



I-710 SOUTH CORRIDOR PROJECT

Charter Working Group

November 22, 2021.



ATTENDEES:

- Natalia Ospina, Natural Resources Defense Council

PROJECT TEAM:

- KeAndra Cylear-Dodds, Executive Officer of Equity and Race, Los Angeles Metro
- Michael Cano, Deputy Executive Officer, Countywide Planning, Metro
- Ernesto Chaves, Deputy Executive Officer, Countywide Planning, Metro
- Mark Dierking, Community Relations Manager, Metro
- Carlos Montez, Senior Manager Transportation Planning, Metro
- Jessica Medina, Manager, Equity and Race, Metro
- Erika Morales, Facilitator, Morales + Morales Partners
- Susan DeSantis, Senior Project Manager, Arellano Associates
- Julie Nieto, Senior Project Coordinator, Arellano Associates
- Nancy Verduzco, Project Coordinator, Arellano Associates

Introduction

Metro held a virtual meeting on Monday, November 22, 2021 with the Charter Working Group consisting of members of the I-710 South Corridor Task Force (710 Task Force). The purpose of this meeting was to review and discuss consensus building and decision-making to be considered by the full 710 Task Force. Metro staff also presented the draft 710 Task Force Charter and asked for feedback on the various components, including roles, expectations and leadership structure.

In the meeting the following four items were discussed:

- Recap of EIR/EIS Engagement and Lessons Learned
- Introduction to Task Force Governance in Charter
- Review and collection of feedback on the draft 710 Task Force Charter prepared by Metro Staff, including leadership structure, consensus and decision-making process, and roles and expectations of different bodies
- Review and discussion of different components of consensus building and decision-making models from Metro projects (I-710 South EIR/EIS and Public Safety Advisory Committee) and other sources

Below is a comprehensive summary for the meeting, as well as the key topics discussed throughout the interactive Miro Board activities. The Miro Board platform is a collaborative online whiteboard where ideas can be visualized as a team through digital sticky

notes and other tools. The Miro Board served as an interactive method to gather live feedback from the meeting participants and engage in a meaningful discussion.

Please see **Appendix A** for the Miro Board responses.

DISCUSSION:

#1: Recap of EIR/EIS Engagement and Lessons Learned

Ernesto Chaves (Metro) provided an overview on the previous EIR/EIS community participation framework. He discussed how the lessons learned from this engagement effort are being applied to the I-710 South Corridor project.

Lessons Learned:

- Improve outreach to all cities and communities
- Increase attendance at meetings
- Involve the community more in proposed solutions
- Decrease presentation times and make it more interactive
- Improve purpose and mission of committee

Distribution of Materials

- Consider sharing the meeting summary on the website

#2: Introduction to Task Force Governance in Charter

KeAndra Cylear Dodds (Metro) provided an overview of a preliminary governance structure. The vision is for an executive steering committee (now called Steering Committee) and community advisory committee (now called Community Leadership Committee) to work with the 710 Task Force. The community advisory committee is an opportunity to engage more deeply to incorporate community voices in the vision and goal setting.

Composition:

- Need more feedback from Task Force members and the public

#3: Leadership Structure

KeAndra Cylear Dodds reviewed the full governance structure proposal in detail and asked for feedback on the various components. She reviewed the structure and the role of the committees, the 710 Task Force, Metro and the community.

Structure of Committees:

- Co-chairs provide more equity

- Explanation of the roles of each committee is needed
- Task force members can help identify voting thresholds

Community Advisory Committee

- Need groups with different perspectives and a broad base of organizations
- Consider public input in determining the qualifications and membership for this group

#4: Consensus and Decision-Making Process

KeAndra Cylear Dodds presented examples on consensus and decision-making from Seeds of Change ([link to the document](#)) and other Metro projects. She provided a preliminary proposal for consensus and decision-making process for the 710 Task Force that is based on values, attitudes and agreements and the various bodies in the governance structure.

Reflection and Ideas:

- Acknowledge the hierarchy in this process
- Ensure the community's input will give weight to the process
- Prioritize the people that are invited to participate in the process
- Provide descriptions on each document being presented
- Explain the role of the Equity Planning and Evaluation Tool and how it will be utilized in the process



I-710 South Corridor Task Force (710 Task Force)

Charter and Community Agreements Working Group Meeting #1

Date and Time: Monday, November 22, 2021 1:00 PM – 2:30 PM

Location: Held Virtually via Zoom

Meeting Link: bit.ly/3Fu1T05

Meeting ID: 894 4325 2144

Passcode: 5851

Call-In: (213) 338-8477

710 Task Force Purpose and Timeline

The 710 Task Force was initiated in September 2021 and will meet once a month, at minimum, to re-evaluate the needs of the corridor, develop multi-modal strategies to meet these needs, identify potential projects and programs in the short and long-term based on those strategies, and create a prioritized investment plan. The Task Force is expected to report to the Metro Board and State of California with outcomes by Spring 2022.

Working Groups

Members of the 710 Task Force may also serve on sub committees (working groups) of the Task Force that will meet as needed to research and analyze specific issues of interest to the project and to develop proposals for the Task Force to consider in its public meetings.

Meeting Objectives and Agenda

Objectives

During this meeting, the Working Group will:

- Review and discuss different components of consensus building and decision-making models from Metro projects (710 EIR/EIS and Public Safety Advisory Committee) and other sources
- Provide feedback on the draft 710 Task Force Charter prepared by Metro Staff, including leadership structure, consensus and decision-making process, and roles and expectations of different bodies
- Develop proposals for revisions to the charter and community agreement recommendations to be considered by the full 710 Task Force



Metro



Agenda Overview (1.5 hours)

Time	Agenda Item
1:00-1:10 PM (10 min)	Welcome, Introductions, Agenda, and Charter Purpose
1:10-1:20 PM (10 min)	Project Team Presentations <ul style="list-style-type: none"> Recap of EIR/EIS Governance and Lessons Learned (5 min) Introduction to Task Force Governance in Charter (5 min)
1:20-1:55 PM (35 min)	Working Group Discussion #1: Leadership Structure in the 710 Task Force Charter <ul style="list-style-type: none"> Review and discuss leadership structure of the Task Force (20 min) Discuss idea of Community Advisory Committee (15 min)
1:55-2:00 PM (5 min)	Project Team Presentation <ul style="list-style-type: none"> Consensus and Decision Making Examples (5 min)
2:00-2:20 PM (20 min)	<ul style="list-style-type: none"> Working Group Discussion #2 Define what consensus means for the Task Force Develop proposal for decision-making
2:20-2:25 PM (5 min)	Recap of Discussion
2:25-2:30 PM (5 min)	Closing Comments, Next Steps, and Thank You

Pre-Work: Meeting Materials and Handouts

To prepare for this working meeting, Task Force Members should read and review the following materials and, time permitting, independently research topics related to the meeting objectives and agenda (*above*). The materials are available [here](#).

- Work Plan and Flow of Meetings
- Presentation from Task Force #2



- Graphic Illustrator Images
- Draft 710 Task Force Charter
- Consensus and Decision-Making Process Examples

Welcome!

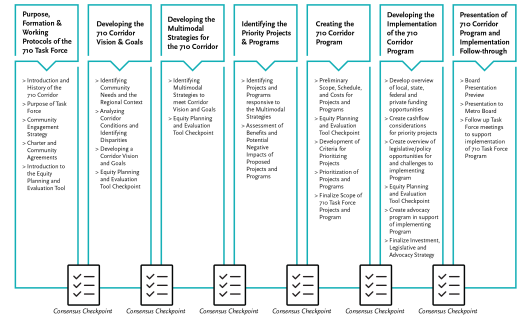
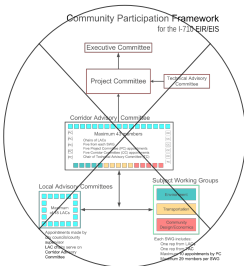
Charter Working Group

Please add your organization and affiliation in the chat box

Agenda

Agenda

- 1:00pm Welcome, Introductions, Agenda, and Charter Purpose
- 1:10pm Project Team Presentation
- Recap of EIR/EIS Engagement and Lessons Learned (5 min)
 - Introduction to Task Force Governance in Charter (5 min)
- 1:20pm Working Group Discussion #1: Leadership Structure in the 710 Task Force Charter
- Review and discuss leadership structure of the Task Force (20 min)
 - Discuss idea of Community Advisory Committee (15 min)
- 1:55pm Project Team Presentation
- Consensus and Decision-Making Examples (5 min)
- 2:00pm Working Group Discussion #2
- Define what consensus means for the Task Force
 - Develop proposal for decision-making
- 2:20pm Recap of Discussion
- 2:25pm Closing Comments, Next Steps, and Thank You



Discussion #1: Leadership Structure in the 710 Task Force Charter

Leadership Structure Feedback

Having co-chairs is a more equal approach

Community Advisory Committee Ideas

Groups of
vastly different
perspectives/
organizations

Consider public
input in
determining CAC
qualifications and
membership

Discussion #2: Consensus Definition and Decision-Making Process

Consensus Reflections and Ideas

Are there ways to prioritize and give more weight to the voices of communities that have historically had less power?

Decision-Making Process Reflections and Ideas

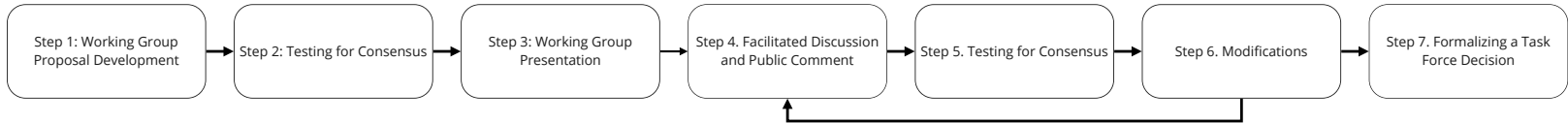
There's a difference between inviting people to participate and making sure they are prioritized

Thresholds (simple vs super majority) depend on make up of the committee and how we can meet the goals of prioritizing CAC, Public, + other needs

Does the Equity Planning & Evaluation Tool from Metro have a place in the process?

Working Groups

Task Force



WELCOME!



BUSINESSES ALONG 710

HOW DO WE DEFINE COMMUNITY?

ANYONE WHO LIVES DRIVES OR WORKS NEAR CORRIDOR

ADVOCATES

LOCAL DIVERSE COMMUNITIES



ALL MODES OF MOVERS

REGARDLESS OF HOUSING TYPE

WHAT ARE YOUR EXPECTATIONS FOR EACH OTHER

OPENNESS TO IDEAS



WHAT DOES CONSENSUS LOOK LIKE FOR YOU?

70%+ AGREEMENT ON ISSUES

SHARED VALUE

FULL AGREEMENT



Metro

WE'RE IN THIS TOGETHER

WHAT SHOULD BE THE PURPOSE OF INITIAL COMMUNITY ENGAGEMENT ACTIVITIES



TO GET A SENSE OF WHAT THEY WANT TO SEE

INTRODUCE WHAT WE'RE DOING



THIS WILL BE A PROCESS

UNDERSTANDING THEIR NEEDS

TO REMOVE ANY BLOCKS FROM COMM. INPUT



GET FEEDBACK ON IMPACT ON PEOPLES LIVES



TASK 710 FORCE

NEW VISION



HOW WILL WE MAKE DECISIONS?

LISTENING RESPECTFULLY

SHARED GOALS

CONSENSUS CHECKPOINT

WE NEED TO TALK ABOUT CHALLENGES EARLY ON LAW EPA



START W/ THINGS WE AGREE ON ALREADY



WALK THE BEAT

WE NEED TO EXAMINE THE COMMUNITY VOICE

GIVE CONTEXT AND HISTORY

ENCOURAGE PARTICIPATION

FOCUS ON THOSE NOT INCLUDED BEFORE



HELP GOV AND METRO IMPROVE LEGITIMACY TRANSPARENCY OF DECISIONS

IDENTIFY COMMUNICATION METHOD

MEETINGS SOCIAL MEDIA

MORE MEETINGS

TWITTER ACCOUNT FOR UPDATES



DOOR KNOCKING

CREATE AWARENESS



COMMITMENTS TO THE COMMUNITY

WHAT CAN WE COMMIT TO DOING?

MEETS CLEAN AIR ACT
8617 LAW



ONGOING DIALOGUE



WHAT ROLE SHOULD COMMUNITY MEMBERS HAVE IN TASK FORCE



BE INCLUDED NOT IGNORED

ACT AS A BOARD

CENTERED IN CONVERSATION

APPROVAL BOARD

RETHINKING HOW WE POSITION PUBLIC IN FUTURE MEETINGS



IS THIS PROCESS WORKING?

CAN WE RESPOND TO QUESTIONS BEFOREHAND THEN DISCUSS

WE NEED SOMEONE TO ADDRESS QUESTIONS IN CHAT

CAN WE SEE TASK FORCE SIGN-UPS?



I'LL HELP HOWEVER I CAN!

POLLUTION IS VISIBLE



ITS DISRESPECTFUL TO NOT GIVE ADEQUATE NOTICE OF MEETING

CAN WE HAVE SOUND WALLS?



MANY DONT WANT AN EXPANDED 710 FREEWAY... WHY NOT THE 103?

PEOPLE WANT CLEAN AIR

BIG NO

STOP FREEWAY EXPANSIONS

NEED VARIOUS FORMS OF COMMUNICATION

1-MIN. IS NOT ENOUGH



TASK 710 FORCE

PUBLIC COMMENT



MORE TIME FOR PUBLIC COMMENT

ALLOW PUBLIC COMMENT AFTER EACH SECTION

INCLUDE LAW ENFORCEMENT

PUBLIC ACCOUNTABILITY FOR TAX SPENDING

ENSURING A CONTINUOUS COMMUNICATION LOOP

COMMUNITY MEETUPS WORK!



710 SOUTH CLEAN TRUCK PROGRAM

RECOMMIT \$50 MILLION

ZERO EMISSION TRUCKS ASAP

WE MUST BUILD THE INFRASTRUCTURE TO CHARGE THEM

EXECUTIVE ORDER N-19-21

WORKING TO ALLEVIATE PORTS



Stay Connected

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Countywide Planning & Development

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metro.net/projects/i-710-corridor