

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA Monday, December 13, 2021

Drew Boyles (Chair, El Segundo), John Cruikshank (1st Vice Chair, Rancho Palos Verdes), Cedric Hicks (2nd Vice chair, Carson), George Chen (Torrance), Olivia Valentine (Hawthorne), Barry Waite & Bill Uphoff (Lomita), Bernadette Suarez (Lawndale), Hildy Stern (Manhattan Beach), Stacey Armato (Hermosa Beach), Steve Lantz, Wally Siembab, Ronson Chu, Natalie Champion, Jacki Bacharach (SBCCOG), Mark Dierking (Metro), Dave Simpson (Cox Communications)

This virtual meeting is held pursuant to AB 361 (Chapter 165, Statutes of 2021) issued by Governor Gavin Newsom on September 16, 2021. Committee members may participate by teleconference/virtual meeting due to state and local officials recommending measures to promote social distancing. Members of the public may participate by teleconference/virtual meeting in order to restrict the imminent risk to the health and safety of attendees.

- 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 - NONE
- V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm
 - A. Steering Committee November 8, 2021 meeting minutes attached **CRUIKSHANK/VALENTINE**
 - ACTION: Approve D
 - B. Regional Energy Network Regional Partnership Contracts - attached
 - 2 contract amendments extended to December 31, 2022 in Amendment 3
 - 1022A PDP - Project No.: #TEC20-0046 for \$80,000 from \$65,000
 - 1022B DER DAC – Project # TEC20-0047 for \$80,000 from \$65,000
 - 2 contract amendments end December 31, 2021 but clarify the funding that was received
 - 1022C NMEC - Project No.: #TEC20-0048 - \$10,000
 - 1022D RSF (RLF) - Project No.: #TEC20-0049 - \$10,000
 - ACTION: Approved and Authorized the chair to sign
 - C. Legislative Issues
 - OCCOG lawsuit against HCD re: RHNA – unsuccessful – press release attached
 - On December 6, the OCCOG Board voted to appeal the decision.
 - D. Update on South Bay Environmental Services Center Activities – attached
 - E. Monthly Transportation Update - attached
 - F. Opening on the Metro Service Council
 - Elaine Jeng has resigned.

- Nominations normally begin in February. Unless otherwise directed, this opening will be included in that solicitation

G. City Attendance at SBCCOG Meetings – attached

H. Media Report – attached

VI. ACTION ITEMS

I. County Re-Districting – 12:10 PM

- **DISTRICT 2 IS THE MAIN DISTRICT NOW FOR THE SBCCOG. DISTRICT 4 HAS TORRANCE, LOMITA, PALOS VERDES PENINSULA AND SAN PEDRO/WILMINGTON**
- **ACTION: NONE**

J. Homeless Services Contract Scopes of Work with LA County and MOUs with our cities - 12:20 PM

- County Scope and MOUs attached
 - MOUs are with Beach Cities, Gardena, Hawthorne, Inglewood, Rancho Palos Verdes, Redondo Beach and Torrance
- Other updates
 - **PROJECT HOMEKEY IN REDONDO BEACH – 20 UNIT MOTEL ON PCH. RB COUNCIL APPROVED IT SO THEY WOULD HAVE A SAY. COUNTY ACCEPTED APPLICATION.**
- **ACTION:** Approved scopes and directED chair to sign county contract and MOUs with cities once the contract has been received from the county and reviewed by legal counsel – **HICKS/ARMATO**

SEEKING THIS IN WRITING:

The County fully intends to fund the Regional Coordination and Innovation 2 awarded to the COGs and cities for the below time period:

- **FY 2021-22 Regional Coordination and Innovation Two Funds – Full six month amount currently included in the Statement of Work**
- **FY 2022-23 Regional Coordination and Innovation Two Funds – Full 12 month amount (or twice the amount of the FY2021-22 allocation above) pending the Board of Supervisors' approval.**

K. General Assembly Status - 12:30 PM

- Sponsorships
 - \$5000 - Port of Los Angeles
 - \$2500 – Cox, The Energy Coalition, WRD & WBMWD
 - SCG submitting request for \$7500 in 2022
 - Rams - Raffle gift
 - **BOYLES WILL REACH OUT TO VOSS TO GET MORE SPONSORS.**
- 1st speaker – Ben Marcus - Co-Founder and Manager Partner of Up Partners – **FOUNDER OF AIRMAP – AUTHORITY IN DEFINING AIR SPACE FOR DRONES. FOCUSED ON TRANSPORTATION INNOVATION**
- **NEED MORE SPEAKERS – CITY PANEL???**
- Governor's emergency order – prepare for hybrid event? **WAIT UNTIL JANUARY AND DISCUSS AGAIN**
 - **WAITE – GO TO HYBRID – SEVERAL COMPANIES EMBARGOED FOR IN PERSON EVENTS. WEBCASTING. HYBRID SHOULDN'T CUT IN PERSON NUMBERS.**
- **ACTION:** Provide direction – **SEND SPONSOR LETTER TO THE BOARD – sent 12/13/21**

L. Board Meeting Agenda Development – 12:40 PM

■ January

- Landside Impacts of Port Congestion – Tom O'Brien - confirmed
- South Bay Sustainability Report 2021 – Wally Siembab
- Super Bowl overview by Mayor Butts? **YES**

■ **WAITE – MAJOR IMPACT OF SUPER BOWL AND MAJOR OPPORTUNITIES**

- Sheriff Villanueva – **CONFIRMED FOR 5 PM – INVITE ALL BUT SPECIFICALLY CONTRACT CITIES**
- **AUDIT**

■ February

■ **Heal the Bay - the Safe, Clean Water Regional Program Funding.**

A 101 on the Safe, Clean Water Regional Program Funding (what it is and how cities can partake in the program) geared toward elected officials. Nancy Shrodes would introduce herself as the Watershed Coordinator for the South Santa Monica Bay and give a brief overview of the Regional Program, goals, the three different categories that cities can apply for funding through the program (including technical assistance), the process to receive funding, and the application timeline. The application deadline is July 31, 2022. While this date is still a way away, she that the applications are fairly lengthy and require a lot of information.

- Mid-Year Budget

■ 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

■ Board Agenda Timing – memo attached

■ **ACTION:** Continue to allow for presentations up to 20 minutes maximum should the subject matter warrant - DISCUSSION:

■ **10 MINUTE PRESENTATIONS - GET SLIDE DECK BEFORE THEN. CRUKSHANK – 15 MINUTES AND THEN CUT OFF AFTER 5 MINUTES.**

■ **THIS COUNCIL DOESN'T MAKE DECISIONS – IF THEY LIKE SOMETHING, THEY WILL ASK THEIR STAFF TO LOOK INTO IT. IF PEOPLE INTERESTED, THEY WILL FOLLOW-UP.**

■ **WAITE – CAN'T DO EVERY TOPIC IN 10 MINUTES OR 10 SLIDES – CONDESCENDING AND KIND OF INSULTING. ASK PEOPLE HOW LONG IT TAKES AND LET THEM KNOW.**

■ **ARMATO – 10 – 15 MINUTES FOR PRESENTATIONS AND THEN Q AND A. GIVE PEOPLE THE OPPORTUNITY TO SPEAK FOR WHAT THEY NEED.**

■ **SUMMARY OF DISCUSSION: BOYLES – 20 MINUTES TOTAL INCLUDING Q AND A. ASK SPEAKERS HOW LONG IT WILL TAKE. BE MORE DILIGENT ON THE TIME REQUESTS.**

M. Legislative Committee report – 12:50 PM

■ Legislation that we are sponsoring

■ **Rebate for all slow speed micromobility vehicles & NEV designation for LTN**

■ **Meetings with Senator Allen and Senator Kamlager's and Assemblyman Gipson's staff**

Senator Allen wants to be helpful with both proposals. Will be reaching out to Gipson's office to ask if they can coauthor his legislation and explore how they might work together on a budget request.

■ Report on the Research into a Housing Trust Fund

i. **MET WITH CFO OF SILICON VALLEY HOUSING TRUST – NON-PROFIT.**

ii. **MET WITH CEO OF VENTURA COUNTY HOUSING TRUST**

iii. MET WITH DEVELOPER RMG HOUSING OF SECTION 8 HOUSING – IF COG HELD MASTER LIST OF PARCELS POTENTIAL IT COULD HELP DEVELOPERS EXPEDITE.

iv. NEXT STEPS

1. RUN QUESTIONS BY FINANCE DIRECTORS
2. LEGAL ANALYSIS OF THE DIFFERENT STRUCTURES AND LAND TRUST?
3. RE-VISIT SGV HOUSING TRUST FOR SOME CLARIFICATIONS.

N. Management Staff Services Contract – 1:05 PM

- Memo attached
- **ACTION:** Review process and schedule and determine how to proceed and select a subcommittee for whichever direction is approved - **SUAREZ, VALENTINE, CRUIKSHANK RE; WHICH APPROACH TO TAKE AND PROCESS**
- **ARMATO – TWO VERY DIFFERENT PROCESSES.**
- **WAITE – RFP LOT OF WORK FOR NOTHING**
- **CRUIKSHANK – EVALUATION SOONER THAN LATER VS. RFP WHICH COULD BE FRUITLESS.**
- **SUBCOMMITTEE – PERFORMANCE EVAL DONE YEAR BEFORE CONTRACT IS OUT**
- **WAITE/VALENTINE – DO PERFORMANCE EVALUATION APPROACH – FACILITATED BY THE SUBCOMMITTEE.**

O. Approval of Invoices – to be sent separately – 1:15 PM

- **BACHARACH AUTHORIZED \$3600 TO BE SPENT ON HOMESHARE SOUTH BAY ADS WITH SPECTRUM THAT WILL RUN FOR 3 MONTHS FUNDED THROUGH THE COUNTY'S MEASURE H HOMELESS INNOVATIONS FUNDS WHICH EXPIRE DECEMBER 31, 2021**
- **ACTION:** Approved invoices for payment **CRUIKSHANK/ARMATO**

VII. INFORMATION ITEMS

P. South Bay Fiber Network – 1:20 PM

- CSAC presentation – intro – **lots of people talk about us!**
- Update on Expansion of the Network and Neighborhood Centers – **WITH DISTRICT 2 AND COUNTY ISD IN DAC. DISTRICT 2 HELPING TO LOOK FOR LOCATIONS.**
- **WORK WITH VALENTINE TOO**

Q. Land Use Planning Consultant – 1:30 PM

- ADU Calculator

JONATHAN FOUND AN ADU CALCULATOR THAT HE FELT WOULD BE helpful for residents. The tool is designed so homeowners can do a quick check on the cost to build and rent out an ADU. Think of it as a digital version of “back of the napkin” calculations. The hope is that a homeowner will use it and take the next steps to get ADU permitting info from city and call an architect to start the process. Regarding concerns about its potential use by real estate speculators, Baird + Driskell staff said the tool is not sophisticated enough for that kind of use.

Funding from the Chan Zuckerberg Initiative is expanding the ADU Calculator beyond San Mateo County to other interested CA regions – and it is FREE! There's no cost or contract required for cities.

- B. **We needED a minimum of 5 cities (Rolling Hills Estates, Lomita, Inglewood, Rancho Palos Verdes, and Redondo Beach) to sign up to bring it to the South Bay. ADDED TORRANCE & RH SINCE MEETING**
- C. **The ADU Calculator supports SBCCOG's REAP ADU Acceleration project and makes ADU information accessible to the community.**

- SCAG REAP Funding Projects: 4 projects – ADU and SB 330 moving – hope to use BBK/Jenkins
- **BOYLES – SB 9 AND 10 ORDINANCES TO LIMIT THE IMPACTS. JONATHAN IS PULLING TOGETHER A COMPENDIUM RE: BEST PRACTICES. ASK WHEN AVAILABLE**
- **SIEMBAB – HCD POLICE FORCE BUT NO EVALUATION OF OUTCOMES**

R. Local Travel Network – 1:40 PM

- SBCCOG staff is meeting with city staff to refine routes – **MET WITH ALL OF THE CITIES IN THE IDENTIFIED CORRIDORS. GETTING STAFF COMMENTS ON FINAL DRAFT ROUTE. WHAT WORKS AND DOESN'T, DESTINATIONS MISSED. LOOKING FOR FINAL SIGN-OFFS FROM EACH CITIES. AND RFP FOR WAYFINDING AND SIGNAGE DESIGN. MEASURE M FUNDING FOR NEXT CYCLE FROM CITIES IN NEXT CYCLE.**
- **VALENTINE – THANKS FOR INCREDIBLE WORK THAT THEY ARE DOING. PATIENT WITH PUBLIC WORKS PEOPLE.**
- **LETTER TO THE EDITOR BEING PREPARED RE: LA TIMES OP-ED TODAY**

S. Update on Senior Services – 1:45 PM

CASE MANAGER DID PREVENTION WORK FOR SENIORS PRESENTED AND DISCUSSED SOME OF THE ISSUES SHE SEES AND THE RESOURCES SHE USES.

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

T. Other updates since agenda distribution

SBACC USE OF MEETING ROOM –

CHEN – WHAT DAY AND TIME? – 8:30 – 10:30 1ST TUESDAY OF THE MONTH.

ACTION: - ADDED CONTRACT TO AGENDA AND AUTHORIZED IT – ARMATO/VALENTINE – WAITE ABSTAINED

ALERT SOUTH BAY – appears to be moving forward with the next steps

NEXT STEERING COMMITTEE/BOARD MEETING – Monday, January 10, 2022 @ 12:00 noon – HYBRID W/ LUNCH PROPOSED

- **ARMATO – CAN'T MEET IN TORRANCE AT NOON.**
- **STERN – FACE MASKS REQUIRED. ENCOURAGE PEOPLE TO GET VAXED.**
- **WAITE – NOT COMFORTABLE WITH TESTING – NEED TO BE VAXED.**
- **BOYLES – EITHER VAX OR TEST**
- **ARMATO – NOW RESTAURANTS ASKING FOR VAX**
- **SUAREZ – GET MORE BOARD MEMBERS ON BOARD – MAKE THIS ON LINE**
- **CHEN – HYBRID SO DON'T HAVE TO CHECK CARDS**
- **VALENTINE – WEAR MASK AND DON'T REQUIRE VAX**
- **UPHOFF – IF YOU ARE UNCOMFORTABLE GOING TO A MEETING – BE HYBRID**
- **ENCLOSED ROOM IN NEW OFFICE – PROBABLY 2 STAFF WOULD BE REQUIRED TO BE ON SITE TO OPERATE EQUIPMENT AND FOR THE FOOD**
- **CHU – HIS WIFE WOULD BE UNCOMFORTABLE WITHOUT VAXING**
- **WAITE MOVED – HYBRID MEETING AND THOSE IN PERSON BE VACCINATED**
- **STERN SECONDED. – EL SEG, HB Lomita, MANHATTAN BEACH – YES - 4**
- **TORRANCE, RPV, LAWNSDALE HAWTHORNE – NO - 4**
- **DECISION – STAY VIRTUAL FOR JANUARY**