

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA June 13, 2022

ATTENDEES: John Cruikshank (Acting Chair, RPV), Cedric Hicks (2nd Vice Chair, Carson), Olivia Valentine (Hawthorne), Rodney Tanaka (Gardena), Barry Waite & Bill Uphoff (Lomita), Bernadette Suarez (Lawndale), Britt Huff (Rolling Hills Estates), Stacey Armato (Hermosa Beach), Bea Dieringer (Rolling Hills), Alfonso Ruiz-Delgado (SD2), Jacki Bacharach, Kim Fuentes, David Leger, Wally Siembab, Steve Lantz, Natalie Champion (SBCCOG)

- I. CONFIRM THE QUORUM - 12:00 pm
- II. REPORT OF POSTING OF THE AGENDA
 - ACTION: Received and filed
- III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - LEGISLATIVE COMMITTEE REPORT IS AN ACTION ITEM, NOT INFORMATION - RECOMMEND ADDITIONAL PIECES OF LEGISLATION – HICKS/TANAKA TO ADD TO AGENDA
- IV. PUBLIC COMMENT - NONE
- V. CONSENT CALENDAR – action items noted, remainder are receive & file – TANAKA/HUFF APPROVED
 - A. Steering Committee May 9, 2022 meeting minutes attached ACTION: Approved
 - N. RECOMMENDED BOARD APPROVAL ON THE FOLLOWING CONTRACTS:
 - Amendment to Agreement with City of Torrance for Green Business Network Services (payment for the SBCCOG)
 - Contract with Magellan for Technical Support for the South Bay Fiber Network (payment from the SBCCOG Measure M)
 - Contract with Fehr and Peers for LTN Signage (payment from the SBCCOG Measure M)
 - Contract Amendment with Steve Lantz for Transportation Advisory Services (payment from the SBCCOG)
 - Contract Amendment with Siembab Corporation (payment from South Bay Fiber Network)
 - Contract Amendment with Jacki Bacharach and Associates for Management Services (payment from the SBCCOG)
 - Contract for Website Managed Services (payment from the SBCCOG)
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 - O. City Attendance at SBCCOG Meetings – attached
 - P. Media Report – attached
- VI. ACTION ITEMS

Q. M. Alert South Bay – CITY MANAGERS WILL BE ASKED TO TRANSITION TO AREA G, WHERE IT BELONGS

R. Board Meeting Agenda Development

- June – draft attached
 - Election of Officers
 - Budget
 - **SPA 8**
 - **CLOSED SESSION - MAYBE ½ HOUR – 6 PM**
- Future meeting possible speakers:
 - Stephanie Wiggins, Metro CEO
 - Signal Synchronization applications with the SBFN – What’s Happening in Manhattan Beach
- Net Metering – **WOULD TAKE A SPECIAL SESSION. CAN’T BE DONE IN 15-20 MINUTES – SPECIAL MEETING – CONTACT CORY WHEN WOULD BE A GOOD TIME TO DO IT – BEFORE PUC RULING OR AFTER.**
 - **BERNADETTE WILL FIND THE DEBATE LINK FOR ME RE: THE NET METERING – sent to Britt 6/13/22**
- Mental Health services
- **VILLAGES TO AGE IN PLACE**
- July – Civic Spark accomplishments – 5-10 minutes each
 - **SCE – EDISON RATES CHANGING AND WHAT REBATES ARE AVAILABLE? - JULY**
- August - Allcove Youth Wellness Center – BCHD – *notified BCHD 6/16/22*

S. Draft 2022-2023 Budget

- Budget and narrative explanation attached
- **FINANCE COMMITTEE NEEDED – DUES, BENEFITS FOR EMPLOYEES, RESERVES, ETC.**
- **ACTION:** ReviewED and recommendED Board approval - **VALENTINE/HUFF CARSON, GARDENA, HAWTHORNE, HERMOSA BEACH, LOMITA, RPV, RHE, SD2 RH - NO LAWDALE – ABSTAIN**

T. Approval of Invoices – to be sent separately

- **ACTION:** Approved invoices for payment **WAITE/HICKS**

VII. INFORMATION ITEMS

U. Homeless Program

- Client Aid Disbursements – attached
 - Dozen reimbursement requests
- Torrance Shelter ribbon cutting – June 29 @ noon – **INVITE TO BE SENT**
- Next Task Force meeting July 6
- Special Event - July 14 thank you to outreach workers - **1st ROUND OF DRINKS AND PIZZA WE ARE PAYING FOR – COMMON SENSE BREWERY IN HAWTHORNE – CASUAL - \$620**
- **200 HOUSING VOUCHERS OVER NORMAL MOVE-INS**
- **WELCOME KITS – PAPER TOWELS, TOILET PAPER, HAND SOAP, BODY WASH, LAUNDRY BASKETS – 100 – WELCOME MAT? – DONATION IDEAS?**
- **STATS PRESENTED RE: HOMELESS IN SOUTH BAY AND # HOUSED**
- **NEED MENTAL HEALTH FACILITIES IN SOUTH BAY – CRISIS CENTER BEDS WE ARE LACKING – SO ASKING FOR VANS NOT BEING FUNDED BECAUSE WE WOULD BE TRANSPORTING PEOPLE OUT OF THE AREA – NEED OUR OWN BEDS**
- **MOBILE HOME PARK RENT CAP ISSUES – WORK WITH TORRANCE**
 - Residents of a Torrance mobile home park, known as Skyline Mobile Park, have been reaching out to the City voicing their concerns regarding excessive rent increases, inadequate park maintenance, and insufficient communication with park management and they have experienced an overall 15.9% rent increase. As

a result of the concerns raised by these residents, the City Council directed staff to present an item on rent stabilization options for mobile home park tenants at the City Council's April 26th meeting. As follow up, the City Council directed staff to prepare a draft Rent Stabilization Ordinance (RSO), for the June 14th City Council meeting, as well as advocate for an amendment to either AB 1482 (by expanding its coverage to include mobile home parks) or AB 978 (by expanding its coverage to include all mobile home parks in the State).

- They welcome and appreciate the support of the SBCCOG in this endeavor.

V. South Bay Fiber Network – 1:00 PM

- Still waiting for guidelines on the eligibility for technical assistance grants from the State to determine if SBCCOG would be competitive. Grants are up to \$500,000 for planning
- Pilot started in Torrance with Tekworks Wireless Internet Service Providers (WISP) to provide underserved economic areas of Torrance and Carson with competitively priced fractional service that would be “backhauled” using the SBFN (added revenue for our business model) –
HAWTHORNE INTERESTED
- Construction of Work Order #4 continues. Two Lomita sites are anticipated to be ‘up and running’ by June 15. Work Order #5 – the Torrance Transit Center lateral began in May
- Phase 1 - Final site selection analysis and possible access agreements under way
- LATA SEMINAR – JUNE 30
- 2 YEAR CELEBRATION

W. Legislative Committee report

- Status of Legislation that we are sponsoring – **USE CITY LOBBYISTS?**
- Status of Housing Trust Fund

Support- SB 1416: Mental Health Services: Gravely Disabled Persons

Support- SB 852: Climate resilience districts: formation: funding mechanism

Oppose – SB 1186: Medicinal Cannabis Patients’ Right of Access Act

- Added SB 929: data collection for community mental health services
- Added SB 1154: development of a real-time database to collect available beds in psychiatric facilities, mental health facilities, etc.
- Added AB 2547: Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities act. Would offer competitive grants to administer a housing subsidy program

3 MORE BILLS – TANAKA/VALENTINE TO THE BOARD – 2 ABSTENTIONS – CRUIKSHANK AND RUIZ

X. SCAG REAP Update

- SB 330 project is completed
- Commercial redevelopment into housing started
- ADU project
 - ADU Calculator is live for these cities: Hermosa, Inglewood, Torrance, Rolling Hills, Rolling Hills Estates, Manhattan Beach – cities should publicize it & Black and Veatch will look at it
- Housing Education – scope being refined. Members of Advisory committee needed
- Other issues from regional planner

Y. Local Travel Network – 1:15 PM

- SBACC presentation 6/7/22 – **VERY SUPPORTIVE. MATT GARTH FROM NORTHROP IS A TRUE BELIVER. GARDENA CHAMBER OFFERED SUPPORT. VERY POSITIVE**
- City of Redondo Beach presentation 6/14/22 – **JULY**
- City of Lomita presentation – 7/5/22

Z. Update on South Bay Environmental Services Center Activities

- **Hoteling in the office**
- **Submitted applications for two new CivicSparks Fellow – 1) EE – implement equipment inventory (potentially working with volunteers), city recognition program and 2) CAP – complete GHG emissions inventories and quantify potential GHG reductions by implementing SBCCOG programs and initiatives**
- **Meeting with new General Manager of West Basin and working closely with the West Basin staff to promote water conservation**
- **Green Business certification activities continue in El Segundo and Hawthorne and will start in Torrance soon; El Segundo has invited Martha to speak to their Environmental Committee several times and cities should know that we are available to speak to their commissions and committees on the programs we are doing to support our cities**
- **AB 802 BENCHMARKING COMPLIANCE – 9 CITIES – WE DID ALL OF THE REPORTING – 50,000 SQ FT REQUIRED – EX. CIVIC CENTERS – SHAWN OUR CIVIC SPARK DID THIS. LOTS OF HOURS (70) – DEADLINE JUNE 1**
- **SHAWN IS CREATING A BENCHMARKING GUIDE TOO SO FUTURE WORKERS CAN DO IT**

AA. Update on Senior Services

- **July 26 – 9:30 am – SCAN HEALTH WILL PRESENT THEIR SENIOR SERVICES AND 24/7 SENIOR HOUSING GROUP WILL PRESENT – RENT OUT ROOMS TO SENIORS**

BB. General Assembly 2023

- **March 23, 2023 – reserved Carson Community Center**
- **Program ideas? CITIES AND BABY BOOMERS – AGING IN PLACE AND SOME VACANT HOUSES FROM PARENTS BEING MOVED**

CC. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:40 PM

- **2 CIVIC SPARK FELLOWS FOR EE AND CLIMATE ACTION APPROVED – TAKE AGREEMENTS TO THE JUNE 23 BOARD MEETING - \$29,000 PER FELLOW - @ LEAST EE IS FULLY BY THE REN**
- **SPA 8 WORKING GROUP – DUPLICATIVE – MENTAL HEALTH FOCUS INSTEAD – BECOME PROBLEM SOLVING GROUP.**
- **JUNE 17 – JUNETEENTH CELEBRATION FROM SD2**
- **CARSON HAVING ANNUAL JUNETEENTH CELEBRATION JUNE 18 AT A PARK & HICKS WILL HAVE ANNUAL FATHERS' DAY ICE CREAM GIVEAWAY**
- **HAWTHORNE JUNE 17 JUNETEENTH**
- **JULY 8 TO 12 IS THE 100TH ANNIVERSARY OF HAWTHORNE. PARADE AND BLOCK PARTY ON JULY 9. DAY AT HAWTHORNE MUSEUM ON JULY 10. TIME CAPSULE OPENING ON JULY 12 – OPENING 25 YEAR TIME CAPSULE AND COLLECTING NEW THINGS FOR 25 YEARS. 310-349-1640 FOR REGISTRATION FOR THESE EVENTS**
- **GARDENA – JULY 18 SATURDAY JUNETEENTH**

IX. NEXT STEERING COMMITTEE/BOARD MEETING – Monday, July 11, 2022 @ 12:00 noon – hybrid