

# South Bay Cities Council of Governments

## **Steering Committee**

**Monday, October 9, 2023**

### **SBCCOG Office**

**In person at 2355 Crenshaw Blvd., Suite 125**

**Torrance, CA 90501 and**

**Virtually via Zoom**

#### **PUBLIC COMMENTS:**

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting. The time limit for oral comments is three (3) minutes per person. When called on, please state: Your name and residence and the organization you represent, if appropriate. Written comments are also accepted by 11:00 am the day of the meeting via e-mail to [natalie@southbaycities.org](mailto:natalie@southbaycities.org) Both written and oral comments will be part of the official record.

#### **SBCCOG Board Members:**

***Pursuant to the end of the State's COVID-19 emergency declaration, your attendance is required to be in-person or follow the provisions of AB 2449 available [here](#)***

#### **ACCESSING THE MEETING:**

For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP: <https://scag.zoom.us/meeting/register/tJArdOusqj8oG9aULyxK8prL-sf6ZCYt0rZ>

**OR** visit <https://zoom.us/join> or dial (669) 900-6833 and use Meeting ID: 946 3244 4212; Passcode: 185297

## **AGENDA**

- I. CONFIRM THE QUORUM – 12:00 noon – YOU NEED TO RSVP!**
- II. REPORT OF POSTING OF THE AGENDA**
  - **ACTION:** Receive and file
- 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 September 11, 2023 meeting minutes – attached (Pages 5-7)
    - **ACTION:** Approve
  - B. City Attendance at SBCCOG Meetings – attached (Page 9)
  - C. Media Reports – attached (Pages 11-13)
- VI. ACTION ITEMS**
  - D. Homeless Services report – 12:20 pm
    - Client Aid report – attached (Pages 15-16)
    - Blue-Ribbon Commission on Homelessness
      - Establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and

provide oversight.

- Paige Kaluderovic, Redondo Beach Councilmember is interested in representing the Southwest Sector

■ Other updates

■ **ACTION:** Recommend endorsing Councilmember Kaluderovic for Southwest Sector position

E. Accounting Services firm – **12:25 pm**

■ Several firms have been contacted to provide services to augment our staff.

■ Further information will be sent separately for discussion at the meeting

■ **ACTION:** Recommend Board approve contracting with an Accounting services company

F. SCAG RTP Meeting – **12:35 pm**

■ Erik Rodriguez will be present to discuss SCAG's required elected officials' meeting for Connect SoCal – the upcoming Regional Transportation Plan

G. Approval of Invoices – to be sent separately – **12:45 pm**

■ **ACTION:** Approve invoices for payment

## VII. INFORMATION ITEMS

H. Legislative Matrix – **12:50 pm**

■ Attached (**Pages 17-25**)

■ Legislative Program Ideas – to be discussed at the meeting

■ Legislative Briefing – Thursday, October 12 – requesting questions for legislative offices

I. Local Travel Network – **1:05 pm**

■ Ribbon cutting – 3 pm, Thursday, November 2

J. Update on South Bay Environmental Services Center Activities – attached – **1:15 pm (Pages 27-32)**

K. South Bay Fiber Network – **1:25 pm**

L. REAP 1.0 and 2.0 – **1:30 pm**

■ Update at the meeting

M. Update on Senior Services – **1:35 pm**

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

- October – draft agenda attached (**Pages 33-34**)

■ Stephanie Wiggins, Metro CEO

■ Draft Housing Trust JPA document from City Managers

■ Final Report on ADU & Commercial Redevelopment REAP project

■ Housing Trust Forum before the meeting

■ C (Green Line) Extension Tour

- November – Board meeting on the 16th

■ November 8 – Volunteer Dinner

■ Supervisor Mitchell – confirmed

■ Jeff Prang re: Proposition 19 – **confirmed**

- December

■ December 6 - Energy & Climate Public Agency Recognition Program lunch

- April 2024

■ Metro 24-25 budget presentation

- 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 (LACAHS) 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
  - January - Day at the County with Metro Art Tour
  - January/February – workshop on Inflation Reduction Act and how cities can take advantage of the funding available
  - March/April - Harbor Tour
  - General Assembly – March 24, 2024

**VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:55 pm**

**IX. NEXT STEERING COMMITTEE – Monday, November 6, 2023 @ 12:00 noon – SBCCOG office**