

South Bay Cities Council of Governments

Steering Committee June 10, 2019 Minutes

ATTENDEES: Britt Huff, Christian Horvath, Olivia Valentine, Jim Osborne, Drew Boyles, Geoff Rizzo, Jacki Bacharach & Kim Fuentes, Pamela Manning (LA County DPW), David Grethen (HB PW Commissioner)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA –

- REMOVE LEGISLATIVE MATRIX – ITEM F – FROM CONSENT
- RHNA REPORT AT END

IV. PUBLIC COMMENT

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

A. Steering Committee – May 13, 2019 meeting minutes attached

- **ACTION:** Approved

B. Metro Shared Mobility Contract

- Memo attached
- **ACTION:** Recommended Board approval

C. West Basin Municipal Water District Annual Contract Renewal

- WBMWD scope of work for FY 19-20 attached
- **ACTION:** Recommended Board approval

D. Change of SBCCOG Treasurer

- Resolution No. 2019 – 1 - Designating a Treasurer of SBCCOG - attached
- Resolution No. 2019-2 – Authorizing Investment in Local Agency Investment Fund - attached
- **ACTION:** Recommended Board approval

E. Change Notice re: Pricing on County Contract re: Homeless Services

- Memo attached
- **ACTION:** Approved

~~F. Legislative Matrix – **REMOVE FROM CONSENT**~~

- ~~■ Matrix attached~~
- ~~■ **CONSIDER AB 228**~~
- ~~■ **ACTION:** Receive and file~~

G. City Attendance at SBCCOG May meetings

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

H. 2019 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas
- \$2500 from LAWA
- \$2500 from Southern California Gas Company

- I. South Bay Environmental Services Center Activities Report – attached

Legislative Matrix – **REMOVE FROM CONSENT**

- Matrix attached
- **AB 228 – OPPOSE (TIME CRITICAL) – HORVATH/VALENTINE**
- **AB 1279 – RECOMMEND OPPOSE TO BOARD – OSBORNE/BOYLES**

VII. **ACTION ITEMS**

- J. 2019-2020 Draft Operating Budget - 12:10 pm

- Budget and narrative and JB&A contract breakdown attached
- **ACTION:** ReviewED and comment and transmit to the Board the proposed 2019-2020 Operating Budget for adoption **RECOMMEND STAFF BENEFITS BE TAKEN FROM THE WISH LIST AND INCLUDED IN THE BUDGET – HORVATH/BOYLES**

- K. Contract with Communications Firm for a Needs Assessment - 12:20 pm

- Memo attached
- **DO ONE BOX WITH NUMBERS IN THE FUTURE**
- **HUFF – TRIPEPI/SMITH – IN RHE, THEY HAVEN'T TRAINED THE STAFF. MAYBE START WITH CONSENSUS ACCOUNT COORDINATOR. SPENT \$75,000 ALREADY AND STAFF NOT TRAINED.**
- **RESPONSE – CONSENSUS IS NOT JUST PROVIDING AN ACCT COORDINATOR – IT WOULD BE AN ENTIRE TEAM**
- **BOYLES – APPRECIATES FEE SET. WEBSITE IS THE FIRST THING HE LOOKS AT. IGNITED VERY GOOD AND WEBSITE STRONG.**
- **KIM - COMMUNICATE WITH OUR CITIES. HOW TO USE THE TOOLS EFFECTIVELY. 9 OUTREACH CONTRACTS. HOW CAN WE BE MORE EFFICIENT AND EFFECTIVE. WEBSITE – TECHNICAL SUPPORT, NOT ENHANCEMENT**
- **HORVATH – IGNITED IS TOP NOTCH AND REFLECTED IN THEIR PRICES. DOESN'T WANT CONSENSUS. GO WITH ASSESSMENT OR NOT OR GO WITH ANOTHER PLAN – GET YOUNG PEOPLE TO HELP?**
- **ACTION: Recommended Board approval FOR TRIPEPI SMITH VALENTINE/HORVATH – YES RIZZO & OSBORNE – NO HICKS & BOYLES & HUFF**

- L. Board Meeting agenda development – **12:30 pm**

- June – draft agenda attached
 - a. Face of the Program - Natalie Champion
 - b. Certificate of Appreciation to Susan Kamada
 - c. Election of Officers – **ONE SPOT FOR STEERING COMMITTEE STILL OPEN**
 - d. Adoption of the 2019-2020 budget
 - e. EV Ready Communities – Connie Turner
- July
 - a. Face of the Program – Rosemary Lackow
 - b. Status of Homeless Services – An On the Street Perspective – Shari Weaver, Harbor Interfaith
 - c. Workshop before Board meeting on Regional Agencies – what and who they are?
- August
 - a. Face of the Program – Steve Lantz
 - b. Adaptation CAP update
 - c. **Update on Water Issues in the South Bay**

M. General Assembly topic selection for 2020 - 12:40 pm

- Memo attached
- **HORVATH - INTERSECTIONS IS WHERE ALL OF OUR ISSUES COME – INSPIRATIONAL AND AH HA MOMENTS**
- **NEED IDEAS FOR SPEAKERS**
- **VALENTINE – IMPORTANCE OF DATA SHOULD BE IN THE TITLE – EX. BLOCKCHAIN**
- **BOYLES – TED X FORMAT IS GREAT.**
- **HICKS – REDEVELOPMENT – WHERE ARE WE? SOMEONE FROM THE GOVERNOR’S OFFICE?**
- **OSBORNE – OR REDEVELOPMENT SPEAKER AT A BOARD MEETING**
- **OSBORNE – HAWTHORNE SHOULD GET ELON**
- **HICKS – 2020 IS CENSUS YEAR – WHAT IS THEIR TAG LINE.**
- **ACTION: Recommended Board approval – WORKING TITLE – RECOMMENDATION RE: CONCEPT**

N. Regional Broadband Network Initiative – 12:50 pm

- **HANDOUT - LETTER OF INTENT**
- **HORVATH – INITIAL 30 TO 35 SITES AND THEN WE WILL WORK WITH ADF TO LOWER THE MONTHLY COST. SERVICE AT HIGHER SPEEDS AND THIS IS SCALABLE. BUILT IN REDUNDANCY.**
- **UPCOMING DATES – JUNE 12 (IWG), 19 (spec mtg with IT & PW Dir and ADF team & City Managers), 27 (Board). SEND SAVE THE DATE FOR JUNE 19.**
- **ACTION: REQUEST THE BOARD AUTHORIZE \$100,000 DEPOSIT TO BE PAID FOR UPON RECEIPT OF METRO’S LETTER OF NO PREJUDICE – VALENTINE/BOYLES**
- **CURRENTLY ADDITIONAL FUNDING IS IN STATE BUDGET**

O. Office Issues – 1:05 pm

- **2 OPTIONS – VERMONT AND PLAZA DEL AMO**
- **COUNTER OFFERS WITH REQUEST FOR REDUCTION IN RATES**
- **COMMENTS ON SPACE NOW. PLAZA DEL AMO LOOKS MOST PROMISING.**
- **LOOKING AT OUTSIDE AGENCIES TO SUBLEASE – HAHN AND CALTRANS**
- **LOOK AT SCROC FOR BOARD ROOM**
- **ACTION: GOAL IS RECOMMENDATION BY THE BOARD MEETING**

P. Approval of Invoices – available at the meeting – 1:20 pm

- **ACTION: Approved invoices for payment - OSBORNE/HORVATH**

VII. INFORMATION ITEMS

Q. 3th Quarterly budget report (January through March) - 1:25 pm

- Attached
- **HICKS – WHY REVENUES SO MUCH LOWER? KIM – INVOICING FOR 3RD QUARTER IS HAPPENING NOW.**
- **BOYLES – BREAK OUT REVENUES BY WHEN THEY COME? MONEY DOESN’T COME IN IN ‘NEAT’ QUARTERS**
- **HORVATH – SHIFT FISCAL YEAR? NEED TO DISCUSS THIS**
- **ACTION: ADD EXECUTIVE SUMMARY – WHAT DOES IT MEAN. WE’RE OK – WE SEE A SPIKE, ETC. BREAK IT INTO CATEGORIES.**

R. Update on Homeless Program – 1:35 pm

- **JOE IS NO LONGER THE CHAIR; CHRISTIAN WILL BE CHAIR**
- Homeless Count is scheduled to be out on June 4.
- Staff is still looking for possible Safe Parking sites **AND MOTEL ROOMS** in the South Bay
- Staff is working with the county on a pilot for shared housing in the South Bay
- More senior homeless are using the ERs

- Chambers of Commerce are ending out a survey of business perceptions and issues re: homeless. Results will be compiled and reported.
- Next meeting of the Task Force is July 10.
- **CALL WITH HAHN'S OFFICE – THEY NEED TO SEE HOUSING. WHAT WILL IT TAKE TO HAVE A SHELTER IN YOUR CITY. SHE NEEDS TO TALK TO EACH CITY AND GIVE CITY OPTIONS OF WHAT THEY CAN DO.**
- **CONCRETE MEASURES OF SUCCESS – SHOWERS, SAFE PARKING, ENCAMPMENT REHOUSING.**
- **PREVENTION – RENT CONTROL. SECTION 8 HOLDERS NOT TURNED AWAY. ORDINANCE ON AGENDA ON TUESDAY – SHE'LL SEND IT TO US.**
- **BEDS FOR ELDERLY IN BOARD AND CARE RESIDENTIAL UNITS – GRACE IS WORKING ON.**
- **OSBORNE – CAN'T COUNTY EXPAND THE CONSERVATORSHIP. HE HAS ASKED THE SUPERVISORS WITH NO ANSWER.**
- **HORVATH – MEETING NEXT WEDNESDAY WITH HAHN'S OFFICE. ASKING FOR PILOT FOR HIS CITY. MEASURE H – NO FUNDING FOR THIS. MENTALLY ILL, DRUG ADDICTION, ETC. HE'LL GIVE US FEEDBACK. CORRELATION BETWEEN HOMELESSNESS AND AFFORDABILITY**
- **VALENTINE – HUGE PROBLEM IS MENTAL ILLNESS AND IT'S NOT BEING ADDRESSED. LEGISLATURE IS LASER FOCUSED ON HOUSING WHICH ISN'T THE ANSWER FOR THE PROBLEMS THAT WE ARE SEEING. WE HAVE TO DO SOMETHING AND NOT BE LIKE LA CITY.**
- **RIZZO – LA TIMES EDITORIAL – IT'S HOUSING. MENTAL ILLNESS IS A HUGE CONTRIBUTOR – AGREES WITH VALENTINE. 5150 HOLD – 72 HOURS TO TAKE MEDS AND THEN THEY STOP TAKING MEDICATION.**
- **HUFF – PATH SAYS PEOPLE DON'T STAY IN HOUSING BECAUSE THERE ARE OTHER PROBLEMS.**
- **BOYLES – WHAT IS SERIOUS MENTAL ILLNESS? (FROM CHART). HOW IS EFFECTIVENESS MEASURED? JUST NUMBERS?**
- **SIEMBAB – LARGE DEVELOPMENTS ARE ONLY 10% AFFORDABLE HOUSING. IF STATE WAS SERIOUS, THEY WOULD REQUIRE MORE. BIPOLAR IS MORE FREQUENT THAN SCHIZOPHRENIA. IS COST AN ISSUE?**
- **VALENTINE – EFFECTIVENESS OF CURRENT PROGRAMS?**
- **RIZZO – TORRANCE ZONED FOR EMERGENCY SHELTERS – ANY M2 ZONES. EXPENSIVE TO RUN THE SHELTERS? LOOK AT P3s. OPERATING COSTS FOR SHELTER NEEDED AND LIABILITY TOO. NPO SHOULD RUN IT. – 30 DAY EMERGENCY SHELTERS. – RIZZO IS LOOKING AT IT RIGHT NOW. LINDA CESSNA. HE DOESN'T THINK IT'S TORRANCE ROLE TO PUT IN THE SHELTER BUT SOME OTHER ORGANIZATION SHOULD RUN IT. FOCUS OF THEIR CONSTITUENT IS VETERANS. FOLLOW-UP WITH GRACE**

SCAG RHNA VOTE –

IN RESPONSE TO SB 828, PASSED LAST YEAR, SCAG UNDERTOOK TO CREATE NOT ONLY A GROWTH-PROJECTION-BASED ESTIMATE OF REGIONAL HOUSING NEED (~430K), BUT ALSO AN ESTIMATE FOR NEED BASED ON “BACKLOG” DEMAND FOR HOUSING (ANOTHER ~200,000).

ORANGE COUNTY ARGUED THAT THE GROWTH-BASED ESTIMATE ALREADY ACCOUNTS FOR UNMET EXISTING NEED, THEREFORE SCAG SHOULD OMIT THE SECOND NUMBER.

HOWEVER, SCAG'S PROPOSED CONSULTATION PACKAGE TO HCD, WHICH SETS THE STAGE FOR DISCUSSIONS BETWEEN THE TWO AGENCIES, INCLUDES BOTH NUMBERS. THEREFORE, THE OC DELEGATION VOTED AGAINST IT AT CEHD, ALONG WITH SOME OTHERS. THE VOTE WAS 18-14 IN FAVOR. AT THE RHNA

SUBCOMMITTEE, IT HAD BEEN FIVE OR SIX FOR, TO 1 AGAINST (OC) – AGREEING WITH STAFF.

FRANK ZERUNYAN SPOKE AGAINST THIS AND LOBBIED RC MEMBERS. IT LOST AT THE REGIONAL COUNCIL. NOW RTP PROCESS NUMBER GOES TO HCD AND THEY CAN CHANGE IT HIGHER BUT WE AREN'T STARTING WITH A HIGHER NUMBER. NEGOTIATION MEANS YOU DON'T GIVE IN FIRST! Says Zerunyan

FRANK SAID STAFF WAS SIDESTEPPING EXISTING PROCESS OF RTP. NOT MUCH BUY-IN FROM CITIES.

KOME PUT HIS WEIGHT BEHIND IT – WILL CAUSE SCAG TO LOSE TRUST OF THE CITIES.

HORVATH – HOT ON TWITTER WHICH SAID THAT SCAG DIDN'T FOLLOW THE LAW'S INTENT.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

S. WALLY - ARTICLE IN SUNDAY'S TIMES – 62% APPROVAL OF SB 50. STATEWIDE POLL FOR STATEWIDE POLICY WHEN ONE SIZE DOESN'T FIT ALL IS NOT CORRECT. WIENER WAS ALL OVER IT. THIS FALLACY SUPPORTS THE FALLACY OF SB 50.

NEXT STEERING COMMITTEE MEETING – Monday, July 8, 2019 @ 12:00 pm