

South Bay Cities Council of Governments

Steering Committee May 8, 2023 Minutes

Attendees: John Cruikshank, Rancho Palos Verdes; Drew Boyles, El Segundo; Cedric Hicks, Carson; Alex Monteiro, Hawthorne; Rodney Tanaka, Gardena; Bernadette Suarez, Lawndale; Britt Huff, Rolling Hills Estates; Barry Waite, Lomita; David Lesser, Manhattan Beach; Zein Obagi Jr., Redondo Beach; Mark Dierking, Metro; Danny Milla, Cox; Holly Osborne, Redondo Beach resident; Ray Hollar, Lawndale resident; SBCCOG: Jacki Bacharach, Kim Fuentes, Wally Siembab, Steve Lantz, David Leger, Natalie Champion, Marni Ruhland, Lara Gerges, Ronson Chu, Jonathan Pacheco Bell

I. CONFIRM THE QUORUM – 12:00 noon

II. REPORT OF POSTING OF THE AGENDA

- **ACTION:** Received and filed

III. PUBLIC COMMENT - NONE

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm

A. Steering Committee April 10, 2023 meeting minutes attached **TANAKA/MONTEIRO**

- **ACTION:** Approved

B. West Basin Municipal Water District 2023-2024 Contract

- Attached
- **ACTION:** Recommended Board approval

C. Agreement for Civic Spark Fellows with CivicWell

- Three fellows working on Energy Efficiency, Climate Action Planning and Transportation
- Attached
- **ACTION:** Recommended Board approval

D. I.T. Sonic Wall Security Licenses for SBCCOG

- Memo and agreement attached
- **ACTION:** Recommended Board approval

E. Revised Financial Policies and Procedures

- Establishes a 90-day limit for accounting revenues for inclusion at end of the current fiscal year per recommendation of the auditor
- Attached
- **ACTION:** Recommended Board approval

F. City Attendance at SBCCOG Meetings – attached

G. Media Report – attached

VI. ACTION ITEMS

H. Local Travel Network – 1:20 pm

- Working with El Segundo on an earlier intra-city pilot to start by summer
- **CRUIKSHANK – THEIR CITY DOESN'T WANT SIGN PROLIFERATION**

- Update on trademark of turtle – memo attached
- **ACTION:** Recommended Board authorize proceeding with trademark of the Rolling Turtle not to exceed \$6000 to be paid for from the Legal Services budget **WAITE/HICKS**

I. Board Meeting Agenda Development – 12:25 pm

- Meeting room – need more space? Go to cities for a bigger room?
- **CRUIKSHANK – RPV IS TOO FAR. 2ND CONFERENCE ROOM – USE IT – OVERFLOW ROOM**
- Public Comment – On the Board agenda currently:
 - **Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities during the Public Comment portion of the meeting and/or items listed on the Agenda during the item when it appears on the meeting. The time limit for oral comments is three (3) minutes per person. If there are many people, the chair CAN POLL THE SPEAKERS RE: HOW MANY ARE THERE TO SPEAK that the Public Comment period be shortened. LOOK AT OTHER CITY AGENDAS. – GOVERNMENT CODE, MANHATTAN BEACH, CARSON, REDONDO BEACH, TORRANCE, HAWTHORNE CARSON - 5 OR MORE PEOPLE WHO WANT TO SPEAK – SPOKESPERSON SELECTED GET 5 MINUTES**
- Stagger months for quarterly repts at same meeting
 - Area G, Public Health, Energy Recognition Program
- May – draft agenda attached
 - Caltrans District 7 Director – Gloria Roberts
 - Stephanie Wiggins, Metro CEO
 - Mid-Year Budget and Work Program for Next Year
 - Closed session to discuss personnel matters
 - **ADJOURN THE MEETING IN MEMORY OF KEN BLACKWOOD, FORMER SBCCOG CHAIR AND MEMBER OF LOMITA CITY COUNCIL**

APPROVE BOYLES PARTICIPATION – LESSER/TANAKA

- June
 - Supervisor Hahn, Chair of the Board of Supervisors – confirmed
 - Gene Seroka, Port of Los Angeles General Manager – confirmed
- July
 - Final Report on ADU REAP project
- August
 - Final Report on Commercial Redevelopment REAP project
- September
 - Justin Erbacci, LAX General Manager - confirmed
- November
 - Supervisor Mitchell – confirmed
- Future meeting possible speakers invited – waiting on responses:
 - Mayor Karen Bass, City of Los Angeles
 - Jose Solache, Lynwood Councilmember, AQMD representative for South Bay
 - John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHS) representative for South Bay
 - President of CSUDH

J. Legislative Matrix – 12:30 pm

- Attached
- **ACTION:** Recommended Board approval for Support for AB 1588 & SB 233 & Opposition to AB 413

K. 2023-2024 Draft Budget - 12:40 pm

- Draft budget and narrative to be sent separately
- **ACTION:** Discuss and provide direction

L. Approval of Invoices – 1:05 pm

- **ACTION:** Approved invoices for payment **TANAKA/MONTEIRO**
- Resolution for New Treasurer

VII. INFORMATION ITEMS

M. South Bay Fiber Network – 1:25 pm

- Update on SBFN progress and LATA grant at the meeting
- **NEEDS ASSESSMENT BEING CONDUCTED. HOPING FOR MAJOR GRANTS.**
- **HAWTHORNE HIRING A GRANT WRITER – USE CITY GRANT WRITERS IF WE ARE WORKING IN THEIR CITIES?**

N. SCAG REAP 1.0 and 2.0 Update – 1:30 pm

- REAP 1.0
 - ADU Acceleration – Consultant is completing the ADU Forecast and Final Report
 - Commercial Redevelopment into Housing – Consultant is refining the design & economic analysis of 2 sites in each city
 - Housing Education Forum – flyer attached
 - Next session: “Gentrification & Displacement” on 5/11 at 12pm. Speaker is Maria P. Gutierrez, Strategic Actions for a Just Economy
 - We encourage board members to attend, elected leaders, planning directors, staff, and commissioners attend
- REAP 2.0
 - Subregional Partnership option
 - Working on applications for Regional Housing Trust formation and Commercial Redevelopment into Housing 2.0 – due 5/31
 - Metro Partnership option
 - Working on applications for Neighborhood Mobility Hubs and Micro PARKING – due 5/8 **TO METRO**

O. Update on South Bay Environmental Services Center Activities – attached – 1:35 pm

- **100 EVENTS/YEAR. GREEN BUSINESS – 3 CITIES. STATE PROBABLY NOT RENEWING THIS**
- **GHG EMISSION INVENTORIES BEING DONE FOR EACH CITY. DRAFTS DONE IN NEXT FEW MONTHS**
- **FACILITY EQUIPMENT INVENTORY – HOPING TO BE DONE BY JULY IN ALL CITIES**
- **CONGRATULATIONS TO BARRY AS GIS BOOK AUTHOR**

P. Homeless Services report – 1:40 pm

- Client Aid status of disbursements – attached
- May 10th meeting to review the Scope of Work for the Innovation Funds for 2023-2024
- **TO THE BOARD – POSSIBLE ADDENDUMS TO CITY AGREEMENTS**
- Homeless Taskforce Meeting Review
- SPA 8 Healthcare Working Group update

Q. Update on Senior Services - 1:50 pm

R. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:55 pm

X. **NEXT STEERING COMMITTEE – Monday, June 12, 2023 @ 12:00 noon – SBCCOG office**