

South Bay Cities Council of Governments

Steering Committee September 11, 2023 Agenda

In Person Attendees: Cedric Hicks (Carson), Rodney Tanaka (Gardena), Alex Monteiro (Hawthorne) Alfonso Ruiz-Delgado (LA County D2), Barry Waite (Lomita), Bernadette Suarez (Lawndale), Zein Obagi (Redondo Beach), Holly Osborne (South Bay resident), Ray Hollar (South Bay resident), Ronson Chu, Kim Fuentes, Andrey Mulligan, David Leger, Jacki Bacharach, Natalie Champion (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**
- IV. **PUBLIC COMMENT – 12:05 pm**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file – 12:15 pm**
 - A. Steering Committee August 14, 2023 meeting minutes attached
 - **ACTION:** Approved **TANAKA/SUAREZ**
 - B. City Attendance at SBCCOG Meetings – attached
 - C. Media & Digital Publicity & Outreach Reports – attached
- VI. **ACTION ITEMS**
 - D. Employee Policy Manual – **12:20 pm**
 - Memo and Manual - attached
 - **ACTION:** With the understanding that unresolved sick leave and mileage reimbursement issues will be finalized by the Board of Directors meeting, Recommend the Board approve the Employee Manual revisions
 - **120 HOURS OF SICK LEAVE IS CAP AND THOSE OVER THE CAP DON'T ACCRUE FOR 3 YEARS UNTIL THEY ARE AT 120 HOURS. AT END OF 3 YEARS ALL REVERT TO 120 HOUR CAP – MOTION APPROVED - TANAKA/OBAJI**
 - **TELEWORK MILEAGE REIMBURSEMENT WILL BE MADE FROM CLOSEST DISTANCE FROM EITHER TELEWORK LOCATION OR OFFICE – OBAJI/WAITE – MOTION APPROVED**
 - E. Homeless Services report – **12:35 pm**
 - Client Aid report – attached
 - Report on Task Force meeting of 9/6 – **WENT WELL**
 - Ramp Capital Improvement costs for Torrance 3290 Temporary Villa – memo attached
 - **ACTION:** Recommended Board approve \$74,578.68 for described capital improvements
TANAKA/SUAREZ
 - Motel Leasing and SRO Beds Program for Redondo Beach as the 1st pilot city – memo attached
 - **ACTION:** Recommended Board approval of the Guidelines and if the MOU is prepared by the Board meeting, approve an MOU with Redondo Beach for an allocation of \$235,150 from the Local Solutions Fund **OBAJI/SUAREZ**
 - F. South Bay Fiber Network – **12:45 pm**
 - Vision for Resilience Center Initiative paper – attached

- Work order for 1 site in the City of Hermosa Beach – **HAND OUT AT MEETING THE CITY YARD – CA. \$96,000**
- **ACTION:** Recommended Board approval of **work order #7** for Hermosa Beach sites **TANAKA/OBAJI**

G. Approval of Invoices – to be sent separately - **12:55 pm**

- **ACTION:** Approved invoices for payment **SUAREZ/OBAJI**

H. Date for November Steering Committee meeting – **1:00 pm**

- November 6 instead of November 13 since the Board meeting is November 16

■ **ACTION:** Changed Steering Committee date to November 6 **HICKS/SUAREZ**
OCTOBER 9 IS INDIGENOUS PEOPLE'S DAY

VII. INFORMATION ITEMS

I. Legislative Matrix – **1:05 pm**

- Attached

DISCUSSION:

- **WAITE – POSSIBLY HOLD WORKSHOP ON INFLATION REDUCTION ACT AND HOW CITIES/SOUTH BAY CAN TAKE ADVANTAGE**
- **ELECTIFYING THE SOUTH BAY**
- **CLEAN POWER ALLIANCE – TALKING TO SCE RE: GETTING ENERGY – TRANSFORMERS BLOWING, ETC.**

J. Local Travel Network – **1:10 pm**

- **UNSUCCESSFUL RE:** Caltrans Planning Grant application re: marketing and further design of the LTN in other areas of the South Bay
- Signs are in production for the El Segundo pilot. Estimated delivery and deployment to begin the last week of the month (Sept. 25th).
- Support/Marketing for the Pilot Project has begun - tabletop promotion at El Segundo Farmer's Market (weekly)

RIBBON CUTTING CURRENTLY PLANNED FOR 3 PM ON THURSDAY, NOVEMBER 2

- Metro Board is reviewing our "Phase 2" scope which we anticipate approval at their **SEPTEMBER Meeting**

K. Update on South Bay Environmental Services Center Activities – attached – **1:15 pm**

- 20th Anniversary plans for September 28 – **DURING BOARD MEETING**
- 3 CivicSpark Fellows coming September 14
- Rain Barrel events starting – in SBESC newsletter
- **PHOTO CONTEST – SUSTAINABLE ACTIONS IN YOUR DAILY LIFE – OPENS OCTOBER 1 AND ENDS DECEMBER 15**
- **VOLUNTEER RECOGNITION – SEPARATE DATE FROM BOARD MEETING – NOV. 8**

L. SCAG REAP 1.0 and 2.0 – **1:25 pm**

- Update at the meeting - **NONE**

M. South Bay Regional Housing Trust – **1:30 pm**

- Special forum being planned with San Gabriel Valley and Gateway elected officials & **CITY MANAGERS** on their lessons learned – potential dates: October 26 @ 4 pm

- **Councilmember Salvador Melendez of Montebello, who is the vice Chair of GATEWAY Trust, would be happy to join a meeting on Oct 26th. Montebello is a member of both our Trust and the SGV COG Trust.**
- **Adam Eliason, Gateway consultant, will attend in person. He's not only staffing Gateway's Trust, but also Orange County and the newly forming Tri Cities Trust.**

N. Update on Senior Services - **1:35 pm**

- Next meeting September 26

P. Board Meeting Agenda Development – **1:40 pm**

- September – draft agenda attached
 - 20TH anniversary celebration @-Board meeting
- October
 - Stephanie Wiggins, Metro CEO
 - Draft Housing Trust JPA document from City Managers
 - Final Report on ADU & Commercial Redevelopment REAP project
- November – 15-18 – **HICKS NOT HERE; TANAKA TO CHAIR**
 - November 8 – Volunteer Dinner – **HICKS TO ATTEND**
 - Supervisor Mitchell – confirmed
 - Jeff Prang re: Proposition 19 –*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 (LACAHA) representative for South Bay
 - President of CSUDH
 - Rob Katherman, Water Replenishment District re: Water Quality
 - Terry Tamminen, Alta Sea
 - Green Trash Cans & Waste Haulers
- Special meeting opportunities – dates to be determined
 - October
 - Tour of Green Line extension right of way in Lawndale and Gold Line
 - Meeting with Gateway and SGV COG colleagues re: Housing Trust
 - January - Day at the County with Metro Art Tour
 - March/April - Harbor Tour
 - General Assembly – March 24, 2024

VIII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:50 pm**

- Newsletter – Non Profit PR Award Finalist – Kudos to Colleen
- **CITY CLERKS MEETING – 9/28 – 9 CITIES HAVE RSVPED SO FAR – VERY ENTHUSIASTIC RESPONSE**
- **NON PAYMENT OF DUES – NO VOTE AFTER SEPTEMBER 30 – Hawthorne, City of LA, El Segundo (pd 9/12/23), Gardena, Palos Verdes Estates**

IX. **NEXT STEERING COMMITTEE – Monday, October 9, 2023 @ 12:00 noon – SBCCOG office**