

South Bay Cities Council of Governments

Steering Committee July 8, 2019 Minutes

Attendees: Christian Horvath (Chair, Redondo Beach), Britt Huff (Rolling Hills Estates), Geoff Rizzo (Torrance), Cedric Hicks (Carson), Ralph Franklin (Inglewood), Mark Dierking (Metro), Pamela Manning (LA County DPW), Steve Lantz & Jacki Bacharach (SBCCOG)

I. INTRODUCTIONS

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA -

- add ICLEI membership to Item K.
- Service Council appointee Meghan Langlois – term up 7/20
- TRANSPORTATION COMMITTEE AGREEMENT EXTENSIONS AND SUPPLEMENTAL FUNDING

IV. PUBLIC COMMENT – PAMELA MANNING FROM LA COUNTY PW. SAFE WATER ACT WORKSHOPS OFFERED. HOW TO USE THE MONEY. SHE'LL SEND ME THE INFO AND I ASKED HER TO CONSIDER THE CITY MANAGER MEETING. – *email to Manning re: 8/1/19*

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

A. Steering Committee – June 10, 2019 meeting minutes attached

- **ACTION:** Approved HICKS/FRANKLIN

B. 2018-2019 Audit

- Memo attached
- **ACTION:** Recommended Board approval of a contract extension with Moss, Levy & Hartzheim, LLC at a cost not to exceed \$6578 for 2018-2019 audit.

C. City Attendance at SBCCOG May meetings

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

D. 2019 General Assembly Outstanding Sponsor Payments

- \$2500 from Mark Ridley-Thomas

E. South Bay Environmental Services Center Activities Report – attached

VI. ACTION ITEMS

F. Suggested SBCCOG Quarterly Report to City Councils - 12:10 pm (JULY, OCT., JAN., APRIL)

- Memo attached – FRANKLIN AND MEDINA LIKE THE FORMAT
- **ACTION:** SEND TO BOARD DELEGATES, ALTERNATES AND CITY MANAGERS. *Sent 7/8/19*

G. Legislative Matrix - 12:20 pm

- Matrix attached
- **ACTION:** Recommend support for AB 1482 re: Tenancy rent caps – **MONITOR – MEDINA/FRANKLIN.**

- **SB 127 – BICYCLISTS DON'T FOLLOW THE RULES. FRANKLIN – BIKE LANE ON VAN NESS WAS NOT GOOD. FRANKLIN/RIZZO TO CONTINUE OPPOSING**
- **ACTION:** Plan to attend the July 11 Legislative Briefing @ 9 am

H. Board Meeting agenda development – 12:30 pm

- July – **REDONDO BEACH LIBRARY** – draft agenda attached
 - a. Face of the Program – Rosemary Lackow
 - c. Status of Homeless Services – An On the Street Perspective – Shari Weaver, Harbor Interfaith
- August – **TORRANCE LIBRARY**
 - a. Face of the Program – Steve Lantz – last one
 - b. Adaptation CAP update
- September – **TORRANCE LIBRARY**
 - a. Adaptation CAP update
 - b. Update on Water Issues in the South Bay
- October – **REDONDO LIBRARY**
- November – **TORRANCE LIBRARY – KEEP TORRANCE**
- Workshop before Board meeting on Regional Agencies – what and who they are – **FALL?**
- **POSSIBLE CENSUS SPEAKER FOR OCTOBER/NOVEMBER?**

I. South Bay Fiber Network – 12:40 pm

- **Latest update - COMMITMENT LETTER. PRE-FILL IT OUT WITH WHAT THEY HAVE REQUESTED THIS FAR – INDIVIDUALIZE IT BY CITY. TORRANCE MEETING 7/17 WITH ADF RE: OTHER LOCATIONS – RIZZO PUSHING THEM TO THINK BIG. – sent to David & Joe for distribution 7/8/19**
- **HOW TO HANDLE SITES OUTSIDE OF THE SOUTH BAY – CASE BY CASE? LA BIOMED, METRO, LADPW – HORVATH – AVERAGE LATERAL COSTS AND PROVIDE THAT AS A SUBSIDY FOR THOSE OUTSIDE OF THE REGION. HELP THOSE WITH PRIMARY LOCATIONS IN SOUTH BAY TO CONNECT THEIR FACILITIES. FIND OUT HOW FAR THE SITES ARE OUT OF THE SOUTH BAY THAT ARE POTENTIAL. PREPARE A POLICY.**
- **RIZZO – NETWORK IS A TRANSPORTATION SYSTEM.**

J. Office Issues – 12:50 pm

- **Latest update– MEDINA – OFFICE EQUIPMENT FOR FREE. HE'S ASKING FOR PICTURES AND HE WILL FORWARD THEM TO US. MAYBE 501C3 ONLY. HE'LL LET ME KNOW. IN GARDENA.**
- **FRANKLIN – CONCERNED RE: HAHN – FORGET IT. WE DON'T EVEN KNOW HOW LONG SHE WOULD TAKE THE SPACE. MIGHT NEED TO GO BACK TO OTHER SITES THAT WE HAVE REJECTED. NEED TO LOOK AT OPTIONS AGAIN.**

K. Approval of Invoices – available at the meeting – 12:55 pm

- **ACTION:** ApproveD invoices for payment – FRANKLIN/MEDINA
- **ICLEI – HOLD TO AUGUST. IF IT NEEDS IMMEDIATE ACTION – GO TO BOARD.**

K.1 TRANSPORTATION ITEMS

- **TRANSPORTATION COMMITTEE AGREEMENT EXTENSIONS AND SUPPLEMENTAL FUNDING**
 - **FRANKLIN – WHEN PROJECT SO DELAYED – SHOULD COUNCIL GET INVOLVED?**
 - **LANTZ – MORE THAN ONE EXTENSION – THEN SHOULD BE BROUGHT TO COUNCIL'S ATTENTION?**
 - **ACTION: APPROVED STAFF RECOMMENDATION WITH ADDITION – AFTER 3 AMENDMENTS, CITY MANAGER INFORMED AND COPY THE COUNCIL. FRANKLIN/MEDINA**

- **Service Council appointee Meghan Langlois – term up 7/20 – GREAT ATTENDANCE BUT DOESN'T RIDE THE SYSTEM. WE SHOULD CONDITION THIS ON HER BEING A RIDER – 2 TIMES/MONTH**

ACTION: LANGLOIS REMAIN UNTIL TERM EXPIRES BUT WITH CONDITION THAT SHE BECOMES A BUS RIDER. – LETTER FROM RALPH FOR CHRISTEN TO SIGN FRANKLIN/MEDINA sent 7/10/19 to Langlois

VII. INFORMATION ITEMS

Board room no longer available to us as of July 15

L. Update on Homeless Program – 1:00 pm

- Christian – update on Redondo Beach pilot – **MENTALLY ILL ISSUE CAUSING COMMUNITY CONCERNS. MORE CASES AT MENTAL HEALTH COURT. TRYING TO BUY BEDS FOR MENTALLY ILL AND FOR LONGER. HOPING FOR FUNDING FROM HAHN. ANOTHER MEETING TOMORROW WITH HAHN'S OFFICE. HOW TO EXPAND ON MEASURE H GUIDELINES.**

- MEDINA – GARCETTI GOT IDEA TO HIRE HOMELESS TO CLEAN UP AFTER HOMELESS. GARDENA LOOKING AT THIS. BUILT 77 UNIT HOUSING FOR VETS BUT ONLY 27 APPLIED SO REST GIVEN TO OTHER AGENCIES.

- FRANKLIN – LAHSA HAS SURPLUS FUNDING. HOW TO ACCESS IT. BUSCAINO MIGHT ALSO KNOW. HE IS DOING TRANSITIONAL HOUSING.

- HORVATH – MEASURE H FUNDS ONLY FOR EXISTING GUIDELINES

- Report on Visit to Santa Monica Access Center – FARWELL & BACHARACH VISITED. HAS BEEN IN THE COMMUNITY FOR YEARS. RIGHT NEXT TO A FREEWAY SO NOT MANY 'NEIGHBORS'.

- Next Task Force meeting is July 10 – **HORVATH ENCOURAGED ATTENDANCE**

- City data should be re-released by then

- At the last meeting, Drew Boyles asked what serious mental illness was defined as and how effectiveness is measured. Staff looked into this and found the following:

- According to the Diagnostic and Statistical Manual of Mental Disorders (DSM 5), serious mental illness or severe and persistent mental illness include schizophrenia, bi-polar, severe depression diagnoses.

- The numbers identified – 64 sheltered and 849 unsheltered are part of the demographic survey which is different than the homeless count. A number of homeless individuals are interviewed (over 5,000 in LA County), and serious mental illness is self-reported and observed by person conducting interview.

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

M. Other updates since agenda distribution – **1:10 pm**

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

PLEASE CONSULT WEBSITE IF YOU ARE NOT SURE ABOUT THE MEETING SCHEDULE