

# South Bay Cities Council of Governments

## Steering Committee August 8, 2022 Minutes

Attendees: John Cruikshank, RPV, Chair; Britt Huff, Rolling Hills Estates; Cedric Hicks, Carson; Barry Waite, Lomita; Bernadette, Lawndale; Olivia Valentine, Hawthorne; Hildy Stern, Manhattan Beach; Jim Butts, Inglewood  
Staff – Jacki Bacharach, Kim Fuentes, David Leger, Natalie Champion, Steve Lantz, Wally Siembab, Ronson Chu  
Other – Dave Simpson, Cox Communications; Victor Ibarra, SoCal Gas

- I. **CONFIRM THE QUORUM - 12:00 pm**
- II. **REPORT OF POSTING OF THE AGENDA**
  - **ACTION:** Received and filed **HICKS/CRUIKSHANK**
- III. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - ADD I-405 CMCP LETTER FOR APPROVAL – J.1**
  - **ADD TO N. RHNA COMMENTS**
  - **COUNTY CONTRACT – HICKS/HUFF TO ALL ADDITIONS**
- IV. **PUBLIC COMMENT - NONE**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm**
  - A. Steering Committee July 11, 2022 meeting minutes attached
    - **ACTION:** Approved **SUAREZ/HUFF**
  - B. **Silvernest Contract Revision**
    - **Revised contract attached**
    - **Silvernest has cut back their services and reduced their fee to us by \$2520. They will still remain a valuable resource to Homeshare South Bay**
    - **ACTION: Recommended Board approval of the revised contract**
  - C. **Rancho Palos Verdes request for additional funding for homelessness plan from innovation funds**
    - **Letter attached**
    - **ACTION: Recommended Board approval of an additional \$10,000 for Rancho Palos Verdes from the SBCCOG innovation funds received from LA County for projects to address homelessness. There are sufficient funds.**
  - D. **Dues and Assessment Status**
    - **Dues and Assessments are outstanding from the following members: Carson, Hawthorne, Hermosa Beach, ~~City of Los Angeles~~, Redondo Beach, County of Los Angeles**
    - **The City of Rolling Hills voted to pay their full assessment of \$2000**
    - **The City of Lawndale paid their dues but no assessment**
  - E. **City Attendance at SBCCOG Meetings – attached**
  - F. **Media Report – attached**
- VI. **ACTION ITEMS**
  - G. **Legislation – delegated from Board – 12:10 pm**

- a. Matrix attached
  - SB 379 – OPPOSE – CRUIKSHANK/HICKS – DELGADO ABSTAINED
  - SB 1100 – SUPPORT – VALENTINE/WAITE – HICKS & CRUIKSHANK NO; SUAREZ & DELGADO ABSTAINED; VALENTINE/HUFF/STERN/WAITE
    - a. SUAREZ – IS IT LEGAL? LIABILITY?
    - b. STERN – HER CITY HAS CIVILITY PROCESS. CONSIDER THAT
    - c. STERN/HUFF MOTION – SEND TO LEG COMMITTEE AND TO BOARD
  - AB 2234 – OPPOSE – CRUIKSHANK/HICKS – DELGADO ABSTAINED
  - AB 2407 – SUPPORT – HICKS/CRUIKSHANK – DELGADO ABSTAINED
  - SB 930 – MONITOR – SUAREZ/CRUIKSHANK
  - SB 986 – MONITOR – HICKS/WAITE

**SBCCOG AB 2432 – PASSED LEGISLATURE – ON IT’S WAY TO THE GOVERNOR – WHEN PASSES, SEND LETTER TO CITIES ASKING THEM TO THANK MURATSUCHI - done**

- b. Review SBCCOG comments on the RHNA process – **WALLY GAVE BACKGROUND –**
  - 1) **COMMENTS FROM COMMUNITY DEVELOPMENT DIRECTORS – NO HQT, NO IF YOU HAVE MORE DENSE NUMBERS, YOU JUST GET MORE & FUNDAMENTAL NEED FOR RHNA SHOULD BE EXAMINED. COMMENTS TO SCAG DUE AUGUST 12, COMMENTS TO HCD NOT DUE UNTIL SEPTEMBER.**
  - 2) **WALLY TO DO WHITE PAPER – MARC VERVILLE ON AUGUST AGENDA – RHNA IS A POLICY THAT GENERATES A LARGE AMOUNT OF MARKET RATE HOUSING – 20-30% MORE HOUSING IS BUILT DUE TO NEED TO PENCIL OUT THE AFFORDABLE. WALLY TOOK THE RHNA PLUS AND CONVERTED IT TO THE NUMBER OF VEHICLES. ALSO, RHNA IS OBSOLETE AND DANGEROUS AND WE NEED TO UNDERSTAND CARRYING CAPACITY OF THE REGION. WATER SUPPLY ISSUES. PHOENIX/LAS VEGAS MAY BECOME UNINHABITABLE. MIGRATION FROM THIS.**

**HUFF – WHAT ORGANIZATION IS HE WITH?**

**VALENTINE – VERY IMPRESSED WITH HIM**

**SEND VERVILLE PARKING ARTICLE TO BOARD - done**

**WAITE – THIS WOULD BE GOOD FOR A STORYMAP. HE WILL HELP WALLY**

- c. Status of State funding request – **OPPOSITION FROM BOARD OF REALTORS. SIEMBAB – NEED TO ASSESS THE COSTS TO SBCCOG AND CITIES. ALSO- HARD WORK OF THE TRUST IS HOW YOU APPROACH THE MARKET – OWNERSHIP IMPORTANT.**

#### **H. Board Meeting Agenda Development – 12:25 PM**

- August – draft attached
  - Marc Verville – Reality of RHNA Housing Target - confirmed
  - Pam Lee – Aleshire and Wynder – SB 9 legal actions - CONFIRMED
- September
  - Ballot Measures
  - Dept. of Public Health Update
  - **Allcove Youth Wellness Center – Beach Cities Health District – *email sent 8/9/22 to ask for Sept. presentation***
- Possible Special Meeting – August/September
  - Net Metering – working with Calif. Efficiency & Demand Management Council for speakers – **FOLLOW-UP WITH DESMOND – HAS THE CCA CHANGED THEIR RATE STRUCTURE – CONTACT TED BARDACKE**
- October
  - Possible SCE speaker re: changing rates and rebates
  - Energy Efficiency Recognition Program Roll-out (SBEER)

■ November - **VOLUNTEER RECEPTION/OPEN HOUSE**

■ JANUARY

- SBCCOG orientation and review of SBCCOG Committees – annual report and who members are for newly elected officials and all board members

■ Future meeting possible speakers:

- 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 San Diego Area – microgrids, lithium storage

■ **ACTION:** Provide direction

I. **2023 General Assembly Program Ideas – 12:35 PM**

■ Memo attached

■ **ACTION: CRUIKSHANK**

**SBCCOG - LTN, HOMELESS, FIBER**

**CARSON PRIORITIZES KIDS AND SENIORS**

**INGLEWOOD – SPORTS AND ENTERTAINMENT**

**PV – SUBURBS IN URBAN AREA**

**PANELS RE: THESE TOPICS**

**WHAT DOES YOUR CITY DO THAT YOU WANT TO BRAG ABOUT**

**LEGACY OF INNOVATION – LEADERSHIP IN THE SOUTH BAY**

**BUTTS – AGREES. 70 TO 90,000 PEOPLE TO INGLEWOOD – 4 DIFFERENT DIRECTIONS – OPPORTUNITIES FOR WHOLE REGION. SHOULD BE COORDINATION RE: WHAT PEOPLE WANT AND HOW OTHER CITIES HAVE THEM. SUPERBOWL – GENERATED \$500 MILLION COUNTYWIDE. INGLEWOOD MADE \$2 MILLION IN SALES TAX. ECONOMICS – WE ARE ALL BIG ONE LAND MASS WITH DIFFERENT IMPACTS.**

**PANEL – SUPERBOWL/SPORTING EVENT IMPACTS ON SOUTH BAY – BUTTS = MODERATOR**

**VALENTINE – CITIES ARE ALL UNIQUE AND SHOULD BE HIGHLIGHTED. IN THE SHADOW OF LOS ANGELES – HOW THE SOUTH BAY RETAINS ITS EDGE - WE OUTPERFORM LA BY OUR UNIQUE FEATURES. MONUMENTAL THINGS WE DO THAT BRING VALUE.**

**CITIES AT 100 YEAR MARK – RPV IS 50. MAYBE PANEL OF 100 YEARS OF CITIES. STORIES ABOUT HOW THE CITIES HAVE GROWN UP.**

**WAITE – OLYMPICS – TALK ABOUT PLANNING FOR THIS. LOTS OF EVENTS IN THE SOUTH BAY. TRANSPORTATION/ECONOMIC DEVELOPMENT/TRANSPORTATION – HOW DO WE ENSURE EVERYONE DOES WELL. INFRASTRUCTURE FOR REGIONAL PLANNING.**

**BUTTS – 80'S AND 90'S – LOTS OF TRAFFIC FOR THE EVENTS. NO ONE COMPLAINED ABOUT THE TRAFFIC. NOW PEOPLE COMPLAIN – BUT CITY HAS MONEY TO FIX POTHOLES AND FIX PARKS, ETC. CAN'T LISTEN TO COMPLAINTS - HAVE TO PLAN THE ECONOMICS OF THE SITUATION. BUTTS IS ON METRO'S OLYMPICS COMMITTEE. WHAT IS THE DEMOGRAPHIC BREAKDOWN OF THOSE COMING IN – HIGHLIGHT THE CUISINE, ETC.**

**– DEVELOP A PLAN.**

**STERN – ISSUES AT TOP OF MIND AT ANY ONE TIME – HOUSING, ENVIRONMENTAL ISSUES – START WITH TOPIC AND WHAT WE CAN CONTRIBUTE AND LEARN FROM**

**CRUIKSHANK – OLYMPICS – AND ECONOMICS. WANT GA TO BE FILLED WITH INFORMATION.**

- J. Approval of Invoices – to be sent separately – 12:45 PM  
A. **ACTION:** Approved invoices for payment **BUTTS/HUFF**

**J.1 – i-405 CMCP LETTER FOR APPROVAL – BUTTS/HICKS**

## **VII. INFORMATION ITEMS**

- K. **South Bay Fiber Network – 12:50 PM**

- **LATA Grant – up to \$500,000**
- **Update on the wireless pilot and other issues**

- L. **Homeless Program – 1:00 PM**

- **Client aid for July \$4,720 disbursed – memo attached – HOPE TO MAKE THIS A PERMANENT COUNTY PROGRAM. CURRENT COUNTY PROGRAM IS LIKE PETTY CASH (PROBLEM SOLVING) AND TAKES WEEKS. HOUSING 70-80% OF OUR CLIENT AID PEOPLE. JULY – DOUBLED OUR CLIENT AID APPLICATIONS**
- **Other updates:**
  - **DATA INTERN STARTED A FEW WEEKS AGO – WORKING ON FUNCTIONAL ZERO PROJECT – INFLOW AND OUTFLOW OF HOMELESS PROBLEM – TACTICAL SOLUTION**
  - **WELCOME KITS – PARTNERING WITH GIRL SCOUTS**
  - **FIELD TRIP – WORKING WITH PRESIDENT OF NAMI**
  - **SOCIAL MEDIA CAMPAIGN LAUNCHED – FIRST POST WAS LAST WEEK.**
- **COUNTY CONTRACT – NOW 18 MONTHS – WAS 6 MONTHS – APPROVED LAST 12 MONTHS – WAITE/HUFF – TO BOARD**

- M. **Voting Procedures – 1:10 pm**

- **Memo attached**
- **I REVIEWED AND THEN HILDY REVIEWED STATUS. SHE WANTS TO RAISE THE ISSUE THAT IF THE BOARD HAS A QUORUM OF 9 THEN 5 VOTES CAN APPROVE ANYTHING. SHOULD WE LOOK AT THIS AGAIN? MORE OF A VOTE FOR COMMUNICATING A REGIONAL POSITION?**
- **CRUIKSHANK – TRY NOT TO HAVE ABSTENTIONS. 2/3 VOTE FOR WRITING LETTERS TO EXPRESS A REGIONAL OPINION?**
- **ASK JENKINS RE: MORE THAN MAJORITY VOTE FOR POSITIONS OUTSIDE - 9 YES VOTES FOR SPECIAL ITEMS AND REPORT BACK. Request for opinion sent NOT A LOT OF CONTENTIOUS VOTES. MORE THAN 50% OF QUORUM IS THE ISSUE 50% PLUS AND 1 OF THOSE VOTING. ABSTENTIONS DON'T COUNT AT ALL. A CHANGE WOULD CRIPPLE THE ORGANIZATION. ATTENDANCE AVERAGES 12?**

- N. **SCAG REAP Update – 1:20 pm - WALLY - REAP 2.0 – HCD GUIDELINES JUST CAME OUT. NARROW – DIFFICULT REQUIREMENTS. MONITORING THROUGH SCAG. ADU AND COMMERCIAL RE-DEV ON THEIR WAY.**

- O. **Local Travel Network – 1:30 PM**

- Charette on branding and signage – August 18 – 2:30 PM
- **MSRC GRANT SUBMITTED FOR RIGHT-RANGING YOUR DRIVE TOOL**
- **EL SEGUNDO ENVIRONMENTAL COMMITTEE – CHAIR OWNS NEV**
- **REDONDO BEACH – AUGUST 16 PRESENTATION**

P. Update on South Bay Environmental Services Center Activities – attached – 1:35 PM  
**NO IRRIGATION BETWEEN SEPTEMBER 6 AND 20 IS REQUEST FROM WBMWD  
EE \$ ARE AVAILABLE TO CITIES IF WE KNOW WHAT PROJECTS MAY BE AVAILABLE  
WORKSHOP IN MB – ONE TO BE DONE IN EL SEGUNDO AS A HYBRID**

Q. Update on Senior Services - 1:45 PM

**HUFF ASKED RE: SILVERNEST SERVICE CUTBACKS. SILVERNEST PRICING AND WEBSITE  
RE-VAMPED. NOT MUCH IMPACT ON US.**

- VII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:50 PM  
SEPTEMBER 17 – 5 K PROSTRATE CANCER WALK PUT ON BY HICKS – FUNDRAISER – HOPE  
FOR 500 WALKERS. 8 AM – CASA DOMINGUEZ HILLS**
- IX. **NEXT STEERING COMMITTEE/BOARD MEETING – Monday, September 12, 2022 @ 12:00 noon –  
hybrid**