

South Bay Cities Council of Governments

Steering Committee MINUTES October 14, 2019

ATTENDEES: Christian Horvath (Chair, Redondo Beach), Olivia Valentine (1st Vice Chair, Hawthorne), Drew Boyles (2nd Vice Chair, El Segundo), Britt Huff (Immediate Past Chair, Rolling Hills Estates), John Cruikshank (Rancho Palos Verdes), Ralph Franklin (Inglewood), Dan Medina (Gardena), Cedric Hicks (Carson – 12:45 pm), Mark Dierking (Metro – left 12:30 pm), Jacki Bacharach, Kim Fuentes & Steve Lantz (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA Add letter to Metro under signature of the Chair to say we can no longer with the Isidro - new items since last agenda

IV. PUBLIC COMMENT

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

A. Steering Committee – September 9, 2019 meeting minutes attached

- **ACTION:** Approved

B. Scope of work for contract with LA County

- Proposed scope attached, funding the same as last year. Contract not received yet.
- **ACTION:** Recommended Board approval should contract arrive by the meeting

C. Sub-Contract with PATH

- This subcontract authorizes the SBCCOG to receive \$25,000 from PATH from July 1, 2019 to June 30, 2020 through their contract with Los Angeles County. It is basically identical to previous contracts but this year, the county changed the format so that the total number of pages is 146
- AttachedED here are the first 7 pages which constitute the subcontract.
- **ACTION:** Recommended Board approval subject to legal review

D. City Attendance at SBCCOG meetings

- Matrix attached
- **ACTION:** Received and filed

E. 2019 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas

F. All 19-20 Dues Paid!

G. South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

H. Legislative Matrix – 12:10 pm

- Matrix attached
- LCC/SBACC/SBCCOG Legislative Meet and Greet planned for January 31, 2020
- **RALPH AND I REPORTED ON OCTOBER BRIEFING MEETING**

■ **ACTION: CANCELED JANUARY LEG BRIEFING FOR THIS YEAR AND RECONSIDER NEXT YEAR**

I. Board Meeting agenda development – **12:15 pm**

- October – Redondo Beach Library - attached
 - Census speaker – Pilar Diaz & Ivy Daulos
 - Skyrise speaker
 - South Bay Fiber Network final approval with ADF
 - Solsmart recognition to cities and SBCCOG – *5:30 pm to 6 pm is pictures*
 - **NATALIE WILL PUT TOGETHER TIME CARDS FOR THE SPEAKERS**
 - **MEDINA – REQUEST TO HAVE TAHIR SPEAK. HORVATH – HIS STAFF DOESN'T FEEL THE NEED TO HEAR FROM TAHIR. FRANKLIN – NO NEED FOR TAHIR. JUST PASS THE DAILY BREEZE ARTICLE OUT TO CITIES AND CITY MANAGERS. CRUIKSHANK WOULD WANT TO HEAR FROM HIM BECAUSE THEY STILL HAVE ISSUES. MEDINA – PERMIT IS GONE BUT THE WATER BOARD IS SAYING IT'S NOT.**
 - i. **ACTION: INVITED HIM**
- November – Torrance Library
 - Annual Volunteer Reception
 - Volunteer Work Presentation – Jon Rodman
 - New L.A. County Voting System – Registrar/Recorder Dean Logan (confirmed)
 - Celebration and Recognition of MURATSUCHI AND ALLEN, SBWIB, R/T, Hahn and Butts re: SBFN – tentative
- January – ?location - **Redondo Beach Library confirmed for Steering and Board –10/16/19**
 - LAWA Landside Modifications Update
 - **MEASURE R AND M PROJECTS**
- February – new office OR **Redondo Beach Library confirmed for Steering and Board – 10/16/19**

J. Torrance Energy Efficiency Services Payment – **12:25 pm**

- Update and recommended action to be provided at the meeting
- **ACTION: ACCEPTED COMPROMISE WITH TORRANCE TO GO TO THE FULL BOARD – HUFF/MEDINA**

K. South Bay Fiber Network – **12:35 pm**

- Status of Commitments
 - **Approved FOR BOARD** letter of commitment from SBCCOG to participate in SBFN – attached - **HICKS/VALENTINE**
- Line of Credit
- Contract with ADF
- State funding
- **ACTION: NO CHARGES FROM REDONDO BEACH ATTORNEY**

L. Office Move – 12:45 pm

- Memo attached
- **RALPH – COSTS FOR RE-LOCATING TO GO FURTHER SOUTH AND THEN COMING BACK HERE**
- **TORRANCE OFFERED STORAGE – RENT A POD. PROBABLY NOT.**
- **LOTS OF QUESTIONS RE: MOVERS' QUOTES. STORAGE QUOTES ARE PER MONTH.**
- **ACTION: GET HOURLY RATE FOR EACH MOVER**
- **ACTION: VALENTINE/HUFF – FOR MOVER SERVICES WITH UNDERSTANDING THAT THEY BE COMPARED TO ALL AMERICAN MOVERS NOT TO EXCEED \$11,000**
- **FRANKLIN WOULD PREFER A NOT TO EXCEED VALUE FOR STAFF TO DUE ASSESSMENT AND PICK THE BEST AFTER LOOKING AT REVIEWS, ETC.**
- **BOYLES - DO YELP SEARCH**
- **MEDINA – TALK TO PEOPLE THAT HAVE USED THEM**

- Revisiting additional office space to add 806 sq ft. – **CRUIKSHANK/MEDINA - YES**

M. Approval of Invoices – available at the meeting – **1:00 pm**

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

VII. INFORMATION ITEMS

N. Summary of Caltrans Adaptation Planning Grant to be submitted Friday, October 11.– **1:05 pm**
LETTERS OF SUPPORT FROM: GARDENA

O. Update on Homeless Program – **1:15 pm**

- Congratulations to SBCCOG staff and others for a great Hygiene Kit collection drive!
- Update on the additional funding for COGs from the county starting 2020 - **\$739,685 – about 14 months from receipt to spend – 12.33% of total**

P. Update on Senior Services/Age Friendly Region – **1:25 pm**

- Inglewood has submitted a letter to become an Age-Friendly city.
- Statewide Master Plan on Aging is to be completed by October 2020, and it will add the entire state into the Livable Communities Movement. Each city will be required to use a lens of aging when reviewing their General Plans.
 - **SEND OLIVIA THE AGE FRIENDLY TEMPLATE LETTER – sent 10/14/19**
 - **INGLEWOOD LOOKING FOR GRANT DOLLARS FROM THIS AS WELL. VERY COMPETITIVE GRANT. ONLY 88 IN USA. AND OVER 6000 APPLICATIONS**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

Q. Other updates since agenda distribution – **1:30 pm**

- **LOEW VS. MTA – LITIGATION HOLD**

- **LETTER TO METRO –**

- **HORVATH – BIG ASK. IS THIS AN ADMINISTRATIVE DECISION? LANTZ – CEO HAS ABILITY TO DO THIS**
- **ACTION: TO MOVE BACK OUR PROJECTS TO MULTI-MODAL PLANNING – CHRISTIAN – RE-WRITE THE LETTER AND SEND MEDINA/VALENTINE (HORVATH ABSTAINED) TO SEND THE LETTER. LET MAYOR BUTTS KNOW THAT IT'S COMING. LETTER FROM CHRISTIAN.**

- **RHNA NUMBERS – HANDOUT – WENT THROUGH RHNA SUBCOMMITTEE**

NEXT STEERING COMMITTEE MEETING – Monday, November 4, 2019 @ 12:00 pm

DECEMBER 9 – TORRANCE LIBRARY COMMUNITY ROOM