

South Bay Cities Council of Governments

Steering Committee

AGENDA

Monday, April 12, 2021

PUBLIC COMMENTS: To address the SBCCOG Steering Committee on any agenda item or a matter within the Steering Committee's purview, please provide written comments by 11:00am, April 12, 2021 via email to info@southbaycities.org All written comments submitted will become part of the official record.

- To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts.
- To participate via telephone, dial: **(669) 900-6833**, Meeting ID: **968 020 200**.

We look forward to your participation, thank you!

I. CONFIRM THE QUORUM

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - TAPING THE MEETINGS AND BEA WANTS TO HAVE THE OPPORTUNITY TO LISTEN

IV. PUBLIC COMMENT

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

A. Steering Committee – March 8, 2021 meeting minutes attached (Pages 5-7)

- **ACTION:** Approve

B. Audit Adequacy Response from Joseph Lillio, SBCCOG Treasurer & El Segundo Finance Director

- After looking at our audit, SBCCOG staff has sent the SBCCOG adopted financial policies and procedures to Mr. Lillio to review so that he can better understand our existing controls and he will have a report back at the May meeting

C. SCAG Regional Early Action Program funds to accelerate housing

- MOU still being reviewed

D. COVID update

- Report on Health Department SPA research – no new information

E. City Attendance at SBCCOG meetings (Page 9)

- Matrix attached

F. South Bay Environmental Services Center Activities Report – attached (Pages 11-16)

- NEW - Monthly Media reports – pages 5 and 6

VII. ACTION ITEMS

G. Delegation of Authority Issue – Jenkins present to answer questions - 12:10 pm

- Memo from Mike Jenkins, SBCCOG legal counsel attached (Pages 17-21)
- Status and Summary of other concerns expressed by Board member Dieringer – to be reported at the meeting
- **ACTION:** Recommend that the Board initiate a Bylaws amendment to amend Section VII.B.2 to more clearly, comprehensively and transparently delineate the powers of the Steering Committee. Additionally modify the Governing Board agendas by adding the following sentence in red to the Consent Calendar description:

- inception over 20 years ago.
- It has been brought to our attention that normally newsletters have a more consistent look and color palette.
- **ACTION:** Provide direction re: whether the color change for each edition should continue or whether we should pick one color and stick with it.

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

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

Q. General Assembly – **1:25 pm**

- Evaluations
- Program
- Sponsorships
- Exhibit Hall
- Game
- Attendees
- Budget

R. Local Travel Network Update – **1:30 pm**

S. Community Project Funding Requests – **1:35 pm**

- Memo attached

T. Update on Homeless Program and Innovation Project Funding - **1:40 pm**

- Launched Client Aid program in March; held training for city staff & law enforcement on March 30th
- Training Module 101 - SBCCOG will provide training, if requested, to city staff
- Home Share South Bay - still working on building base of available homes; giving presentations to city commissions, senior groups
- Measure H funding for 2022-2023
- Next meeting scheduled for May 5, 2021 from 3-5pm

U. Senior Services – **1:45 pm**

- AARP Age-Friendly Network of States and Communities vs. Milken Institute Best Cities for Successful Aging Mayor's Pledge
- Regular updates from BCHD on COVID-19 data and vaccinations
- Next meeting scheduled for May 25, 2021 from 9:30-11:30am

V. Update on Senior Services – **1:50 pm**

- Inglewood staff person met his new councilmember at this meeting!
- Age Friendly cities – El Segundo and Hermosa Beach
- U.S. aging more quickly than other parts of the world
 - By 2030, one of every five people in the U.S. will be 65 or older.
 - By 2035, the number of adults older than 65 will be greater than the number of children under 18.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – **1:55 pm**

NEXT STEERING COMMITTEE MEETING – Monday, May 10, 2021 @ 12:00 pm via zoom