

South Bay Cities Council of Governments

Steering Committee AGENDA & Strategic Planning Session Monday, August 9, 2021 12:00 pm

PUBLIC COMMENTS: To address the SBCCOG Steering Committee on any agenda item or a matter within the Steering Committee's purview, please provide written comments by 11:00am, August 9, 2021 via email to natalie@southbaycities.org. All written comments submitted will become part of the official record.

ACCESSING THE MEETING:

The meeting will take place at Richmond Bar & Grill located at 145 Richmond St, El Segundo, CA 90245.

- I. CONFIRM THE QUORUM**
- II. REPORT OF POSTING OF AGENDA**
 - **ACTION:** Receive and file
- 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 – July 12, 2021 meeting minutes attached (**Pages 3-6**)
 - **ACTION:** Approve
 - B. Request for Destruction of Records
 - Memo and Resolution attached (**Pages 7-13**)
 - **ACTION:** Recommend Board approval
 - C. Contract Extension with City of Redondo Beach for Enhanced Response Pilot Program (Measure H Innovation Funds)
 - Amendment attached (**Page 15**)
 - **ACTION:** Approve
 - D. Dues and Assessment Received
 - Dues and Assessments received and paid in full: El Segundo, Lomita, Palos Verdes Estates, Redondo Beach, Torrance
 - Dues paid in full with partial assessment (\$1000): Rolling Hills
 - Lawndale notified us that they are not paying assessment
 - E. City Attendance at SBCCOG meetings – attached (**Page 17**)
 - F. South Bay Environmental Services Center Activities Report – attached (**Pages 19-24**)
 - G. Transportation Update Report – attached (**Pages 25-31**)

H. Legislative Issues

- Legislative Matrix attached (**Pages 33-47**)
- Items to monitor – nothing to report as of August 1
 - a. County Supervisorial Redistricting
 - b. OCCOG lawsuit
- **ACTION:** Oppose AB 602 (highlighted on page 9 of matrix) and due to timing of legislative session, report to the Board

I. Approval of Invoices – available at the meeting

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

A. Update on Homeless Program - **12:10 pm**

- Call for Projects due August 10, 2021. All SBCCOG members are encouraged to submit an application (s) for this round of competitive funding. The funding is for projects from January 1, 2022-June 30, 2023
- New County Blue Ribbon Commission on LAHSA – Christian Horvath will represent LA County COG's along with Monrovia Councilmember Becky Shevlin with Gilbert Saldate, Gateway COG homeless staff as an alternate

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – **12:15 pm**

NEXT STEERING COMMITTEE MEETING – Monday, September 13, 2021 @ 12:00 pm via zoom????

STRATEGIC PLANNING SESSION – 12:20 PM