

South Bay Cities Council of Governments

Steering Committee

August 14, 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. 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

REVISED Agenda

Added:

VI.F. support in concept SB 326 to Legislative matrix

VI.H1. Employment agreement with Jacki Bacharach

VI.I. Local Travel Network moved to action item

VII.J. Client aid monthly report included

- I. CONFIRM THE QUORUM – 12:00 noon
- 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 July 10, 2023 meeting minutes attached (Pages 5-8)
 - ACTION: Approve
 - B. Third Amendment to MOU with McGowan Consulting, LLC for SBCCOG services to maintain Webpage re: environmentally friendly landscaping, gardening, pest control & rain harvesting
 - Amendment attached (Pages 9-10)

- Not to exceed \$10,000 funding to the SBCCOG for additional year starting July 1, 2023
- **ACTION:** Recommend Board approval

C. Third Amendment with Siembab Corporation for their services for REAP funded projects

- Amendment attached (Pages 11-12)
- Not to exceed \$25,000 funding to Siembab Corporation for additional year starting July 1, 2023
- **ACTION:** Recommend Board approval

D. City Attendance at SBCCOG Meetings – attached (Page 13)

E. Media Report – attached (Pages 15-18)

VI. ACTION ITEMS

F. Legislative Matrix – 12:10 pm

- Attached – ADDING SB 326 (Pages 19-31)
- **ACTION:** Approve – no time for Board approval – legislature adjourns end of August
 - Environment – support AB 1567; support if amended SB 867
 - Governance – support AB 557
 - Health – support AB 531, AB 43, SB 326
 - Housing – support AB 1657

G. General Assembly Topic for 2024 – 12:20 pm

- Memo attached (Page 33)
- **ACTION:** Discuss and provide direction

H. Approval of Invoices – to be sent separately – 12:30 pm

- **ACTION:** Approve invoices for payment

H.1. Employment Contract with Jacki Bacharach – attached – 12:35 pm (Pages 35-46)

- **ACTION:** Discuss and provide any further direction

I. Local Travel Network – 1:05 pm – MOVED TO ACTION ITEM – 12:45 pm

- Memo and Work Order #2 attached (Pages 47-48)
- Update at the meeting
- **ACTION:** Recommend Board approval

VII. INFORMATION ITEMS

J. Homeless Services report – 12:55 pm

- Virtual field trip to BeWell facility in Orange County re: homeless services (flyer attached) (Page 49)
- Homeless count update
- Client Aid report – attached (Page 51)
- Blue Ribbon Commission on Homelessness (BRCH) Update

K. South Bay Fiber Network – 1:05 pm

- Update on SBFN progress and LATA grant and other infrastructure grants

L. SCAG REAP 1.0 and 2.0 Update – 1:10 pm

- REAP 1.0 – final reports in progress
- REAP 2.0
 - Subregional Partnership option
 - Regional Housing Trust formation and Commercial Redevelopment into Housing under review by SCAG staff

- Metro Partnership option
 - Award received for Neighborhood Mobility Hubs analysis
- Regional planner update

M. RHNA Reform comments – 1:15 pm

- Reminder – SCAG CEHD meeting on Wednesday, August 16 will discuss RHNA reform recommendations for SCAG to make

N. Update on South Bay Environmental Services Center Activities – attached – 1:20 pm (Pages 53-57)

- 20th Anniversary plans

O. Update on Senior Services – 1:30 pm

- New staff members

P. Board Meeting Agenda Development – 1:35 pm

- August – draft attached (Pages 59-61)
 - Vic Nol, Director of Venue Cities Relations, LA28 Olympic and Paralympic Games – confirmed
 - Baldwin Hills Conservancy requested time – confirming
 - Before Board meeting – 4 pm – virtual tour of BeWell
- September
 - 20TH anniversary celebration before Board meeting
 - Justin Erbacci, LAX General Manager – confirmed
 - Final Report on ADU & Commercial Redevelopment REAP project
- October
 - Stephanie Wiggins, Metro CEO
 - Draft Housing Trust JPA document from City Managers
- November
 - Supervisor Mitchell – confirmed
- Future meeting possible speakers invited – waiting on responses:
 1. Mayor Karen Bass, City of Los Angeles
 2. Jose Solache, Lynwood Councilmember, AQMD representative for South Bay
 3. John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHS) representative for South Bay
 4. President of CSUDH
 5. Rob Katherman, Water Replenishment District re: Water Quality
 6. Jeff Prang re: Proposition 19
- Special meeting opportunities – dates to be determined
 - Tour of Green Line extension right of way in Lawndale and Gold Line
 - Day at the County with Metro Art Tour
 - Harbor Tour

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:45 pm

IX. NEXT STEERING COMMITTEE – Monday, September 11, 2023 @ 12:00 noon – SBCCOG office