

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA

March 9, 2020

Hawthorne Memorial Center – Polaris Room

Attendees: Christian Horvath (Chair, Redondo Beach), Olivia Valentine (1st Vice Chair, Hawthorne), Drew Boyles (2nd Vice Chair, El Segundo), John Cruikshank, RPV, Jennifer LaMarque (Supervisor Hahn), Geoff Rizzo, Torrance, Bernadette Suarez (Lawndale), Britt Huff (Rolling Hills Estates), Hildy Stern (Manhattan Beach), Ralph Franklin, Leslie Scott (Beach Cities Transit) Steve Lantz, Kim Fuentes, Jacki Bacharach & Wally Siembab (SBCCOG) & *Jim Butts, Omar Pulido (Inglewood), Tunisia Johnson, Lisa Triffiletti, Mike Bohlke who all left after the Transportation Committee report.*

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - moved J up to after consent calendar FRANKLIN/BOYLES

IV. PUBLIC COMMENT

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

A. Steering Committee – February 10, 2020 meeting minutes attached
FRANKLIN/VALENTINE

- **ACTION: Approved – SUAREZ ABSTAINED**

B. Office Move Update – **MOVE IN STARTS AFTER GA AND WORK FROM OFFICE STARTS ON APRIL 1. MEETINGS START MARCH 30 W/ FINANCE COMMITTEE**

- Memo attached

C. 2019 General Assembly Outstanding Sponsor Payments – all paid

D. Appointments to Outside Agencies

- Memo attached

DEADLINE IS MARCH 20 @ 5 PM. STAFF WILL TAKE THE FOLLOWING ACTIONS:

- **SEND OUT ADDITIONAL REMINDERS SPECIFICALLY FOR I-710 PROJECT ADVISORY COMMITTEE**
- **SOLICIT ELECTED OFFICIALS FOR METRO SERVICE COUNCIL**
- **RE-ADVERTISE SCAG REGIONAL COUNCIL DISTRICT #28 POSITION.**

E. South Bay Environmental Services Center Activities Report – attached

F. Transportation Monthly Report - attached

G. City Attendance at SBCCOG meetings

- Matrix attached

VII. ACTION ITEMS

H. Transportation Committee Items – **12:35 pm**

- Metro Budget Request for Measure R and M funds – attached
 - **ACTION: Approve Transportation Committee’s recommendation for Metro Budget Request for Measure R and M funds FY 2020 through Y 2025 to be submitted to Metro**
 - **CRUIKSHANK – AS LONG AS PROJECTS ARE REGIONAL IN NATURE, HIS CITY IS SUPPORTIVE**
 - **ACTION: Approved Transportation Committee FRANKLIN/BOYLES – MEASURE M; FRANKLIN/BOYLES – MEASURE R**
- I. South Bay Fiber Network – 12:10 pm
- **Fiber applications – Equinix visit – Wally Siembab – 2ND MEETING WITH SYSTEM INTEGRATOR. WAITING FOR INFORMATION FROM THEM. FEED INTO LUNCH AND LEARNS**
 - **ASKED ABOUT POSSIBLE INTEREST IN EXPENSE MANAGEMENT SOFTWARE – EL SEG AND RPV MIGHT BE USING IT**
 - **Construction schedule update – Lawndale removed. Outstanding issue with Carson re: their conduit. Construction on target for June completion, July operational**
 - **All cities have been contacted by Race the process for sign up and enrollment continues. Signed agreements so far, El Segundo, Torrance and SBWIB.**
 - **Thank you event in El Segundo – celebration & recognition**
- J. Legislative Issues – 12:20 pm
- **Legislative Matrix – attached**
 - **RHNA methodology discussion – NO CHANGE**
 - **Sponsor NEV legislation – draft attached – NEEDED FOR LTN**
 - **LETTER NEEDS TO BE CHANGED TO RANCHO PALOS VERDES**
 - **Status of meeting with developers re: housing legislation – EMAIL ME IDEAS**
 - **Trip to Sacramento – 5 electeds signed up for 3/24 and 1 for 3/25 - further update at the meeting**
 - **ISSUES TO ADDRESS: HOUSING, NEV LEGISLATION, TNC FUNDS STAYING LOCAL, OTHER???**
 - **RICE RECOMMENDED WE NOT GO. SHOULD WE CHECK WITH SOME OFFICES RE: WHETHER THEY ARE TAKING MEETINGS?**
 - **AGENCIES SAME AS ELECTEDS?**
 - **ACTION: Seek author for NEV legislation for the South Bay VALENTINE/HUFF – APPROVED. START WITH ALLEN & MURATSUCHI – TRY TO GET THEM ALL**
 - **SACTO TRIP TO BE DECIDED IN CALL WITH RICE AT END OF THIS MEETING – no trip, virtual instead. Invites to Valentine, Henderson and Hicks to participate 3/10/20. E-mail to set up new briefing date 3/10/20**
- K. Board Meeting agenda development – 12:45 pm
- **April – SBCCOG Office**
 - **Work Program for 20-21 to be presented**
 - **ACTION: Recommend programs of interest for Board presentations – EMAIL ME IDEAS**
- L. Approval of Invoices – available at the meeting – 12:55 pm
- **ACTION: Approved invoices for payment – CRUIKSHANK/BOYLES**
- VII. INFORMATION ITEMS
- M. General Assembly – 1:00 pm
- **2020 Sponsors as of AS OF 3/7/20 - \$88,750 CASH & 6,666.60 IN KIND FOR TOTAL OF \$95,416.60. RAFFLE WITH BIRD HELMETS, ETC AND AUTOGRAPHED FOOTBALL FROM CHARGERS AND RAMS? – DO PART AT END OF LUNCH – NO STARBUCKS**
 - **CIERRA ASK AEG FOR GALAXY AND KINGS RE: SPONSORSHIP**
 - **ISSUES RE: THE CORONAVIRUS AND HOW WE SHOULD HANDLE THEM**

- CARSON CITY MANAGEMENT IS ALREADY IN THE PROCESS OF PUTTING TOGETHER A FORMAL LETTER THAT WILL BE SENT OUT TO ALL COMMUNITY CENTER CLIENTS.
 - THE LETTER WILL ADDRESS ALL THE QUESTIONS (DESCRIBED IN MY EMAIL) AS WELL AS OTHERS.
 - WE SHOULD EXPECT THE LETTER LATER THIS WEEK - PROBABLY WEDNESDAY
 - ALL CITY STAFF HAS BEEN BRIEFED ON THE NEED FOR EXTRA CLEANLINESS (I.E. WASHING HANDS, ETC.)
 - 300 RSVPS SO FAR. 1 PHONE CALL SO FAR re: CANCELLING. HAND SANITIZER NOT AS GOOD AS WASHING HANDS. ALSO ASK SERVERS TO SERVE, NOT SELF SERVE. JENNIFER WILL SET UP CALL WITH PUBLIC HEALTH STAFF ON ANY OTHER PRECAUTIONS.
 - SEND COPY OF THE AGENDA TO THE BOARD
- N. Report on Meeting of the Minds Conference – 1:10 pm
- IN PHOENIX – PUBLIC/PRIVATE – ABOUT 400 PEOPLE – KNEW NO ONE, LA AND SANTA MONICA REPRESENTED, SOME BAY AREA AND SAN DIEGO. ALSO SOUTH AFRICA, ISRAEL AND PAKISTAN
 - SANTA MONICA COMMUNITY PORTRAIT – 2 MIN VIDEO WITH STRANGERS POSING AS FAMILY – THEY DO THIS AT EVENTS AND GIVE PEOPLE BOOKLETS RE: COMMUNITY RESOURCES – IDEA CAME FROM THE COMMUNITY
 - AUDIENCE EXERCISE – ALL TALK AT ONCE AND THEN LISTEN – GOOD LESSON
 - SEVERAL CITIES BEGAN THEIR DIGITAL APPLICATIONS BY PREPARING A DIGITAL ROADMAP – WILL LOOK INTO THIS
 - HEAVY USE OF SOCIAL MEDIA – SOME RESPONSE WITHIN AN HOUR – JUST AN ACKNOWLEDGEMENT – NOT CANNED
 - HAMILTON VOTING VIDEO – VERY CATCHY
 - USE LOTS OF SURVEYS
 - DISCUSSION OF JOB POSTINGS – 60% OF JOBS PEOPLE HAVE TODAY WON'T EXIST IN THE FUTURE SO WHY RE-POST THE SAME DESCRIPTIONS. – EX. NOT COMMUNICATIONS OFFICER BUT DIGIAL JOURNALIST!!
 - ADAPTIVE TRAFFIC SIGNALS IN OHIO – A PILOT – USING MACHINE LEARNING TO MEASURE TIME IN CROSSWALKS – PREDICTIVE ANALYSIS – ALSO, HOW MANY PARKING SPACES.
 - THE CONNECTIVE – INNOVATION CENTER WITH ARIZONA STATE – URBAN FOREST INVENTORY (LA COUNTY IS INTERESTED) – BACKED BY AMAZON WEB SERVICES. CITIES IDENTIFY CHALLENGES
 - ORGANIZATION CALLED ELGL WORKS WITH URBAN LEAP FOR PROBLEMS WITH NO EASY SOLUTIONS – EX. HOMELESS. ELGL STARTED WITH DISSATISFACTION OF NLC – FOR SMALLER COMMUNITIES.
- O. Update on Homeless Program and Innovation Project Funding - 1:20 pm
- Report on 4th Annual Homeless Initiative Conference held March 5 – CHRISTIAN REPORTED
 - GIS mapping tools and report on March 4 SBCCOG Homeless Services Task Force Meeting – CHRISTIAN REPORT ON THE STORY MAP BEING CREATED
 - NEW HIRE – LAURIE JACOBS TO WORK WITH GRACE
 - PATH MEETING THIS MORNING
 - ENCAMPMENT IN HARBOR CITY – WILL BE MEETING WITH BUSCAINO'S OFFICE
 - CITIES WORKING TOGETHER AND MORE TRAININGS IMPORTANT
 - WORK PROGRAM MEETING SCHEDULED
 - LAMARQUE – SHELTER OPENED IN SAN PEDRO LAST MONDAY. FOCUSED AROUND ENCAMPMENT THERE. ½ WAY FULL. CAN BRING PETS, 3 MEALS/DAY, 24 HOUR SECURITY. GOING WELL. ONLY FOR 3 YEARS THEN RE-DEVELOPED INTO HOUSING.

HELPED 2 WOMEN ON THE STREETS FOR 20 YEARS! 90 DAY STAYS WITH POSSIBLE 30 DAY EXTENSIONS

- **HUFF – KUDOS FOR SHORT TERM STRATEGIES**
- **FRANKLIN -IS IT TRANSITIONAL? YES. DISCUSSION OF HOW MEASURE H IS BEING ALLOCATED AND CITIES GETTING THEIR SHARE.**
- **HORVATH – NEED EXPANSION OF MEASURE H GUIDELINES FOR MORE VARIED PROJECTS. GOVERNOR SPENT MUCH OF THE STATE OF THE STATE TALKING ABOUT HOMELESSNESS. EACH CITY NEEDS TO DO SOMETHING AND THEN RESIDENTS DON'T FEEL 'STRANGERS' FROM OUTSIDE THEIR CITIES ARE THERE. SOUTH BAY COULD USE ABOUT 1900 BEDS (PER BUSCAINO)**
- **SIEMBAB – PROBLEMS OF INCOME DISTRIBUTION. VACANCIES IN THE COUNTY AND THERE IS NO MONEY TO RENT OR EVEN BUY IN THE MALLS. HOUSING SUPPLY IS NOT THE ONLY SOLUTION. NEEDS TO LOOK AT THE DEMAND SIDE.**
- **BOYLES– ALWAYS HAVE SOME VACANCIES. WHY ISN'T MARKET ADDRESSING THIS?**
- **SIEMBAB – HOLDING UNITS OFF OF THE MARKET. INVESTMENTS FROM OUT OF THE REGION. DEVELOPERS DON'T BUILD FOR PEOPLE THAT CAN'T AFFORD. CITY OF LA STARTED TALKING ABOUT A VACANCY TAX.**
- **BOYLES – NEED QUANTIFYABLE DATA WITH SOME ALTERNATIVES**

P. Update on Senior Services – 1:30 pm

- **Next meeting is March 31 at new SBCCOG office.**
 - **Inglewood is the latest city to complete their Age-Friendly application. Still working with Hawthorne and El Segundo to complete theirs.**
- FIND OUT WHERE WE ARE IN HAWTHORNE AND TELL VALENTINE**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- **Other updates since agenda distribution – 1:35 pm**

WALLY – MEETING WITH HONDA – SHOWED STUDY OF MICRO-MOBILITY AROUND THE WORLD. BRINGING OUT A LOT OF NEW PRODUCTS THAT ARE MICRO-MOBILITY. THEY ARE LOOKING AT SEATS AND BETTER QUALITY SCOOTERS. WE SHOULD BE GETTING THE SLIDE SHOW. THEY ARE ALSO LOOKING AT AUTOMATED VEHICLES. NEED NEW PRODUCT BECAUSE THEY WILL BE SELLING FEWER VEHICLES. WOULD BE 110 CHARGING. NOT LOOKING AT RENTALS, LOOKING AT SALES.

WALLY – TELEWORK – RENTING WEWORK PILOT WAS VERY SUCCESSFUL FOR THE COUNTY. WE NOW WORKING WITH COUNTY TO EXPAND THEIR PROJECT IN THE SOUTH BAY – COUNTY EMPLOYEES WOULD BE STAYING IN THE SOUTH BAY. MUST MEET WITH SUPERVISOR HAHN.

JENNIFER - LA FOUND TEAM TO BE AT THE GENERAL ASSEMBLY. 24 SAVES IN ONE YEAR. 2 MORE CORONA VIRUS CASES – ONE IS THE FIRST CASE OF COMMUNITY TRANSMISSION.

BOYLES – TALKING ABOUT THEIR CITY WORKING REMOTELY. CITY MANAGER RESISTANT. ANY OTHER DISCUSSIONS? ANY CITIES ENCOURAGING PEOPLE TO WORK REMOTELY?

FRANKLIN – STAFF ON BOARD THAT SPECIALIZE IN HOMELAND SECURITY. EACH COUNCILMEMBER AND MAYOR WILL HAVE SATELLITE TELEPHONES. HAVE HAD GROUP SESSIONS RE: WHERE THEY WOULD SPREAD OUT THEIR DEPARTMENTS. MORE LIKE DISASTER PLANNING.

CRUIKSHANK – GETTING CDC WARNINGS TO WORK AT HOME.

LANTZ – HIS SON WORKS IN SEATTLE. WORKS AT HOME. WAS IN I.T. DEPARTMENT. THEY ARE THE ONES THAT CAN HELP MAKE IT HAPPEN. METRO TALKS ABOUT ALL OF THE TRIPS THAT THEY TAKE BUT NOT THE TRIP NOT TAKEN. THIS IS OUR OPPORTUNITY TO REINFORCE THAT WE CAN MOVE BITS AND NOT BUTS. CULTURE CHANGE.

LAMARQUE – LOOK AT SICK LEAVE POLICIES AND BE MORE FLEXIBLE.

SIEMBAB – TELECOMMUTING IS JUST GOOD BUSINESS. VERY PRODUCTIVE. IMPROVES NEIGHBORHOOD ECONOMY. HONG KONG – NO ONE COMES IN. THIS WILL ILLUSTRATE HOW GOOD IT IS.

FUENTES – LA COUNTY HAS PROCEDURES FOR TELEWORK

NEXT STEERING COMMITTEE MEETING – Monday, April 13, 2020 @ 12:00 pm @ SBCCOG office – 2355 Crenshaw Blvd, Suite 125