

South Bay Cities Council of Governments

Steering Committee Minutes

Monday, August 9, 2021

ATTENDEES: Drew Boyles (Chair El Segundo), John Cruikshank (1st Vice Chair, Rancho Palos Verdes), Cedric Hicks (2nd Vice Chair, Carson), Christian Horvath (Redondo Beach), Olivia Valentine (Hawthorne), Rodney Tanaka (Gardena), George Chen (Torrance), Stacey Armato (Hermosa Beach), David Leger, Kim Fuentes, Jacki Bacharach (SBCCOG), Jamie Douraghy (Strategic Plan facilitator)

- I. CONFIRM THE QUORUM - yes
- II. REPORT OF POSTING OF AGENDA
 - ACTION: Received and filed
- III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA
- IV. PUBLIC COMMENT
- V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm
 - A. Steering Committee – July 12, 2021 meeting minutes attached
 - ACTION: Approved
 - B. Request for Destruction of Records
 - Memo and Resolution attached
 - ACTION: Recommend Board approval
 - C. Contract Extension with City of Redondo Beach for Enhance Response Pilot Program (Measure H Innovation Funds)
 - Amendment attached
 - ACTION: Approved
 - D. Dues and Assessment Received
 - Dues and Assessments received and paid in full: El Segundo, Lomita, Palos Verdes Estates, Redondo Beach, Torrance
 - Dues paid in full with partial assessment (\$1000): Rolling Hills
 - Lawndale notified us that they are not paying assessment
 - E. City Attendance at SBCCOG meetings - attached
FIXED: Agenda packet, page 17, City attendance chart on line 1, RPV City Manager, Ara Mihranian not from Redondo Beach.
 - F. South Bay Environmental Services Center Activities Report – attached
 - G. Transportation Update Report - attached
 - H. Legislative Issues
 - Legislative Matrix attached
 - Items to monitor – nothing to report as of August 1
 - a. County Supervisorial Redistricting
 - b. OCCOG lawsuit
 - ACTION: Opposed AB 602 (highlighted on page 9 of matrix) and due to timing of legislative session, report to the Board

- I. Approval of Invoices – available at the meeting
 - **ACTION:** Approved invoices for payment
ARMATO/HORVATH

VII. INFORMATION ITEMS

- A. Update on Homeless Program - **12:10 pm**
 - Call for Projects due August 10, 2021. All SBCCOG members are encouraged to submit an application (s) for this round of competitive funding. The funding is for projects from January 1, 2022-June 30, 2023
 - New County Blue Ribbon Commission on LAHSA – Christian Horvath will represent LA County COG’s along with Monrovia Councilmember Becky Shevlin with Gilbert Saldate, Gateway COG homeless staff as an alternate

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – **12:15 pm**

NEXT STEERING COMMITTEE MEETING – Monday, September 13, 2021 @ 12:00 pm via ??? – work with Drew

For Board Police Panel – consider Chiefs from Torrance, Gardena, Hermosa Beach, Lomita Sheriff

Adjourned to STRATEGIC PLANNING SESSION – 12:20 PM