

South Bay Cities Council of Governments

Steering Committee

Monday, February 13, 2023

REVISED AGENDA

**via Zoom and 2355 Crenshaw Blvd.,
Suite 125, Torrance, CA 90501**

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, February 13, 2023 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/join/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

- 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 January 9, 2023 meeting minutes – attached (**Pages 5-8**)
 - **ACTION:** Approve
 - B. Amendment to Civic Well Contract for Civic Spark Fellow – attached (**Pages 9-11**)
 - **ACTION:** Recommend Board approval
 - C. No Cost Data Usage Agreement with SCAG – attached (**Pages 13-17**)
 - **ACTION:** Recommend Board approval
 - D. City Attendance at SBCCOG Meetings – attached (**Page 19**)
 - E. Media Report – attached (**Page 21-22**)
- VI. **ACTION ITEMS**
 - F. Opportunities to Serve – **12:10 pm**
 - South Bay Association of Chambers of Commerce - deadline for interest 1/20/23
 - 3 expressions of interest – Eric Alegria, RPV; Lance Giroux, El Segundo; Rodney Tanaka, Gardena
 - **ACTION:** Receive further information from the candidates and make a selection
 - SCAG Regional Council District #39 and 3 seats on the Metro Service Council are also up for Nomination
 - Others that are completing 2 years on their outside boards:

- SCAG Community Housing, Economic Development Committee - Frank Zerunyan – RHE 7/13 - due 6/23
- CALCOG - California Association of Councils of Governments - Britt Huff – delegate – apptd 6/17 - expires 6/23
- Santa Monica Bay Restoration Commission - Bill Brand – Redondo Beach – delegate –and Alternate Eric Alegria – Rancho Palos Verdes – apptd 1/21 - expire 6/23
- KHHR (Hawthorne Airport) Committee re: Community Impacts – remove?
- Baldwin Hills and Urban Watersheds Conservancy - Katrina Manning, Hawthorne
- **ACTION:**
 - Send out an opportunity notice for the expiring positions to outside boards based on SBCCOG policy.
 - Remove KHHR as it is narrowly focused.
 - Discuss Baldwin Hills and Urban Watersheds Conservancy.

G. Board Meeting Agenda Development – **12:25 pm**

- Public Comment – memo attached (**Page 23**)
 - **ACTION:** Approve new public comment rules for posting on the Board agenda
- February - draft attached (**Page 25-27**)
 - Mid-Year Budget & Report of Finance Committee
 - ADU report results
- March
 - Bus tour re: Green Line land use issues – Thursday, March 2 from 1 pm to 5 pm starting at the SBCCOG office
 - Legislative Meet and Greet – March 10, 8:30 am – 10:00 am
 - Special Meeting? Combine Transportation with Steering committee for presentation and discussion of Green Line extension EIR
 - General Assembly – March 23 – 9 am – 3 pm
- April
 - Status of each city's efforts re: Energy and Climate Recognition Program
 - Sheriff Luna – confirmed @ 5:30 pm
 - Supervisor Mitchell – she is confirmed – are we ok with this?
 - Green Line review/comments re: Draft EIR
 - Quarterly Reports
 - Department of Public Health quarterly reports – Lindsey Lastra
 - Area G Update – Brandy Villanueva
- May
 - Caltrans District 7 Director – Gloria Roberts – confirmed
 - Stephanie Wiggins, Metro CEO – tentatively confirmed
- Future meeting possible speakers invited – waiting on responses:
 - Mayor Karen Bass, City of Los Angeles
 - Supervisor Hahn, Chair of the Board of Supervisors
 - Justin Erbacci, LAX General Manager
 - Gene Seroka, Port of Los Angeles General Manager

H. Mid-Year Budget – **12:30 pm**

- To be sent separately
- **ACTION:** Provide direction

I. Finance Committee Report – **12:45 pm**

- Intention to Raise dues – attached (**Pages 29-38**)
- Addition to Financial Policy Procedures from Finance Committee – attached (**Page 39**)
- **ACTION:** Recommend Board approval

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

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

K. General Assembly Planning Update – 1:00 pm

- Sponsorships
- Logistics
- **Audio Visual Services Contract – attached (Pages 41-43)**
- **ACTION: Recommend Board approval**
- Program
- Please RSVP

L. Request for Legislation in the coming state session – 1:10 pm

- Update at the meeting

M. Local Travel Network – 1:15 pm

- Update at the meeting

N. South Bay Fiber Network – 1:20 pm

- Update - March Steering Comm to approve contractor for LATA grant
- **SBFN Work Order #6 – attached (Pages 45-49)**
- **ACTION: Recommend Board approval**

O. SCAG REAP 1.0 and 2.0 Update – 1:25 pm

- REAP 1.0 projects – ADU, Commercial Redevelopment, Housing Education
- REAP 2.0 projects pending – earmark of \$585,856, formal applications due in March - Anticipating funding to be available by June 2023.
 - Housing Trust Fund formation steps
 - Implementation of Commercial Redevelopment into Housing using Other to Residential Toolkit
- Metro REAP 2.0 project funds – applied for Three Mobility Projects to Support Neighborhood Oriented Development and Sustainable Housing in the South Bay
 - Educational support for Micro-Mobility and the Local Travel Network implementation
 - Feasibility Study for the Siting and Development of 4 Neighborhood Mobility Hub Pilot Projects in Disadvantaged Communities in the South Bay
 - State of Micro-Mobility and Housing Study in the South Bay – data collection and evaluation

P. Update on South Bay Environmental Services Center Activities – attached – 1:30 pm (Pages 51-55)

- Potential Grants being pursued
 - So. Cal. Gas Company Regional Ambassador Program – application submitted 12/29/22

Q. Homeless Services report – 1:35 pm

- Client Aid status of disbursements – attached (Page 57)
- Updates re:
 - County Governance changes and new funding
 - Homeless Count

R. Update on Senior Services – 1:45 pm

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

IX. NEXT STEERING COMMITTEE – Monday, March 13, 2023 @ 12:00 noon – in person

S. BROWN ACT AB 2449, a quorum must be in person. Participating virtually is possible under certain circumstances for just cause (up to 2 times per year) or for emergency circumstances (no more than 3 consecutive months or 20% of meetings per year).