

South Bay Cities Council of Governments

Steering Committee June 12, 2023 Minutes

Attendees: John Cruikshank (Rancho Palos Verdes); Cedric Hicks (Carson); Bill Uphoff (Lomita); Zein Obagi (Redondo Beach); Britt Huff (Rolling Hills Estates); Alex Monteiro, Katrina Manning (Hawthorne); Mark Dierking (Metro); Asia Powell (CPUC); Lara Gerges, Ronson Chu, Jonathan Pacheco Bell, Natalie Champion, David Leger, Wally Siembab, Kim Fuentes (SBCCOG)

I. CONFIRM THE QUORUM – 12:00 noon

II. REPORT OF POSTING OF THE AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

LEGER: EARLIER IN THE MORNING, THE TRANSPORTATION COMMITTEE RECOMMENDED THE SBCCOG BOARD ADOPT C-LINE/K-LINE OPERATING PLAN “OPTION 2” AS THE SOUTH BAY’S PREFERRED OPTION. IT WAS BROUGHT TO THE COMMITTEE’S ATTENTION THAT METRO WILL BE VOTING ON THE OPERATING PLAN AT THEIR JUNE 22ND MEETING WHICH TAKES PLACE PRIOR TO THE SBCCOG BOARD MEETING. IN ORDER TO GET THE SBCCOG’S CHOICE TO THE METRO BOARD BEFORE THEIR DECISION, STAFF IS REQUESTING THE STEERING COMMITTEE TAKE A POSITION AND REPORT THAT ACTION TO THE SBCCOG BOARD.

OBAGI/MONTEIRO motion to add to the agenda.

IV. PUBLIC COMMENT - NONE

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

A. Steering Committee May 8, 2023 meeting minutes attached

- **ACTION:** Approved

B. 2023-2024 Budget

- Narrative and full draft budget attached
- **ACTION:** Recommended Board approval

C. Sanitation District Agreement Renewal – Scope of Work

- Scope of Work attached
- **ACTION:** Recommended Board approval

D. Contract Amendment Extension with Mike Bohlke for Services to Metro Board Member

- Amendment attached
- **ACTION:** Recommended Board approval

E. Contract Amendment with Jon Rodman for GIS Services

- Amendment attached
- **ACTION:** Recommended Board approval

F. Contract Amendment for Siembab Corporation

- Amendment attached
- **ACTION:** Recommended Board approval

G. Contract Amendment for Rosemary Lackow

- Amendment attached
- **ACTION:** Recommended Board approval

H. Contract Amendment with SCAG for Regional Early Action Planning 1.0

- Amendment attached
- **ACTION:** Recommended Board approval

I. Licenses for Wireless Access Points in SBCCOG Office

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

J. City Attendance at SBCCOG Meetings – attached

K. Media Report – attached

VI. ACTION ITEMS

L. Homeless Services report – **12:10 pm**

- Memo re: County scope of work for 2023-2024 and addendums required for city agreements – attached
- **CHU – INNOVATION FUND I: PLANNING AND START UP; INNOVATION FUND II: SERVICE GAPS; LOCAL SOLUTIONS FUND: “ADDING ARROWS TO THE QUIVER”. \$2.3M FOR SOUTH BAY. EXTENDS CURRENT INNOVATION FUND PROGRAMS AND NEW PROGRAMS THAT CITIES CAN OPT-IN TO. PROGRAMS INCLUDE: SHARED REGIONAL HOUSING LOCATOR/SENIOR SERVICES COORDINATOR; SHARE! HOUSING TO EMPLOYMENT PROGRAM; TIME LIMITED SUBSIDIES; SHORT TERM MOTEL STAYS; TAX DEFAULT PROPERTIES; SHELTER EXPENSES AND CAPITAL COSTS**
- **MANNING – READ ABOUT LONG BEACH PURCHASING ABANDONED BUILDINGS AND TURNING THEM INTO SHELTERS. THE TAX DEFAULT PROGRAM SEEMS LIKE A GREAT OPTION.**
- **MANNING – NON PROFITS ARE HAVING A HARD TIME GETTING STAFF, HOW DOES THIS HELP? CHU – IT’S DEFINITELY AN ISSUE. CITIES HAVE STARTED TO HIRE THESE POSITIONS DIRECTLY AND THEY SEEM TO BE HAPPIER AND MORE PRODUCTIVE.**
- **HUFF – WHAT ABOUT HOMESHARE SOUTH BAY? CHU – IT STILL HAS ANOTHER YEAR, BUT IS BEING EVALUATED SINCE IT WAS A PILOT PROGRAM. THERE MAY BE MORE EFFECTIVE WAYS OF ADDRESSING SENIOR HOUSING ISSUES.**
- **MONTEIRO – HOW DOES LAHSA DISTRIBUTE THESE FUNDS? CHU – ABOUT 50% OF MEASURE H DOLLARS GO TO DEPT. OF HEALTH SERVICES BECAUSE THEY PROVIDE THE WRAPAROUND SERVICES AT FACILITIES. LAHSA HIRED A LOT OF OUTREACH WORKERS RECENTLY, BUT IT DOESN’T APPEAR THAT MUCH IS HAPPENING. THOSE FUNDS TO LAHSA COULD HAVE POSSIBLY BEEN DISPERSED TO CITIES AND USED MORE EFFECTIVELY.**
- Gardena, Hawthorne, Redondo Beach MOU Extensions - attached
- Homeless count expect to be released in July/August time frame
- Client Aid status of disbursements – attached
- **ACTION:** Recommended Board approve the Local Solutions Fund scope of work and the MOU extensions for Gardena, Hawthorne and Redondo Beach **MONTEIRO/HICKS**

M. Public Comment at meetings – **12:20 pm**

- Memo attached
- **ACTION:** Recommended Board approval of revised language on the Board agenda **MONTEIRO/UPHOFF**

N. Board Meeting Agenda Development – **12:30 pm**

- June – draft agenda attached

- Supervisor Hahn, Chair of the Board of Supervisors – confirmed
- Gene Seroka, Port of Los Angeles General Manager – confirmed
- **CRUIKSHANK – WOULD LIKE TO AGENDIZE A DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL FROM ROLLING HILLS REGARDING THEIR DUES. HE WANTS TO TRY AND MAINTAIN THEIR MEMBERSHIP BUT DOES NOT WANT TO CREATE A SITUATION WHERE EVERY CITY THINKS DUES NEGOTIATION IS POSSIBLE**
- **OBAGI – WHAT IS THEIR PROPOSAL? CRUIKSHANK – DO NOT HAVE IT, BUT THEIR MAYOR THOUGHT HE COULD GET SUPPORT FOR \$3500.**
- **MONTEIRO – WANT TO SEE THE PROPOSAL BEFORE THE BOARD DISCUSSES IT**
- **LEGER – WILL NEED PROPOSAL BY JUNE 15TH TO INCLUDE IN BOARD PACKET. WILL REACH OUT TO ROLLING HILLS**
- **ACTION: ADD ITEM TO BOARD AGENDA - OBAGI/HUFF**
- July
 - Civic Spark Fellows Program Year Review and Achievements
 - Clearwater Project Update
- August
 - Final Report on ADU & Commercial Redevelopment REAP project
- September
 - Justin Erbacci, LAX General Manager - confirmed
- October
 - Stephanie Wiggins, Metro CEO
- 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

O. Legislative Matrix – **12:40 pm**

- Attached
- **ACTION:** Recommend BoardED approval for approval of OPPOSITION TO SB 4 and OPPOSE UNLESS AMENDED TO AB 1335 **MONTEIRO/OBAGI**

P. Approval of Invoices – **12:50 pm**

- **ACTION:** Approved invoices for payment **MONTEIRO/OBAGI**

NEW ITEM: METRO C-LINE/K-LINE OPERATING PLAN

- **METRO IS CONSIDERING 3 OPERATING PLAN OPTIONS FOR THE C-LINE/K-LINE. OPTION 2 SERVES THE SOUTH BAY THE BEST BY CREATING A ONE-SEAT RIDE FROM THE TERMINUS OF THE C-LINE (GREEN) TO THE EXPO LINE. WHEN THE CRENSHAW NORTH EXTENSION IS BUILT, THIS WOULD PROVIDE A ONE-SEAT RIDE ALL THE WAY TO HOLLYWOOD.**
- **METRO STAFF IS RECOMMENDING OPTION 2 BECAUSE IT MEETS TRAVEL PATTERNS OF THE AREA, MINIMIZES EXTRA RESOURCES, HAS DIRECT ACCESS TO LAX, AND CREATES A NEW NORTH-SOUTH LINE**
- **METRO PRESENTED THE RESULTS OF THEIR OUTREACH AT THE TRANSPORTATION COMMITTEE. OVERALL SUPPORT WAS FOR OPTION 2. WHEN BROKEN INTO SERVICE COUNCIL AREAS, GATEWAY PREFERRED OPTION 1.**
- **ACTION: SUPPORT OPTION 2 & AUTHORIZE STAFF TO SEND LETTER TO METRO. OBAGI/MONTEIRO**

VII. INFORMATION ITEMS

Q. South Bay Fiber Network – 12:55 pm

- Update on SBFN progress and LATA grant at the meeting
- **STAFF IS REVIEWING ADDITIONAL LATERAL SITES THAT MAY BE INCLUDED IN A FINAL WORK ORDER WITH MEASURE M FUNDING. A ONE-YEAR TIME EXTENSION TO JUNE 30, 2024 WAS REQUESTED FOR THE MEASURE M FUNDS TO ALLOW FOR PROJECT CLOSEOUT**
- **LATA GRANT WILL DO A NEEDS ASSESSMENT, EXPLORE NEEDS OF SMALL BUSINESSES. LOOKING TO USE LATA GRANT FINDINGS TO EXPAND THE NETWORK USING FEDERAL FUNDS**

R. Local Travel Network – 1:05 pm

- Working with El Segundo on an earlier intra-city pilot to start by summer – update at the meeting
- **PILOT WOULD EVALUATE INCREMENTAL IMPLEMENTATION OF THE LTN, IN ADVANCE OF PROJECT FUNDING FROM METRO. STAFF WILL BE TABLING AT FARMERS MARKET IN EL SEGUNDO TO BRING AWARENESS TO THE PROJECT AND MICROMOBILITY IN GENERAL**
- **A CALTRANS SUSTAINABILITY GRANT WAS SUBMITTED EARLIER IN THE YEAR TO FUND THE PLANNING OF LTN CONNECTIONS THROUGHOUT THE REGION SUCH AS THOSE REQUIRED TO CONNECT EL SEGUNDO TO MANHATTAN BEACH. CALTRANS IS EXPECTED TO ANNOUNCE GRANT AWARDEES IN THE NEXT COUPLE MONTHS.**

S. SCAG REAP 1.0 and 2.0 Update – 1:10 pm

- REAP 1.0 – final reports being completed for August report to the Board
 - Housing Education Forum – flyer [attached](#)
 - Next session: June 22 - Land Use and Transportation – Alan Pullman, Studio 111
 - 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 6/23
- Metro Partnership option
 - Applications for Neighborhood Mobility Hubs and Micro Parking submitted to Metro

T. Update on South Bay Environmental Services Center Activities – [attached](#) – 1:20 pm

- State probably not renewing the Green Business programs
- GHG emissions inventories for each city to be done in the next few months
- **STAFF IS BEGINNING TO WORK ON A 20TH ANNIVERSARY CELEBRATION FOR THE SBESC FOR SEPTEMBER.**
- **SBCCOG WAS CONTACTED BY LA COUNTY REGARDING A POTENTIAL DIRECT INSTALL PROGRAM IN UNINCORPORATED LA COUNTY AREAS.**
- **STAFF IS ALSO WORKING TO COMPLETE FACILITY EQUIPMENT INVENTORIES THAT WILL IDENTIFY STRATEGIES AND INCENTIVES THAT THE STATE COULD IMPLEMENT TO HELP ACHIEVE MAXIMAL ENERGY SAVINGS BASED ON ACTUAL EQUIPMENT, NOT MARKET BASED ANALYSES.**

U. Update on Senior Services - 1:30 pm

- **THE NEXT MEETING WILL BE IN SEPTEMBER**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:35 pm

IX. NEXT STEERING COMMITTEE – Monday, July 10, 2023 @ 12:00 noon – SBCCOG office