

# South Bay Cities Council of Governments

## Steering Committee August 10, 2020 Minutes

- I. **CONFIRMED THE QUORUM** – Olivia Valentine (Chair, Hawthorne), Drew Boyles (1<sup>st</sup> Vice Chair, El Segundo), John Cruikshank (2<sup>nd</sup> Vice Chair, Rancho Palos Verdes), Christian Horvath (Immediate Past Chair, Redondo Beach), Rodney Tanaka (Gardena), Cedric Hicks (Carson), Stacey Armato (Hermosa Beach), Jim Gazeley (Lomita), Hildy Stern (Manhattan Beach), Kenny Kao (Palos Verdes Estates, Britt Huff (Rolling Hills Estates) – FULL PARTICIPANT LIST ATTACHED
  
- II. **REPORT OF POSTING OF AGENDA**
  - **ACTION:** Received and filed
  
- III. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
  
- IV. **PUBLIC COMMENT - NONE**
  
- V. **CONSENT CALENDAR** – action items noted, remainder are receive & file - 12:05 pm – HICKS/HORVATH ALL BUT ITEM E.
  - A. Steering Committee – July 13, 2020 meeting minutes attached
    - **ACTION:** Approved
  
  - B. Integrated Pest Control Memorandum of Understanding with McGowan Consulting
    - MOU attached
    - **ACTION:** Recommended board approval
  
  - C. Sanitation Districts of Los Angeles County Contract Renewal
    - Scope of Work attached – MOU to be received by August 19
    - **ACTION:** Recommended board approval
  
  - D. Contract with ICF for regional engagement, outreach, and implementation support for the Southern California Regional Energy Network (SoCalREN) Residential Sector
    - Scope of Work & Terms and Conditions attached
    - **ACTION:** Recommended board approval subject to legal and final review
  
  - F. Status of 2020 General Assembly Sponsorships
    - 16 sponsorships totalling \$58,500 have agreed that SBCCOG can keep their contribution
    - 7 sponsorships totalling \$18,250 have asked for refunds – **BEING EXPEDITED**
  
  - G. South Bay Environmental Services Center Activities Report – attached
  
  - H. Dues paid as of August 1
    - El Segundo, Hawthorne, Hermosa Beach, Inglewood, Lomita, Rolling Hills, Rolling Hills Estates
  
  - I. City Attendance at SBCCOG meetings
    - Matrix attached

### REMOVED FROM CONSENT CALENDAR

- E. South Bay Chamber of Commerce Memberships – **MOTION TO APPROVE VALENTINE/CRUIKSHANK**
  - Memo attached
  - **ACTION:** Recommended board approval

## VII. ACTION ITEMS

### J. LA vs. Hate – guest presenter - Terri Villa-McDowell, LA County Program Coordinator - 12:10 pm

- LA vs Hate is a community-centered creative campaign to encourage and support all residents of Los Angeles County to unite against, report, and resist hate.
- At [lavshate.org](http://lavshate.org), there are resources to help build community strength and remind friends and family of the importance of standing up to hate in LA County. If you are a the victim, or witness of, a hate incident or a hate crime, you can report the incident/crime with 211 (safely & anonymously). 211 is not affiliated with law enforcement. The 211 LA report will not be shared with any law enforcement entities.
- **ACTION:** Recommended to the Board that the SBCCOG endorse 211 and South Bay vs. Hate posters – **HORVATH/ARMATO**

### K. Legislative Issues – 12:25 pm

- Legislative Matrix – attached
- **AB 570 – PROBLEM WITH PROVISIONS – COPPER ALLOWED – FRONTIER ADVOCATING TO GET OUT OF BANKRUPTCY**
- **ACTION:** RecommendED positions to the Board of Directors – **AB 570 – APPROVED IF AMENDED TO NOT SUPPORT COPPER WIRE INSTALLATIONS – HORVATH/HICKS, ALL YES EXCEPT CRUIKSHANK WHO VOTED NO**
- Commercial Property Owners for Fair Lending - [www.fairnessinlending.org](http://www.fairnessinlending.org) – consideration requested by Chair Valentine – The Hope Act (**MOTION BY Boyles and Gazeley**) - "come back with more information in writing" (**NO presentation which had been proposed**). **ARMATO – NO VOTE, KAO ABSTAINED, ALL OTHERS YES**
- Recommend Brown Act legislation modification where hybrid meetings would be allowed – post only host address? – CALCOG working on this – **ASK LEGAL COUNSEL RE: POSSIBLE CHANGES**

### L. Board Meeting agenda development – 12:40 pm

- August – draft agenda attached – Adaptation work by Naomi Albert – Civicspark;
- Larry Kosmont
- September – Dr. Thomas Parham, President, Cal State Dominguez Hills – confirmed
- October - Dr. Eric Daar, M.D. re: Coronavirus vaccine development.
- November – Pros & Cons on Balanced Energy?

### M. Special Board meeting - 12:50 pm

- Time – 6:00 pm to 8:00 pm – Thursday, August 20
- Title is: “A Dialogue for Elected Officials – All You Want to Know About Police Operations”
- Speakers will be Inglewood Mayor James Butts and LA Councilman Joe Buscaino
- for about 30 minutes and then Q and A
- Format suggestions attached
- Questions from the Board are requested in advance

### N. Approval of Invoices – available at the meeting – 1:00 pm

- **ACTION:** Approved invoices for payment – **CRUIKSHANK/TANAKA**

## VII. INFORMATION ITEMS

### O. Transportation Update - 1:05 pm

- Steve Lantz to provide status of Metro funding and effects on South Bay Measure R & M Programs
- Monthly Transportation Report – attached

- P. South Bay Fiber Network – **1:15 pm**
- **PV TRANSIT MEETING IS SEPTEMBER**
  - **NO PAYMENTS DUE TO ADF FROM THE SBCCOG – \$35,000 MRC MINIMUM IS WAIVED.**
  - **RECOGNITION EVENT AFTER LABOR DAY**

- Q. Tech Talks – **1:05 pm**
- New series to bring issues that to share with participants of the South Bay Fiber Network.
  - Zoom meeting on Wednesday, August 19 @ 10 am for IT Directors and others from city staff.
  - Speakers are from Kivu Consulting - the consultants who are helping Torrance recover from their cyber attack.

- R. SCAG Regional Early Action Program funds to accelerate housing - **1:10 pm**
- SBCCOG will be meeting with staff to consider developing planning and GIS capacity at the SBCCOG with SCAG funding for use by cities

- S. Update on Homeless Program and Innovation Project Funding - **1:15 pm**
- City data was released last Thursday, July 30th. For specific information on the cities, <https://www.lahsa.org/data?id=45-2020-homeless-count-by-community-city>
  - Attached is the SPA 8 demographic information sheet – A compilation of surveys conducted throughout the SPA to develop a "picture" of homelessness in SPA 8.
  - The next meeting of the Homeless Services Task Force is September 2nd from 3-5pm. A representative from Pallet Shelter will be presenting
- **SBCCOG HAS 100 VOUCHERS @ EST. \$50 EA.FOR RVs. HOW TO ACCESS THEM IS BEING WORKED OUT. CITY MANAGERS TO BE NOTIFIED**

- T. Update on Senior Services – **1:20 pm**
- Dr. Eric Daar, Investigator with The Lindquist Institute and Chief, Division of HIV Medicine, Harbor-UCLA Medical Center, presented at the July 28th meeting of the Senior Services Working Group.
  - To sign up as a volunteer for a COVID-19 Prevention Clinical Study, visit: <https://coronaviruspreventionnetwork.org/>

## **VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES**

- Other updates since agenda distribution – **1:25 pm**

**NEXT STEERING COMMITTEE MEETING** – Monday, September 14, 2020 @ 12:00 pm @ TBD

August 10, 2020 Steering Committee Votes and Participants List

Agency	Consent Calendar (all but E)	Consent Calendar (E)	6-J (LA vs Hate)	6-K Legislative - AB 570	6-K Legislative - Fairness in Lending	6-K Legislative - Brown Act - DEFERRED pending legal counsel comments	6-N - Invoices	Adjourn
Carson (Hicks)	Motion (Y)	Y	Y	2nd (Y)	2nd (Y)		Y	
El Segundo (Boyles)	<i>(not present)</i>	Y	Y	Y	Motion (Y)		Y	
Gardena (Tanaka)	Y	Y	Y	Y	Y		2nd (Y)	
Hawthorne (Valentine)	Y	Motion (Y)	Y	Y	Y		Y	
Hermosa Beach (Armato)	Y	Y	2nd (Y)	Y	<i>(no vote)</i>		Y	
Lawndale (Suarez)	<i>(not present)</i>	<i>(not present)</i>	Y	Y	Y		Y	
Lomita (Gazeley)	Y	Y	Y	Y	Y		Y	
Manhattan Beach (Stern)	Y	Y	Y	Y	Y		Y	
Palos Verdes Estates (Kao)	Y	Y	Y	Y	Abstain		Y	
Rancho Palos Verdes (Cruikshank)	Y	2nd (Y)	Y	N	Y		Motion (Y)	Motion
Redondo Beach (Horvath)	2nd (Y)	Y	Motion (Y)	Motion (Y)	Y		Y	2nd
Rolling Hills Estates (Huff)	<i>(not present)</i>	Y	Y	Y	Y		Y	

Participants List

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**BOLD = Board Member/Alternate**

minutes @ the meeting