

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, March 14, 2022
2355 Crenshaw Blvd, Suite 125
Torrance, CA 90501
& Virtually via Zoom

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 11:00 am, March 14, 2022 via email to natalie@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/tJArdOusqj8oG9aULyxK8prL-sf6ZCYt0rZ>

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 – 12:00 pm
- II. REPORT OF POSTING OF THE AGENDA
 - ACTION: Receive and file
- 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 February 14, 2022 meeting minutes attached (Pages 5-8)
 - ACTION: Approve
 - B. Cybersecurity (MFA) Upgrade & Computer Log-In System Upgrade to Facilitate Hoteling Contracts
 - Memo and attachments included (Pages 9-17)
 - ACTION: Approve costs in an amount not to exceed \$990 for SHARP to complete I.T. systems' Updates to be taken from the Contract Services line item in the budget
 - C. Fee for Use of Meeting Rooms at SBCCOG Office
 - When the Steering Committee authorized the fee structure, the action included a report back in 90 days. That would have been January but due to the pandemic, there had been no use by then. Therefore, the item was tabled to March.
 - SBACC is the only organization using the room and paying the fee. As pandemic goes into the endemic phase, we will be publicizing the availability of the room.
 - ACTION: That the fee structure be reevaluated with the 22-23 budget
 - D. City Attendance at SBCCOG Meetings – attached (Page 19)
 - E. Media Report – attached (Pages 21-22)
- VI. ACTION ITEMS
 - F. Homeless Program – 12:10 PM

- Update on programs
- Re-alignment of Organization of County Homeless Service Administration – memo attached (Page 23)
- **ACTION:** Approve principles for BRCH consideration

G. General Assembly Status – 12:20 PM

- Program attached (Page 25)
- Sponsorships
- RSVPs
- Logistics
- **ACTION:** Provide direction as needed

H. Board Meeting Agenda Development – 12:25 PM

- March 16 – Special meeting with DA
- April
 - Juliette Finzi-Hart, formerly with OPR re: climate issues???
- Future meeting possible speakers:
 - 2028 Olympics Committee update
 - Stephanie Wiggins, Metro CEO
 - Chief Deputy of DA
 - Signal Synchronization applications with the SBFN – What’s Happening in Manhattan Beach
 - Speaker on Pensions and City Liability
- **ACTION:** Provide direction

I. Legislative Committee report – 12:30 PM

- Status of Legislation that we are sponsoring
- Status of Housing Trust Fund consideration
- Report on Housing Trust Fund subcommittee
- **ACTION:** Provide direction

J. Revise Employee Salary Schedule & Updated Job Descriptions – 12:40 pm

- Memo attached (Pages 27-30)
- **ACTION:** Provide direction

K. Approval of Invoices – to be sent separately – 12:55 PM

- **ACTION:** Approved invoices for payment

VII. INFORMATION ITEMS

L. SCAG Regional Early Action Program funds to accelerate housing – 1:00 PM

- Commercial Redevelopment into Housing project RFP is circulating with proposals due March 18
- Soft launch of the ADU Calculator for 4 cities to ensure no problems before going public – to be demonstrated at the meeting

M. Alert South Bay status of program – 1:10 PM

N. Update on South Bay Environmental Services Center Activities – attached – 1:15 PM (Pages 31-35)

- REN increase of \$50,000

O. Climate Change 2022: Impacts, Adaptation and Vulnerability – 1:20 PM

- Update on newly released 2nd IPCC report

P. South Bay Fiber Network – 1:35 PM

- Tekwerks (Wireless Internet Service Provider) Pilot Project at Torrance Airport and possible pilot project expansion may include the light industrial commercial area east of the Transit Center
- Tekwerks Pilot Project for Carson Watson Center Area
- Status of Work Order #4 re: Lomita sites and Torrance Transit Center

Q. Local Travel Network – 1:40 PM

- Wayfinding RFP to be distributed upon Metro review
- Subcommittee to meet after the GA - Waite, Stern, Boyles

R. Update on Senior Services– March 27 is the next meeting – 1:45 PM

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

- Other updates since agenda distribution

VIII. NEXT STEERING COMMITTEE/BOARD MEETING – Monday, April 11, 2022 @ 12:00 noon – In person Hybrid if legally permitted?