

South Bay Cities Council of Governments

Steering Committee Minutes Monday, October 11, 2021

ATTENDEES: George Chen, Rodney Tanaka, Drew Boyles, Hildy Stern, Olivia Valentine, Bernadette Suarez, John Cruikshank, Christian Horvath, Barry Waite, Stacey Armato, Cedric Hicks, James Butts (12:44) Jacki Bacharach, Kim Fuentes, David Leger, Ronson Chu, Wally Siembab, Steve Lantz, Natalie Champion (SBCCOG) Left after housing item - City staff: Roberto Chavez, Joy Abaquin, Jackie Arcos, Tracey Duncan, Lori Jones

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
- **ACTION:** Approved Cruikshank/Tanaka

III. REPORT OF POSTING OF THE AGENDA

- **ACTION:** Received and filed

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – rodman contract

V. PUBLIC COMMENT

VI. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm HICKS/VALENTINE

- A. Steering Committee September 13, 2021 meeting minutes attached
 - **ACTION:** Approved
- B. Extension of Temporary Adjustment to Vacation Cap and Accrual
 - Memo attached
 - **ACTION:** Recommended Board approval
- C. Computer Purchase for Staff
 - Memo attached
 - **ACTION:** Recommended Board approval
- D. Subcontractor contract for MOEV/CEC Project
 - Memo attached
 - Please note that the actual contract is over 100 pages. SBCCOG legal counsel has reviewed it. It is available on request
 - **ACTION:** Recommended 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 – **ALL PAID**
- Partial Assessment (\$1,000): Rolling Hills
- No Assessment: Lawndale

G. City Attendance at SBCCOG Meetings – attached

H. Media Report – attached

Cruikshank - Pull item I. – Rodman contract – RPV doesn't want to advertise trails. Mapping with approval of the SBCCOG.

Econ Dev group created a list of South Bay attractions – Barry has it for us to use. **APPROVED – CRUIKSHANK/VALENTINE**

VII. ACTION ITEMS

I. Homeless Program Innovation Project Funding Recommendations – **12:10 PM**

- Memo attached
 - **QUESTION RE: OUTREACH WORKERS FROM CHEN**
 - **WHAT IS SUCCESS – VALENTINE**
 - **CHU – SUCCESS IS GETTING PEOPLE HOUSED. WANT TO ATTACH GOAL TO ALL OF THESE PROJECTS. TWO TIMES BETTER THAN LAHSA**
 - **STERN – RE: HOLDBACK – REGIONAL APPROACH BECAUSE HOMELESSNESS IS FLUID. CAN THEY GET MORE FUNDS LATER FOR ANOTHER CASE MGR AT LATER DATE?' THEY HAVE HOUSED ALMOST 40 PEOPLE.**
 - **BACHARACH – LOOKING TO LEVERAGE FUNDS WITH OTHER LAHSA AND COUNTY PROGRAMS**
 - **BOYLES – WILL THERE BE PUSHBACK FROM THE BOARD? – CRITERIA**
 - **CHU – THIS ARE NEW INNOVATIVE FUNDS – NOT FOR EXISTING PROGRAMS**
 - **CHEN – AT CALCITIES – BUENA PARK RECOGNIZED FOR HOMELESS INNOVATION SERVICE CENTER. DORM LIKE FACILIITY. TORRANCE ATTORNEY SAID IT WOULDN'T WORK THERE.**
- **CERTIFICATE FOR NANCY WILCOX – WILL BE MAILED**
- Blue Ribbon Commission update – **FROM HORVATH**
- Board suggestions for Measure H – **E-MAIL TO GO TO BOARD. MORE COORDINATION AND FUNDING TO CITIES IS ONE REQUEST AND ACCESS TO DATA HAS BEEN HARD FOR THE CITIES.**
- **ACTION:** RecommendED Board approval innovation project funding as proposed – **HORVATH/TANAKA**

J. Special Event – November 10 – **12: 30 PM**

- **INVITE WENT OUT. SPEAKERS FROM DREW. ON THE ROOF. HORS D'OEUVRES – WILL BRING IN LIGHTING AND STAGE. REACHED OUT TO LOCAL BREWERIES. EXPENSES RUNNING AROUND \$12,000 WITH RENTALS AND FOOD. THEREFORE NEED HELP WITH SPONSORS. PLANNING FOR 70 ATTENDEES.**
- **ARMATO – NO CHARGE. SHOULD WE CHARGE?**
- **TANAKA – EDDY AWARDS AT SOFI STADIUM THAT NIGHT – AT LEAST 4 CITIES INVOLVED – EL SEG, GARDENA, TORRANCE, MANHATTAN**
- **VALENTINE – CHANGE THE DATE – EDDY AWARDS ARE A BIG EVENT..**
- **CHANGE TO DECEMBER – DECEMBER 9 IS LCC/CCCA/ICA EVENT**
- **WAITE – OLYMPICS COMING AND PREPARATIONS NOW**
- **TANAKA – POLICE FOUNDATIONS MIGHT HELP – TRY GARDENA**
- **ACTION: GET NEW DATE AND DREW CAN CONFIRM WITH SPEAKERS**

K. General Assembly – March 24 - Sponsorships – **12:40 PM**

- **SPONSORHIPS NOW**

L. Board Meeting Agenda Development – 12:50 PM

- October – focus on housing - draft attached
 - 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
 - **CONTRACT EXTENSION WITH METRO FOR EXPRESS LANES - \$4000/MONTH
NOVEMBER 15, 2021 – NOVEMBER 14, 2022**
- November – focus on water
 - Drought 2021 Update, **HAROLD WILLIAMS, BOARD PRESIDENT**, 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 – **WHAT TOPICS?**
 - **MBATS PRESENTATION RE: SBFN AND SIGNAL SYNCH APPS**
- 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

- **BOYLES – HIS GROUP IS ABOUT CAMPAIGN FINANCE REFORM. DAVID CRANE FUNDS CANDIDATES. THEY ARE OBJECTIVE ON PENSIONS.GOVERNING FOR CALIFORNIA – ANY ISSUES FROM ANYONE ELSE?**
- **TANAKA – PROBLEMS WITH VILLANUEVA AND NOT GOVERNING GROUP**
- **VALENTINE – MBATS – LIKED THE PRESENTATION THIS MORNING. WILL TALK TO LANTZ RE: STARTING IN THEIR CITY**
- **ARMATO – WORRIED ABOUT SHERIFF. COULD BE POLITICAL.**
- **HICKS – SUPERBOWL – HOW WILL IT AFFECT ALL OF US – IS A WEEKLONG PROCESS. WHAT PLANS ARE THERE?**
- **BUTTS – CAN GIVE AN OVERVIEW – COMPREHENSIVE PLANNING IN PLACE FRA THE NFL, INGLEWOOD, CONTRACT PUBLIC SAFETY – SHERIFF AND HIGHWAY PATROL AND LAX POLICE. MULTI-LAYERED PARKING ALLOWS PRE-REGISTRATION AND SHUTTLES. PEOPLE MOVER FOR OLYMPICS BUT NOT SUPERBOWL. DON'T LIKE VILLANUEVA.**
- **HORVATH – NO SHERIFF. NOT FAMILIAR WITH GOVERNING – DREW TO SEND INFORMATION. POSSIBLY SEND OTHER INFO ON OTHER GROUPS.**
- **CRUIKSHANK – COUNTY SHERIFF DIDN'T HAVE AN OPPORTUNITY TO SPEAK. MAYBE A LOWER RANKING PERSON SHOULD COME.**
- **BOYLES – WHAT SPECIFICALLY IS THE AGENDA FOR THE SHERIFF TO SPEAK?**
- **BUTTS – RE: ACCESS TO SBFN – ONE OF DARK FIBER OPTIONS IS SENSITIVE TO TELL HOW MANY CARS ARE COMING OVER AND SPEEDS. NEED TO LINK CITY TRAFFIC FLOWS – DROP INTELLIGENT FIBERS THROUGHOUT THE SOUTH BAY.**
- **SUAREZ – DOES AGREE WITH CRUIKSHANK RE: SHERIFF**
- **BOYLES TO SEND INFO RE: GOVERNING GROUP**

M. Strategic Planning Process – 1:00 PM

- Next Steps memo – attached
- **ACTION:** Review, comment and recommendED Board approval of this issue areas and measures as the basis for the 21-22 SBCCOG Work Program
CRUIKSHANK/VALENTINE

- N. Newsletter Printing, Layout and Design – 1:20 PM
- a. Bids from contractors to be sent separately
 - b. **ACTION:** RecommendED Board approval **TANAKA/ARMATO, HORVATH ABSTAINED**

- O. Approval of Invoices – to be sent separately – **1:25 pm**
- **ACTION:** Approved invoices for payment **CRUIKSHANK/VALENTINE**

VIII. INFORMATION ITEMS – 1:30 PM

- P. South Bay Fiber Network

- Update on Expansion of the Network and Neighborhood Centers

- Q. Local Travel Network – **1:35 PM**

- Update on implementation plans – **WORKING WITH CITIES, CARB PROCESS.**
- **VALENTINE – @ GA - HAVE SHOWROOM OF SLOW SPEED VEHICLES AND HAVE A STORY BOARD THERE RE: THE LTN.**

- R. Update on Senior Services – **1:40 PM**

PANEL ABOUT ADUs. WHAT RHE IS DOING AND MORE HOLISTIC VIEW OF THEM TOO. NETWORK OF ASSISTED LIVING UNITS DISCUSSED. PACIFIC VILLAGE SPEAKER TOO.

- S. Update on South Bay Environmental Services Center Activities – attached – **1:45 pm**
- GREAT MEETING WITH CITY FACILITY MGRS, FLEET MGRS AND CLIMATE STAFF RE: EV PURCHASES, EE INCENTIVES, DAC – WELL ATTENDED. RECORDED. 2 CIVIC SPARK FELLOWS STARTED. UPDATING GHG INVENTORIES FOR CITIES & EE INVENTORY OF EQUIPMENT. CPUC DOESN'T MAKE GOOD DECISIONS RE: WHAT LOCAL GOVERNMENTS CAN DO. THEY ARE ONLY LOOKING AT MARKET PLACE AND NOT WHAT CITIES HAVE AND WHAT THEY CAN DO.**

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

- **ARMATO - LEGISLATIVE BRIEFING THIS THURSDAY – GOOD TURNOUT OF LEGISLATORS**

- i. **LIEU, WATERS, BRADFORD, KAMLAGER, ALLEN, BURKE, MURATSUCHI,**

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