

South Bay Cities Council of Governments

Steering Committee July 11, 2022 Minutes

Attendees: John Cruikshank (Chair, RPV), Cedric Hicks (1st Vice Chair, Carson), Rodney Tanaka (2nd Vice Chair, Gardena), Britt Huff (Rolling Hills Estates), Olivia Valentine (Hawthorne), Bill Uphoff (Lomita), Bernadette Suarez (Lawndale), Bea Dieringer (Rolling Hills – left ca. 12:45), Drew Boyles, El Segundo – arrived ca. 12:55), Jacki Bacharach, Kim Fuentes, David Leger, Steve Lantz, Ronson Chu, Natalie Champion, Marni Ruhland, Walter Siembab (SBCCOG staff)

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:** 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 June 13, 2022 meeting minutes attached **HICKS/HUFF**
 - **ACTION:** Approved
 - B. Chamber of Commerce Memberships
 - Memo attached
 - **ACTION:** Recommended Board approval
 - C. Sustainability Program Partnership Scope of Work with Sanitation Districts of Los Angeles County (July 1, 2022 – June 30, 2023) (payment for the SBCCOG) - attached
 - **ACTION:** Recommended Board approval
 - D. City Attendance at SBCCOG Meetings – attached
 - E. Media Report – attached
 - ANNOUNCEMENT TO PLEASE RE-TWEET MEDIA REPORTS – LIKE OUR POSTS**
 - SEND E-MAIL TO BOARD MEMBERS**
 - F. Transportation Report - attached
- VI. **ACTION ITEMS**
 - G. South Bay Fiber Network – **12:10 PM**
 - LATA Grant – up to \$500,000
 - Magellan will work with the SBCCOG to develop the grant's proposed scope of work that may include a sub-regional market analysis, GIS mapping, other digital inclusion efforts as identified by member agencies

- TECHNICAL ASSESSMENT FROM CITIES – NEED TO KNOW THEIR ASSETS AND LOCATION AND CONDITION OF THEM
- MARKET ANALYSIS OF THE SOUTH BAY – WHO’S PAYING WHAT FOR WHAT SERVICE
- NEEDS ASSESSMENT – PARKS? ANCHOR INSTITUTIONS? POSSIBLE CONSTRUCTION
- Contract with grant writer – approved 6/29/22 under Executive Director’s authority - \$5000
- Amendment to Magellan contract to assist with grant writing – to be available at the meeting
- **ACTION:** Approved Magellan contract amendment and report to the Board **VALENTINE/UPHOFF**

TEKWORKS WIRELESS PILOT

Carson:

DoubleTree Hilton height provides an ideal unobstructed view of the entire area with about 270 degree view of usable area. Next step - prepare a budget of equipment needed and resolving how to transport commercial traffic over the COG fiber loop. Once this done, testing the circuit and planning for deployment can begin.

Also within the preliminary work is an advertising plan to obtain some key early adopters and city referrals.

Torrance:

This location is in a similar status.

H. Board Meeting Agenda Development – 12:20 PM

- July – draft attached
 - Closed session **AT END**
 - Civic Spark accomplishments – 5-10 minutes each
- August - Allcove Youth Wellness Center – Beach Cities Health District
 - **REALITY OF RHNA HOUSING TARGET – MARC VERVILLE**
- September/October
 - Possible SCE speaker re: changing rates and rebates
 - **SEPT - BALLOT MEASURES - PROPOSITION 19 – PROBLEMS FOR HOMEOWNERS**
- Future meeting possible speakers:
 - Net Metering – Interest in a special session?
 - Stephanie Wiggins, Metro CEO
 - Signal Synchronization applications with the SBFN – What’s Happening in Manhattan Beach
 - Mental Health services
 - How Villages help to age in place
 - **MORO MEADOWS – HYBRID ENERGY SOLUTIONS IN THE SAN DIEGO AREA – MICROGRIDS, LITHIUM SHORTAGE**
- **ACTION:** Provide direction

I. 2022-2023 Budget Correction – 12:30 PM

- Revised memo, budget and narrative explanation attached
- **ACTION:** ReviewED and recommendED Board approval **UPHOFF/HICKS**

J. Dues and Assessment – 12:40 PM

- Dues & Assessments received from El Segundo, Inglewood, Palos Verdes Estates, Rancho Palos Verdes & Torrance – RHE, Lomita, **LAWNDALE W/ NO ASSESSMENT**
- We have been notified that Rolling Hills will only pay \$1000 of the \$2000 assessment. They are receiving substantial services from the regional planner and staff requests that the Steering Committee members discuss this and provide direction
- **ACTION:** Provide direction on the partial payment of the assessment by the City of Rolling Hills for the 2nd time in two years
- **DIERINGER – THEY PAY A LOT ALREADY**
- **HUFF – ACCOMMODATE RH - \$1000 IS CORRECT TO HER**

- UPHOFF – LAWNDALE – NO ASSESSMENT
- CRUIKSHANK – MAYBE THE HOA CAN PAY THE \$1000 FOR THE 2ND
- VALENTINE – JACKI & JOHN MEET WITH RH – UNDERSTANDING OF THE NEEDS ON BOTH SIDES. NO DECISION TODAY
- TANAKA – LOOK AT THIS AS A WHOLE. DIDN'T KNOW ABOUT THE HOA IN RH. DEFER TO MEETING
- HICKS CONCURS RE: DEFERRING TO MEETING WITH RH
- MEETING WILL BE SET UP
- LAWNDALE – SUAREZ – NEW CITY MANAGER DISCUSSED IT WITH HER. THEY PUT IT THROUGH THE BUDGET COMMITTEE – THEY PUSH BACK ON WHAT SHE PUTS FORWARD. SHE'S IN FAVOR. NOT MAKING IT FORWARD.
 - CRUIKSHANK – MEET WITH THEM? NEW CITY MANAGER? COUNCIL? SUAREZ WILL FOLLOW-UP WITH CRUIKSHANK

- K. Approval of Invoices – to be sent separately – 12:50 PM
- ACTION: Approved invoices for payment UPHOFF/TANAKA

VII. INFORMATION ITEMS

- L. Homeless Program – 12:55 PM - RONSON
- Client Aid Disbursements since last month – total - \$7634.10
 - City of Torrance (Housing Security Deposit) \$3,200
 - Harbor Interfaith (Temporary Housing) \$2,500
 - St. Margaret's Center (Public Storage Assistance) \$1,934.10
 - Torrance Shelter ribbon cutting – very well done – **CRUIKSHANK DID GREAT JOB. AS OF FRIDAY – 28 PEOPLE ENROLLED OUT OF 40.**
 - Task Force meeting July 6 – **PRESENTATION ON MENTAL ILLNESS AND PREDICTIVE ANALYTICS – MAKING COLD CALLS BASED ON THIS**
 - Special Event - July 14 thank you to outreach workers – RSVP if you haven't already done so
 - Welcome kits – some possibilities – **GOOD FEEDBACK. INFO FROM MITCHELL'S OFFICE – ARA – THEY HAVE PALLETS OF ITEMS THAT MIGHT BE AVAILABLE. ALSO POLICE FOUNDATION NEEDS TO BE CALLED**
 - Data - we need access to LAHSA data and it was part of Blue Ribbon Commission recommendations which were approved. Data is needed from the county for several reasons including to correct errors in LAHSA data
 - **RENT RELIEF STATS – STATE HOUSING IS KEY PROGRAM – 241,000 APPLICATIONS IN LA COUNTY – 16,000 OF THOSE FACING EVICTION. 125,000 BEHIND ON RENT. 24,000 STILL UNDER REVIEW. NO CITY IMMUNE. MB – 46 APPLICANTS FACING EVICTION. ON AVERAGE – RECEIPTS RECEIVED \$12,000 AVERAGE.**
 - **SOCIAL MEDIA CAMPAIGN – EVERY WEEK GOOD NEWS – FEEL GOOD STORIES – WHO WE ARE HELPING AND SERVICES WE ARE PROVIDING**
 - VALENTINE – ASKED RE: MENTALLY ILL AND ADDICTED PEOPLE AND WHY NOT MORE SERVICES
 - CHU TO SEND LA TIMES ARTICLE RE: MENTAL ILLNESS TO LEGER TO SEND TO BOARD – ONLY LOCK FACILITY IN THE SOUTH BAY IS 20 BEDS AND NEED 100S OF BEDS. MONEY THERE BUT WILL COMMUNITY ALLOW THE SITING?
 - CRUIKSHANK – FIELD TRIP FOR BOARD MEMBERS TO SEE FACILITIES?
 - CHU – PASSIONATE ABOUT THIS. NEED TO SEE – 5150 @ HARBOR UCLA TOO. MITCHELL'S OFFICE WOULD HELP MORE IF WE HAD MORE FACILITIES LOCALLY
 - UPHOFF – 988 MENTAL HEALTH HOTLINE IN JULY.

M. Legislative Committee report – 1:05 PM

- Status of Legislation that we are sponsoring – update on lobbying for funding
 - **NEV BILL MOVING FORWARD AND AMENDED TO BE ALL OF LA COUNTY**
- Status of Housing Trust Fund
 - **BOYLES REPORTED. WENT WELL IN SACRAMENTO. ONE MEMBER ENCOURAGED US TO HAVE GOOD DISTRIBUTION OF FUNDS AMONG OUR CITIES**
 - **NO DOLLARS THIS YEAR PROBABLY**
 - **INVITE TO REALTORS TOMORROW**
 - **SCAG LETTER OF SUPPORT**
- **LEGISLATIVE BRIEFING**
 - **CRUIKSHANK – ASK QUESTIONS**

N. SCAG REAP Update – 1:15 pm

- Housing Education Program Advisory Committee
 - Members of Advisory committee needed – scope of work attached
- SB330 training for Redondo Beach staff – can make available for to other cities
- **REAP 2 – LOOKING FOR PROJECTS**
- **ADU STUDY – POLICIES AND PRACTICES AND WHO IS OCCUPYING THE UNITS? AFFORDABLE**
- **COMMERCIAL REDEVELOPMENT – STRIP COMMERCIAL AND HOUSING OPPORTUNITIES – REDUCING VMT AND ZERO EMISSION**
- **WALLY PREPARING PAPER RE: VMT IMPACT OF RHNA REQUIREMENTS. NEED TO MAKE SURE THAT HOUSING COMES WITH ZERO EMISSION MOBILITY. BECAUSE THE WAY YOU GET DENSITY FOR AFFORDABLE – NEED 5 TIMES MORE HOUSING TO MEET RHNA – CONVERT TO AUTOS AND CARBON = MESS**

O. Local Travel Network – 1:20 PM

- City of Redondo Beach presentation sometime in AUGUST
- City of Lomita presentation – 7/5/22 - GOOD PRESENTATION
- **NEED CITY STAFF TO SIT ON TAC AND ADVISE ON BRANDING AND SIGNAGE**

P. Update on South Bay Environmental Services Center Activities – attached – 1:25 PM

- **West Basin - staff did a tremendous job in completing all goals: participated in 104 events, conducted 100 water assessments for commercial kitchens, distributed 500 water conservation kits to residents**
- **LADWP - staff also met all program year end goals 10 LA specific events and 8 water assessments for commercial kitchens**
- **SoCalREN – Bringing Greg Stevens on as a technical consultant to assist with the municipal equipment inventory assessing age of equipment and how it is operating. The city facility staff know Greg and his expertise will be help ensure a good usable produce for the cities.**
- **SoCalREN City Recognition - Shawn, CivicSpark Fellow, has put together a recognition program to showcase city energy efficiency and sustainable actions. We will spend the next few months educating city staff on the program with will launch Jan. 2022.**
- **CRUIKSHANK – PACE SO LOW? KIM EXPLAINED THE HISTORY. NOT REALLY USED NOW.**

Q. Update on Senior Services - 1:30 PM

- July 26 – 9:30 am – Presentations confirmed:
 - Representative from SCAN HEALTH will present their senior services
 - 24/7 Senior Housing Group which rents rooms to seniors - **SHARED HOUSING**
 - **WESTSIDE VILLAGE SPEAKER**

VII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:35 PM

GOODS MOVEMENT AND IMPACTS TO I-110 – TAKE MORE PRO-ACTIVE ROLE IN WHAT'S GOING ON? HOW DO GOODS MOVE WORKSHOP? ALL THINGS GOODS MOVEMENT – ALTA SEA, PORTS, MARINE ISSUES, ALAMEDA CORRIDOR

LANTZ – CITT – CAL STATE LONG BEACH AND METRANS – DEAL WITH GOODS MOVEMENT. O'BRIEN WOULD STRUCTURE AND PROVIDE UPDATE ON WHAT'S HAPPENING IN GOODS MOVEMENT. HE WOULD BE WILLING TO UPDATE OUR OLD CURRICULUM. LOOK AT WHAT WE CAN FORESEE AND MORE TRUCKS IN THE COMMUNITY. NOW – WAREHOUSING IS COMING CLOSER TO THE PORTS TO REDUCE IE SHUTTLING.

CRUIKSHANK – EXCELLENT IDEA. NEW BRIDGE IS GREAT BUT 710 IS BACKED UP WITH TRUCKS. WILL AFFECT ALL OF US.

LANTZ – ELECTRIFICATION TOO. WORKSHOPS WILL PROBABLY BE IN THE FALL OR AFTER THE FIRST OF THE YEAR

CRUIKSHANK – SCHEDULE PRESENTATION RE: WHAT ALL OF THE COMMITTEES DO IN FRONT OF THE BOARD AGAIN. ANNUAL REPORT OF COMMITTEES AND WHO MEMBERS ARE.

IX. NEXT STEERING COMMITTEE/BOARD MEETING – Monday, August 8, 2022 @ 12:00 noon – hybrid