1. SBCCOG will develop end-of-program documents and report on events and activities. Reporting will be done on a monthly basis.

## **Commercial PACE Workshop**

### **Total Budget: \$10,000**

Task 5. Non-Residential PACE, Marketing and Outreach

### **Goals**

Assist with the planning, coordination, and delivery for the October \_\_, 2016 Commercial PACE workshop to bring information on emerging technologies and upgrades that owners of commercial buildings can implement. All costs of the event are to be the responsibility of BKi. Building off of the list of South Bay Cities Green Building Challenge participants, the target audience will be owners of mid to large business, facilities managers. Workshop topics covered by subject matter experts will include SCE Direct Install program, HVAC, So Cal Gas Energy Efficiency Programs, Water Conservation, Solar, and Project Development.

### **Task 1 – SBCCOG Responsibilities**

#### **A. Promotion and Outreach**

- a. SBCCOG will help identify key note speaker, master of ceremony and panelists.
- b. SBCCOG will propose and price out 4 Green Building Participant (GBC) venues, and provide results to BKi.
- c. SBCCOG will assist to secure venue once approved by BKi. All vendor contracts will be with BKi.
- d. SBCCOG will review and provide input into program agenda, marketing materials, presentations, speakers, timeline, day-of-event materials including, speaker bios, handouts, and evaluation form.
- e. SBCCOG will send invitation to GBC participants and other business contacts.
- f. Outreach will be conducted through the SBCCOG communication channels including GBC e-newsletter, chambers, city economic development directors, planning directors, city managers.
- g. SBCCOG will reach out to International Facility Management Association (IFMA) and Building Owners and Managers Association International (BOMA) contacts.
- h. SBCCOG will provide 3 staff members to assist onsite on day of event.

### **Task 2 – Reporting and documentation**

1. SBCCOG will develop end-of-program documents and report on events and activities. Reporting will be done on a monthly basis.

***BKi will cover all event costs including space rental, catering, audio visual, and any paid advertising.***

### **Timeline**

August 1, 2016 – November 15, 2016

**Exhibit 4a**  
**Consultant Budget for all tasks**

The BKi Program Manager’s signature on a separately delivered Notice to Proceed (NTP), together with the Work Order ESS1010A, authorizes Consultant to start the tasks listed below.

All costs shall be billed on a time and materials basis according to the rate schedule included as Exhibit 4b and shall not exceed the amounts listed in the below table.

<b>2016 Energy Upgrade California</b>		
<b>Task #</b>	<b>Task Name</b>	<b>SBCCOG Budget (\$)</b>
<b>2</b>	<b>Local Marketing and Outreach</b>	<b>15,000</b>
2.a	General M&O	15,000
	<i>DI</i>	15,000
	<b>EUC Total</b>	<b>15,000</b>

<b>2016 SoCalREN - Financing</b>		
<b>Task #</b>	<b>Task Name</b>	<b>SBCCOG Budget (\$)</b>
<b>5</b>	<b>Non-Residential PACE</b>	<b>10,000</b>
	<i>M&amp;O</i>	10,000
	<b>Financing Total</b>	<b>10,000</b>

<b>2016 Energy Upgrade California</b>		
<b>Task #</b>	<b>Task Name</b>	<b>SBCCOG Budget (\$)</b>
<b>2</b>	<b>Local Marketing and Outreach</b>	<b>15,000</b>
2.a	General M&O	15,000
	<i>DI</i>	15,000
	<b>EUC Total</b>	<b>15,000</b>

<b>2016 SoCalREN - Financing</b>		
<b>Task #</b>	<b>Task Name</b>	<b>SBCCOG Budget (\$)</b>
<b>5</b>	<b>Non-Residential PACE</b>	<b>10,000</b>
	<i>M&amp;O</i>	10,000
	<b>Financing Total</b>	<b>10,000</b>

**Exhibit 4b  
Consultant Rate Schedule for all tasks**

<b>Implementer Job Function</b>	<b>Fully Burdened Hourly Rate</b>
SBCCOG - Executive Director	\$180
SBCCOG – Deputy Executive Director	\$135
SBCCOG – Administrative Officer	\$102
SBCCOG – Senior Project Manager	\$102
SBCCOG – Project Manager	\$80
SBCCOG – Environmental Services Analyst III	\$102
SBCCOG – Environmental Services Analyst II	\$74
SBCCOG – Environmental Services Analyst I	\$59
SBCCOG – Administrative Assistant	\$46

**Exhibit 4c**

**Consultant Milestones**

Progress towards these milestones will be used to issue quarterly Notices to Proceed.

<b>Metric</b>	<b>Q3</b>	<b>Q4</b>
Community Events and/or Workshops	3	N/A
Non Residential PACE Event	1	N/A



**Exhibit 5**  
**List of Referenced Documents**

Document	Document Location
<i>Administrative (May include some Financial Notes)</i>	
CPUC Energy Efficiency Policy Manual, Version 4	<a href="http://www.cpuc.ca.gov/PUC/energy/Energy+Efficiency/">http://www.cpuc.ca.gov/PUC/energy/Energy+Efficiency/</a>
SCE 2010-2012 Third-Party Implemented Program Policies and Procedures Manual for Business, Version 1.9	<a href="http://asset.sce.com/Documents/Business%20-%20Energy%20Management%20Solutions/ThirdPartyImplementedManual_V1_9_2010-12.pdf">http://asset.sce.com/Documents/Business%20-%20Energy%20Management%20Solutions/ThirdPartyImplementedManual_V1_9_2010-12.pdf</a>
California's Information Practices Act of 1977	<a href="http://www.dhcs.ca.gov/formsandpubs/laws/priv/Pages/StateInformationPracticesAct.aspx">http://www.dhcs.ca.gov/formsandpubs/laws/priv/Pages/StateInformationPracticesAct.aspx</a>
Fair Employment and Housing Act	<a href="http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&amp;group=12001-13000&amp;file=12990">http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&amp;group=12001-13000&amp;file=12990</a>
Research, Environmental, and Low-Income Funds (PUC Code Sections 381, 381.1)	<a href="http://www.leginfo.ca.gov/cgi-bin/displaycode?section=puc&amp;group=00001-01000&amp;file=381-384.2">http://www.leginfo.ca.gov/cgi-bin/displaycode?section=puc&amp;group=00001-01000&amp;file=381-384.2</a>
California Standard Practices Manual: Economic Analysis Demand-Side Management Programs (SPM): Economic Analysis of Demand-Side Management Programs	<a href="http://www.energy.ca.gov/greenbuilding/documents/background/07-J_CPUC_STANDARD_PRACTICE_MANUAL.PDF">http://www.energy.ca.gov/greenbuilding/documents/background/07-J_CPUC_STANDARD_PRACTICE_MANUAL.PDF</a>
<i>Reporting</i>	
Web Content Accessibility Guidelines version 2.0, Level AA (WCAG 2.0, Level AA)	Included in Exhibit 2a.

**Exhibit 7**  
**Monthly Invoicing and Reporting Requirements**

**Monthly Invoicing**

Monthly electronic copy invoices are required on the 10<sup>th</sup> of each month, unless otherwise directed, for work completed the preceding month with invoicing supporting files described herein. These invoices and supporting documents are for work performed by the implementer and all subcontractors. BKi will not accept late reports; if reports are not submitted by the deadline costs incurred by Consultant during the reporting month will need to be aggregated with invoicing and reporting for a future month.

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# South Bay Cities Council of Governments

July 28, 2016

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Bills to Monitor and for Action – Status as of July 19, 2016

Adherence to Strategic Plan:

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

ENVIRONMENT

<p>AB 2501 (Bloom)</p>	<p>Housing: density bonuses. This bill would require local government to adopt procedures and timelines for processing a density bonus application, provide a list of documents and information required to be submitted with the application in order for it to be deemed complete, and notify the applicant whether it is complete. By increasing the duties of local officials, this bill would impose a state-mandated local program. The bill would prohibit a local government from requiring additional reports or studies to be prepared by the developer as a condition of the application. Would also require each component of any density calculation that results in fractional units to be rounded up to the next whole number.</p>	<p>OPPOSE (4/28/16) (Ltr sent to Asm Approps Comm 5/4/16 &amp; to Sen T &amp; H Comm 6/13/16)</p> <p>LCC opposed</p>	<p>6/30/16 Senate Appropriations Committee</p>
<p>AB 2693 (Dababneh)</p>	<p>Financing requirements: property improvements. This bill makes certain changes to the Property Assessed Clean Energy program, including: granting a property owner the right to cancel a contractual assessment prior to midnight on the third business day after executing the contract without penalty or obligation; requiring a financing estimate document to be completed and delivered to a property owner at least three business days before the property owner consummates a voluntary contractual assessment; and restricting the ability of public agencies and other parties to make representations to a property owner regarding the effect the financed improvements will have on the market value of the property.</p>	<p>MONITOR (6/30/16)</p> <p><i>PREVIOUSLY OPPOSE</i> <i>(ltr sent to Asm Com 4/13/16 and faxed 5/3/16)</i></p>	<p>6/28/16 Passed Senate Judiciary Committee as amended</p>

<p>SB 32 (Pavley)</p>	<p>California Global Warming Solutions Act of 2006: emissions limit. This bill would require the State Air Resources Board to approve a statewide greenhouse gas emissions limit that is equivalent to 40% below the 1990 level to be achieved by 2030. The bill would also require the state board, on or before January 1, 2018, and each year thereafter, to prepare and submit to the Joint Legislative Budget Committee and appropriate policy committees a report relating to the greenhouse gas emissions reductions achieved toward those limits.</p>	<p>MONITOR</p>	<p>6/30/16 Assembly Appropriations Committee</p>
<p>SB 1069 (Wieckowski)</p>	<p>Land use: zoning. Would replace the term "second unit" with "accessory dwelling unit" throughout the law. The bill would add to those findings and declarations that, among other things, allowing accessory dwelling units in single-family or multifamily residential zones provides additional rental housing stock and these units are an essential component of housing supply in California.</p>	<p>OPPOSE (6/30/16)</p>	<p>6/30/16 Assembly Appropriations Committee</p>
<p>SB 1229 (Jackson &amp; Stone)</p>	<p>Home-generated pharmaceutical waste: secure drug take-back bins. Under existing law, the Medical Waste Management Act, the State Department of Public Health regulates the management and handling of medical waste, including pharmaceutical waste, as defined. The act generally prohibits a person from transporting, storing, treating, disposing, or causing the treatment of medical waste in a manner not authorized by the act. A violation of that provision is a crime. This bill would provide that a collector, as defined, is not liable for civil damages, or subject to criminal prosecution, for maintaining a secure drug take-back bin on its premises if the collector, in good faith and not for compensation, takes specified steps, including that the collector regularly inspects the area surrounding the secure drug take-back bin for potential tampering or diversion, to ensure the health and safety of consumers and employees and the proper disposal in the waste stream of home-generated pharmaceutical waste, as defined, contained in the bins.</p>	<p>SUPPORT (4/28/16) (Ltr sent to authors 5/4/16)(Ltr to Asm Judiciary Comm 5/24/16)</p> <p>Supported by LA County Solid Waste Management Committee/Integrated Task Force</p>	<p>6/28/16 Assembly Third Reading</p>

TRANSPORTATION

<p>AB 620 (Hernandez)</p>	<p>High-occupancy toll lanes: exemptions from tolls. This bill would require LACMTA to take additional steps, beyond the previous implementation of a low-income assistance program, to increase enrollment and participation in the low-income assistance program, as specified, through advertising and work with community organizations and social service agencies. The bill would also require LACMTA and the Department of Transportation to report to the Legislature by December 31, 2018, on efforts to improve the HOT lane program, including efforts to increase participation in the low-income assistance program.</p>	<p>MONITOR (2/8/16)</p> <p>OPPOSE (1/28/16) (Ltr to author 1/29/16)</p>	<p>6/29/16 Senate Appropriations Committee</p>
<p>ACA 4 (Frazier)</p>	<p>Local government transportation projects: special taxes: voter approval. The California Constitution conditions the imposition of a special tax by a city, county, or special district upon the approval of 2/3 of the voters of the city, county, or special district voting on that tax, except that certain school entities may levy an ad valorem property tax for specified purposes with the approval of 55% of the voters within the jurisdiction of these entities. This measure would provide that the imposition, extension, or increase of a special tax by a local government for the purpose of providing funding for local transportation projects, as defined, requires the approval of 55% of its voters voting on the proposition. The measure would also make conforming and technical, nonsubstantive changes. This measure would also provide that it shall become effective immediately upon approval by the voters and shall apply to any local measure imposing, extending, or increasing a special tax for local transportation projects submitted at the same election.</p>	<p>SUPPORT (5/25/15) (Ltr to Asm Rev &amp; Tax sent 6/1/15)</p>	<p>8/19/15 Assembly Appropriations Committee Suspense File</p>
<p>AB 620 (Hernandez)</p>	<p>High-occupancy toll lanes: exemptions from tolls. This bill would require LACMTA to take additional steps, beyond the previous implementation of a low-income assistance program, to increase enrollment and participation in the low-income assistance program, as specified, through advertising and work with community organizations and social service agencies. The bill would also require LACMTA and the Department of Transportation to report to the Legislature by December 31, 2018, on efforts to improve</p>	<p>MONITOR (2/8/16)</p> <p>OPPOSE (1/28/16) (Ltr to author 1/29/16)</p>	<p>6/29/16 Senate Appropriations Committee</p>

	the HOT lane program, including efforts to increase participation in the low-income assistance program.		
SB 522 (Mendoza)	Los Angeles County Transportation Authority. <b><u>BEING AMENDED TO EITHER ADDRESS MEMBERSHIP OR THE BALLOT MEASURE EXPENDITURE PLAN OR BOTH.</u></b> Would expand the board of directors to 24 members by adding 2 members who reside in the County of Los Angeles, one member appointed by the Speaker of the Assembly and one member appointed by the Senate Committee on Rules, selected from a list of candidates submitted by the Los Angeles County City Selection Committee, and would prohibit these members from residing in the same city as another member of the authority, as specified. The bill would instead provide for the appointment of 8 members from the other cities in the county, 2 from each sector, as prescribed. The bill would also add as members of the board of directors the Mayor of the City of Long Beach, one additional public member, and 2 additional City Council Members of the City of Los Angeles appointed by the Mayor of the City of Los Angeles.	MONITOR (SBCCOG staff is in touch with the author)	6/27/16 Assembly Rules Committee
SBX1-1 (Beall)	Transportation Funding: environmental mitigation: oversight. This bill would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system and for other specified purposes. The bill would provide for the deposit of various funds for the program in the Road Maintenance and Rehabilitation Account, which the bill would create in the State Transportation Fund, including revenues attributable to a \$0.12 per gallon increase in the motor vehicle fuel (gasoline) tax imposed by the bill and \$0.10 of a \$0.22 per gallon increase in the diesel fuel excise tax imposed by the bill, an increase of \$35 in the annual vehicle registration fee, a new \$100 annual vehicle registration fee applicable to zero-emission motor vehicles, as defined, a new annual road access charge on each vehicle, as defined, of \$35, and repayment, by June 30, 2016, of outstanding loans made in previous years from certain transportation funds to the General Fund. The bill would provide that revenues from future adjustments in the applicable portion of the fuel tax rates, the annual vehicle	MONITOR	4/21/16 Senate Appropriations Committee

	registration fee increase, and the road access charge would also be deposited in the account.		
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**REMOVED FROM MATRIX - Died**

AB 718 (Chu) – Local government: powers. SBCCOG opposed 7/23/15

AB 907 (Burke) – Career training: adult students. SBCCOG supported 7/23/15

AB 1591 (Frazier) – Transportation Funding

AB 1745 (Hadley) – Public Safety: funding.

AB 1800 (Hadley) – Utility outage compensation claims: Annual Posting.

AB 2522 (Bloom) – Land use: attached housing development. SBCCOG opposed 4/28/16.

ACA 4 (Frazier) – Local government transportation projects: special taxes. SBCCOG supported 5/25/15

SB 876 (Liu) – Homelessness. Resting in public spaces.

FEDERAL

<p>HR 935 (Hahn)</p>	<p>National Freight Network Trust Fund Act of 2015. Amends the Internal Revenue Code to establish the National Freight Network Trust Fund, from which expenditures shall be made to fund awards under the National Freight Network Grant Program. Appropriates to the Fund amounts equivalent to 5% of the import duties imposed under the Harmonized Tariff Schedule of the United States. Establishes such Program in the Department of Transportation, under which the Secretary of Transportation shall make grants to states, regional or local transportation organizations, or port authorities to assist projects that improve the performance of the national freight network. Directs the Secretary to evaluate and select projects on a competitive basis by considering their potential to generate national economic benefits, improve the performance of key corridors and gateways, reduce congestion, improve transportation safety, and enhance the network. Requires the Secretary to update the national freight network every five years.</p>	<p>MONITOR</p>	<p>2/13/15 House Transportation &amp; Infrastructure &amp; Ways and Means Committees Sub-committee on Railroads, Pipelines &amp; Hazardous Materials</p>
<p>HR 1697 (Hahn)</p>	<p>Electric Charging and Refueling Act. To amend the Internal Revenue Code of 1986 to extend and modify the tax credit for electric vehicle recharging property. Under specified conditions, there shall be allowed as a credit against the tax imposed by this chapter for the taxable year an amount equal to 50 percent of the cost of any qualified electric vehicle recharging or refueling property placed in service by the taxpayer during the taxable year.</p>	<p>MONITOR</p>	<p>3/26/15 House Committee on Ways and Means</p>
<p>HR 4888 (Waters)</p>	<p>End Homelessness Act of 2016. Amends the McKinney-Vento Homeless Assistance Act to make additional FY2017-FY2021 appropriations available for: (1) emergency relief grants to address the unmet needs of homeless populations in jurisdictions with the highest need, (2) rental assistance under the United States Housing Act of 1937 for persons and households who are homeless, &amp; (3) homeless outreach &amp; coordination services. Beginning in FY2017, also provides annual additional funds for: (1) the Housing Trust Fund to provide grants to states for use to increase homeownership and the supply of</p>	<p>MONITOR</p>	<p>3/23/2016 Referred to House Budget Committee</p>



	<p>rental housing for extremely low- and very low-income families, including homeless families; and (2) incremental project-based voucher or rental assistance under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992.</p> <p>When the Department of Housing and Urban Development (HUD) allocates grants to states from the Housing Trust Fund for rental housing, the dwelling units must be subject to legally binding commitments to ensure that the residing family's contribution toward rent does not exceed 30% of the family's adjusted income.</p> <p>The bill provides funding to HUD to expand the Healthcare and Housing (H2) Systems Integration Initiative by assisting states and localities in coordinating policies among Medicaid programs, behavioral health providers, housing providers, and finance support services for homeless persons.</p> <p>The bill also makes permanent: (1) certain housing assistance programs under the Homeless Assistance Act, and (2) the U.S. Interagency Council on Homelessness.</p>		
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S 2680 (Alexander)	<p>Mental Health Reform Act of 2016. Reforms mental health funding to increase patient access to effective and evidence-based care particularly focused to those with serious mental illness (SMI).</p> <p>Notable provisions of this legislation include:</p> <ul style="list-style-type: none"> <li>• Helping the Substance Abuse and Mental Health Services Administration (SAMHSA) meet its mission by establishing a new Inter-Departmental Serious Mental Illness Coordinating Committee, and by promoting research and subsequent implementation of evidence-based practices to improve the prevention, diagnosis, treatment of and recovery from mental illness and substance use disorders.</li> <li>• Authorizing major mental health and substance abuse grant programs for individuals with SMI or serious emotional disturbance, and significantly improving the incentive grant program promoting integration of primary and behavioral health care.</li> <li>• Reauthorizing the Garrett Lee Smith youth suicide prevention grant program, and authorizing the National Suicide Prevention Lifeline program.</li> <li>• Clarifying appropriate use and disclosure of protected health information under the Health Insurance Portability and Accountability Act, and providing resources and training on requirements for communication between providers, patients and families.</li> </ul>	MONITOR	4/26/2016 Passed Senate Committee on Health, Education, Labor, and Pensions
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# South Bay Cities Council of Governments

July 28, 2016

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Dominguez Channel Watershed Management Area Group Administration Update

The Dominguez Channel Watershed Management Area Group (Dominguez WMA Group) has signed an MOU with the South Bay COG to serve as the contract administrator for its Coordinated Integrated Monitoring Program (CIMP).

## **Background:**

- The Dominguez WMA Group consists of the Cities of Carson, Hawthorne, Los Angeles, Lomita, Hawthorne, Inglewood, El Segundo, the County of Los Angeles and the Los Angeles County Flood Control District.
- The City of LA is the lead of the Dominguez WMA Group.
- The City of LA will perform monitoring outlined in the CIMP and may sub out some tasks.
- The estimated annual monitoring cost is about \$326,000.
- The Dominguez WMA Group has interest from numerous Individual General Permittees (IGPs) and the City of Long Beach to cost share monitoring costs.

## **Contracting Methodology:**

- Annual Fee of \$12,300 for IGPs.
- The Dominguez WMA Group's cost will be divided by land area.
- The Dominguez WMA Group's share will be reduced depending on number of IGPs to join.
- Monitoring will continue until at least 2032. The Agreement between the Contract Administrator and the Dominguez WMA Group will likely be updated every 5 years.

## **Funding for SBCCOG**

	<b>FY 15-16</b>	<b>FY 16-17</b>	<b>FY 17-18</b>
SBCCOG Contract Management Fee (5%)	\$57,449	\$63,474	\$58,058
SBCCOG Attorney Fee	\$10,000	\$5,000	\$5,000

\*Note: The SBCCOG yearly attorney fee will be \$5,000. The attorney fee is doubled for FY15-16 to account for costs in developing MOA.

## **Schedule:**

- Dominguez WMA CIMP submitted June 26, 2014.
- Agreement approved by end of June, 2016.
- Monitoring to begin 90 days after CIMP approval.
- IGPs need to let Regional Board know if they will join Dominguez WMA Group asap.
- Payments coming in for 2015-2016. As of July 5, 2 received (Carson & Inglewood)

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# South Bay Cities Council of Governments

July 28, 2016

TO: SBCCOG Board of Directors

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

SUBJECT: Environmental Activities Report

## 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 Action Planning**

#### Strategic Growth Council (SGC) Grant

There are five measure development components of the SGC grant – Land use, transportation, waste, greening, and energy generation/storage.

Land use and transportation (under the direction of Wally Siembab): Staff is meeting with consultant experts and preparing to discuss strategies with cities.

Energy Generation and Storage Chapter: The SBCCOG team is currently working on finalizing the final draft strategies for city sign-off. The sign-off meeting has been moved to August 3, 2016.

### **Energy Efficiency**

#### Energy Leader Partnership (ELP)

**2016 Goal:** 1,511,338 kWh

**2016 Status:** Completed 520,757 kWh (34.5% of goal)

**2016 paid out incentives to cities:** \$79,225

SBCCOG energy team along with SCE and SCG presented a \$52,936 incentive check to Hawthorne Mayor and City Council on June 14, and the SBCCOG energy team and SCE presented a \$70,222 incentive check to Torrance Mayor and City Council. It pays to be a local government partner with the SBCCOG, SCE, and SCG.

The Energy Leader Recognition Luncheon will be held December 1, 2016.

*In the Pipeline...currently over 4 million kWh*

<b>PIPELINE TOTALS</b>	<b>Estimated kWh savings</b>	<b>Estimated Therm Savings</b>	<b>Estimated Incentive (\$)</b>
	4,877,450	7,040	\$1,170,069

Ask staff about the projects in your city.

### EEMIS

EEMIS funding ended on June 30, 2016. SBCCOG staff is working on a proposal for Strategic Energy Management that will leverage the existing EEMIS work with SCE and SCG. It is anticipated this proposal will go out to SCE and SCG in August 2016 with program activities to begin in Fall 2016 or early 2017, contingent upon utilities' approval. This is the next step in an energy management program to institutionalize energy management within cities. The first step is setting up an energy accounting system, which EEMIS has achieved.

### Southern California Gas Company (SCG)

**2016 Goal:** 10,000 therms

**2016 Status:** 14,224 therms (142% of goal)

*In the Pipeline...currently 22,800 therms identified*

Ask staff about the projects in your city.

### Energy Upgrade California Community Outreach Ambassador

Contract goals: 8 outreach events and 6 presentations to be completed by Nov. 30, 2016

Status of goals: 6 outreach events have been completed (3 events were held in June; 2 additional events are scheduled in October); 7 presentations have been completed (Goal Met)

The theme and topic for June: Drought / Save Water Tips; theme/topic for July: Drought / Saving Water Indoors.

Highlight: made arrangements for "Bear", the Energy Upgrade CA mascot to participate at the City of Torrance Open House/Environmental Fair on June 4<sup>th</sup>. Bear was a big hit with all of the attendees; photos with the Mayor and other Councilmembers.

### Green Building Challenge

Contract goals: 170 - 270 participants by August 2016

Status of Goal: 155 participants enrolled in the South Bay Cities Green Building Challenge

There are 155 participants enrolled in the South Bay Cities Green Building Challenge and the current program focus is continued outreach to new participants and program management to engage existing participants. The GBC program poster was included in the Statewide Energy Efficiency Collaborative (SEEC) poster session on June 15, 2016.

The GBC program newsletter was sent twice in June. Current standings by city: Torrance (31), Lawndale (22), Redondo Beach (16), Gardena (15), El Segundo (15), Hawthorne (9), Inglewood (8), Rancho Palos Verdes (6), Manhattan Beach (6), Palos Verdes Estates (6), Carson (6), Hermosa Beach (5), Lomita (3), Rolling Hills Estates (4), Lennox (2), and Los Angeles County – Community of Westmont (1).

### **Water Conservation**

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1 through Aug. 31

#### Goals Met

- Water Harvest - October 2015

- Rain Barrel - 5 rain barrel events
- Car Wash - “Re-enrolled” current 8 car wash companies that are participating in the program.
- Water Reliability (WR) - 427 WR support cards to be collected and up to 30 WR presentations scheduled.
- Home Depot Plant Sales - all 5 events have been completed
- Smart Controller Exchange Events - 3

#### Water Reliability (WR)

Contract goal: Up to 20 tabletop WR business briefings to be scheduled.

Status of goals: 13 have been scheduled as of June 29

#### Cash for Kitchens

Contract goals: 40 kitchen audits to be completed by Aug 31, 2016.

Status as of June 30, 2016: 35 audits completed.

Contract goals: 50 follow-up visits at 50 previously audited sites.

Status as of June 30, 2016: 49 follow-up visits completed.

Activities for June included SBCCOG staff contacting the following businesses: Restoration Kitchen (Torrance), Red Car (Torrance), Keegan’s (Torrance), Torrance Bakery (Torrance), La Capilla Mexican Restaurant (Torrance), Tortilla Cantina (Torrance), HMart (Torrance) and Torrance Tavern (Torrance).

Contract goals: 2 training sessions to be completed by August 31, 2016.

Status as of June 30, 2016: 1 training sessions completed May 5.

#### California Friendly Landscape Training (CFLT)

Contract goal: minimum of 6; maximum of 12

Status of goal: 8 completed; 3 scheduled for June

Per West Basin, 5 greywater classes will be offered in Summer and will count toward the CFLT contract goal. The first one was held on June 29th in Manhattan Beach; 4 additional ones have been scheduled: 7/11 – Carson; 7/30 – Culver City (registrations only); 8/20 – Inglewood; 9/10 – Hawthorne

#### Lunch & Learn Workshops

Contract goal: 2 workshops

Status of goal: 2 Smart Controller Exchange Events will take the place of the Lunch & Learn Workshops.

#### MWD Caucus Meeting

The June meeting included an update on Metropolitan Water District’s recent public survey and conservation messaging, given by Carolyn Schaffer, External Affairs MWD. This is in response to the state replacing the prior percentage reduction-based water conservation standard. The new conservation approach will be focused on making conservation a permanent part of the California lifestyle.

#### IRWMP South Bay Steering Committee Meeting

The June meeting included presentations on seven Enhanced/Watershed Management Plans and projects: Santa Monica Bay, Ballona Creek, Marina del Rey, Dominguez Channel, Peninsula Cities, Machado Lake, and Beach Cities. The plans were determined to meet the goals and objectives of the Greater LA County Integrated Water Management Plan.

### Sanitation Districts

Contract goal: Schedule 5 Sanitation Districts-related presentations to be completed by December 31, 2016.

Status of goal: 2 have been completed; 1 has been scheduled.

### Torrance Water

Assisted the City of Torrance in securing exhibitors for the City Yard Open House/Environmental Fair on June 4<sup>th</sup> (Sanitation Districts; SEC Mobile Energy Unit; USGBC BuildSMART Sustainable Materials and Resources Trailer; El Camino College Robotics Academy); SBESC had an exhibit table as did Energy Upgrade CA.

Los Angeles Department of Water and Power (LADWP) Contract year is April 1, 2016-March 31, 2017 SBCCOG staff has prepared a list of activities by month to meet the deliverables. We participated in two community events in San Pedro in June (6/6/16 and 6/25/16); SBCCOG staff will be attending Neighborhood Council meetings in July and August; Farmers Markets in San Pedro, Wilmington, Harbor City, Harbor Gateway in July, August, September.

SBCCOG staff met with the Chamber CEO's of Harbor City/Harbor Gateway, San Pedro, and Wilmington communities to explain LADWP energy and water saving programs that SBCCOG staff will be promoting to businesses and residents in Council District 15. The new contract has allowed the SBCCOG to extend its reach to three more active chambers in the South Bay geographic region. The three chambers all extended the opportunity to publish articles in their newsletters and offered no cost meeting room space if needed by the SBCCOG. A June article promoting LADWP Commercial Direct Install program has been sent to all three chambers.

### **Transportation**

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

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

Status of Goal: 48 outreach events; 4 information/formation meeting

In June, SBCCOG staff distributed collateral material at 7 SBCCOG outreach events. SBCCOG staff continued to work with Metro to support Harbor UCLA's efforts for vanpool formation at the hospital's June "RideShare" event. Additionally, SBCCOG staff met with the Human Resource Director at the Terranea Resort to continue on-going discussion and review of Metro programs to support the Resort's efforts to establish, enhance and incentivize vanpool and carpool formation. Opportunities continued to be explored to identify and target Green Building Challenge companies for transportation related "Lunch and Learn" events. Similar targeted strategies as above were discussed to market vanpool through South Bay Travel Pal platform.

Metro ExpressLanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2016)

Contract goal: 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van).

Status of goal: 82 community events; 11 presentations; 6 MEL email updates; 6 SBCCOG Newsletters

SBCCOG sent multiple invitations and notices to MEL about future South Bay events that would be of value to the MEL support Team. SBCCOG was notified that MEL would be participating at the Harbor UCLA "Rideshare" event. SBCCOG continues to inform and recommend marketing and outreach opportunities to the MEL's marketing team.

Work has also started with Metro staff on contract continuation for 2017.



Electric Vehicle Charging Station Siting and Installation - CEC grant (Contract period Feb. 25, 2015 – Jan. 30, 2017) (under the direction of Wally Siembab and his team)

This program focuses on identifying and eliminating the barriers to electric vehicle charging stations (EVCS) at multi residential dwellings (MUD).

Further review and comments on the Luskin Draft assessment of EVCS MUD installation occurred during this reporting period and a “Draft Final” Report for Task 2 was submitted to the CEC. Outreach to the California Apartment Association, local EVCS advocates and SBCCOG contacts continued to secure opportunities to promote, distribute and interact with MUD owners as part of Task 3. Tentative dates/opportunities were proposed to begin this effort in July and continuing through September. Preparations continued for the Task 3 deliverable to survey the South Bay Cities state of EVCS readiness.

Travel Pal – Smart Mobility Tool (Contract period Aug. 1, 2016 – Aug. 31, 2017)

Travel Pal officially launched on May 16th. Follow-on promotion and messaging of the program continued through the SBESC e-newsletter, SBCCOG printed quarterly newsletter, embedded links, text and content on the SBCCOG and SBESC web sites. As of June 23<sup>rd</sup>, 183 individuals had registered as Travel Pal members. The primary communication for the launch was done through the SBESC e-newsletter (14,000+) subscribers; letters to South Bay elected officials and city managers. Efforts to market the service continued in June through: SBESC weekend outreach events; outreach to large South Bay Employers including the LA Air Force Base, Terranea Resort and the Beach Cities Health District. A targeted and customized outreach program to large South Bay venues was planned including a City Managers’ project briefing and letters of support from all South Bay City Managers have been requested.

## II. MARKETING, OUTREACH, & IMPLEMENTATION

### Workshops, Trainings & Exchanges

The following chart lists an overview of all workshops held in May 2016:

Event Date	Event Name	No. Attended/ No. of RSVPs	Marketing Info. (how did they hear about the workshop):	Staff Lead
6/11/16	Torrance California Friendly Landscape Training	38/65	Email: 49 Friend or Family: 6 Social Media: 3 Website: 3	AB
6/11/16	Weather-Based Irrigation Controller Exchange – Carson (20 controllers exchanged)	17/30	Email: 20 Friend or Family: 3 Social Media: 3 Website: 1 Other: 2	ML
6/11/16	California Friendly Landscape Training - Hermosa Beach	11/25	Email: 9 Flyer: 2 Friend or Family: 2 Social Media: 8 Website: 4	JZL
6/22/16	California Friendly Landscape Training - Gardena	12/33	Email: 20 Flyer: 1 Friend or Family: 5 Social Media: 4 Website: 1 Other: 2	MS
6/25/16	California Friendly Landscape Hands-on-Workshop - Hermosa Beach	15/30	Email: 17 Flyer: 1 Friend or Family: 1	CW

			Social Media: 6 Website: 3 Other: 2	
6/29/16	California Friendly Landscape Training Hands-On-Workshop	27/23	Email: 17 Friend or Family: 3 Social Media: 1 Other: 2	MS
6/29/16	Greywater Workshop - Manhattan Beach	51/100	Email: 68 Flyer: 2 Friend or Family: 2 Local Publication: 9 Social Media: 11 Website: 8 Other: 2	ML

The next SBCCOG-hosted Basic HVAC SCE seminar has been scheduled for August 26, 2016.

### Outreach Events

- **15** community events
  - Scheduled to attend **3** community events in July
- **1** Employee event
- **2** presentations/workshop (SBCCOG overview)
- **1** overviews of SBCCOG/Water Reliability business briefings or group presentations
- Calendar year-to-date through June 2016:
  - **34** - Community events
  - **2** - Business events
  - **6** - Employee events
  - **19** - Business card / business briefing events
  - **14** - presentations / workshops

### **Kiosk - Peninsula**

Partner program and Volunteer program information were highlighted throughout the month including Energy Efficiency information, Weather Based Irrigation Controller Exchanges, California Friendly Landscape training workshops, West Basin Water Education & Water Recycling Tours, SBCCOG Spring Baywatch publication, PATH, Travel Pal, Zero Waste Workshop July 12 flyers, and HVAC Workshop August 26 flyers.

### **Media**

During June, SBCCOG staff coordinated with a Herald Publications reporter who has agreed to write a story about the Green Building Challenge and publish just prior to the September 28 Green Building Challenge recognition event. The story will be in the El Segundo Herald, Torrance Tribune, Hawthorne Press Tribune, and the Lawndale Tribune. The press interview will take place July 7.

### Press Releases/Press Interviews

*“Meet Bear at the City of Torrance Environmental Fair and City Yard Open House,”* Press Release issued June 1, 2016

*“LADWP & SoCalGas Now Offer Commercial Direct Install Program,”* Press Release issued June 24, 2016

*“SCE Summer Discount Plan,”* Press Release issued June 30, 2016

### Earned Print Media

*“Greywater Workshop June 29 in Manhattan Beach,”* Daily Breeze Out & About, June 28, 2016

### Earned Print and Online Media

“Moving Toward Zero Waste Workshop, July 12,” South Bay Adult School Summer 2016 Catalog

“San Pedro Shred Festival June 5,” LA15th Councilman Joe Buscaino e-newsletter, June 3, 2016

“California Friendly Landscape Training June 11,” Torrance City News, June 6, 2016

### Earned Social Media

“Water 101 in El Segundo June 18,” Nextdoor, June 6, 2016

“Greywater Workshop on June 29,” Nextdoor, June 15 & June 20, 2016

“Water Recycling Tour in El Segundo July 9,” Nextdoor, June 27, 2016

“Moving Toward Zero Waste on July 12,” Nextdoor, June 28, 2016

### **Social Media**

As of June 30, 2016 social media following is as follows:

Twitter: 423 followers, 2,984impressions\*

Facebook: 518 likes, 2,685impressions

LinkedIn: 97 followers, 581 impressions

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

#### **Top Tweet** earned 399 impressions

As @EnergyUpgradeCA Ambassadors, we get to hear #energy stories from our #neighbors. What do YOU do to #save energy?

♥ 2

“@” refers to SBESC Partner’s Twitter account (handle).

### **Volunteer Program**

Volunteer hours for the month of June 2016 are as follows:

- 259.5 hours - Grand total as of 6/30/16 = 15,946.68 (Starting April 2008)

Training: On June 9th, SBCCOG staff provided training on Travel Pal and How to Enhance Skills to Greet the Public to current and new volunteers to help with outreach events.

On June 2nd volunteers and staff went on a field trip to the South Coast Air Quality Management District (AQMD). Many of the volunteers commented that the trip was very informative.

### Holiday Light Exchange

The Holiday Light Exchange for 2016 will be held November 10 and 11. SBCCOG staff has been working on sponsorship letters and will begin fund raising efforts the first week of July.

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# South Bay Cities Council of Governments

July 28, 2016

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director  
Steve Lantz, SBCCOG Transportation Director

RE: SBCCOG Transportation Update – June 2016

## **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**

### **Autonomous Cars Could Free Up Lots of Land for Economic Development**

Pensa, a New York City design consultancy, recently reported on its project to re-imagine the streets of the future. Pensa's vision is called the *Third Space* - an illustration of how cities could use the wealth of urban space that autonomous cars promise to free up by removing all those parallel parking spaces or moving them to offsite automated parking structures.

There are an estimated one billion parking spots in the U.S. and only a quarter billion cars. Pensa believes a 4:1 ratio of supply to demand makes little sense for a world where cars can drive around the block, network to a central database, and park themselves in an open spot (or in a nearby automated garage). That might be especially true if the automated cars only stop for passengers and fuel.

So how can the empty parking spaces be reimagined? Pensa believes the space that most of us currently use to get from the inside of a building to the idle car, or to walk to the bus stop or loading area for that Uber ride, can be far more productively utilized. If you're not worried about standing on the edge of the curb and being hit, or the noise, or the pollution from vehicles, you can think of that old parking space as an expansion opportunity for the adjacent business, an al fresco conference room, or a latte-powered lounging or waiting area. And, because public agencies typically own the sidewalk and abandoned curbside parking spaces, there may be revenue available from a public-private partnership between the adjacent property owners.

### **Bus Agencies Are Teaming With Uber or Lyft To Connect Riders To Transit Rides**

Several Bay Area bus agencies are looking to partner with the ride-hailing services like Uber and Lyft. Bus operators are hoping the ride hailing services can help solve transit's "first-and-last-mile" problem: getting riders, especially ones in more suburban communities, to and from fixed bus routes.

Rather than having nearly empty buses on meandering suburban bus routes that serve every local neighborhood, transit planners are quietly exploring restructuring their routes and partnering with

private-sector services like UberPool or Lyft Line to offer a more nimble, time-efficient solution for the travel needed to get from the neighborhood to the regional transit lines.

Lyft launched its "Friends in Transit" program in November 2015, a public information campaign encouraging customers to use Lyft to connect to public transit. Uber launched a pilot project with Pinellas Suncoast Transit Authority (PSTA) in Florida in February to provide publicly-subsidized service that allows low income riders to use Uber once a month to travel within a specific area to get to or from a series of designated bus stops. The pilot project also allows low income people without smartphones to call a hotline and order an Uber ride from a telephone dispatcher. Although the dispatcher has the discretion to determine whether a situation qualifies as urgent and "life sustaining," the program will cover things as minor as grocery shopping and as major as a medical emergency.

The call-in dispatch center will be run and funded by the PSTA, which received a \$300,000 state grant in June that will subsidize Uber rides. Uber will provide call-in software that will enable dispatchers to send Uber drivers to call-in customers. The county will pay Uber directly for the ride subsidies, which will cover fares above a three-dollar flat fee that qualifying riders will pay.

Public agencies that are interested in creating the public private partnerships may have obstacles to overcome such as exclusive transit agreements with their current municipal shuttle operators and federal regulations mandating background checks for bus company drivers, including drug testing. Uber and Lyft recently closed their services in Austin, Texas after deciding not to comply with the city's operating requirements.

### **LED Streetlights Could Lead To Sleepless Nights**

While LED streetlights may be saving cities energy and money, doctors say their blue glow may be leading to sleepless nights. Apparently, Stanford researchers have concluded that switching from the yellow light emitted from the older sodium street lamps to the blue of the LED bulbs has an impact on the sleep area of your brain by suppressing secretion of melatonin, one of the key hormones for initiating sleep.

## **STATE**

### **After Shelving Bill To Expand Metro's Board, State Senator Mendoza Introduces New Bill**

After two months of behind the scenes wrangling, a bill that would have expanded and changed the balance of power on the Metro Board of Directors was ordered to the inactive file on June 2<sup>nd</sup> by State Senator Tony Mendoza, the author of the bill, after debate on the California Senate floor. Senate Bill 1472, which had initially proposed adding two members to the current 14 member board (selected by the state assembly and senate) would have expanded the Metro Board to 22 by the time it was shelved.

Following Metro's June 23<sup>rd</sup> decision to place the sales tax on the November 8<sup>th</sup> ballot, Senator Mendoza introduced a new bill, SB 522, to re-open the debate. However, the senator is reported to be more concerned with the order of projects in Metro's proposed ballot measure at this time than with the makeup of the board itself.

## **California's Cap-And-Trade Program Faces Daunting Funding Gap**

The funding cornerstone of California's climate change program, known as Cap and Trade, is being challenged by legal, financial and political troubles that threaten to derail the state's plans to curb greenhouse gas emissions. The Cap and Trade program has been targeted as a key source of funding for a range of GhG initiatives including the high-profile high-speed rail project connecting San Francisco and Los Angeles.

But the legality of Cap and Trade is being challenged in court by a business group, and questions are growing about whether state law allows it to operate past 2020. In addition, at the most recent auction held in May, only 11% of the emission permits offered for sale were purchased. The latest auction produced just \$2.5 million and drove the price of each permit to the minimum set by the State. It has been reported that corporations and speculators are holding 120 million excess permits, more permits than are currently needed to cover the amount of greenhouse gas emissions in the state through 2017.

If revenue remains weak, the California High Speed Rail project could run out of money needed next year to match a federal grant. The state rail authority is depending on annual cap-and-trade revenue of \$500 million to build the first operational segment from San Jose to Shafter.

Cap and Trade is also facing a legal challenge from the California Chamber of Commerce. Their lawsuit, filed nearly four years ago, argued that Cap and Trade was unconstitutional because it functions like a tax, and the law was not passed by the two-thirds majority in the Legislature needed to approve taxes. State Senator Fran Pavley, who wrote the 2006 law, expressed confidence the law would survive the legal challenge. A ruling is expected in the new few weeks.

## **REGION**

### **Southern California Tops National Stolen Cars List**

Southern California was the top city in the nation. The L.A.-Long Beach-Anaheim metropolitan area saw a total of 57,247 cars stolen last year, according to the National Insurance Crime Bureau, almost twice as many as closest rival San Francisco's 30,554 and more than double Houston's 25,433 or New York-New Jersey's 22,391. Despite its high overall numbers, Southern California ranked only 26th in per capita thefts.

### **LAPD Can't Enforce Speed Limits On Most City Streets**

The L. A. City Council Transportation Committee on June 8<sup>th</sup> discussed solutions that would allow LAPD to again enforce posted speed limits on a majority of city streets. To enforce speed limits using radar or laser equipment, State law requires speed surveys less than 10 years old. Budget and staffing cuts during the recession reduced the city's ability to conduct new surveys, so speeding tickets can't be issued. About three-quarters of L.A. streets haven't been checked in that time period.

The newly approved city budget includes funding to hire two new employees to help with the back log of street surveys. City officials are also pushing California to change its speed enforcement law so police have more flexibility to enforce speeding limits. But, there's a potential Catch 22. The same state law could also trigger speed limit increases if the surveys determine the average speed of driving on the streets has risen.

## **Moving Goods, Not People: Deliveries Are The Newest Congestion Challenge**

As internet companies compete to bring books, milk, and goodies to your doorstep, millions of personal shopping trips are being converted into freight traffic. Apartment-building lobbies have begun to look like warehouses, and residential streets hum with idling delivery truck engine sounds. Businesses, too, have adapted to delivery-on-demand to reduce in-house inventory by receiving three or four deliveries per day.

All that could be spelling trouble for urban traffic, according to a new report on the future of freight from the New York Regional Plan Association (RPA). The report documents that delivery-induced congestion is already here. And the rise of e-commerce and the allure of next-day and same-day delivery, for all its convenience to consumers, has increased congestion to the point that the RPA suggests trying to *discourage* home delivery.

One of the problems cities are facing is that their tools for reducing traffic are focused on the movement of people rather than goods. Improvements like bus corridors and bike lanes do little for freight; in fact, they can impede its progress. A Saturday trip to the mall has evolved into 10 separate home deliveries, at different times on different days. In dense urban centers, errands once run on foot are now carried out by vehicles. And compounding the problem, Texas A & M researchers have reported that trucks represent only 7 percent of urban travel in the U. S., but account for 18 percent of congestion cost (wasted fuel and time).

What can be done to address the first/last mile warehouse to house congestion and pollution? Europe may be providing glimpses of future options. For example, in France, according to a Metrans MetroFreight report released last year, more than 20 percent of internet orders are picked up at a local receiving center. Local businesses can sign up to be pickup points for neighbors, offering a safe, flexible, local point for getting your online purchases. Amazon has explored the use of automated parcel systems, located in gas stations or subway stops, that allow consumers to pick up packages 24 hours a day.

Ultimately, the relationship between home delivery and traffic will come down to two things. The first is whether shipping companies will bundle their packages with enough efficiency to produce a cumulative decline in vehicle miles traveled. The second, and perhaps determining, issue is whether those companies will be held accountable for the maintenance and societal costs of truck traffic, like congestion (e.g. through daytime delivery charges or anti-idling laws), degrading pavements, and environmental pollution (e.g. through higher gas taxes, vehicle miles travelled fees, or local delivery or low-emission zones).



**REPORT:**

California Air Resources Board

**SYNOPSIS:**

The California Air Resources Board met on June 23, 2016 in Sacramento, California. The following is a summary of this meeting.

**RECOMMENDED ACTION:**

Receive and file.

Judy Mitchell, SCAQMD Board Member

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The Air Resources Board's (ARB or Board) June meeting was held on June 23, 2016 in Sacramento at the California Environmental Protection Agency Headquarters Building. Key items presented are summarized below.

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Consent Items

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No Consent Items.

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Discussion Items

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**1. Public Meeting to Consider the Proposed Fiscal Year 2016-2017 Funding Plan for Low Carbon Transportation and Fuels Investments and the Air Quality Improvement Program**

The Board approved the Proposed Fiscal Year 2016-2017 Funding Plan (Plan) to allocate Low Carbon Transportation and Fuels funding and the Air Quality Improvement Program funding in the Governor's proposed State Budget. These programs provide incentives for clean vehicle and equipment projects to reduce greenhouse gas emissions and air pollution with a priority to benefit disadvantaged communities. Staff's proposal builds on investments from previous funding cycles by continuing incentives for zero-emission and plug-in passenger cars, clean trucks and buses, and advanced technology freight demonstration projects. New this year is proposed funding for very low carbon fuel production incentives including aviation fuels. The Plan also includes a long-term plan for the Clean Vehicle Rebate Project and related light-duty vehicle incentives as required by State law. At the meeting, the Board amended the Plan to include a contingency plan if the available funds are decreased or increased in the future. This

amendment sets a floor on the level to which the Plan's equity programs can be cut due to a decrease in funds, and also requires staff to include what changes to the Plan would occur if additional funds become available.

## **2. Public Meeting to Hear the Enforcement Division 2015 Annual Report**

The Board heard a presentation on the Enforcement Division's 2015 Annual Report. ARB staff updated the Board on the 2015 enforcement activities that focused on diesel pollutant reduction, vehicle certification and aftermarket parts, consumer products, fuels, and other programs enforced by the Division. Staff discussed how enforcement activities have increased in disadvantaged communities, and what compliance assistance and training the division has provided to stakeholders and local air districts. Staff also informed the Board on an amendment to state law AB1071 to allow up to 50 percent of penalty fees to fund Supplemental Environmental Projects (SEPs), such as diesel school bus clean-up, the California Council on Diesel Education & Technology, and small engine maintenance and repair training. Finally, staff presented the 2015 enforcement statistics with examples of investigations and their outcomes, and discussed future priorities for the Division.

## **3. Public Meeting to Hear an Informational Presentation on Air Quality Progress in California Communities**

The Board heard an analysis of air quality trends in California over a 25-year period focusing on the disproportional air quality burden in disadvantaged and minority communities. Using the Environmental Justice Screening Method that takes into account social and health vulnerability, exposure and risk, and hazard proximity, the study asked if ARB, local, and federal efforts are shrinking the disparity in healthy air quality between Environmental Justice (EJ) and non-EJ communities. ARB staff studies concluded that as air quality improves throughout the state, the greatest improvement in air quality is occurring at monitoring sites in EJ communities. Though a disparity still exists in EJ communities for several local pollutants, the gap between EJ and non-EJ community exposures has shrunk considerably since 1990 due to regulations and enforcement aimed at local sources such as anti-idling, cleaner diesel fuels, tailpipe emission standards, and retrofit requirements.

## **4. Public Meeting to Hear an Informational Update on the 2030 Target Scoping Plan Update**

The Board heard an informational presentation on the 2030 Target Scoping Plan Update. In the presentation, staff updated the Board on the progress that has been achieved toward meeting the 2020 target of 1990 greenhouse gas (GHG) emission levels, and provided an evaluation of the challenges ahead in meeting the 2030 goal of reducing GHG emissions 40 percent below 1990 levels. Staff discussed the ongoing collaboration with other state agencies, the role of the Environmental Justice Advisory Committee (EJAC), and the involvement of the public and experts. Staff is planning to release the draft 2030 Target Scoping Plan in the fall of 2016, with a spring 2017 target date to present the final Plan to the Board.

Legislation and Policy Affecting Our Region

July 7, 2016

**RC Report**

## HIGHLIGHTS FROM THE REGIONAL COUNCIL MEETING



*Steve Westly, managing partner of the Westly Group, gives a presentation to the Regional Council on new economic trends and how governments can adapt.*

### **INFORMATION – CALIFORNIA REINVENTING THE NEW ECONOMY**

Former State Controller and Chief Fiscal Officer Steve Westly was invited to today's meeting of the Regional Council to present on the ways in which California is reinventing the new economy. Westly, now a managing partner of a clean technology-oriented venture capital firm located in Menlo Park, highlighted that California had just passed France to become the world's sixth largest economy, and that measure of success is due to a combination of world class universities, significant government funding, venture capital and immigrants. He also asserted that California's economic shift is being driven by three key factors: A new economic ethos, under which businesses and governments must be ready to adapt and outperform themselves or else be rendered obsolete by rivals; new customers, as millennials replace baby boomers as the most powerful buying cohort on the planet, they are

prioritizing smaller carbon footprints, complete connectivity and clean water, air and food; and new business models, in the form of the sharing economy, the “Internet of things” and Big Data. Westly also discussed what should be anticipated in the global economy, how the people can build a world-class government and how we as a state can improve California’s business environment.

### **ACTION – RC APPROVES RECOMMENDATIONS FOR SCAG SCHOLARSHIP AWARDS**

The Regional Council voted today to approve the Scholarship Committee’s recommendations for the 2016 SCAG Scholarship Program, which provides financial support to a select group of high school and community college students and offers local planning experience that students can use to develop their long-term career goals. At its meeting on June 22, the committee recommended a total of seven students, with one student each from Imperial, Orange, Riverside and Ventura counties; two students from Los Angeles County; and an additional recipient from Imperial County to receive a 2016 SCAG Scholarship Program Award. No qualifying applications were received from San Bernardino County. In addition to a monetary award of \$4,000, recipients will also participate in a two-week internship with SCAG or a local planning agency.

## **NEWS FROM THE EXECUTIVE DIRECTOR**

### **2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM RELEASED FOR PUBLIC REVIEW**

The Draft 2017 Federal Transportation Improvement Plan (FTIP) has been released for public review and comment. The 30-day public review and comment period begins July 8 and ends August 8, 2016. The FTIP is a federally mandated list of transportation investment priorities in the SCAG region. The 2017 FTIP reflects how the region is moving forward in implementing the transportation policies and goals of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy, and includes approximately 2,000 projects for the region, totaling nearly \$28 billion over a six-year period. Two public hearings will be held during the public review period, on July 14 and July 21 at SCAG’s Los Angeles office. Video-conferencing will be available.

### **SCAG SEEKS INPUT ON BUILDING BETTER TRANSPORTATION CONNECTIONS BETWEEN LOS ANGELES AND SAN BERNARDINO**

SCAG, in cooperation with San Bernardino Associated Governments and the Los Angeles County Metropolitan Transportation Authority, is conducting an Inter-County Transit and Rail Planning Study. Residents, businesses and other stakeholders in the eastern San Gabriel Valley and the western San Bernardino Valley are invited to attend one of two open house-style community to provide feedback about transit and rail plans for these areas: One on Tuesday, July 12, 5:30 – 7:30 p.m., at the George M. Gibson Senior Center in Upland; and a second on Wednesday, July 13, 5:30 – 7:30 p.m., at the Palomares Academy of Health Sciences in Pomona. Members of the public who are unable to attend the meetings in person can participate by completing an online [survey](#). Find out more at the [study website](#).

### **SCAG SUBMITS JOINT LETTER ON DRAFT SUSTAINABLE FREIGHT PLAN**

SCAG and several other regional agencies submitted a comment letter on the Draft California Sustainable Freight Action Plan, which was released for review in May. The Draft Action Plan is intended to integrate investments, policies and programs across several state agencies to help realize a unified vision for California’s freight transportation system. It is a coordinated effort by the California Air Resources Board, California Department of Transportation, Governor’s Office of Business and Economic Development and the California Energy Commission. The Draft Action Plan highlights broad recommendations to the Governor focusing on specific policies and programs related to freight transportation, including a long-term 2050 Vision and guiding principles for freight transportation as well as targets to guide the state toward meeting the vision. In its letter, SCAG joined with 12 other agencies in requesting additional details to strengthen the plan and facilitate collaboration with state agencies. The joint letter is available for download here: [www.scag.ca.gov/Documents/SustainableFreightPlan-CSFAP\\_July2016.pdf](http://www.scag.ca.gov/Documents/SustainableFreightPlan-CSFAP_July2016.pdf).

### **OP-ED: SOUTHERN CALIFORNIA IS GETTING CHEATED ON CAP-AND-TRADE**

On June 24, the Los Angeles Daily News published an opinion column authored by SCAG Executive Director Hasan Ikhtrata and Southern California Leadership Council President Kish Rajan that addresses Southern California’s disproportionate allocation of cap-and-trade funds. Read the op-ed here: [bit.ly/SoCalCapTrade](http://bit.ly/SoCalCapTrade).



## UPCOMING MEETINGS

### July

- 12th** Transit and Rail Planning Public Meeting
- 13th** Transit and Rail Planning Public Meeting
- 14th** Draft 2017 Federal Transportation Improvement Program (FTIP) Public Hearing #1
- 19th** Legislative/Communications & Membership Committee
- 21st** Technical Working Group
- 21st** Draft 2017 Federal Transportation Improvement Program (FTIP) Public Hearing #2
- 26th** Transportation Conformity Working Group
- 27th** Modeling Task Force

### August

- 4th** No Meetings - Regional Council & Policy Committees
- 16th** Legislative/Communications & Membership Committee
- 16th** Audit Committee
- 18th** Technical Working Group
- 23rd** Transportation Conformity Working Group

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