

South Bay Cities Council of Governments

Steering Committee

AGENDA

Monday, July 12, 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 11:00 am, July 12, 2021 via email to natalie@southbaycities.org. All written comments submitted will become part of the official record.

ACCESSING THE MEETING:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:

<https://scag.zoom.us/meeting/register/tJArdOusqj8oG9aULyxK8prL-sf6ZCYt0rZ>

OR to access the Zoom meeting, <https://zoom.us/join> or call (669) 900-9833 and use Meeting ID: 946 3244 4212; Passcode: 185297

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 – June 14, 2021 meeting minutes attached (Pages 5-8)

- **ACTION:** Approve

B. Contract Renewal with Mike Bohlke as Metro Deputy to Director Butts

- Contract attached (Pages 9-11)
- **ACTION:** Recommend Board approval of 2 year contract

C. Contract Extension for Magellan Advisors for work on the SBFN

- Staff is still evaluating the scope of work for Magellan Advisors. Therefore, an additional contract extension is being requested through August 31 not to exceed \$6,000.
- **ACTION:** Recommend Board approval of an additional contract extension for Magellan Advisors in an amount not to exceed \$6,000 for the period of August 1 to August 31, 2021

D. Contract with LA DWP

- Attached (Pages 13-21)
- **ACTION:** Recommend Board adoption of 3 year agreement at same amount of \$40,000/year subject to SBCCOG legal counsel review

E. Contract Extension with Silvernest for Home Share South Bay

- Extension amendment attached (Page 23)
- **ACTION:** Recommend Board adoption to extend agreement to December 31, 2021

F. Chamber of Commerce Memberships for FY 21-22

- Memo attached (Pages 25-26)
- **ACTION:** Recommend Board adoption

- G. Calendar of Board and Steering Committee meetings for the coming year
 - Memo attached (**Page 27**)
 - **ACTION:** Approve 21-22 meeting calendar
- H. Purchase Order with LA Sanitation District
 - Accomplishment memo and scope of work attached (**Pages 29-32**)
 - **ACTION:** Receive and file \$49,000 purchase order to continue SBCCOG work with the LA Sanitation District and report this to the Board
- I. Dues and Assessment Received
 - Dues and Assessments received and paid in full: El Segundo, Torrance
 - Dues paid in full with partial assessment (\$1000): Rolling Hills
 - Lawndale just notified us that they are not paying assessment
- J. City Attendance at SBCCOG meetings attached (**Page 33**)
- K. South Bay Environmental Services Center Activities Report attached (**Pages 35-40**)

VI. ACTION ITEMS

- L. **Metro Service Council Vacancy – 12:10 pm**
 - Memo attached (**Pages 41-42**)
 - **ACTION:** Recommend to the Board that Charles Michel Deemer be re-appointed for the three year term and Bob Wolfe be appointed to the unexpired two year term
- M. **Legislative Issues – 12:15 pm**
 - Legislative Matrix attached – AB 68 vs. AB 989 mix-up (**Pages 43-57**)
 - Op-Ed re: SB 9 status
 - County Supervisorial Redistricting
 - OCCOG lawsuit – participate? - \$5000-\$15,000 for each participant
 - Formation of Legislative Committee
 - LA County COGs General Assembly planning – no update
 - **ACTION:** Recommend that the Board neutral position on AB 68 from Oppose
- N. **Board Meeting agenda development – 12:30 pm**
 - July – draft attached (**Pages 59-60**)
 - Speaker? - Kamlager/Gipson re: police reform issues???
 - August – Stephanie Wiggins, Metro CEO or possible speaker on Pensions and City Liability
 - September - ?
- O. **Approval of Invoices – available at the meeting – 12:40 pm**

ACTION: Approve invoices for payment

VII. INFORMATION ITEMS

- A. **Strategic Planning Process – 12:45 pm**
 - Update at the meeting
- B. **Coyote Coordination Follow-up – 12:55 pm**
 - Rancho Palos Verdes has agreed to take the lead and will be discussing it with the city managers to get their commitment to allocate resources to help RPV to do a comprehensive management plan with strategies and deterrents that each city would implement. RPV will reformat and update their plan and conform it for the other cities.
 - Update – Peninsula is getting assistance from the county.

C. Update on Homeless Program and Innovation Project Funding – 1:00 pm

- Call for Projects is being circulated with 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
- Client Aid – only being used by Torrance

D. South Bay Fiber Network – 1:10 pm

The SBCCOG office is now connected

E. SCAG Regional Early Action Program funds to accelerate housing – 1:15 pm

- Update at the meeting

F. Update on Senior Services – 1:20 pm

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – 1:25 pm

NEXT STEERING COMMITTEE MEETING – Monday, August 9, 2021 @ 12:00 pm via zoom