

South Bay Cities Council of Governments

Steering Committee **REVISED AGENDA** Monday, October 11, 2021 12:00 pm

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, October 11, 2021 via email to info@southbaycities.org. All written comments submitted will become part of the official record.

ACCESSING THE MEETING:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:
https://scag.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN_G-rVEpc0Lrw

OR to access the Zoom meeting, visit <https://zoom.us/join> or call (669) 900-6833 and use Meeting ID: 946 3244 4212; Passcode: 185297

- I. **CONFIRM THE QUORUM**
- II. **VIRTUAL MEETINGS UNDER AB 361 – FINDING OF IMMINENT RISKS**

State law requires that to exempt this body from Brown Act teleconferencing requirements the committee must make findings by majority vote that the state of emergency continues to directly impact the ability of members to meet safely in person, or that State or local officials continue to impose or recommend social distancing measures.

 - Memo attached (Page 5)
 - **ACTION:** Approve
- III. **REPORT OF POSTING OF THE AGENDA**
 - **ACTION:** Receive and file
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – **ADDING ITEM VII.****
- V. **PUBLIC COMMENT**
- VI. **CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm**
 - A. Steering Committee September 13, 2021 meeting minutes attached (Pages 7-11)
 - **ACTION:** Approve
 - B. Extension of Temporary Adjustment to Vacation Cap and Accrual
 - Memo attached (Page 13)
 - **ACTION:** Recommend Board approval
 - C. Computer Purchase for Staff
 - Memo attached (Pages 15-16)
 - **ACTION:** Recommend Board approval
 - D. Subcontractor contract for MOEV/CEC Project
 - Memo attached (Pages 17-18)
 - Please note that the actual contract is over 100 pages. SBCCOG legal counsel has reviewed it. It is available on request
 - **ACTION:** Recommend Board approval

- E. Legislative Issues
 - County Supervisorial Redistricting – next round of public hearings in November
 - OCCOG lawsuit against HCD re: RHNA – waiting for October hearing re: standing
- F. Dues and Assessment Received
 - Outstanding Dues and Assessments: Manhattan Beach
 - Partial Assessment (\$1,000): Rolling Hills
 - No Assessment: Lawndale
- G. City Attendance at SBCCOG Meetings – attached **(Page 19)**
- H. Media Report – attached **(Page 21-23)**
- I. Contract with Jon Rodman for Mapping Services on the Local Travel Network
 - Contractor attached
 - **ACTION:** Recommend Board approval

VII. ACTION ITEMS

- J. Homeless Program Innovation Project Funding Recommendations – **12:10 PM**
 - Memo attached **(Page 25-28)**
 - Blue Ribbon Commission update
 - Board suggestions for Measure H
 - **ACTION:** Recommend Board approval innovation project funding as proposed
- K. Special Event – November 10 – **12:30 PM**
 - Update at the meeting
 - **ACTION:** Provide direction
- L. General Assembly – March 24 - Sponsorships – **12:40 PM**
 - Update at the meeting
 - **ACTION:** Provide direction
- M. Board Meeting Agenda Development – **12:50 PM**
 - October – focus on housing - draft attached **(Pages 29-31)**
 - Sharon Byrne – Global Financialization of Housing, VP for the United Nations Association of Santa Barbara and Tri-Counties
 - Bill Brand re: Status of Local Control Initiative
 - November – focus on water
 - Drought 2021 Update, E.J. Caldwell, Interim General Manager, West Basin MWD
 - Other Possible Speakers
 - i. Hyperion for debrief and how beaches and cities affected
 - ii. WRD for bigger perspective
 - iii. Altasea re: quality of ocean water and DDT barrels off coast
 - January
 - Sheriff Villanueva – tentative confirmation
 - Future meeting possible speakers:
 - i. 2028 Olympics Committee update
 - ii. Stephanie Wiggins, Metro CEO
 - iii. Chief Deputy of DA
 - iv. Speaker on Pensions and City Liability
- N. Strategic Planning Process – **1:00 PM**
 - Next Steps memo – attached **(Pages 33-37)**

- **ACTION:** Review, comment and recommend Board approval of this issue areas and measures as the basis for the 21-22 SBCCOG Work Program

O. Newsletter Printing, Layout and Design – **1:20 PM**

- a. Bids from contractors to be sent separately
- b. **ACTION:** Recommend Board approval

P. Approval of Invoices – to be sent separately – **1:25 pm**

- **ACTION:** Approve invoices for payment

VIII. INFORMATION ITEMS – 1:30 PM

Q. South Bay Fiber Network

- Update on Expansion of the Network and Neighborhood Centers

R. Local Travel Network – **1:35 PM**

- Update on implementation plans

S. Update on Senior Services – **1:40 PM**

T. Update on South Bay Environmental Services Center Activities – attached – **1:45 pm**
(Pages 39-44)

IX. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:50 PM

- Other updates since agenda distribution

NEXT STEERING COMMITTEE MEETING – Monday, November 8, 2021 @ 12:00 noon – location TBD