

South Bay Cities Council of Governments

Steering Committee AGENDA

**Monday, July 11, 2022
2355 Crenshaw Blvd, Suite 125
Torrance, CA 90501 & via Zoom**

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 11, 2022 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, visit <https://zoom.us/join> or call (669) 900-6833 and use Meeting ID: 946 3244 4212; Passcode: 185297

This virtual meeting is held pursuant to AB 361 (Chapter 165, Statutes of 2021) issued by Governor Gavin Newsom on September 16, 2021. Committee members may participate by teleconference/virtual meeting due to state and local officials recommending measures to promote social distancing. Members of the public may participate by teleconference/virtual meeting in order to restrict the imminent risk to the health and safety of attendees.

- I. **CONFIRM THE QUORUM – 12:00 pm**
- II. **REPORT OF POSTING OF THE 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 13, 2022 meeting minutes attached (**Pages 5-8**)
 - **ACTION:** Approve
 - B. Chamber of Commerce Memberships
 - Memo attached (**Pages 9-10**)
 - **ACTION:** Recommend Board approval
 - C. Sustainability Program Partnership Scope of Work with Sanitation Districts of Los Angeles County (July 1, 2022 – June 30, 2023) (payment for the SBCCOG) – attached (**Pages 11-13**)
 - **ACTION:** Recommend Board approval
 - D. City Attendance at SBCCOG Meetings – attached (**Page 15**)
 - E. Media Report – attached (**Pages 17-18**)
 - F. Transportation Report – attached (**Pages 19-24**)

VI. ACTION ITEMS

G. South Bay Fiber Network – 12:10 PM

- LATA Grant – up to \$500,000
 - Magellan will work with the SBCCOG to develop the grant's proposed scope of work that may include a sub-regional market analysis, GIS mapping, other digital inclusion efforts as identified by member agencies
 - Contract with grant writer – approved 6/29/22 under Executive Director's authority - \$5000
 - Amendment to Magellan contract to assist with grant writing – to be available at the meeting
- **ACTION:** Approve Magellan contract amendment and report to the Board

H. Board Meeting Agenda Development – 12:20 PM

- July – draft attached (**Pages 25-26**)
 - Closed session to start
 - Civic Spark accomplishments – 5-10 minutes each
- August - Allcove Youth Wellness Center – Beach Cities Health District
- September/October – Possible SCE speaker re: changing rates and rebates
- Future meeting possible speakers:
 - Net Metering – Interest in a special session?
 - Stephanie Wiggins, Metro CEO
 - Signal Synchronization applications with the SBFN – What's Happening in Manhattan Beach
 - Mental Health services
 - How Villages help to age in place
- **ACTION:** Provide direction

I. 2022-2023 Budget Correction – 12:30 PM

- Revised memo, budget and narrative explanation attached (**Pages 27-41**)
- **ACTION:** Review and recommend Board approval

J. Dues and Assessment – 12:40 PM

- Dues & Assessments received from El Segundo, Inglewood, Palos Verdes Estates, Rancho Palos Verdes & Torrance
- We have been notified that Rolling Hills will only pay \$1000 of the \$2000 assessment. They are receiving substantial services from the regional planner and staff requests that the Steering Committee members discuss this and provide direction
- **ACTION:** Provide direction on the partial payment of the assessment by the City of Rolling Hills for the 2nd time in two years

K. Approval of Invoices – to be sent separately – 12:50 PM

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

L. Homeless Program – 12:55 PM

- Client Aid Disbursements since last month – total - \$7634.10
 - City of Torrance (Housing Security Deposit) \$3,200
 - Harbor Interfaith (Temporary Housing) \$2,500
 - St. Margaret's Center (Public Storage Assistance) \$1,934.10
- Torrance Shelter ribbon cutting – very well done
- Next Task Force meeting July 6
- Special Event - July 14 thank you to outreach workers – RSVP if you haven't already done so
- Welcome kits – some possibilities

- Data - we need access to LAHSA data and it was part of Blue Ribbon Commission recommendations which were approved. Data is needed from the county for several reasons including to correct errors in LAHSA data

M. Legislative Committee report – 1:05 PM

- Status of Legislation that we are sponsoring – update on lobbying for funding
- Status of Housing Trust Fund

N. SCAG REAP Update – 1:15 pm

- Housing Education Program Advisory Committee
 - Members of Advisory committee needed – scope of work attached (**Pages 43-45**)
- SB330 training for Redondo Beach staff – can make available for to other cities

O. Local Travel Network – 1:20 PM

- City of Redondo Beach presentation sometime in July
- City of Lomita presentation – 7/5/22

**P. Update on South Bay Environmental Services Center Activities – attached – 1:25 PM
(Pages 47-51)**

Q. Update on Senior Services - 1:30 PM

- July 26 – 9:30 am – Presentations confirmed:
 - Representative from SCAN HEALTH will present their senior services
 - 24/7 Senior Housing Group which rents rooms to seniors

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

IX. NEXT STEERING COMMITTEE/BOARD MEETING – Monday, August 8, 2022 @ 12:00 noon – hybrid