

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, June 22, 2017 @ 6:00 pm SBCCOG Office 20285 Western Avenue Torrance, California 90501

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

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

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

AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
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 (6:05 pm)**
- VI. **VIDEO from Chair Osborne re: Last Run of the Electric Train through the South Bay (6:10 pm)**
- VII. **CONSENT CALENDAR (6:15 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. **May Board Meeting Minutes (attachment) – Approve (Pages 3-10)**
 - B. **Metro ExpressLane Contract Extension (attachment) – Approve (Page 11)**
 - C. **Public Comment Policy (attachment) – Approve (Page 13)**
 - D. **Policy on Delegating Authority to Steering Committee (attachment) – Approve (Page 15)**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve (Pages 17-24)**
 1. Support AB 1572 & SB 268
 - F. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment) (Page 25-32)**

2. Transportation Report (attachment) (Pages 33-37)

VIII. PRESENTATIONS

- A. Los Angeles County Sustainability Program – Gary Gero (6:20 pm)**

IX. SBCCOG ACTION ITEMS

- A. Dues Increase for 2017-2018 – (attachment) – Approve (6:50 pm) (Pages 39-40)**
B. SBCCOG Budget for 2017-2018 – (attachment) – Approve (6:55 pm) (Pages 41-56)
C. Election of Officers (attachment) – Approve (7:00 pm) (Page 57)

X. SBCCOG PROGRAM REPORTS AND UPDATES (7:15 pm)

- A. Homeless Initiative – Measure H Funding Plan**
1. Joe Hoefgen, Redondo Beach City Manager & SBCCOG delegate on Measure H Revenue Planning Committee
B. Broadband – July 13 – Educational Seminar
C. Other

XI. TRANSPORTATION REPORTS

- A. Transportation Committee by Christian Horvath, Chair (7:25 pm)**
1. Letter to Metro on Revised Measure M Guidelines – (attachment) (Pages 59-64)
B. Metro Report by Board member James Butts/Mike Bohlke (7:30 pm)
C. Service Council report by Ralph Franklin, Chair (7:35 pm)

XII. BOARD MEMBER ANNOUNCEMENTS (7:40 pm)

XIII. AGENCY REPORTS (7:45 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)**
B. CALCOG – Calif. Assn. of Councils of Governments (Britt Huff/Richard Montgomery)
C. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
D. SCAG & Committees (attachment) (Pages 65-68)
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)
E. Santa Monica Bay Restoration Commission (Bill Brand/Suzanne Fuentes)
F. Community Choice Aggregation (Christian Horvath)
G. Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
H. County Water Resilience Working Group (Justin Massey/Velveth Schmidt)
I. South Bay Association of Chambers of Commerce (Britt Huff)
J. South Bay Workforce Investment Board (Chris Cagle)
K. Base Retention Advisory Council (Suzanne Fuentes)

XIV. UPCOMING EVENTS & ANNOUNCEMENTS

XV. JULY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XVI. ADJOURNMENT

Next Board meeting - Thursday, July 27, 2017

RSVP @ www.southbaycities.org



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

SBCCOG MEETINGS: ATTENDANCE 2016 - 2017

City	Oct - 16	Nov - 16 NO QUORUM	Jan - 17	Mar - 17	Apr - 17	May - 17	June - 17
Carson	Davis-Holmes					Davis-Holmes	
El Segundo	Fuentes		Fuentes	Fuentes	Fuentes	Fuentes	
Gardena	Medina		Medina	Medina	Medina	Medina	
Hawthorne	Valentine	Valentine	Valentine		Valentine	Valentine	
Hermosa Beach			Fangary	Fangary		Duclos	
Inglewood	Franklin			Franklin	Franklin		
Lawndale	Osborne	Osborne Suarez	Osborne	Osborne	Osborne	Osborne Suarez	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	Buscaino				Buscaino		
Manhattan Beach	Howorth	Howorth	Powell			Lesser	
Palos Verdes Estates	Goodhart	Vandever	Goodhart	Vandever		Kao	
Rancho Palos Verdes	Misetich				Misetich	Misetich	
Redondo Beach	Horvath	Horvath	Emdee	Horvath	Horvath	Horvath	
Rolling Hills	Dieringer	Mirsch	Mirsch		Dieringer	Dieringer	
Rolling Hills Estates	Huff	Huff	Huff	Huff	Huff	Huff Zerunyan	
Torrance	Weideman		Weideman	Ashcraft	Weideman	Weideman	
County of Los Angeles-2nd District	Riccitiello		Riccitiello	Riccitiello		Riccitiello	
County of Los Angeles- 4th District			Velazquez			Velazquez	

Number of Active Agencies	18	18	18	18	18	18	18
Quorum Required (50% +1)	10	10	10	10	10	9	10
Number of Agencies Attending	16	8	14	11	12	16	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MAY 22, 2017
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Osborne called the SBCCOG Board of Directors meeting to order at 6:06pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Lula Davis-Holmes, Carson	Kenneth Kao, Palos Verdes Estates
Suzanne Fuentes, El Segundo	Anthony Misetich, Rancho Palos Verdes
Dan Medina, Gardena	Christian Horvath, Redondo Beach
Olivia Valentine, Hawthorne	Bea Dieringer, Rolling Hills
Jeff Duclos, Hermosa Beach	Britt Huff, Rolling Hills Estates
Jim Osborne, Lawndale	Kurt Weideman, Torrance
Jim Gazeley, Lomita	David Riccitiello, LA County District 2
David Lesser, Manhattan Beach	Erika Velazquez, LA County District 4

Other elected officials in attendance:

Bernadette Suarez, Lawndale	Frank Zerunyan, Rolling Hills Estates
Dan Reid, Lawndale	Jim McDonnell, LA County Sheriff

Also in attendance were the following persons:

Tina Cox, SCAQMD	Jim Goodhart, Public
Bryan Haynes, LA County Sheriff's Department	Natalie Champion, SBCCOG
Tony Dahlerbruch, Palos Verdes Estates	David Leger, SBCCOG
Josie Gutierrez, LA County Dep. of Public Works	Rosemary Lackow, SBCCOG
Joe Eyen, Cerrell Associates	Steve Lantz, SBCCOG
Jacob Haik, Office of Councilman Buscaino	Jacki Bacharach, SBCCOG
Jeff Kiernan, League of California Cities	Brooke Heri, SBCCOG
Chris Cagle, SBWIB	Jory Wolf, Magellan Advisors
Jan Vogel, SBWIB	Mike Bohlke, Metro
Gregory Farr, Caltrans	

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 the City of Palos Verdes Estates moved up to the Platinum level and the City of Rolling Hills moved up to the Gold level in the SoCal Edison Energy Leader Partnership program.

V. PUBLIC COMMENT

No public comment was received.

VI. CONSENT CALENDAR

- A. April Board Meeting Minutes (attachment) – Approved**
- B. Contract Amendment with Mike Bohlke (attachment) – Approved**
- C. Appointments to Outside Agencies (attachment) – Approved**
- D. Metro Service Council appointment (attachments) – Approved**
- E. Status of Legislation of Interest to SBCCOG (attachment) – Approved**
 - 1. Recommend Support – AB 1274, SB 242, AB 27, SB 75; Recommend Oppose – SB 649
 - 2. Added since Steering Committee meeting: SB 231, SB 268 & SB 10 to monitor; SB 649 to oppose
- F. Actions Approved by the Steering Committee – Received and Filed**
- G. Monthly Reports – Received and Filed**

1. **South Bay Environmental Services Center Report** (*attachment*)
2. **Transportation Report** (*attachment*)

MOTION by Board Member Weideman, seconded by Board Member Horvath, to **PULL** item E from the Consent Calendar for further discussion and **APPROVE** items A, B, C, D, F, and G. No objection. So ordered.

Jacki Bacharach wanted to bring to the attention of the Board that the League of California Cities (League) had changed positions on SB 618, moving to Neutral from their previously Opposed position. Jeff Kiernan from the League informed the Board that the bill was amended to make it more of a study and would no longer impact CCAs as it was originally written. Ms. Bacharach asked the Board if they would like to change their previously opposed position to monitor to be in line with the League's new position.

MOTION by Board Member Gazeley, seconded by Board Member Misetich to **CHANGE** the Board's position to monitor and take no position on SB 618. Board Member Medina voted to **OPPOSE** the motion. Motion passed. So ordered.

Councilman Zerunyan asked for the Board of Directors to oppose AB 1250 and emphatically engage with their State Assembly Member to urge them oppose the bill. Councilman Zerunyan explained that this legislation would negatively affect hundreds of cities throughout the State of California that contract for services.

MOTION by Board Member Weideman, seconded by Board Member Gazeley to **ADOPT** the remaining legislative positions recommended by the Steering Committee. Board Member Riccitiello **ABSTAINED** from the vote on AB252. Motion Passed. So ordered.

VII. PRESENTATIONS

A. Recognition of Jim Goodhart – Former SBCCOG Chair & Palos Verdes Estates Councilman

Chair Osborne presented Jim Goodhart with a certificate of recognition as well as other tokens of appreciation for his dedication to the SBCCOG and public service in general. Chair Osborne briefly spoke on the impacts Mr. Goodhart has made on the SBCCOG. Board Members from other cities and the members of the audience also presented Mr. Goodhart with certificates of recognition from their respective agencies. Mr. Goodhart then said a few words and thanked the SBCCOG and Board of Directors for everything they do and stated he had thoroughly enjoyed his service to the South Bay.

B. Update from Los Angeles County Sheriff Jim McDonnell

Sheriff McDonnell addressed the Board of Directors and discussed current crime-related issues facing Los Angeles County. Sheriff McDonnell began by explaining the impacts of AB109 and Propositions 47 and 57 on local county/city jails. The Sheriff generalized these changes as voters being sold on something that wasn't reality on the streets. Sheriff McDonnell explained that prior to these changes in the law, the LA County jail system usually housed non-violent offenders and people prior to their trials. However, after AB 109, more prisoners who would have previously served their time in State prisoners were now serving their sentences in the County's jail system. These prisoners are serving sentences from 5-40 years, which has overwhelmed the system because it was not designed to house inmates for long-term sentences. These inmates tend to be more dangerous, increasing the risk not only for the officers policing the jail, but also for other non-violent inmates.

Sheriff McDonnell pointed out that many inmates currently in custody are mentally ill and need assistance that is not possible through a prison term. As assistance for the homeless and mentally ill increases in LA County, there is hope that these individuals will no longer fall into the arrest and release cycle. The Sheriff also added that they are currently training their officers on ways to better deal with individuals suffering from mental illness.

Sheriff McDonnell also touched on the issues that the LA County Sheriff Department (LASD) faces regarding hiring new officers. For every 100 applications, only 4 of those individuals make it to the Academy, and only three graduate from the Academy.

Chairman Osborne thanked the Sheriff for attending the meeting and opened discussion to the Board.

Board Member Dieringer asked Sheriff McDonnell what local elected officials could do to partner with the LASD and partner together more often, especially when it comes to legislation and Propositions. Sheriff

McDonnell answered that a powerful tool is rallying their positions locally, then regionally, and then state-wide.

Board Member Valentine asked if there was a breakdown in the recruiting system after hearing the Academy graduation rates. Sheriff McDonnell explained that many candidates remove themselves from consideration before they even get to the Academy. Other issues could be their credit history, drug use, or untruthfulness. He added that police-community relations in today's political climate are not helping the situation.

Board Member Fuentes stated that in El Segundo, many applicants to their police department are denied based on prior drug use, and asked Sheriff McDonnell what impacts the legalization of marijuana might have on the recruiting process for LASD. Sheriff McDonnell explained that no person is eliminated from consideration solely because they had used a drug in the past, but that other factors such as when that drug use occurred, the type/quantity of drugs used, and their employment status leading up to their application with LASD all play a role.

Board Member Medina suggested that based on his experience with constituents and those in the immigrant community, more needs to be done to clarify that LASD and Immigration and Customs Enforcement (ICE) are not related. Board Member Medina suggested literature in Spanish informing the immigrant communities that LASD is not working with ICE to deport illegal immigrants. Sheriff McDonnell thanked Board Member Medina for the suggestions and agreed that ICE raids can jeopardize the work LASD does within the immigrant community to build a relationship based on trust, explaining that some immigrants may fear reporting crimes or observances because they are afraid of being turned over to ICE for deportation.

C. South Bay Broadband Feasibility Report

Jacki Bacharach introduced Jan Vogel from the South Bay Workforce Investment Board (SBWIB) and Jory Wolf of Magellan Advisors, and reminded the Board of Directors that for the last year, the SBCCOG has been working with Magellan Advisors to produce this report through grant funding the SBWIB had received.

Mr. Vogel said a few brief remarks before Mr. Wolf presented, thanking Ms. Bacharach for taking the lead and organizing the South Bay elected officials and city staff around this issue.

Mr. Wolf began his presentation by briefly reviewing some of the other California cities that are considering Broadband networks. Mr. Wolf then moved into an overview of the data collection process and the strategy development that has led to the Broadband Feasibility Report. Mr. Wolf highlighted the top 3 regional factors driving technology utilization in the region, which include "cost cutting efficiency", "customer expectations", and "regulatory requirements, and market foresight and leadership". Mr. Wolf noted that businesses tend to grow better when they have reliable highspeed internet access. Mr. Wolf continued by highlighting other findings and recommendations from the broadband study.

Mr. Wolf explained that this study proposes connecting city buildings to a regional fiber-optic network, upon which the city could then extend service out to their residents and businesses. He then highlighted the suggested next steps over the next 12 months which include: preparation of a letter of interest for SBCCOG member cities regarding a resource commitment to a South Bay Innovation or SMART-NET Taskforce and participation in workshops/presentations; identifying and securing funding sources for Phase 1 of the South Bay Regional Network; the establishment of an agreement of understanding among the cities to jointly purchase network services; development of a calendar of activities and initiatives; a series of education seminars for the region; adoption of broadband-friendly policies across the South Bay (such as a "dig once" policy); a request for competitive bids to build out and run the network; the build out of a provider delivered network; collaboration with private sector to launch smart community applications and identify potential municipal revenue opportunities; and the integration of municipal infrastructure into the network and the expansion of the network's reach.

Mr. Wolf concluded his presentation by stating that economic attraction and retention comes down to a simple reality that a digitally skilled workforce and an extensive network infrastructure attract technically savvy people and businesses. The availability of bandwidth and easy connectivity are current economic drivers. A regional network could be developed by using a collaborative forum to further government services and efficiencies that enable improved bandwidth within the region, stimulating economic

development. Mr. Wolf summed this up by reminding the Board that Broadband has become a utility that is necessary for economic development and quality of life.

Before opening the discussion to Board Member questions, Ms. Bacharach added that in order to move forward on this network, there must be a “commitment to be interested” in the project from the South Bay cities. Additionally, the SBCCOG is currently working with the SBWIB, Supervisor Janice Hahn’s office, and the State through Assembly Member Muratsuchi’s office, to locate funding to help launch to network.

Board Member Fuentes asked Mr. Wolf if utility taxes were imposed on broadband service since it is considered a utility. Mr. Wolf answered that with the proposed network, there would be no utility taxes. He added that there is a LA County tax on dark fiber.

Board Member Medina asked Mr. Wolf if this network would facilitate city-wide WiFi networks. Mr. Wolf informed him that the broadband network would lay the foundation for such a network, but that each city would have to build out its own WiFi network.

Board Alternate Zerunyan asked Mr. Wolf to explain the value added from City Halls being connected to the network and how this benefit would reach a city’s business district. Mr. Wolf explained that the internet service providers would not only connect City Halls for the prices in his presentation, but would also be able to connect businesses at the same rates. Businesses would have access to faster internet speeds for a fraction of the price they currently pay.

Board Member Riccitiello, as a representative for LA County, asked Mr. Wolf about the feasibility of connecting Harbor UCLA Medical Center to the network since they do not have a city hall. Mr. Wolf said that he thought it would be a great idea.

For more detailed information, you can view Mr. Wolf’s entire presentation online at:
http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_South%20Bay%20Broadband%20Feasibility%20Report.pdf

VIII. SBCCOG Action Items

A. 2017-2018 Dues

Ms. Bacharach reminded the Board that the dues increase is the 3rd year of a 5-year plan proposed by the ad-hoc Finance Committee 3 years ago to help build a reserve fund for the SBCCOG. The plan entails a \$20,000 increase every year for 5 years.

Board Member Dieringer stated that she would like to see some reasoning and justification for the increase besides building reserves and that a committee three years ago voted for it. She additionally asked for an opportunity for City Managers to review the increase. Ms. Bacharach explained that City Managers get the agendas for the Board Meetings and the SBCCOG budget, so they should have already had an opportunity to do such a review, adding that she has not received any calls or emails from any City Manager asking for more information.

Ms. Bacharach and Brooke Heri both explained that the dues increase goes into a special fund that does not get accessed for routine SBCCOG costs.

Board Member Weideman began by stating he has sat on the SBCCOG Steering Committee for three years and informed the other Board Members that the dues increase was not only passed to help create a reserve fund, but also serves to solve a cash flow issue since payments made to the SBCCOG are not always received when the SBCCOG’s bills are due.

Board Members Medina and Davis-Holmes agreed with Board Member Dieringer that their cities should have more time to review the proposed increase.

Board Member Horvath added that in his view, tonight’s dues increase should not be considered a surprise and that the Board should be executing a yearly plan that had been previously agreed upon.

Board Members Medina, Dieringer, and Lesser agreed that the invoices sent out to cities in May should have stated that the amount due was contingent upon the adoption of tonight's dues increase in a clearer manner.

MOTION by Board Member Dieringer, seconded by Board Member Medina, to **POSTPONE** the approval of the dues increase until the June 2017 Board of Directors meeting. Ayes: Dieringer, Medina, Davis-Holmes, Missetich, and Duclos. Nays: Fuentes, Valentine, Osborne, Gazeley, Lesser, Horvath, Huff, Weideman, Riccitiello, Velazquez. Motion **DOES NOT PASS**.

MOTION by Board Member Weideman, seconded by Board Member Valentine, to **APPROVE** the dues increase – 2/3 vote required (12) Ayes: Fuentes, Valentine, Osborne, Gazeley, Lesser, Missetich, Horvath, Huff, Weideman, Riccitiello, Velazquez. Nays: Dieringer, Davis-Holmes, Duclos, Medina. Motion **DOES NOT PASS**.

Due to lack of a 2/3 vote, the item will return on the June Board of Directors agenda.

B. Draft 2017-2018 Budget

Brooke Heri presented and briefly reviewed the draft SBCCOG 2017-2018 budget.

Board Member Horvath asked Ms. Heri and Ms. Bacharach if the dues increase funds go into a restricted fund on an annual basis, which they confirmed.

Board Member Dieringer asked for what reasons the reserves could be accessed. Not wanting to provide misinformation, Ms. Bacharach informed Board Member Dieringer that she will get her the specific reasons, but clarified that they are not used for operating costs and that the Board would have to approve use of those restricted funds.

For more detail, the draft SBCCOG Budget can be viewed online at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/11_SBCCOG%20FY17-18%20Budget%20PROPOSED%20v6.pdf

C. Nominating Committee Report

1. Nominations from the floor

MOTION by Board Member Medina to **OPEN** nominations and there being no objection and no additional nominees, this item will return on the June Board of Directors meeting agenda where the election of new officers will occur.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Homeless Initiative

1. Letter to Board of Supervisors re: Measure H Homeless Services Funding

Board Member Huff gave an update on the Homeless Initiative meeting held prior to the Board of Directors meeting. She informed the Board that there was a report by Redondo Beach City Manager Joe Hoefgen regarding the Measure H funding plan.

MOTION by Board Member Gazeley, seconded by Board Member Medina, to **APPROVE** transmittal of the letter to the Board of Supervisors. No objection. So ordered.

B. Broadband/Brown Bag Lunches

Ms. Bacharach announced that the first brown bag lunch will take place on May 24th and should be very informative.

C. Short Term Rental Task Force

Ms. Bacharach announced that the June meeting was canceled.

D. Coyote Management

Ms. Bacharach announced that the next meeting will take place June 7th, and that a representative of the Culver City Police will be presenting on their efforts. She added that she would like each city to invite their neighborhood watch captains.

E. Other

Board Member Huff reported that the Senior Services Working Group met on Tuesday and heard from the Affordable Living for the Aging, which is a non-profit that provides home-sharing between seniors who have homes and those who need homes.

Ms. Bacharach announced that she invited Richard Bruckner, Director of LA County Regional Planning, who has looked into possible marijuana regulations for LA County, to the SBCCOG Planning Directors meeting and it was a very informative meeting.

IX. TRANSPORTATION REPORTS

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

Steve Lantz reported for Mike Bohlke, announcing that the Metro Board voted to eliminate the subway alternative for the 710-Freeway extension project, and to move forward with the TSM alternative, using Measure R funds for local improvements to improve the flow of traffic. The Metro Board also reviewed a brief presentation by the Measure M Policy Advisory Committee.

B. Service Council report by Ralph Franklin, Chair

No report given.

C. Transportation Committee by Christian Horvath

1. Possible Additional Measure M Comments on the Guidelines.

Board Member Horvath reported on items discussed at the Transportation Committee. He announced that Governor Brown recently signed SB1; that the Transportation Committee will receive quarterly reports on the status of Measure R South Bay Highway Program Projects and their progress against their Annual Performance Evaluation; and that Steve Lantz and South Bay public works directors met with Caltrans District 7 Director Carrie Bowen and her staff. The meeting produced an understanding that an EIR could be done when undertaking a corridor improvement, in which all design exceptions would be agreed upon by Caltrans in that document, theoretically eliminating permitting delays that would have been experienced later in the process.

Board Member Horvath stated that the Board may want to authorize the submittal of a follow-up letter to Metro clarifying positions on the first Measure M Guidelines letter sent to Metro in May.

Motion by Board Member Gazeley, seconded by Board Member Medina, to **APPROVE** the transmittal of a follow-up letter clarifying positions on the Measure M Guidelines to Metro. No objection. So ordered.

X. BOARD MEMEBR ANNOUNCEMENTS

Huff (Rolling Hills Estates): Palos Verdes Street Fair is taking place the weekend of June 10th.

Duclos (Hermosa Beach): Fiesta Hermosa is taking place Memorial Day weekend.

Medina (Gardena): The City will be holding an Ice Cream Social on June 24th.

XI. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that Senate Appropriations passed many bills today that will now go to the full Senate to be voted on by next Friday. Mr. Kiernan also reported that Governor Brown's office has proposed a trailer bill to the budget that reconciles issues with Proposition 64 and the Medical Marijuana Regulation and Safety Act. The bill would effectively rule out the ability for local cities to tax marijuana if they choose to.

Mr. Kiernan reported a Crisis Communications workshop at Cal Poly Pomona coming up on May 31st and a June 21st Economic Development conference.

B. South Coast Air Quality Management District – No report given.

C. SCAG & Committees

1. **Energy and Environment** –No report given.
2. **Transportation** –No report given.
3. **Community, Economic, & Human Development** –No report given.
4. **Regional Council** – No report given.

D. Santa Monica Bay Restoration Commission

No report given.

E. LA County Community Choice Aggregation Task Force

Board Member Horvath reported that Palos Verdes Estates is going to be studying possibly joining the County's CCA.

F. Stormwater Funding Options Committee – No report given.

G. County Water Resilience Working Group

Ms. Bacharach reported that Councilmember Schmitz of Rolling Hills Estates provided a great report on the last meeting.

H. South Bay Association of Chambers of Commerce

Board Member Huff reported that the SBACC is sponsoring a BRAC (Base Realignment and Closure) meeting on Friday, May 26th.

I. South Bay Workforce Investment Board

Chris Cagle delivered the 3rd Quarterly Report and announced that the SBWIB is producing posters of their flyers now. If anybody is interested in a poster, they can contact Mr. Cagle.

J. Base Retention Advisory Council

Board Member Fuentes reported that there will be a meeting at the Redondo Beach Chamber of Commerce office regarding BRAC.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

Chair Osborne adjourned the meeting at 9:30 pm to Thursday, June 22, 2017 at 6:00 pm.

David Leger

Assistant Board Secretary

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
CONTRACT NO. PS2999500
CONTRACT MODIFICATION NO. 2**

METRO I-110 EXPRESSLANES SOUTH BAY OUTREACH PROGRAM SERVICES

This Modification No. 2 to Contract No. PS2999500 is made effective the 1st day of July 2017, by and between the LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, hereinafter referred to as "METRO", and South bay Cities Council of Governments, hereinafter referred to as "CONTRACTOR":

WHEREAS, CONTRACTOR and METRO entered into Contract PS2999500, effective August 1, 2015, as modified by Modification No. 1 dated July 12, 2016, 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 is hereby increased by the new amount of \$48,000 for FY18 and an addition \$48,000 for FY19, for the continuation of services for a period of two years for a **new total contract price of \$192,000.**

B. Payment Schedule: Remains \$4,000 per month for 12 months = \$48,000.00 (addressed in Modification1). Funding should be utilized within the fiscal year it is allocated.

ARTICLE V: CONTRACT TERM AND PERFORMANCE

The period of performance is extended by another two years.
The revised contract term is from August 15th, 2015 to July 31th, 2019.

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

IN WITNESS WHEREOF, the parties have caused this Contract Modification No. 2 to the Existing Contract to be executed by their respective duly authorized officers.

SOUTH BAY COUNCIL OF GOVERNMENTS

BY: _____

Title

(Print or Type Name)

Date

**METROPOLITAN TRANSPORTATION
AUTHORITY**

PHILLIP A. WASHINGTON
CHIEF EXECUTIVE OFFICER

BY: _____

Adrian Ziemer
Sr. Mgr., Contracts Admin

Date

Tax ID No.: _____

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South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Policy on Public Comment at SBCCOG Meetings

Adherence to Strategic Plan

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

At the May Steering Committee meeting, the rules for Public Comment at SBCCOG were reviewed.

It was agreed that the Public Comment Rules for SBCCOG meetings would be as follows:

- 1) Only for items not on the agenda
- 2) 3 minute time limit
- 3) Board members can only ask questions (through the chair) of the speaker for clarification
- 4) No audio visual (ex. Powerpoint) will be allowed but handouts can be distributed

RECOMMENDATION

Approve Public Comment Policy for SBCCOG meetings

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South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Policy on Delegated Authority of Steering Committee

Since January, 2005, the Steering Committee has been delegated the authority by the Board of Directors to take action on any time critical issues that require it in those months that the Board of Directors does not meet. The policy includes the requirement that the Board be informed at their next meeting of the actions that were taken by the Steering Committee.

With this memo, SBCCOG staff is proposing that the authority of the Steering Committee be expanded to include the following approvals:

- Contract extensions when the scope, terms and funding remain the same
- Minor adjustments to contract scopes of work or cost under \$10,000
- Small administrative contracts under \$10,000 for projects such as website design
- Administrative items such as changes to committees, their composition, office procedures, etc.

These items would be approved by the Steering Committee with the same requirement that the Board be informed at their next meeting. Governing Board members can ask for review and possible reconsideration of the item at that time.

Additionally, more information on each of these actions is available to Board members on request.

RECOMMENDATION

Approve expanded policy on delegated authority of the Steering Committee.

Current language from the By-Laws:

The Steering Committee shall have the authority and duty to:

- a. *Formulate the agendas for the meetings of the Governing Board;*
- b. *Oversee the day-to-day business of the Council, monitor the progress of ongoing contracts and provide direction to the staff of the Council;*
- c. *Approve payment of bills for receipt of goods and services within the approved annual budget;*
- d. *Make recommendations to the Governing Board regarding the work program, budget, positions to be taken on issues, contracts and all other matters within the jurisdiction of the Council;*
- e. *Evaluate Council staff;*
- f. *Monitor the function of all Council committees; and*
- g. *Receive regular reports from outside agencies.*

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South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Bills to Monitor and for Action – Status as of **June 22, 2017**

Adherence to Strategic Plan:

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

ADMINISTRATIVE PROCEDURES

<p>AB 1250 (Jones-Sawyer)</p>	<p>CITIES AND JPAS AMENDED OUT OF THE BILL – 6/1/17 PER LCC Counties and cities: contracts for personal services.</p> <ul style="list-style-type: none"> • Require a city, before entering a contract or renewing a contract, to perform a full economic analysis of the potential impacts of outsourcing, including the impact on local businesses if consumer spending power is reduced. • Mandate a city to conduct a full environmental impact analysis caused by contracting for the services. • Force a city to conduct an annual audit of each contract. • Eliminate local agency hiring discretion by limiting a local agencies' ability to utilize a contract for the sole purpose of cost savings through salaries and benefits. • Require that the agency provide an orientation to contract non-city employees. • Require a city to create a new, fully searchable database that must be posted on the city website. Apart from the inherent cost drivers with this provision, there are significant privacy concerns about posting full names, job titles, and salaries of non-city employees. This database must include: <ul style="list-style-type: none"> ○ The names, job titles, salary of each contracted non-city employee and subcontractors. ○ The services of the contract, the name of the agency department or division of the city who manages the contract. 	<p>OPPOSE (5/8/17) (Ltr faxed to Asm Approps 5/9/17)</p>	<p>6/21/17 Senate Governance and Finance Committee LCC opposes</p>
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	<ul style="list-style-type: none"> ○ The amount paid to the contract including the total projected cost of the contract for all fiscal years and the funding source. ○ The total number of “full time equivalent” employees being contracted out. 		
AB 1479 (Bonta)	<p>Public records: custodian of records: civil penalties.</p> <ul style="list-style-type: none"> • Mandate that every local agency assign a “Supervisor of Record” to review each public records act denial prior to the final determination being issued. • Cause further delays in processing requests by creating an additional step in the process whereby every request denial would have to be reviewed by the Supervisor of Record before a final determination from the agency can be issued. • Establish new and costly punitive damages assessed to agencies above and beyond plaintiffs’ attorney fees established in current law. The additional punitive damages award provision could be as high as \$5,000 per violation. This may lead to a litany of satellite litigation given the grounds for punitive damages are so vast. Under this measure damages can be awarded on every type of violation, no matter if a denial was made in good faith, etc. 	<p>OPPOSE (5/8/17)</p> <p>Ltr faxed to Asm Approps 5/9/17) (Ltr to Senate Judiciary Comm 6/13/17)</p>	<p>Senate Judiciary Committee Hearing Date: 6/27/17</p> <p>LCC opposes</p>

ENVIRONMENT

AB 79 (Levine)	<p>Electrical generation: hourly greenhouse gas emissions: electricity from unspecified sources. Requires the Air Resources Board (ARB) to adopt a methodology to calculate hourly greenhouse gas (GHG) emissions from unspecified sources of electricity. Requires the Public Utilities Commission (PUC) and California Energy Commission (CEC) to incorporate the methodology into programs addressing disclosure of GHG emissions and procurement of electricity.</p>	<p>MONITOR</p>	<p>6/20/17 Senate Environmental Quality Committee</p>
AB 1572 (Aquiari-Curry)	<p>Integrated waste management plans: source reduction and recycling element: review schedule.</p>	<p>RECOMMEND SUPPORT</p>	<p>6/21/17 Senate Appropriations Committee</p>

	Would extend the sunset date from January 1, 2018 to January 1, 2022 for the State Department of Resources Recycling and Recovery (CalRecycle) ability to review local jurisdictions' recycling compliance plans every four years instead of every two years for those jurisdictions consistently meeting the State's requirements.		
AB 1274 (O'Donnell)	Smog check: exemption. Would, except as provided, exempt motor vehicles that are 8 or less model-years old from being inspected biennially upon renewal of registration. Would assess an annual smog abatement fee of \$24 on motor vehicles that are 7 or 8 model-years old. Would require the fee be deposited into the Air Pollution Control Fund and be available for expenditure, upon appropriation by the Legislature, to fund the Carl Moyer Memorial Air Quality Standards Attainment Program.	SUPPORT (5/25/17) (Ltr faxed to Asm Approp 5/30/17)	6/14/17 Senate Transportation and Housing Committee Per Wayne Nastri, AQMD
AB 1646, 1647, & 1649 (Muratsuchi)	Relating to Refineries: <u>1646</u> – Hazardous materials: risk management plans: petroleum refineries - requires the risk management plan of a petroleum refinery to be posted on the web at various places specified. Provides for a system of automatic notification for residents within a 5 mile radius, an audible alarm system covering a 10 mile radius and an emergency alert system for specified locations (ex. schools, hospitals) <u>1647</u> – Petroleum refineries: air monitoring systems - requires the owner or operator of a petroleum refinery to install a community air monitoring system on or before January 1, 2020 and to install a fence-line monitoring system on or before January 1, 1919. <u>1649</u> – Interagency Task Force on Refinery Safety - creates task force.	MONITOR	1646 6/21/17 Senate Appropriations Committee 1647 6/22/17 Senate Appropriations Committee 1649 6/21/17 Senate Appropriations Committee
SB 231 (Hertzberg)	Local government: fees and charges. Articles XIIC and XIID of the California Constitution generally require that assessments, fees, and charges be submitted to property owners for approval or rejection after the provision of written notice and the holding of a public hearing. Existing law, the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with Articles	MONITOR	Assembly Committee on Local Government Hearing Date: 6/14/17

	XIIIC and XIID of the California Constitution and defines terms for these purposes. This bill would define the term “sewer” for these purposes. The bill would also make findings and declarations relating to the definition of the term “sewer” for these purposes.		
SB 242 (Skinner)	Property Assessed Clean Energy Program: Program Administrator. Enacts consumer protections to PACE loans. Requires a program administrator that administers a PACE program on behalf of a public agency to comply with certain requirements when approving an assessment contract for the installation of an eligible measure, as well as the administration of that contract, including requiring the contract to comply with specified criteria and requirements. Requires a program administrator to obtain a sworn declaration of income containing specified financial information from each property owner, and would provide that a declarant who willfully states as true a material fact on that declaration that he or she knows to be false be subject to a civil penalty of a specified amount. Requires a program administrator to underwrite an assessment contract, and would prohibit a program administrator from approving an assessment contract if it determines that the property owner is unlikely to be able to make payments on that contract. Requires a program administrator, before a PACE assessment is consummated and in addition to other disclosures, to provide an oral confirmation of the key terms of an assessment contract with the property owner or an authorized representative of the property owner. Requires a program administrator for each PACE Program that it administers to establish and make publicly available an eligible measure list that has been approved by the sponsoring public agency, and would prohibit the program administrator from approving PACE assessments for a measure that is not included on that list, unless the program administrator establishes a custom measure in accordance with specified requirements.	SUPPORT (5/25/17)	5/31/17 At Assembly Desk LCC Supports

<p>SB 618 (Bradford)</p>	<p>Load-serving entities: integrated resource plans: This bill would require that the integrated resource plan filed by a load-serving entity be reviewed and approved by the commission. The bill would require that the plans of all load-serving entities contribute to a diverse and balanced portfolio of resources needed to ensure a reliable electricity supply that provides optimal integration of renewable energy in a cost-effective manner and meets the specified emissions limits for greenhouse gases in proportion to each load-serving entity's load share so that there is no cost shifting among load-serving entities.</p>	<p>MONITOR (5/25/17) (Ltr to author removing 6/14/17)</p> <p>Ltr sent to Sen Approps 5/12/17)</p>	<p>6/21/17 Assembly Natural Resources Committee</p> <p>NOTE: Could restrict CCA power purchases</p> <p>LCC removed opposition on 5/19 after amendments. LCC is now neutral.</p>
<p>SB 649 (Hueso)</p>	<p>Wireless telecommunications facilities: Establishes a statewide framework for streamlining the permitting siting process of small cell wireless facilities that meet specified requirements. Requires an administrative permit in lieu of a discretionary permit, requires cost-based fees in lieu of market pricing, and ensures access to most host infrastructure in the utility right-of-way and also within a commercial or industrial zone. Requires permits for wireless telecommunications facilities to be automatically renewed for equivalent durations, as specified.</p>	<p>OPPOSE (5/25/17)</p>	<p>6/20/17 Assembly Local Government Committee</p> <p>LCC opposes</p>
<p>AQMD Rule 1410</p>	<p>Hydrogen Fluoride Storage and Use at Petroleum Refineries. This rule is intended to minimize the possibility of harm to the public due to an accidental release of hydrogen fluoride.</p> <p>Presentation to Working Group: http://www.aqmd.gov/docs/default-source/rule-book/Proposed-Rules/1410/mtg1-final.pdf?sfvrsn=6</p>	<p>MONITOR</p>	<p>PR1410 Working Group began meetings 4/19/17. Governing Board consideration of PR 1410 expected 12/17.</p>

HOUSING

<p>AB 71 (Chiu)</p>	<p>Income taxes: credits: low-income housing: farmworker housing. Eliminates the mortgage interest deduction on second homes, increases the state Low-Income Housing Tax Credit (LIHTC) Program by \$300 million. Beginning in 2018, increases the amount of low-income housing tax credits set-aside for farmworker housing from \$500,000 to \$25 million. Provides that any low-income housing tax credits set-aside for farmworker housing developments that go unused of the \$25 million will be available for qualified nonfarmworker housing projects. and makes other changes to the LIHTC. Urgency Bill.</p>	<p>MONITOR</p>	<p>6/15/17 Assembly Third Reading</p> <p>From CALCOG</p>
<p>SB 2 (Wiener)</p>	<p>Building Homes and Jobs Act. Would make legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. Would impose a fee, except as provided, of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225. By imposing new duties on counties with respect to the imposition of the recording fee, the bill would create a state-mandated local program. Would require that a county recorder quarterly send revenues from this fee, after deduction of any actual and necessary administrative costs incurred by the county recorder, to the Controller for deposit in the Building Homes and Jobs Fund, which the bill would create within the State Treasury. Would, upon appropriation by the Legislature, require that 20% of the moneys in the fund be expended for affordable owner-occupied workforce housing and 10% of the moneys for housing purposes related to agricultural workers and their families, and would authorize the remainder of the moneys in the fund to be expended to support affordable housing, home ownership opportunities, and other housing-related programs, as specified. Would impose certain auditing and reporting requirements and would establish the Building Homes and Jobs Trust Fund Governing Board that would, among other things, review and approve recommendations made by the</p>	<p>MONITOR</p>	<p>6/12/17 Senate 3rd Reading</p> <p>LCC supports</p>

	Department of Housing and Community Development for the distribution of moneys from the fund.		
SB 3 (Beall)	Affordable Housing Bond Act of 2018. Would enact the Affordable Housing Bond Act of 2018, which, if adopted, would authorize the issuance of bonds in the amount of \$3,000,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds would be used to finance various existing housing programs, as well as infill infrastructure financing and affordable housing matching grant programs, as provided.	MONITOR	6/15/17 Assembly Housing and Community Development Committee LCC Supports
SB 35 (Wiener)	Planning and zoning: affordable housing: streamlined approval process. Requires the planning agency to include in its annual report specified information regarding units of housing, including rental housing & housing designated for homeownership, that have secured all approvals from the local government and special districts needed to qualify for a building permit. Would also require the Department of Housing and Community Development to post an annual report submitted pursuant to the requirement described above on its Internet Web site, as provided.	OPPOSE (5/8/17) Ltr sent to Sen Approps 5/12/17)	6/20/17 Assembly Local Government Committee LCC opposes

PUBLIC SAFETY

SB 10 (Hertzberg)	Bail: pretrial release. Would declare the intent of the Legislature to enact legislation that would safely reduce the number of people detained pretrial, while addressing racial and economic disparities in the pretrial system, and to ensure that people are not held in pretrial detention simply because of their inability to afford money bail.	MONITOR	6/1/17 Assembly Desk
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TRANSPORTATION

SB 268 (Mendoza)	Los Angeles County Transportation Authority. Would add the county auditor as a nonvoting member of the board of directors. Would also reduce the members of the board of supervisors from 5 to 2 members and would require that one supervisor represent the largest population in the unincorporated area of the County of Los Angeles. Would delete the appointment of 2 public members and require the Mayor of the City of Los Angeles to appoint 5 members	RECOMMEND SUPPORT	6/12/17 Assembly Local Government Committee Support: LCC, LA, CCCA, ICA this Sunday. Pat Furey and John Mirsch, Torr, Carson, Artesia, Hawaiian Gardens.
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	<p>of the City Council of the City of Los Angeles who represent contiguous clusters of 3 council districts. The bill would require the city council to determine contiguity. The bill would require every appointee to serve a 4-year term without limitation or until the expiration of the term of his or her elected office. The cities would get 3 additional seats.</p>		
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LEGISLATIVE CALENDAR

- June 2, 2017 – Last Day to Pass Bills out of Their House of Origin
- June 15, 2017 – Budget Bill Must be Adopted
- July 14, 2017 – Last day for Policy Committees to Hear Fiscal Bills
- July 21, 2017 – Last day for Policy Committees to Hear Bills.
- July 21-August 21, 2017 – Summer Recess
- September 1, 2017 – Last Day for Fiscal Committees to Hear Bills
- September 5-15, 2017 – Floor Session Only
- September 8, 2017 – Last Day to Amend on the Floor

South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

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

SUBJECT: Environmental Activities Report – May 2017

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

The following reports on the five greenhouse reduction measures that are under development as part of the SGC grant – land use, transportation, waste, greening, and energy generation/storage. Once these sections are completed, cities will receive a final Climate Action Plan (CAP) for their council approval before the end of 2017. In addition, this work includes developing a sub-regional CAP. Activities completed for the month of May include:

- Land Use/Transportation: Input sheets have been created to collect information from the cities to calculate GHG emissions. All questions regarding the emissions calculation tool have been addressed by Fehr and Peers the CAP consultants. SBCCOG staff and consultants have begun working with cities to collect the information. A schedule has been developed to set the completion dates for all remaining deliverables for the project. There has been continued analysis on the NAIC center composition as well as draft chapters for the Regional CAP.
- Energy Generation & Storage and Waste & Greening: SBCCOG staff has received staff-sign off from all cities. SBCCOG staff is working on drafting the chapters with the approved strategies.
- CAP Co-benefits: A co-benefit spreadsheet is being developed for SBCCOG staff to compare co-benefits of GHG reduction measures with other CAPs. Co-benefits will be listed for each of the sections in the final city CAPs and can help leverage the CAPs for cities to obtain future implementation funding.

Energy Efficiency

Energy Efficiency Partnership Program – Southern California Edison (SCE)

2017 Energy Saving Goal: 1,245,812 kWh

2017 Demand Reduction Goal: 78 kW

2017 Status: 301,774 kWh; 83 kW

PIPELINE TOTALS	Estimated kWh savings	Estimated Therm Savings	Estimated Incentive (\$)
	5,154,056	15,535	\$1,275,422

The SBCCOG staff along with the energy engineer have regular conference calls every few weeks with the cities of Carson, Inglewood, and Torrance to review project status. Elected officials can continue to help the SBCCOG to meet Edison goals by discussing projects with their staff, supporting project delivery, and notifying the SBCCOG staff of upcoming projects.

The following is a list of “pipeline” projects specific to electricity, but include co-benefits of gas savings where applicable. Each city’s Energy Leader Partnership (ELP) program status is also included.

City	Current ELP Tier Level	Energy Efficiency Measures (EEMs)	Estimated kWh savings	Estimated Therm Savings (co-benefit)	Estimated Incentive (\$)
Carson	Gold	Exterior Lighting	96,907	n/a	\$17,907
		Lighting/Pool Boiler/Water Heater/VFD	28,578	4,500	\$10,644
		Pool Pump VFD	51,758	n/a	\$11,646
		Exterior & Interior Lighting	688,002	n/a	\$108,758
		LED Streetlights	588,596	n/a	\$117,719
Gardena	Gold	Exterior & Interior Lighting	78,125	n/a	\$13,281
		Exterior & Interior Lighting	284,534	n/a	\$24,626
Hawthorne	Platinum	Police Department LED Lighting	50,320	n/a	\$11,284
Hermosa Beach	Gold	Exterior & Interior Lighting	316,925	n/a	\$44,798
		Pier Exterior Lighting	22,677	n/a	\$3,175
Inglewood	Gold	LED Steetlights	852,689	n/a	\$450,079
		Pump VFD	54,812	n/a	\$10,281
		Elevator Motor-Generator Set	121,900	n/a	\$26,208
		Chiller VFD/HVAC Controls	291,870	11,035	\$115,022
Manhattan Beach	Platinum	Exterior LED Lighting	62,825	n/a	\$16,335
Rancho Palos Verdes	Gold	LED Streetlights	38,269	n/a	\$6,506
Redondo Beach	Gold	LED Lighting	138,618	n/a	\$23,565
Torrance	Gold	LED Lighting	837,954	n/a	\$164,370
		Exterior & Interior LED Lighting	125,300	n/a	\$21,301
		Interior LED Lighting	26,718	n/a	\$10,482
		VFD & Pump Motor	172,003	n/a	\$29,240
		LED Streetlights	224,676	n/a	\$38,195

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

2017 Goal: 10,000 therms

2017 Status: 7,980 therms

2017 Incentives Received: \$10,926

The following is a list of gas specific “pipeline” projects along with their status:

Agency	Energy Efficiency Project	Therm Savings	Incentive	Status
Palos Verdes USD	Pool Cover	8,540	\$10,248	Planning
City of Inglewood	Replace 4x boilers	TBD*	TBD*	Planning
City of Carson	Replace 3x boilers	TBD*	TBD*	Planning
Torrance USD	New Pool, Pool heater maybe pool cover	TBD*	TBD*	Active
Marymount California University	Solar Thermal Heating	TBD*	TBD*	Planning
City of Carson	Tankless Water Heater Replacement	965	\$456	Planning
Inglewood USD	Boiler Replacement	TBD*	TBD*	Planning
Wiseburn USD	New high school with two new meters	TBD*	TBD*	Planning
	Total Therms Identified	9,505	\$10,704	

** Will be identified in the planning and utility verification processes.*

HERO

Renewable South Bay activities (solar outreach to the community as well as working with cities to obtain solar permit information):

- Renewable South Bay Working Group Kick-off Meeting
 - Scheduled for Wednesday, June 21st
 - City staff involved with CAP strategies and Energy Managers Working Group invited
- SBCCOG staff has collected 2016 solar permit data from 9 cities to date (Gardena, Hawthorne, Hermosa Beach, Lomita, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, Rolling Hills, and Rolling Hills Estates). SBCCOG staff will continue to reach out to cities to request solar permitting data.

Green Building Challenge

The Green Building Challenge (GBC) focuses on activities for business that reduce energy use, water consumption, and waste while maximizing the use of incentives and rebates. The GBC started as a pilot program funded by Edison and the SoCalGas. Additional sponsors were added to help support the program including West Basin Municipal Water District and Golden State Water. Edison and SoCalGas, which fund well over half of the program, have notified the SBCCOG that they will not continue funding after 2017. SBCCOG staff is in the process of revising the program structure so that this important program can continue in some form into the future. A memo will be provided to the SBCCOG Board in July with a recommendation program structure.

Recent program accomplishments: SBCCOG staff has completed 10 ASHRAE Level 1 audits for businesses. Staff also has met with CB&I, a SoCalGas Company vendor/contractor, to discuss gas-saving opportunities for participants that use gas. Potential participants have been identified and staff is contacting them to schedule audits in June. A “business walk” with Hawthorne Council Member Olivia Valentine yielded 3 new businesses to join the GBC. If other council members are interested in conducting “business walks”, please let Kim Fuentes know.

Standings by city: Torrance (34), Lawndale (26), Redondo Beach (16), El Segundo (15), Gardena (15), Hawthorne (15), Carson (11), Inglewood (10), Manhattan Beach (8), Palos Verdes Estates (7), Rancho Palos Verdes (7), Hermosa Beach (5), Rolling Hills Estates (4), Lomita (3), Lennox (2), and Los Angeles County – Community of Westmont (1). Total of 179 businesses.

HERO PACE: SBCCOG promoted PACE financing for homeowners throughout the month of May. The spreadsheet below covers the activity from each South Bay members’ jurisdiction since the launch date through April 30, 2017. Proceeds from HERO to date are: \$2,290.79 for Oct-Dec 2016. Proceeds for the first quarter of 2017 are expected in June. Total since program start - \$21,643.92. Payments to SBCCOG are based on HERO programs that are completed in the South Bay.



California HERO Activity Report
South Bay Cities Council of Governments
Launch Date through April 30, 2017

Program Activity through April 30, 2017

Member	Launch Date	Eligible Housing Units *	Total Applications Received	Applications Approved	Approved Amount	Funded Projects	Funded Amount	Jobs Created***	Type of Products				Annual kWh Saved	Annual CO2 Reduced (Tons)
									Energy	Water	Renewable	Solar kW Installed		
Carson	5/23/14	21,375	1,579	1,056	\$71,816,607	595	\$15,330,078	130	1,013	54	150	336	3,678,683	901
El Segundo	5/23/14	4,209	46	38	\$6,385,951	22	\$590,518	5	27	4	8	18	141,518	35
Gardena	5/23/14	12,360	562	381	\$25,406,590	202	\$4,912,223	42	320	17	32	63	968,015	235
Hawthorne	5/23/14	11,621	433	313	\$24,225,315	176	\$3,999,617	34	271	7	30	60	853,263	209
Hermosa Beach	5/23/14	6,473	49	38	\$8,104,896	17	\$347,251	3	20	0	6	15	84,694	22
Inglewood	5/23/14	19,038	1,128	763	\$51,473,865	417	\$10,781,504	92	686	40	46	105	1,939,994	472
Lawndale	5/23/14	5,262	114	78	\$5,719,193	38	\$865,070	7	64	3	8	19	194,574	49
Lomita	5/23/14	4,606	90	76	\$7,210,280	37	\$852,080	7	56	6	10	32	293,434	71
Manhattan Beach	5/28/15	12,403	81	72	\$16,377,749	33	\$970,932	8	41	1	20	70	343,758	88
Palos Verdes Estates	5/28/15	5,115	31	28	\$6,161,614	10	\$527,780	4	16	3	4	11	78,276	20
Rancho Palos Verdes	5/23/14	14,759	191	169	\$27,548,953	78	\$2,072,248	18	115	5	16	59	561,140	137
Redondo Beach	3/24/15	20,292	170	140	\$18,547,275	73	\$1,461,396	12	109	3	16	33	407,733	100
Rolling Hills	5/23/14	698	6	6	\$1,631,678	2	\$119,637	1	2	0	0	0	995	0
Rolling Hills Estates	5/23/14	3,090	37	33	\$6,201,004	18	\$580,512	5	24	2	6	20	152,922	38
Torrance	5/23/14	37,899	633	525	\$56,065,073	294	\$6,675,664	57	407	32	90	219	1,711,229	426
Total		179,200	5,150	3,716	\$ 332,896,043	2,012	\$ 50,086,509	425	3,171	177	442	1,060	11,410,228	2,803

* Eligible housing units based off Total Single Family Homes minus 5 units or more from the Department of Finance City/County Population and Housing Estimates, 1/1/2013.
*** 1 job for every \$117,000 invested.

YGRENE – PACE

Just as we have an agreement with HERO for the SBCCOG to receive funding for a small percentage of their activities in the South Bay in return for promoting PACE, the SBCCOG has a similar arrangement with Ygrene. Ygrene reported approved projects totaling \$6,290,789.75 for 2016 and payment to the SBCCOG of \$3,145.39 based on our agreement (0.05%). City breakdown by project listed below:

Activity through March 31, 2017.

Ygrene Energy Fund
SBCCOG
Inception to 3.31.17

District	Launch Date	Eligible Housing Units	Residential				Commercial				Project Type				Lifetime kWh Saved	Lifetime CO2 Reduced (Mton)			
			Applications	Approvals	Approved Amount	# Completed Contracts	Completed Contract Amount	Applications	Approvals	Approved Amount	# Completed Contracts	Completed Contract Amount	Jobs Created	Energy			Water	Renewable Energy	Solar MW Installed
Carson	10/6/2015	32,268	336	224	\$22,937,508	141	\$4,025,874	1	-	-	-	-	60	106	16	19	0.24	27,318,595	4,831
El Segundo	12/15/2015	5,660	10	9	\$1,606,427	6	\$109,142	-	-	-	-	-	2	3	1	2	0.01	845,611	131
Gardena	1/12/2016	20,412	94	66	\$6,273,829	45	\$1,098,614	1	1	\$44,445	1	\$38,250	17	35	7	4	0.07	8,774,246	1,364
Hawthorne	10/13/2015	29,360	119	95	\$9,147,151	52	\$1,207,940	1	0	\$0	0	\$0	18	42	4	6	0.07	5,218,299	1,450
Lomita	8/26/2015	7,036	11	8	\$878,664	5	\$81,668	2	2	\$676,641	0	\$0	1	3	1	1	0.01	564,179	98
Redondo	1/19/2016	23,332	15	15	\$2,386,548	12	\$366,653	-	-	-	-	-	5	5	2	5	0.02	2,598,017	438
Rolling Hills	10/13/2015	2,740	7	5	\$1,562,205	4	\$157,724	-	-	-	-	-	2	2	1	1	0.01	1,070,276	189
Torrance	10/13/2015	49,078	62	45	\$6,890,753	26	\$894,246	6	2	\$2,323,874	2	\$204,000	16	17	7	4	0.07	7,552,428	1,318
Totals		169,882	654	467	\$51,683,085	291	\$7,941,860	11	5	\$3,044,961	3	\$242,250	121	213	39	42	0.5	53,941,851	9819

Water Conservation

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1, 2016 through Aug. 31, 2017

Task 2. Support for Workshops & Events increase in the number of educational classes.

California Friendly Landscape Trainings (CFLT), Hands-on-Workshops (HOW), and Turf Removal (TR) classes

- New contract goals: minimum of 12 and a maximum of 24
 - Status of goals: 10 completed; 2 additional classes have been scheduled June through July

Greywater Workshops

- Contract goals: 5 workshops (1 in each Director's division)
 - Status of goals: 3 completed; 2 scheduled in June

Rain Barrel Giveaway

- West Basin has scheduled one additional rain barrel giveaway on June 24th
- Contract goals: 5
 - Status of goals: 6 completed; 1 scheduled in June

Task 3. Water Reliability Program

- New contract goals: schedule up to 6 Water Reliability related presentations. SBCCOG staff continues to work with West Basin staff to schedule presentations.
 - Status of goals: 2 have been scheduled
- Contract goal: collect 300 support cards
 - Status of goals: 17 collected in May; total collected for contract year: 239

Task 4. Cash for Kitchens

- Contract goals: target up to 75 institutional facilities with food service and/or kitchen operations on-site, with an emphasis on school districts; SBCCOG staff met with the Social Justice Learning Institute in Inglewood and Hawthorne Councilmember Olivia Valentine in May to discuss CFK program. Audits conducted for commercial kitchens (13) and follow-up visits (2). SBCCOG staff will schedule and conduct site surveys to identify opportunities for water-cooled ice machines (to be replaced with air-cooled ice machines); West Basin will hire a vendor to install water saving devices.

Car Wash Program

Contract goal: Maintain a current list of car washes in the South Bay. Re-enroll current car wash (5) companies that are participating in the program.

- Status of goal: Preparing list and 5 car washes re-enrolled

The Car Wash program goals were also revised by West Basin and SBCCOG staff will no longer be enrolling car washes in West Basin's Car Wash coupon program. SBCCOG staff will instead assist West Basin in maintaining a list of car wash programs in the South Bay and remind community event attendees to NOT wash their cars at home.

Torrance Water

Torrance held a California Friendly Landscape Training in May, with another one scheduled in June.

MWD Caucus Meeting

The May meeting included a presentation about the current water supply. 2017 is officially the wettest year on record for Northern California, and the State Water Project allocation is increasing to 85%, which is the highest since 2006. MWD is looking to expand storage in Lake Mead.

Sanitation Districts of LA County (LACSD)

Contract goals: Schedule 5 Sanitation Districts-related presentations to be completed by December 31, 2017

- Status of goals: 2 presentations have been completed

SBCCOG staff is working with LACSD staff to identify homeowners' associations and neighborhood councils in San Pedro to provide an update regarding the Clearwater Program Tunnel Project - a comprehensive evaluation of LACSD's sewer system that serves over 5 million people in the Los Angeles basin. It was determined that a new tunnel was needed to convey treated wastewater from the Joint Water Pollution Control Plant in Carson to Royal Palms Beach, where it would connect to the existing ocean outfalls.

Los Angeles Department of Water and Power (LADWP) Contract year is April 1, 2017-December 31, 2017

- 6-10 targeted special exhibit events; scheduled for Seal Day at the Marine Mammal Care Center in San Pedro in June and the Port of LA Lobster Festival in July
- 1 training for SBCCOG Volunteers on LADWP programs; Volunteer training scheduled for June 1, 2017
- 4-6 commercial kitchens to be identified for water assessments and conservation training
 - SBCCOG staff has followed up with restaurants in the San Pedro area to schedule water assessments beginning in June. Plans are to contact Wilmington and Los Angeles Gateway Chambers of Commerce for assistance in identifying outreach events and restaurants for water assessments.

Transportation

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

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

- Status of goals: 142 outreach events; 6 information/formation meetings

In May, collateral material was distributed at 6 SBCCOG outreach events. SBCCOG staff worked with the City of Torrance to schedule 2 formation meetings; one that was held during this time period and the other that has been scheduled for early June. SBCCOG staff met twice with Green Commuter to discuss strategies and tactics to assist with their Zero Emission Vehicle (ZEV) vanpool program; additionally, SBCCOG staff met with representatives of the Social Justice Learning Institute (SJLI) to discuss a CEC EPIC grant opportunity that would (potentially) provide vanpooling as a ZEV option for residents in the City of Inglewood. Joint South Bay outreach efforts continue with the Enterprise Rental VanPool Marketing/Sales Team.

Metro Express Lanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2017)

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

- Status of goal: **Goal met** 181 community events and 12 presentations of the MEL Promotional Marketing have been completed. In addition, 16 SBESC e-newsletter articles have been facilitated by SBCCOG staff.

SBCCOG continues to send multiple invitations and notices to Metro staff about future South Bay MEL events that would be of value. SBCCOG staff met with Metro MEL staff to discuss 2017 goals, projects, and special events (including new MEL efforts on the 105 Freeway and the 5th year anniversary of MEL on the 110 corridor). A 2-year contract extension for (an additional) \$96,000 was approved by Metro.

Travel Pal – Smart Mobility Tool (Contract period Aug. 1, 2015 – Feb. 28, 2018)

Statistics are from May 2016 - May 2017: 756 Registered Users; 11 Sub-Networks; 678 Trips Logged; 1143 People have “Used” Travel Pal – at least once; 1991 total “Sessions” – actively engaging in the Travel Pal; 57% of all sessions are estimated as being “New Visitors”. Travel Pal officially celebrated its 1 year anniversary of its launch on May 16th.

SBCCOG staff and consultant (Urban Trans) continue to develop the uses of Travel Pal. For the month of May staff worked with:

- The Forum to direct patrons to off-site parking and shuttle services.
- The Beach Cities Health District's (BCHD) assisting with trip planning for various monthly activities including:
 - Trip planning and environmental awareness (transportation carbon footprint) for Moai walking groups.
 - Fitness Exercise Club activities
- Continued to work with the producers of the San Pedro Lobster Festival to incorporate Travel Pal into the event’s transportation messaging and parking mitigation efforts.
- Follow-up meeting with Manhattan Beach Parks and Recreation to incorporate Travel Pal into the Manhattan Beach Volley Ball Tournament’s transportation and travel messaging.
- Met with the Hermosa Beach Chamber of Commerce to again use Travel Pal for the City’s Memorial Day and Labor Holiday "Fiesta Days" Event; parking/shuttle information has been posted to the Travel Pal Event module for the Memorial weekend event.
- Met with the Redondo Beach Chamber of Commerce. Planning activities began to support:
 - Redondo Beach Lobster Festival
 - Support Chamber meetings and functions
 - Provide travel options to "new residents" and tourists

SBCCOG and consultant also continued outreach and marketing efforts to engage the following South Bay venues/event programing:

- Supporting transportation messaging efforts for:
 - The Norris Theater’s summer/fall season
 - The South Bay Summer concert series
 - Special events at the El Segundo Automobile Museum

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings & Exchanges

The following chart lists an overview of all registration events held in May 2017:

Event Date	Event Name	No. Attended/No. of RSVPs	Marketing Info. (how did they hear about the Workshop)	Staff Lead
5/6/17	CFLT - Torrance	36/76	Email: 47; Flyer: 10; Friend or Family: 4; Local Publication: 3; Social Media: 7; Website: 2 Other: 3	ML
5/9/17	Rainwater/Greywater Workshop – El Segundo	22/87	Email: 69; Flyer: 4; Friend or Family: 2 Local Publication: 1; Website: 8 Other: 5	GF
5/11/17	Turf Removal Class – Hawthorne	30/72	Email: 56; Flyer: 3; Friend or Family: 1 Local Publication: 3; Social media: 2 Website: 3; Other: 4	MS
5/23/17	Rainwater/Greywater Workshop - Gardena	13/48	Email: 33; Flyer: 6; Friend or Family: 2 Local Publication: 2; Social Media: 2 Website: 3	AB

Outreach Events

- 5 community events in May; 9 scheduled for June
 - 1 presentation/workshop in May; 1 workshop scheduled for June
- Calendar year-to-date through May 2017:
- 22 community events
 - 2 employee events
 - 2 business events
 - 6 presentations/workshops

Media

Social Media

- **SBESC** -- Totals for Social Media
 - Twitter: 486 followers, 1,291 impressions*
 - Facebook: 661 likes, 745 impressions
 - LinkedIn: 108 followers, 378 impressions

Top Tweet earned 395 impressions

Upcoming FREE Rainwater/Greywater Workshops in #Gardena, #Inglewood, #RedondoBeach #SouthBay
conta.cc/2pxjLQ4 via @WestBasin

👍 2
- **SBCCOG** -- Totals for Social Media (SBCCOG)
 - Twitter: 68 followers, 112 impressions*
 - Facebook: 27 likes, 54 impressions

Top Tweet earned 80 impressions

Congrats to @hawthorneCAL 4 reaching the Platinum tier level in @SCE's Energy Leader Partnership program
[#energysavings](https://pic.twitter.com/km6xscJlnA)
pic.twitter.com/km6xscJlnA



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

Press Releases/Press Interviews/Articles

“SBCCOG Announces Solar Program Renewable South Bay” submitted to city publications

Earned Print Media

“SBCCOG Releases Renewable South Bay, Hermosa Beach E-Newsletter, May 2017

“SBCCOG Announces Solar Program Renewable South Bay,” What’s Happening in the City of Inglewood, Councilmember Alex Padilla E-Newsletter, May 4, 2017

Cable TV

“SBCCOG Staff Energy Leader Platinum Tier Level presentation to Hawthorne City Council,” Hawthorne Cable May 9, 2017

Volunteer Program

Status of Program: 85.25 hours for May 2017; 2017 thus far = 401.75 hours

Grand total as of 5/31/17 = 17,133.93 (starting April 2008)

South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: Steve Lantz, SBCCOG Transportation Director

RE: SBCCOG Transportation Update – June 2017

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

Chao Previews FY 17-18 Transportation Budget; Congress Rejects Current FY Cuts

U. S. Transportation Secretary Elaine Chao announced on May 23rd that transportation and infrastructure projects would see a reduced federal footprint in both regulation and funding under President Donald Trump’s proposed fiscal Year 2018 budget and an accompanying infrastructure principles document.

Although federal transportation spending would be cut by 13 percent, the plan recommends setting aside \$200 billion in new budget authority for President Trump’s \$1 Trillion Infrastructure proposal for FY 17-18 that begins on October 1st. The President’s infrastructure initiative includes not only the transportation portion – bridges, roads, ports, transit – but also energy, water, possibly broadband, and possibly VA hospitals.

Chao noted that the Trump infrastructure initiative will likely be released in the summer when infrastructure earmarks will be competing with must-pass aviation, debt ceiling and other spending bills. According to Chao, the infrastructure plan would cost \$1 trillion over 10 years, \$200 billion of which would be direct federal funding. The Office of Management and Budget projects \$5 billion in outlays from that initiative in fiscal 2018, with the balance being spent in future budgets through fiscal 2026. However, Chao estimated lawmakers will need to come up with \$200 billion in offsetting budget cuts, and that the cuts would be used to leverage about \$1 trillion worth of overall investment through public-private partnerships and toll revenues. The Trump budget would eliminate funding for new TIGER grants and capital grants that support transit capital investments beyond those already in the transit administration’s pipeline. Local and state governments would be fully responsible for future public transit programs under the Trump plan.

The budget reiterates other proposals the administration laid out earlier this year in its “skinny” budget, including an end to funding for long-haul Amtrak routes and the termination of federal subsidies for commercial passenger air service to rural airports through the Essential Air Service program. An infrastructure fact sheet raises the prospect of expanding tolling on existing federal

highways, allowing private companies to build and maintain interstate rest stops and expanding a program that provides loans for surface transportation projects.

On May 2nd, Congress ignored the President's request for immediate cuts in the current fiscal year budget and passed a \$1.2 trillion federal funding bill that covers federal spending through September 30th. The bill has more than \$2.6 billion for California transportation projects, including \$1.6 billion for transit capital projects across the state and \$528 million in emergency road repair funding. In addition, \$500 million nationally was earmarked to continue the federal TIGER program that Trump proposed to eliminate entirely, and \$3 billion was allocated to the Community Development Block Grant program which the Trump administration had proposed cutting to \$1.5 billion

It is unclear if USDOT will be able to make grant awards by September 30. The bill urges the Federal Transit Administration to keep infrastructure funding moving forward by writing checks for the transit projects that already have grant agreements, and — most importantly — to set aside funding this year for the scores of projects across the nation with new grant agreements ready to sign this year. However, the Trump Administration could simply stop executing the project agreements in the federal funding pipeline that have yet to achieve executed funding agreements.

STATE

SB 775 Would Replace And Significantly Change The State Cap-And-Trade Program

California State Senator Bob Wieckowski, chair of the Senate Environmental Quality Committee, introduced SB 775 on May 2nd to significantly modify California's current greenhouse gas emission strategy—the cap-and-trade program that expires in 2020. If approved by a 2/3 vote of the legislature, the bill would establish a new program with a new set of metrics for pricing carbon dioxide; return auction revenues to consumers through a climate rebate / dividend; and, potentially, provide more legal certainty.

SB 775 would establish an entirely new trading system, starting in 2020 and continuing indefinitely. Allowances and offsets from the old program would not transfer into the new program. New allowances would be issued in 2020 and trading would begin anew. All allowances in the system would be auctioned. None would be allocated for free since there would be no carbon offsets found in the current program that allow complying with a carbon cap by paying someone else to reduce carbon.

Prices for allowances will be contained by a “price collar” that establishes both a floor and a ceiling. In 2021, the minimum credit is estimated to cost \$20, significantly higher than the last auction's results of roughly \$13. The maximum would be \$30. By 2030, the formula in the measure allows the ceiling to rise to \$100 plus inflation. The new design, unfettered with the previously accumulating credits, could generate \$6-9 billion dollars in 2021.

Revenues from the cap and trade program quarterly auctions would be allocated into three funding pots: one for climate research; one to fund climate adaptation, and infrastructure—with particular attention to disadvantaged communities; and a third pot to provide consumer rebates, on a per capita basis, to offset an expected increase in the price of gasoline and carbon-based products in California and to keep the state economy competitive with other foreign and out-of-

state companies. The proportionate allocation of the revenues to each of the three pots would be determined by subsequent state legislation that would require a simple majority vote rather than the 2/3rds vote needed to create the new fee.

The bill also includes The Economic Competitiveness Assurance program that would create a border adjustment (fees) that foreign and out-of-state companies would have to pay. The Air Resources Board would develop the carbon pricing structure for these foreign and out-of-state companies.

Caltrans Issues First Statewide Bike and Pedestrian Plan

Caltrans released the final draft of its first-ever statewide bike and pedestrian plan on May 23rd. *Toward an Active California* outlines the policies and measures that the state can take to help reach its goals of increasing bicycling and walking in California while reducing fatalities among bike riders and pedestrians.

The plan's stated vision is that, "By 2040, people in California of all ages, abilities, and incomes can safely, conveniently, and comfortably walk and bicycle for their transportation needs." It is designed to complement local and regional active transportation plans that are now at various stages of development throughout the state.

While the department does not have jurisdiction over local transportation planning or policies, Caltrans believes a statewide plan that provides a cohesive vision for safe, comfortable biking and walking in California communities is an important first step towards making that happen. It is written as a guide to planning and developing infrastructure for people who don't use cars, and, importantly, to guide future investments in the state highway system. It is also aimed at improving bike and pedestrian connections among local and regional roads, public transit, and intercity and passenger rail.

The plan includes strategies aimed at achieving targets from the Caltrans Strategic Management Plan, specifically to double the number of trips made by walking, triple the number of trips made by bike, and double transit use – all by 2020 – as well as reduce bicycle and pedestrian fatalities by ten percent per year. The plan also has a goal to increase the number of complete streets projects in California by twenty percent.

Important and innovative ideas in the plan include: creating a universal elementary school curriculum on safely traveling by bike and foot; improving data collection on collisions and near-misses, and getting a better idea how many bikers and pedestrians are out there now; training for police and diversion programs for ticketed bicyclists; setting lower speed limits; training transportation planners to think about complete networks; and, investing in new networks.

REGION

San Pedro And Wilmington Bike Share Program To Start July 31st

Just in time for end-of-summer events — including what is expected to be a strongly attended Fleet Week — the county's bike share program will debut July 31 along the LA Waterfront that runs through San Pedro and Wilmington. Payment kiosks at each station allow riders to use either their Metro TAP card or credit card to purchase an annual flex pass, a monthly pass and/or rent a bike for an individual trip.

There will be a dozen or more bike stations scattered along or near the waterline through San Pedro and Wilmington. Waterfront stations will be installed at San Pedro's Fanfare Fountain, Cabrillo Beach, the Battleship USS Iowa, Crafted at the Port of L.A. and Ports O' Call Village. In Wilmington, stations are slated for the Wilmington Waterfront Park and Banning's Landing, at Avalon Boulevard and Anaheim Street in Wilmington, and near the Crowne Plaza Hotel on Sixth Street in San Pedro

Declining ridership Prompts Metro To Consider Overhauling Regional Bus System

Amid declining bus ridership, Metro is looking into overhauling and updating its bus transit network as a way to bring more people back to its system. Metro's plan includes working with the 16 other agencies in the county on ways the systems can better integrate with and complement each other.

While train ridership has increased, the number of people using buses throughout the Metro system fell 18% percent in April, compared with the same month two years ago. The Silver Line, Metro's express bus service between San Pedro and El Monte, saw ridership fall 8% in April, compared with the same month last year.

Although Metro has had a significant investment in its rail system and has tweaked its bus routes when new rail segments have opened, there hasn't been a systemwide study of the bus network in the past 25 years. The purpose of the study is to find out from riders where the buses need to be and when they need to be there. Metro will conduct a full bus system study beginning January 2018. The results will be presented to the Metro Board in the spring of 2019, after which changes to the bus system could be implemented to overhaul the entire system.

Metro Approves Development of SmartPhone Fare Payment System

The Metro Board on May 25th approved a contract extension through 2024 with Cubic Corporation in which Cubic will develop Nextlink, a cloud-based fare payment system that will link the legacy TAP system to programs and services such as a new TAP mobile payment app, Bike Share, fare subsidy programs, parking, and ride-hailing services using a mobile and smartphone application.

Cubic currently provides Metro's fare collection systems including the TAP card. The development costs will be borne by Cubic, in exchange for sales transaction fees of 0.5-3.0%, based on use of mobile app and TAP retail fare sales for five (5) years of operation after development.

TRENDS

Amazon Creating Air Traffic Control System For Autonomous Drone Deliveries

Amazon announced on May 19th it is building a new development center in Clichy, France to create a traffic control system for the company's planned fleet of delivery drones. The new system is being developed to coordinate with other air traffic control systems to make sure that drones don't interfere with other aircraft, and that Amazon's delivery drones have the necessary on-board artificial intelligence to avoid obstacles at low altitudes such as construction cranes, rooftop antennas, and birds in flight.

Amazon has said about 85 percent of the products on its website are light enough to be delivered by drone. When making a delivery, Amazon has proposed the vehicles will fly at heights

between 200 feet and 400 feet. The drones, which will operate autonomously without a pilot, will fly at speeds up to 50 miles per hour.

In addition to building tools for managing its own drone fleet, Amazon said it has also been working with the U.S. National Aeronautics and Space Administration, European Union and other countries to develop a broader traffic control system for coordinating all drone flights in the air. Collision avoidance has been listed as one of the challenges drone delivery companies must solve before Federal Aviation Administration will approve U. S. remote-controlled or autonomous drone delivery programs.

Uber Opens Its First Public Transit Service In Innisfil, Canada

Innisfil, a Canadian town north of Toronto on Lake Superior with no local public transit service, has contracted with Uber to operate a 2-route public transit system. The town has set aside about \$74,000 US to subsidize Uber fixed route and rideshare services. On May 15th, the town inaugurated a one-year pilot program for the town's 36,000 people.

Innisfil's political leaders wanted a public transit service consisting of two bus routes through town — one north-south and the other east-west. They estimated the two routes would cost more than \$442,000 US in the first year which they decided was not financially feasible. The money will cover the difference in the cost of a ride and a fixed rate paid by passengers, as well as a discount ride for rides on other non-fixed route trips in the town.

To overcome one concern that the reliance on smartphones and credit or debit cards in these arrangements would exclude those who have neither, Innisfil's program allows passengers to send a text message to Uber if they do not own a smartphone with the Uber app, for example. Anyone in town with a mobile phone, and a credit or debit card, can summon a car, which they might share with another passenger going the same way. Town leaders say they are still working on solutions for people needing to pay cash.

In response to concerns from local taxi operators, the town changed its taxi laws to allow drivers to charge less to compete with Uber and refunded fees paid by local taxi operators for the first year of the Uber deal. One of Innisfil's taxi companies has signed a similar partnership with the town to provide service for passengers with special transit needs, such as disabled people. They can use the taxi company's 24-hour call center instead of a mobile phone and get the same subsidized service.

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South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: Increase to Annual SBCCOG Member Dues

Adherence to Strategic Plan:

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

BACKGROUND

At the March 23, 2017 Board of Directors meeting, a motion was approved to consider a 6% dues increase for the coming year for a total of \$20,000.

This increase is in keeping with the Ad Hoc Finance Task Force recommendation that was made to increase the dues by \$20,000/year for 5 years in order to grow our reserves. This is year 3.

There has been a 60 day notice of the dues increase pursuant to the Bylaws. Also, the Bylaws require an affirmative vote of 2/3 of the total voting membership of the Governing Board to be approved.

Attached please find a chart with the current dues that your city is paying as well as the new amount with the proposed increase.

RECOMMENDATION

The Steering Committee recommends that the Board approve the dues increase pursuant to the recommendation of the former Ad Hoc Finance Task Force by a total of \$20,000 for 2017-2018 per the attached table.

SBCCOG DUES Calculations for FY 2017-2018
based upon proportional increase of 6%
Increases dues total by \$20,000

			NEW DUES 2017-2018	
	CITY	Current Amount invoiced to Member Agencies in FY 16-17	Increase \$20,000/yr.	Proposed increase 2017- 2018 (% change)
1	CARSON	\$ 22,727	\$ 24,094	6.0%
2	EL SEGUNDO	\$ 14,021	\$ 14,864	6.0%
3	GARDENA	\$ 18,469	\$ 19,580	6.0%
4	HAWTHORNE	\$ 23,213	\$ 24,609	6.0%
5	HERMOSA BEACH	\$ 10,223	\$ 10,838	6.0%
6	INGLEWOOD	\$ 34,414	\$ 36,484	6.0%
7	LAWDALE	\$ 12,127	\$ 12,857	6.0%
8	LOMITA	\$ 9,103	\$ 9,651	6.0%
9	LOS ANGELES	\$ 39,111	\$ 41,464	6.0%
10	MANHATTAN BEACH	\$ 14,768	\$ 15,656	6.0%
11	PALOS VERDES ESTATES	\$ 8,594	\$ 9,111	6.0%
12	RANCHO PALOS VERDES	\$ 13,152	\$ 13,943	6.0%
13	REDONDO BEACH	\$ 20,529	\$ 21,764	6.0%
14	ROLLING HILLS ESTATES	\$ 7,600	\$ 8,057	6.0%
15	ROLLING HILLS	\$ 5,258	\$ 5,574	6.0%
16	TORRANCE	\$ 39,111	\$ 41,464	6.0%
17	COUNTY OF LOS ANGELES	\$ 40,079	\$ 42,490	6.0%
		\$ 332,500.00	\$ 352,500.00	

South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Updates to the Draft 2017-2018 Budget

Adherence to Strategic Plan

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

Since the May Board meeting, SBCCOG staff has been able to find out more about the specific amounts of some of the grants that we will be receiving as other agencies finalize their budgets.

BELOW ARE THE CHANGES TO BUDGET DOCUMENT SINCE MAY BOARD MEETING:

- * West Basin Municipal Water District
- ** Green Building Challenge
- ***Southern California Edison/Southern California Gas Company

CHANGES TO PAGE 5 & 6:

WBMWD* increase	\$ 8,680
WBMWD GBC** increase	4,500
Torrance Water increase	7,850
SCE/SCG*** GBC increase	50,000
Metro Deputy decrease (amt. determined by Metro)	<u>- 4,970</u>

NET CHANGE \$66,060

CHANGE TO PAGE 4 OF THE BUDGET DOCUMENT:

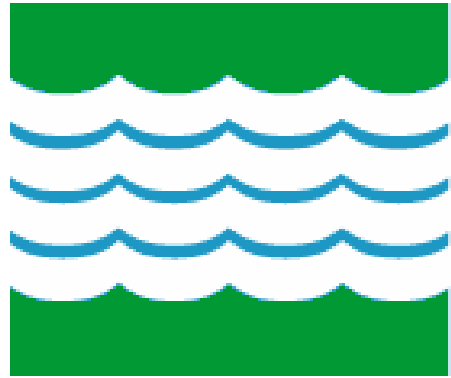
1. Add'l Revenue needed for balanced budget: \$60,645
2. Decreases to Potential Revenue (this is a projection used only for planning purposes):
 - AQMD -\$20,000 (grant not received)
 - Measure M - 25,000 (more realistic estimate based on guidelines development)

NET CHANGE - \$45,000

New total for Potential Revenue = \$519,770, down from \$564,770

RECOMMENDATION

Approve 2017-2018 Budget



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

FISCAL YEAR

2017-2018

PROPOSED BUDGET



SBCCOG Organizational Structure

Board of Directors

Executive Director

Legal Counsel

Research Director

Deputy Executive Director

Transportation Director

Administration

Agenda Preparation
Finance
Information Technology
City Staff & Elected Officials Trainings
Regional Advocacy
Member Networking and Communications
Dominguez Channel CIMP

Transportation, Environmental Outreach & Implementation Programs

Transportation Improvement Programs
Measure R Highway Program
Measure M Program Development
South Bay Rail Development Program
South Bay Transit Programs
Alternative Transportation Programs
Alternative Fuel Vehicle Studies
Smart Mobility/Travel Pal
Sustainability / CAP
South Bay Environmental Services Center
Energy Efficiency Programs
Water Conservation, Quality, & Supply Programs
Sanitation District Programs

Special Services

General Assembly
Metro Deputy
South Bay Net (Broadband Network)
Homeless Services
Short-term Rental Task Force
Regional Coyote Control Plan
Senior Services

Goal A: Environment, Transportation and Economic Development

Goal B: Regional Advocacy

Goal C: Member Networking and Communications

Goal D: Organizational Stability



SBCCOG Organizational Staffing 2017-2018

Board of Directors

(18 Board members = 1 per 16 cities plus 2 LA County)

Executive Director

Legal Counsel

Research Director - Deputy Executive Director - Transportation Director

Administration

Contract Consultants:

Executive Director - Jacki Bacharach & Associates (\$220,000) (55%)
 Transportation Director - (\$12,344) (11%)

Employees:

.59 Administrative Officer
 1.67 Environmental Services Analyst
 1.84 Administrative Assistant

Total 4.10 FTEs

Funding:

Dues
 General Assembly Sponsorships
 Trainings
 Interest
 Dominguez Channel CIMP

Transportation, Environmental Outreach & Implementation Programs

Contract Consultants:

Executive Director - Jacki Bacharach & Associates (\$160,000) (40%)
 Transportation Director (\$100,994) (89%)
 Research Director (\$96,676) (100%)
 Energy Efficiency Engineer (\$170,000) (100%)
 Add'l Transportation Consultants - Measure R (\$92,840) (100%)
 Add'l Consultants Strategic Growth Council (\$240,608) (100%)
 Add'l Consultants as needed on contracts in development (\$60,000) (100%)

Employees:

.38 Administrative Officer
 1.61 Project Managers
 3.97 Environmental Services Analysts
 1.66 Administrative Assistants

Total 7.62 FTEs

Funding:

PUC SCE/SCG Energy Efficiency Partnership Funds
 Green Building Challenge
 West Basin Municipal Water District
 Sanitation District Education Outreach Programs
 Torrance Water District
 Metro Vanpool
 Metro Express Lanes
 Metro Measure R
 Metro - Strategic Growth Council
 Metro Smart Mobility/Travel Pal
 LA DWP
 CEC ChargeBliss
 Integrated Pest Management
 HERO Renewables

Special Services

Contract Consultants:

Jacki Bacharach & Associates (\$20,000) (5%)
 Metro Liaison (\$96,970) (100%)

Employees:

.03 Administrative Officer
 .39 Project Manager
 1.36 Environmental Services Analysts
 .50 Administrative Assistant

Total 2.28 FTEs

Funding:

Dues
 General Assembly Sponsorships
 Metro Deputy Agreement
 South Bay Net (Broadband Network)
 LACO Homeless (PATH)

Note: Employee percentages are based on function

SBCCOG Summary

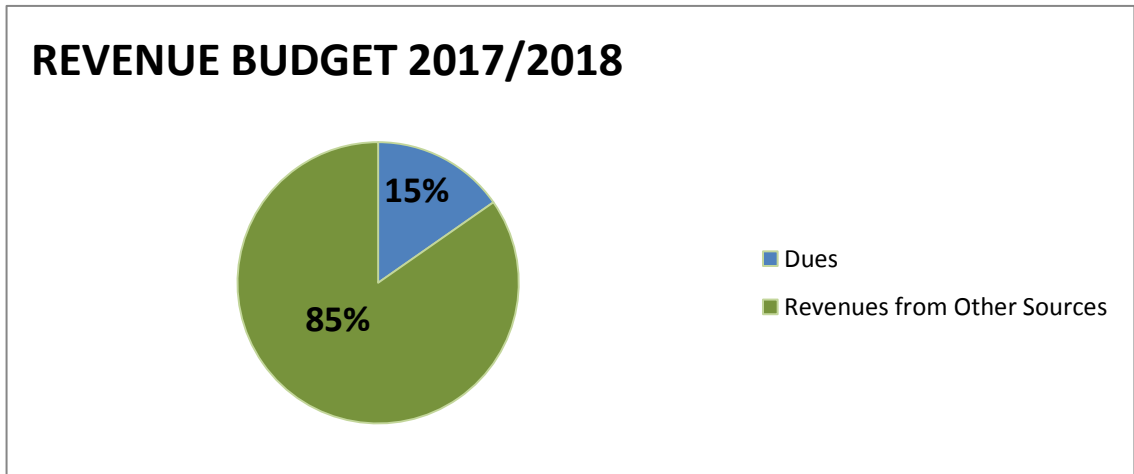
SOURCE	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
Revenue					
General Fund Sources	416,527	396,260	428,858	445,800	
Grant Revenue	2,492,616	2,546,286	1,704,848	1,193,010	
Special Services	161,239	152,700	152,000	154,700	
Add'l Revenues required for a balanced budget			60,645	613,049	
Total Revenue	3,070,381	3,095,246	2,346,350	2,406,559	
Expenses					
Administration	322,065	318,243	323,580	325,260	
Grant Services	2,006,174	2,574,791	1,895,800	1,951,420	
Special Services	135,944	202,211	126,970	129,879	
Total Expense	2,464,183	3,095,245	2,346,350	2,406,559	
Net Income	606,199	0	0	0	

Potential Grant Revenue for 2017-2018

REN/Bki	10,000	
EUC Outreach 2017	30,000	
Strategic Plan Funding	100,000	Includes \$60K in contracted expenses
VW Settlement	154,770	Total amount is \$515,900K for 30 months; year 1 (9 months) = \$154,770
WRD - 12 months	25,000	
DRAM - 24 months	75,000	Total amount is \$200K for 24 months; year 1 (9 months) = \$75,000
Measure M	125,000	Projection of \$125K is for one year only; grant would likely span multiple years
	<u>519,770</u>	

SBCCOG General Fund Revenue Sources

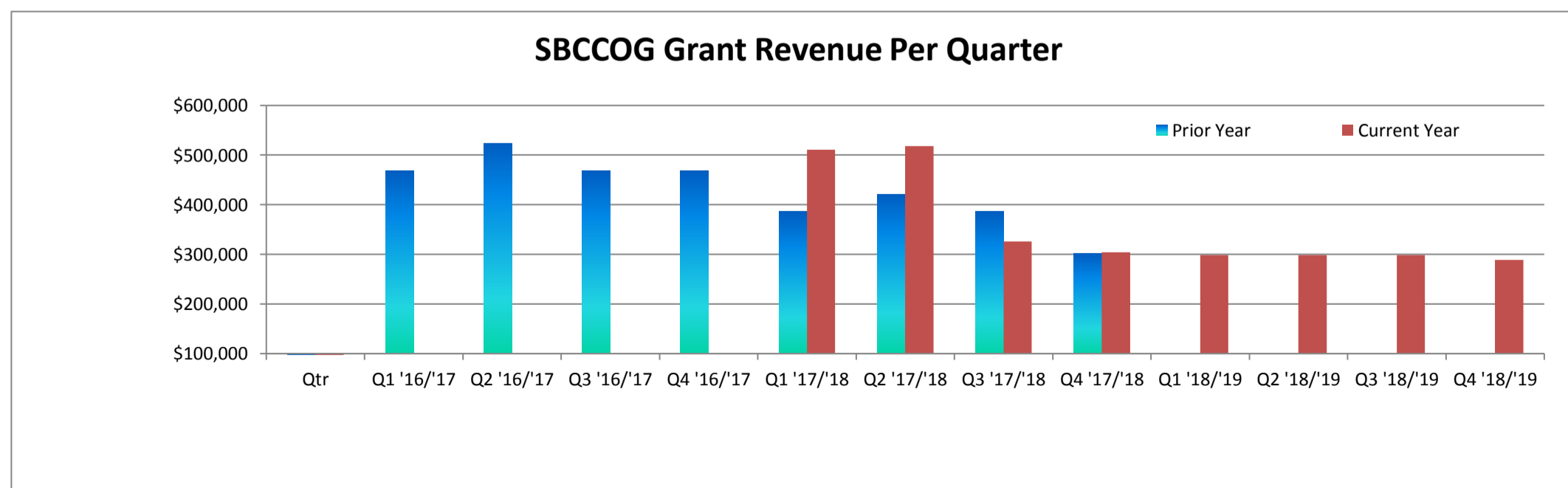
SOURCE	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
Dues	332,500	332,500	352,500	372,500	\$20K dues increase
General Assembly Sponsorships	69,250	60,000	60,000	60,000	
MTA South Bay Deputy Administration	91,989	92,700	92,000	94,700	Per Metro, no increase for 2017-18
Grant Revenue	2,492,616	2,546,286	1,704,848	1,193,010	See Grant Revenue Sources page for details
Dominguez Channel Coordinated Integrated Monitoring Program (CIMP) - Administration	63,474	55,300	58,058	55,000	
PACE Programs	15,697	0	15,500	15,500	HERO, Ygrene, Fig Tree
Other Revenues	4,855	8,460	2,800	2,800	Interest, training, Holiday Light Exchange Sponsors
TOTAL	3,070,381	3,095,246	2,285,706	1,793,510	



Estimated '16-'17 Revenues will be 99.3% of Budget and Expenses will be 79.6% of Budget	
<u>Restricted Reserve</u>	
Actual Restricted Reserve 2016-2017	\$61,809
Estimated Restricted Reserve June 30, 2017	\$81,809
equal to 3.7% of operating budget for FY17-18. Target for FY18-19 is 5%.	
<u>Estimated General Fund as of June 30, 2017</u>	
General Fund Total	\$394,271
Estimated Unrestricted General Fund	\$284,271
Encumbered General Fund per May 2017 Steering Committee	\$110,000

SBCCOG GRANT REVENUE

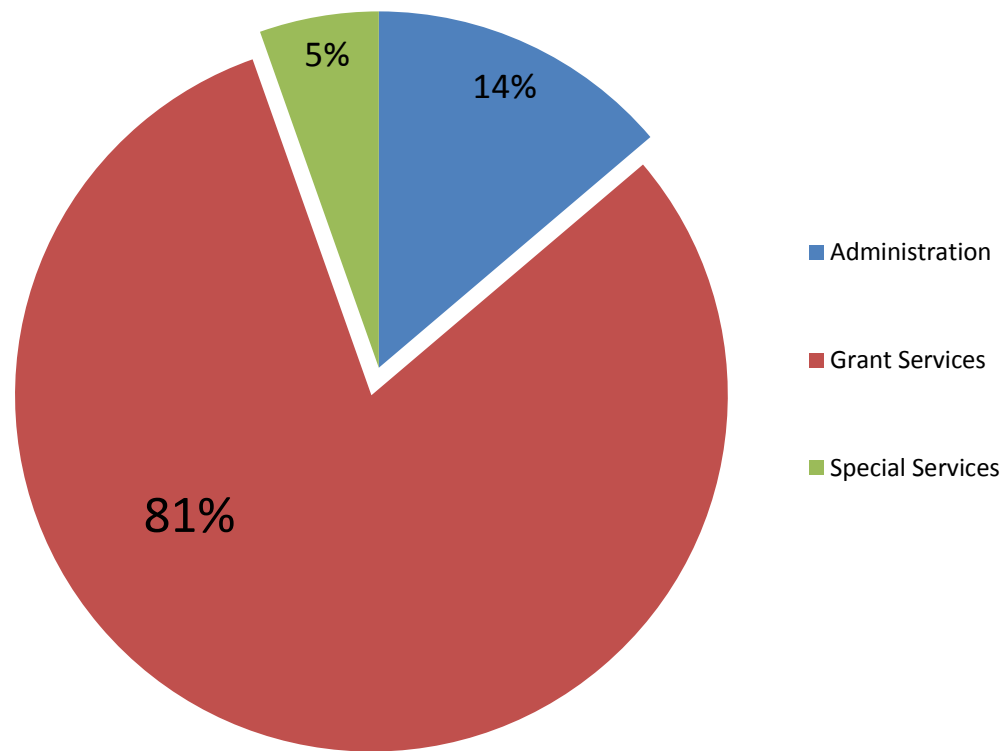
SOURCE	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
A SCE/SCG South Bay Energy Efficiency Partnership Program	\$ 1,002,346	\$ 650,000	\$ 490,000	\$ 490,000	2017-18 SCE funding cut 29%; anticipated to renew in 2018/19
B Green Building Challenge	\$ 142,954	\$ 25,167	\$ 62,000	\$ 4,500	SCE/SCG-\$50K; Golden State Water-\$7500; WBMWD-\$4500
C West Basin Municipal Water District - Marketing and Community Outreach Services for Water Conservation Programs	\$ 175,000	\$ 175,000	\$ 195,180	\$ 186,500	anticipated to renew in 2018/19, one-time contract enhancement of \$23K over 2 years
D Sanitation Districts of Los Angeles County - Environmental Education Collaborative Partnership	\$ 49,000	\$ 49,000	\$ 49,000	\$ 49,000	anticipated to renew in 2018/19
E Torrance Municipal Water District - Marketing and Community Outreach Services for Water Conservation Programs	\$ 18,400	\$ 18,400	\$ 26,250	\$ 26,250	anticipated to renew in 2018/19
F Metro Vanpool Outreach	\$ 36,000	\$ 36,000	\$ 36,000	\$ 36,000	anticipated to renew in 2018/19
G Metro Express Lanes Outreach	\$ 44,000	\$ 48,000	\$ 48,000	\$ 28,000	(through Jul 2019)
H Measure R - South Bay Highway Program Administration and Program Development	\$ 310,170	\$ 726,360	\$ 309,520	\$ 317,760	(per Metro Funding Agreement #2 - continues annually thru FY18-19)
I Metro - Strategic Growth Council	\$ 388,134	\$ 467,859	\$ 344,045	\$ -	(through Dec 2017)
J Metro Smart Mobility	\$ 107,206	\$ 150,000	\$ 56,456	\$ -	(through Feb 2018)
K LA DWP	\$ 20,000	\$ 20,000	\$ 30,000	\$ 30,000	contract start 2016
L LACO Homeless (PATH)	\$ 27,021	\$ 15,500	\$ 25,000	\$ 25,000	anticipated to renew in 2017/18
M ChargeBliss	\$ 14,680	\$ 25,000	\$ 10,817	\$ -	thru Mar 2018
N Integrated Pest Management	\$ 3,420	\$ -	\$ 2,580	\$ -	thru Jun 2018
O HERO Renewables	\$ -	\$ -	\$ 20,000	\$ -	
P Zero Emission Vehicle (ZEV) Readiness	\$ 85,460	\$ 115,000	\$ -	\$ -	(through Jan. 2017)
Q EUC Outreach Ambassador	\$ 29,325	\$ 25,000	\$ -	\$ -	(through Dec 2016)
R Home Upgrade (REN/Bki)	\$ 25,000	\$ -	\$ -	\$ -	(through Dec 2016)
S SBWIB Broadband	\$ 14,500	\$ -	\$ -	\$ -	(through Dec 2016)
TOTAL	\$ 2,492,616	\$ 2,546,286	\$ 1,704,848	\$ 1,193,010	



SBCCOG EXPENSES

Cost Category	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
Administration	322,065	318,243	323,580	325,260	
Grant Services	2,006,174	2,574,791	1,895,800	1,951,420	
Special Services	135,944	202,211	126,970	129,879	
TOTAL	2,464,183	3,095,245	2,346,350	2,406,559	

EXPENSE BUDGET 2017/2018



- Administration Expenses are paid out of the following revenue sources:
 - Dues
 - General Assembly Sponsorships
 - Trainings
 - Interest
 - Dominguez Channel CIMP
- Grant Services Expenses are paid out of the following grant revenues:
 - PUC SCE/SCG Energy Efficiency Partnership Funds
 - Green Building Challenge
 - West Basin Municipal Water District
 - Sanitation District
 - Torrance Water District
 - Metro Vanpool
 - Metro Express Lanes
 - Metro Measure R
 - Metro Strategic Growth Council
 - Metro Smart Mobility
 - LADWP
 - CEC ChargeBliss
 - Integrated Pest Management
 - HERO Renewables
- Special Services Expenses are paid out of the following revenue sources:
 - Dues
 - General Assembly Sponsorships
 - Metro Deputy Agreement
 - South Bay Net (Broadband Network)
 - Homeless (PATH)

SBCCOG EXPENSES - Administration

Cost Category	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
SALARIES	29,543	36,000	27,600	28,430	vacancies not filled
BENEFITS	5,723	6,637	5,530	5,690	
SUPPLIES AND CONTRACTUAL SERVICES	266,798	255,606	270,450	271,140	
RESERVE GROWTH	20,000	20,000	20,000	20,000	
TOTAL	322,065	318,243	323,580	325,260	

SBCCOG EXPENSES - Administration - The Sharper Pencil

Line Items	Estimated				NOTES
	ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	
Salaries	29,543	36,000	27,600	28,430	
SALARIES	29,543	36,000	27,600	28,430	
Health & Life Insurance	3,255	3,660	3,200	3,300	
Disability Insurance	229	223	220	220	
Social Security	1,814	2,232	1,710	1,760	
Medicare	424	522	400	410	
BENEFITS	5,723	6,637	5,530	5,690	
Office Supplies	117	750	120	130	moved Electronic Services to separate line
Meeting Refreshments	1,076	900	1,130	1,160	
Audit	900	900	950	950	
Travel	34	500	6,200	6,200	
Conferences	811	1,000	2,300	2,300	
Staff Development	20	0	270	280	
Memberships	3,232	615	3,260	3,260	
Newsletter, Printing & Binding	812	865	810	810	
Electronic Services Support	19,155	1,500	14,960	15,270	includes all internet, website, Xerox, phone svcs
Professional Services (Administrative)	232,344	236,826	232,340	232,340	
Strategic Planning/Business Development	5,422	8,000	5,160	5,310	
Rent	2,876	3,000	2,950	3,130	
Miscellaneous	655	750	300	300	
SUPPLIES AND CONTRACTUAL SERVICES	266,798	255,606	270,450	271,140	
Reserve Growth	20,000	20,000	20,000	20,000	
RESERVE GROWTH	20,000	20,000	20,000	20,000	
TOTAL	322,065	318,243	323,580	325,260	

SBCCOG EXPENSES - Grant Services

Cost Category	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
SALARIES	623,712	758,640	583,580	600,970	vacancies not filled
BENEFITS	118,829	142,825	114,930	118,430	
SUPPLIES AND CONTRACTUAL SERVICES	1,263,632	1,673,326	1,197,290	1,232,020	
TOTAL	2,006,174	2,574,791	1,895,800	1,951,420	

SBCCOG EXPENSES - Grant Services - The Sharper Pencil

Cost Category	Estimated				NOTES
	ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	
Salaries	\$ 620,412	\$ 756,000	\$ 579,620	\$ 597,010	
Phone Allowance	\$ 3,300	\$ 2,640	\$ 3,960	\$ 3,960	
SALARIES	\$ 623,712	\$ 758,640	\$ 583,580	\$ 600,970	
Health & Life Insurance	\$ 58,683	\$ 65,975	\$ 57,740	\$ 59,520	Health - Cafeteria Plan \$500/Employee per mo.
Disability Insurance	\$ 5,556	\$ 5,408	\$ 5,250	\$ 5,410	
Social Security	\$ 38,099	\$ 46,872	\$ 35,940	\$ 37,010	
Medicare	\$ 8,910	\$ 10,962	\$ 8,400	\$ 8,660	
Worker's Comp. Insurance	\$ 7,582	\$ 13,608	\$ 7,600	\$ 7,830	
BENEFITS	\$ 118,829	\$ 142,825	\$ 114,930	\$ 118,430	
Office Supplies	\$ 14,082	\$ 90,365	\$ 14,790	\$ 15,230	moved Electronic Services to separate line
Meeting Refreshments	\$ 15,222	\$ 12,731	\$ 15,980	\$ 16,460	
Audit	\$ 4,779	\$ 4,779	\$ 5,050	\$ 5,050	
Travel	\$ 695	\$ 10,185	\$ 2,000	\$ 2,000	
Conferences	\$ 2,015	\$ 9,548	\$ 3,000	\$ 3,000	
Staff Development	\$ 199	\$ -	\$ 2,730	\$ 2,810	
Dues & Memberships	\$ 7,582	\$ 6,365	\$ 7,900	\$ 8,240	
Newsletter, Printing & Binding	\$ 7,968	\$ 8,487	\$ 7,970	\$ 7,970	
Electronic Services Support	\$ 67,737	\$ 5,305	\$ 52,900	\$ 54,010	includes all internet, website, Xerox, phone svcs
Professional Services (Administrative)	\$ 180,000	\$ 163,638	\$ 160,000	\$ 160,000	
Contractual Services	\$ 821,045	\$ 1,211,512	\$ 780,960	\$ 804,390	
Rent	\$ 140,116	\$ 146,168	\$ 143,610	\$ 152,460	
Miscellaneous	\$ 875	\$ 1,061	\$ 400	\$ 400	
Reimbursements to South Bay Cities	\$ 1,318	\$ -	\$ -	\$ -	
Liability Insurance	\$ -	\$ 3,183	\$ -	\$ -	
SUPPLIES AND CONTRACTUAL SERVICES	1,263,632	1,673,326	1,197,290	1,232,020	
TOTAL	2,006,174	2,574,791	1,895,800	1,951,420	

SBCCOG EXPENSES - Special Services

Cost Category	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
General Assembly	36,126	42,177	30,000	30,000	
Metro Deputy	96,581	96,970	96,970	99,879	Per Metro, no increase for 2017-18
Climate Action Planning Assistance	3,238	61,764	0	0	ICLEI membership (included in Dues & Memberships going fwd)
South Bay Economic Development	0	1,300	0	0	Special assessment from City Economic Development Directors
TOTAL	135,944	202,211	126,970	129,879	

SBCCOG EXPENSES - Special Services - The Sharper Pencil

Cost Category	Estimated ACTUALS 2016/2017	BUDGET 2016/2017	BUDGET 2017/2018	PLANNED 2018/2019	NOTES
General Assembly Expenses					
Other	11,560	10,000	10,000	10,000	
Expenses (Food, Room)	24,565	20,000	20,000	20,000	
General Assembly Total	<u>36,126</u>	<u>42,177</u>	<u>30,000</u>	<u>30,000</u>	
 Metro Deputy Expense Total	 <u>96,581</u>	 <u>96,970</u>	 <u>96,970</u>	 <u>99,879</u>	 Per Metro, no increase for 2017-18
Climate Action Planning Expenses					
Salaries	203	33,600	0	0	
Benefits	35	6,712	0	0	
Contractors	0	18,000	0	0	
Expenses	3,000	3,452	0	0	ICLEI membership (included in Dues & Memberships going fwd)
Climate Action Planning Total	<u>3,238</u>	<u>61,764</u>	<u>0</u>	<u>0</u>	
 South Bay Economic Development Group Total	 <u>0</u>	 <u>1,300</u>	 <u>0</u>	 <u>0</u>	 Special assessment from City Economic Development Directors
 TOTAL	 135,944	 202,211	 126,970	 129,879	

**2017-2019 SBCCOG
Employee Salary Expense Worksheet**

Position Title	Administration		Grant Services		Special Services		Approved Position Budget
			Environmental Outreach & Implementation Programs /	Transportation Programs			
Administrative Officer - Tier 1	9,031	10%	82,000	88%	1,969	2%	93,000
Senior Project Manager - Tier 1	0	0%	87,000	99%	1,000	1%	88,000
Project Manager - Tier 2	0	0%	38,000	54%	32,000	46%	70,000
Environmental Services Analyst III - Tier 3	0	0%	86,000	99%	1,000	1%	87,000
Environmental Services Analyst III - Tier 2	0	0%	81,000	99%	1,000	1%	82,000
Environmental Services Analyst III - Tier 1	0	0%	76,000	99%	1,000	1%	77,000
Environmental Services Analyst II - Tier 3	0	0%	71,000	99%	1,000	1%	72,000
Environmental Services Analyst II - Tier 2	0	0%	66,500	99%	500	1%	67,000
Environmental Services Analyst II - Tier 1	0	0%	61,000	98%	1,000	2%	62,000
Environmental Services Analyst I - Tier 3	11,970	21%	43,890	77%	1,000	2%	57,000
Environmental Services Analyst I - Tier 2	11,000	21%	40,000	77%	1,000	2%	52,000
Environmental Services Analyst I - Tier 1	0	0%	47,000	100%	0	0%	47,000
Administrative Assistant - Tier 3	5,000	11%	38,500	86%	1,500	3%	45,000
Administrative Assistant - Tier 2	2,000	5%	36,500	91%	1,500	4%	40,000
Administrative Assistant - Tier 1	2,000	6%	31,500	90%	1,500	4%	35,000
Part-time Hourly Staff (ESAs for events)	0	0%	9,500	95%	500	5%	10,000
Totals:	41,001		895,390		47,469		984,000

2017-2019 SBCCOG Contractor Expense Worksheet

Contractor	Administration		Grant Services		Special Services		2017-2018 Budget
Executive Director (JB) and staff - appx. Jacki Bacharach and Associates \$170,000; - appx. \$230,000 (subs to JB)	220,000	55%	160,000	40%	20,000	5%	400,000
Transportation Director - Steve Lantz - Includes 3% increase - Measure R consulting portion only	12,344	11%	100,994	89%	-	0%	113,338
Research Director - Siembab Corp.	-	0%	96,676	100%	-	0%	96,676
Energy Efficiency Engineer - GSE Solutions	-	0%	170,000	100%	-	0%	170,000
Metro Deputy - Mike Bohlke	-	0%	-	0%	96,970	100%	96,970
Add'l transportation consultants -Measure R	-	0%	92,840	100%	-	0%	92,840
Legal Fees - Measure R and Dominguez Channel CIMP	-	0%	5,000	100%	-	0%	5,000
Add'l consultants Strategic Growth Council	-	0%	240,608	100%	-	0%	240,608
Additional consultants or staff as needed on contracts in development	-	0%	50,000	83%	10,000	17%	60,000
Estimated Contractor Expenses FY 2017-18	<u>232,344</u>		<u>916,118</u>		<u>126,970</u>		<u>1,275,432</u>
Estimated Contractor Expenses FY 2018-19	239,314		675,142		130,779		1,045,235

South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Jim Osborne, Chair

RE: Nominating Committee Recommendation for 2017-2018 SBCCOG Officers

Adherence to the Strategic Plan

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

The Nominating Committee, whose members are Jim Osborne, Jim Gazeley, Dan Medina and Ralph Franklin, presents the following slate of officers for the 2017-2018 fiscal year starting July 1, 2017 and ending June 30, 2018:

Chairman	Kurt Weideman Council Member, Torrance
1 st Vice Chair	Britt Huff Council Member, Rolling Hills Estates
2 nd Vice Chair	Christian Horvath Council Member, Redondo Beach

The Board previously approved nominating 4 additional at large members to the Steering Committee in order to more deeply engage city council members in the work of the SBCCOG and to better prepare members to serve as future SBCCOG officers.

Recommended at large nominees to the Steering Committee are:

Suzanne Fuentes, Mayor, El Segundo
Olivia Valentine, Council Member, Hawthorne
Hany Fangary, Council Member, Hermosa Beach
David Lesser, Mayor, Manhattan Beach

All candidates have agreed to serve if elected.

RECOMMENDATION:

Accept nominations for all offices from the floor, close nominations and proceed to the election of officers.

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June 12, 2017

Honorable John Fasana, Chairman
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

Dear Chairman Fasana:

The South Bay Cities Council of Governments (SBCCOG) appreciates the opportunity to participate in the development of Measure M Guidelines and Metro's willingness to incorporate many of our recommended changes in the revised draft guidelines. First and foremost, we support Metro staff's recommendation to provide a central partnership role and funding for the COGs in development and delivery of the sub-regional programs that are specified in the Measure M Ordinance.

The revised guidelines address many of our concerns and we understand that many of the implementation details will be developed in administrative guidelines to be prepared in consultation with the Measure M Policy Advisory Committee and other stakeholders over the next year. However, because we are unclear as to which of our recommendations should be addressed in the Master Guidelines and which should be dealt with in the Administrative Guidelines, we believe that the Metro Board should be aware of our remaining concerns with the revised guidelines as currently drafted.

We have summarized the major remaining concerns in the bullets below and have attached an appendix that corresponds the comments to the appropriate Measure M Master Guidelines page. Although the guidelines have been significantly improved with respect to the explicit partnership and respective roles of Metro, Sub-regional Entities, and project lead agencies, we recommend the following further clarifications:

- Consultation with Sub-Regional Entities
 - Affected sub-regional entities must concur with proposed sub-regional boundary changes;
 - Sub-regional Entities must approve loans / transfers between Multi-Year Sub-fund programs and projects (MSPs) prior to Metro Board approval;
 - Sub-regional entities must be consulted in the development of administrative guidelines, project eligibility guidelines, project selection criteria, and performance metrics for sub-regional programs and projects;
 - Project Sponsors should not be allowed to bypass the sub-regional planning process where one exists.
 - Metro should establish a policy that would allow eligible costs related to locally-funded projects that would be considered as elements within a Metro rail project to be eligible for a Letter of No Prejudice for Measure M reimbursement when the local projects are shovel ready.

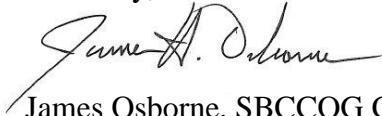
- Metro allowed 0.5% of the annual cost of the sub-regional programs to be drawn from the MSP for program development and administration. Sub-regional entities and local jurisdictions should be explicitly eligible for these funds.
- It is unclear whether Metro is taking an additional 0.5% here for administration from sub-regional programs over and above what they are already getting off the top. To avoid Metro “double dipping”, it should be clarified that Metro’s administrative costs do not exceed the 0.5% of Measure M and are taken before Transit and Highway Allocations are made.
- Project Acceleration
 - Acceleration of projects must not delay current regional and sub-regional projects or reduce the funding available for cost containment strategies related to sub-regional programs and projects.
 - Surplus funding from projects that have been completed or from projects that are no longer viable should be made available for re-programming within the same sub-fund during the following fiscal year. These surplus funds should not have to wait for the 5-year Assessment to be re-programmed.
 - The guidelines also allow the Metro Board to amend the “Schedule of Funds Available” to accelerate an Expenditure Plan Major Project at any time but changes in commitments to current projects will only be evaluated every 10 years. The conflict between the two policies should be reconciled and acceleration of sub-regional projects should be subject to similar policies.
- Multi-year Highway Sub-funds
 - Highway Operational Improvement project funding begins with the Project Identification Document rather than program development. To be consistent with general Measure M Guidelines, the Highway Sub-fund guideline should allow use of the funding to develop the sub-fund guidelines or prepare the project development matrix.
 - Measure R SBHP guidelines include a funding restriction that requires intersection or street widening/improvements to be “on a State Conventional Highway or within one mile of a state highway.” This restriction was not included in the Measure M Ordinance and should be eliminated from the Measure M guidelines to allow projects to be implemented in areas like the Palos Verdes Peninsula that are not within 1 mile of a state highway and yet have major arterials.
 - Metro deleted two-way left turn or right turn lanes and intersection and street widening projects from the examples of eligible projects in the Freeway Interchange Improvements definition. However, the definition in this funding category includes improvements on major/minor arterials or key collector roadways which achieve the same objectives as Freeway Interchanges. Since the Freeway Interchange Improvements category is more broadly defined, we recommend that these types of turn lane projects on arterials be restored to the Guidelines as eligible uses of the funding.
- Technology Improvements
 - Even though signal synchronization and other intelligent transportation system improvements are explicitly eligible in some MSPs around the County, they are not explicitly eligible in South Bay Highway MSPs. In addition, the Guidelines do not currently include broadband or fiber-optic projects as eligible expenditures. Fiber optic installations are limited in the Local Return Guidelines to “signal-related electrical system and/or fiber-optic in the roadway.” Fiber-optic installations should not be limited to being in the roadway since use of existing utility poles and

underground conduits outside the roadway might be more cost-effective. Signal synchronization and intelligent transportation system improvements Inter-city, sub-regional fiber-optic and broadband projects should be included in the Sub-regional and Local Return Guidelines sections.

- Smartphone technologies, Autonomous cars, Slow Speed Vehicles, Electric Vehicles, Car sharing, and Transportation Network Companies are significantly evolving traditional transit, paratransit, and taxi systems. To ensure that these potential public/private partnerships are enabled to improve service to the customer, the Measure M Guidelines should allow these innovative projects, technologies, infrastructure improvements, and service providers to be eligible for all appropriate funding categories
- Visionary Seed Funding eligibility is still restricted to transit in the revised guidelines. It should be available for other mobility and sustainability ideas beyond transit. The eligible applicants should include transit operators and other entities rather than relegating others to “partners” for visionary seed funding applications that do not include transit operators.

In summary, the SBCCOG appreciates Metro staff’s diligence in responding to comments and incorporating significant changes based on stakeholder input. We believe implementing the recommendations into the Measure M Master Guidelines or Administrative Guidelines will strengthen the partnership and clarify Metro’s intentions. Please contact us if you would like additional clarification on any of the additional changes we are recommending.

Sincerely,



James Osborne, SBCCOG Chair
Councilmember, City of Lawndale

c.c.:

SBCCOG Board of Directors
L. A. Metro Board of Directors
Phillip Washington, CEO, L. A. Metro
COGs of Los Angeles County

Appendix

Appendix

SBCCOG Page-by-page Comments on Revised Measure M Guidelines, as of June 12, 2017

Page 7

1. At the bottom of Page 7, #5 – Sub-regional funding reductions should come from the sub-region in which the shortfall is happening. It is not clear in the document. Sub-regional funding should be used only with the concurrence of the responsible “sub-regional entities”.
2. Acceleration of projects must not delay current regional and sub-regional projects due to redirecting funding for acceleration
3. Acceleration of projects must not reduce the potential funding available for addressing cost containment using the methods listed on page 7.

Page 10

1. Sub-regional entities should be consulted before the Metro Board is asked to approve the performance metrics through its 5-year assessment process. This is particularly important with respect to the sub-regional program metrics.
2. Requiring approval only during the 5-year assessment may delay project readiness. There should be a process to accelerate approval changes more often than every 5 years to avoid delay of projects that are shovel ready.

Page 11

Any change in sub-regional boundaries should only be made with consensus of all the sub-regional entities affected.

Page 12

1. In the 2nd group of bullets – the new one re: Changes in Technology should also include better service to the customer/consumer.
2. Bottom of page 12 – The guidelines allow the Metro Board to amend the “Schedule of Funds Available” to accelerate an Expenditure Plan Major Project at any time but changes in commitments to current projects will only be evaluated every 10 years. The two policies are in conflict. Funds from a project that is completed with cost savings or a project that is no longer viable should be available for re-programming in the following fiscal year.

Page 16

2nd paragraph from the bottom –Metro should request notice from the responsible sub-regional entity which will compile the 5-year Multi-Year Subregional Programs (MSPs) on behalf of the project sponsors. Project Sponsors should not be allowed to bypass the sub-regional planning process where one exists.

Page 17

MSP borrowing needs to be approved by all of the affected sub-regional entities.

Page 26

1. Metro allowed .5% of the annual cost of the sub-regional programs to be drawn from the MSP. Sub-regional entities and local jurisdictions should be explicitly eligible for these funds.
2. Parameters from the Mobility Matrices should be developed with concurrence of sub-regional entities. In the 2nd sentence referring to the Mobility Matrices, the word ‘using’ should be replaced with the word ‘considering’.

Page 30

Highway Operational Improvement project funding begins with the Project Identification Document rather than program development. To be consistent with Page 29, this guideline should not preclude use of funding from this category to prepare the project development matrix described on page 26.

Page 32

Signal synchronization and other intelligent transportation system improvements are not included as eligible projects in any of the Highway MSP categories. They should be explicitly included in the respective lists even though they are generally eligible in their own section beginning on page 37.

Page 33

1. Metro added a provision that is in Measure R SBHP guidelines that requires Intersection or street widening/improvements to be “on a State Conventional Highway or within one mile of a state highway.” This restriction should be eliminated from the Measure M guidelines to allow projects to be implemented in areas like the Palos Verdes Peninsula that are not within 1 mile of a state highway and yet have major arterials.
2. Metro deleted two-way left turn or right turn lanes and intersection and street widening projects from the examples of eligible projects in the Freeway Interchange Improvements definition. However, the definition in this funding category includes improvements on major/minor arterials or key collector roadways which achieve the same objectives as Freeway Interchanges. Since the Freeway Interchange Improvements category is more broadly defined, we recommend that these types of turn lane projects on arterials be retained as eligible uses of the funding.

Page 37

The guidelines do not currently include broadband or fiber-optic projects as eligible expenditures. Inter-city, sub-regional fiber-optic and broadband projects should be included in the ITS section and justified as a TSM strategy.

Page 42

1st/last mile should acknowledge eliminating travel through travel demand management strategies or projects. These types of projects should be eligible in the ITS section. The Greenway project category should be broadened slow speed electric transportation.

Page 44, 55

BRT Capital improvements – Metro staff told the PAC that municipal operators would be included, but the guidelines do not yet reflect the change. Included and Municipal Operators and Metro should be explicitly eligible as lead agencies for BRT funded projects within a BRT program coordinated by Metro.

Page 48

Allocation Methodology – It is unclear whether Metro taking an additional 0.5% here for administration from sub-regional programs over and above what they are already getting off the top. To avoid Metro double dipping, it should be clarified that Metro’s administrative costs do not exceed the 0.5% that taken off the top.

Page 53

Visionary Seed Funding eligibility is still restricted to transit in the revised guidelines. It should be available for other mobility and sustainability ideas beyond transit. The eligible applicants should include transit operators and other entities.

Page 79

Fiber optic installations are limited to “signal-related electrical system and/or fiber-optic in the roadway.” Consistent with the comments on page 37, fiber-optic and broadband programs should be eligible as a transportation demand management projects and should not be limited to installations in the roadway since use of existing utility poles and underground conduits outside the roadway might be more cost-effective.

Page 102, 103

1. Refocused Taxi Element – Although the guidelines are more inclusive in earlier sections of the document, this section should be expanded to include options to taxi operators such as car sharing and ride sharing providers and autonomous vehicle fleets.
2. Implementation Timeline – On the 4th line, in addition to taxi service, the timeline should include comparable options that exist or may emerge.

SPOTLIGHT

SCAG REGIONAL COUNCIL NEWSLETTER



June 1, 2017

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ABOUT

The Regional Council is the governing board of the Southern California Association of Governments and consists of 86 elected officials representing 191 cities, six counties, county transportation commissions, transportation corridor agencies, tribal governments and air districts in Southern California.

HIGHLIGHTS FROM THE MEETING

ACTION

RC APPROVES RESOLUTION IN SUPPORT OF LOS ANGELES' 2024 OLYMPIC BID



The Regional Council unanimously moved today to adopt a resolution in support of Los Angeles' bid to host the 2024 Olympic and Paralympic Games. The City of Los Angeles launched its bid in September 2015, and is now one of two remaining finalist cities in consideration for the 2024 Summer Olympic Games, along with Paris, France. The LA 2024 bid outlines a sustainable, proven plan that maximizes the city's existing world-class assets and requires no new permanent venue construction. The City of Los Angeles has committed to privately funding the candidature process, and independent financial analyses support the bid's projection of a balanced, low-risk budget and lasting economic benefits to the region. At SCAG's 2017 General Assembly held last month in Palm Desert, representatives of the LA 2024 Bid Committee presented an overview of the model that will make these Games fundamentally different from any other previously conceived. It is independent of government investment; it is collaborative across all sectors of society; and it is executed with unprecedented transparency of governance. The Regional Council's resolution to support the LA 2024 bid is consistent with SCAG's legislative priorities for 2017, which include support of state, regional and local efforts to bring the Summer Olympic Games back to Southern California. The selection of the Games by the International Olympic Committee (IOC) will occur at the 130th IOC Session in Lima, Peru on Sept. 13, 2017.



At today's RC meeting, SCAG Lead Graphic Designer Carolyn Hart was recognized for her hard work, commitment and exemplary service working with staff and external partners on the Go Human campaign. Carolyn is pictured here with, from left, Immediate Past President Michele Martinez, President Margaret Finlay, First Vice-President Alan Wapner and Second Vice-President Bill Jahn.

NEWS FROM THE EXECUTIVE DIRECTOR

2017 REGIONAL CONFERENCE ADDRESSED BIG DATA, INNOVATION AND THE REGION'S FUTURE

On May 4-5 in Palm Desert, SCAG held its 52nd Annual Regional Conference and General Assembly, which was attended by more than 850 civic, business and community leaders from throughout Southern California. The conference, themed "Innovating for a Better Tomorrow," highlighted the use of open data and smart analytics, smart city infrastructure, technological adaptation in industries and impacts of automation on the workforce. The event program gave attendees the opportunity to share ideas and learn how to prepare themselves (and their cities) for a promising but challenging future. At the General Assembly meeting, the slate of new SCAG board officers were ratified: Margaret Finlay, Mayor of Duarte, as President; Alan Wapner, an Ontario City Council member, as First Vice President; and William "Bill" Jahn, Mayor of Big Bear Lake, as Second Vice President. For highlights of the conference, you can follow this [Storify roundup](#) or visit the [event website](#) to access photos, the SCAG Year-in-Review video and archived videos of conference sessions and Sustainability awardees, as well as a digital showcase of Story Maps and posters from students across the region.

28TH ANNUAL DEMOGRAPHIC WORKSHOP TO HIGHLIGHT VOLATILE POPULATION AND ECONOMIC TRENDS

28th ANNUAL DEMOGRAPHIC WORKSHOP

VOLATILE DEMOGRAPHICS

— How High & How Low? —

June 26, 2017

USC Price
The Price School of Public Policy

SCAG
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

California in Los Angeles. The Demographic Workshop has been a significant resource for policymakers and business leaders to better understand the populations they serve. This year's conference, "Volatile Demographics: How High & How Low?" will address the extraordinary volatility and uncertainty of the post-recession demographic and economic trends, accentuated by new policies of the Trump Administration. The workshop will be held on Monday, June 26, from 8:30 a.m. to 3:30 p.m. in the Trojan Grand Ballroom, at the USC Ronald Tutor Campus Center. Please join us for this vital conversation about the forces shaping the region's future. Early registration is \$75 until June 12 and \$25 for students. The event is free for elected officials. AICP CM credits also are available. To reserve your seat and for more information, visit: www.scag.ca.gov/demographics.

SACRAMENTO CAP-AND-TRADE BRIEFING

On May 17, SCAG Executive Director Hasan Ikhtrata and Chief Operating Officer Darin Chidsey travelled to Sacramento to meet with the Southern California Legislative Caucus, chaired by Assemblymember Sebastian Ridley-Thomas, to address funding deficiencies to the Southern California region from the implementation of cap-and-trade. Through the end of 2016, the Greenhouse Gas Reduction Fund expended \$1.2 billion of its cap-and-trade auction revenues, but only \$336 million, or 29.5 percent, was allotted to projects and purposes located in the SCAG region. This funding distribution is strikingly disproportional, considering that the region is home to more than 48 percent of the state's population, and two-thirds of its disadvantaged communities. The Governor has made the extension of cap-and-trade (currently set to expire in 2021) a priority to pass this year. That extension will require a two-thirds majority vote by the legislature, and SCAG urges the caucus to insist on a baseline regional equity threshold as a condition of support from its members.

SCAG'S GO HUMAN CAMPAIGN CELEBRATES BIKE MONTH WITH NEW ADS, NEW EVENTS



In May, SCAG's *Go Human* campaign re-launched its region-wide advertising campaign, encouraging drivers throughout the region to slow down and be cautious of people walking and biking. *Go Human* advertising can be found on billboards, transit and bus shelters and digital signage through the month of June. One of SCAG's signature programs, *Go Human* promotes traffic safety, encourages walking and biking and works with local cities to showcase potential street improvements to residents at community events. *Go Human's* events with cities across the region are ongoing. This month, SCAG will be partnering with Riverside's "Arts Walk," on June 1, and Orange County Parks' "Connect the Loop" on June 10. For more information, visit www.gohumansocal.org.

SCAG SEEKS INPUT ON LOS ANGELES—SAN BERNARDINO TRANSIT AND RAIL STUDY

On June 7-8, SCAG will host two open house-style community meetings as part of the next phase of the Los Angeles-San Bernardino Inter-County Transit and Rail Study. SCAG is working in coordination with Metro and SANBAG to evaluate current and future travel needs in eastern Los Angeles County and western San Bernardino County, with a focus on the Metro Gold Line Foothill Extension, Metrolink service and access to/from Ontario International Airport. The Inter-County Study will identify recommendations for the optimal mix of transit services including light rail transit, commuter rail, bus rapid transit and express bus services. SCAG is conducting outreach to ensure that local jurisdictions, subregional councils of governments, transit operators and other transportation agencies have the opportunity to provide input. Participants at the open house meetings can view exhibits regarding proposed alternatives for detailed evaluation, discuss the transit and rail options with planners, and complete a survey to help shape the future of transportation for the area. More information, including time and location details for the two community meetings, is available at www.scag.ca.gov/InterCountyTransitRail.

UPCOMING MEETINGS

June

9th Executive / Administration Committee Retreat

13th Open Data/Big Data Committee

15th Technical Working Group

20th Legislative / Communications and Membership Committee

27th Transportation Conformity Working Group

July

6th Regional Council & Policy Committee Meetings

18th Legislative/Communications & Membership Committee

20th Technical Working Group

25th Transportation Conformity Working Group



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor, Los Angeles, CA 90017
(213) 236-1800 | www.scag.ca.gov

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