

South Bay Cities Council of Governments

Steering Committee Monday, March 11, 2024 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](#)

If unable to attend in person but want to vote virtually, let SBCCOG staff know using the form: <https://forms.office.com/r/47wQqgsvf9?origin=lprLink>

ACCESSING THE MEETING:

For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP: https://us06web.zoom.us/meeting/register/tZcsce6orD0pGda5p_4pKbh3J1EqKDIJgaSY#/registration
OR visit <https://zoom.us/join> or dial (669) 444-9171 and use Meeting ID: 831 6702 6332; Passcode: 505171

Agenda

- 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 – 12:05 pm**
- V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:15 pm**
 - A. Steering Committee February 12, 2024 meeting minutes attached (**Pages 5-9**)
 - **ACTION:** Approve
 - B. 2nd Amendment to MOU with Beach Cities re: County Local Innovation Funds for Case Management Project (fully funded through grant)
 - Agreement attached (**Page 11**)
 - **ACTION:** Approve and report this action to the Board
 - C. City Attendance at SBCCOG Meetings – attached – Receive and file (**Page 13**)

D. Media Reports – attached – Receive and file (**Pages 15-18**)

VI. ACTION ITEM

E. Legislation – **12:20 pm**

- Update re: meetings with legislators and legislative staff – Bradford, Allen, Muratsuchi
- Matrix attached – AB 2560, SB 1054 (**Pages 19-27**)
- **ACTION:** Approve and report this action to the Board

F. AT&T Landline issue – information to be sent separately – **12:30 pm**

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

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

H. Local Travel Network – **12:50 pm**

- Update re: meetings with cities
- Update on marketing meetings and activities

I. South Bay Fiber Network – **1:00 pm**

- Update on LATA grant
- SBFN renewals and expansion

J. Update on South Bay Environmental Services Center Activities – attached – **1:05 pm (Pages 29-35)**

K. Homeless Services report – **1:15 pm**

- Client Aid report – attached (**Page 37**)
- Report on March 3 Homeless Services Task Force meeting
- Local Solutions Fund transmittal for 24-25

L. REAP 2.0 suspended – Governor's cuts to SCAG – 50% – **1:25 pm**

- Letter sent to SCAG to support regional position requesting funds be restored

M. General Assembly program direction – **1:30 pm**

- Contract Cities Leg Day in Downtown LA is same day
- Sponsors – as of February 29 - \$69,800 (goal is \$60,000)
- SBCCOG donated giveaways
- Program planning – speakers, exhibits

N. Appointments to Outside Agencies – nominations open until March 25 @ 5 pm – **1:35pm**

- SCAG Regional Council -#28 and #40 (Henderson and Boyles) seats up – deadline March 5
 - i.Expiring SBCCOG appointments to SCAG Policy Committees
- Energy and Environment Committee – 10/20 appointed, due 10/24 – **TO PUT ON JUNE CYCLE**
Britt Huff – RHE, 10/20
- SCAG Community Housing, Economic Development Committee
Mark Waronek – Lomita 2016 – due 6/4
- LCC Regional Director for SBCCOG
Britt Huff – RHE 9/22 – expires 6/24
- Metro Service Council
 - Don Szerlip –1/24/2008
 - Redondo Beach businessman
 - Charles Michel Deemer – 6/25/2015
 - Torrance Environmental Commissioner
 - Transit Rider
 - Rochelle Mackabee – July 2020

- Resident of South Central Los Angeles
- Transit rider

O. Update on Senior Services – **1:40 pm**

- Next meeting – March 26

P. Board Meeting Agenda Development – **1:45 pm**

- March, 2024
 - March 1 – Meet and Greet with LCC & SBACC – CSUDH – 8:30 TO 10 AM
 - **GENERAL ASSEMBLY – MARCH 28**
- April, 2024
 - Metro 24-25 budget presentation
- May, 2024
 - President Parham of CSUDH - confirmed
- Future meeting possible speakers invited – waiting on responses:
 - Mayor Karen Bass, City of Los Angeles – Invite from McOske's office – **INVITED 2/7/24 – reminder sent 3/2/24**
 - Insurance Commissioner Ricardo Lara – **invited 3/2/24**
- Other Possibilities
 - Jose Solache, Lynwood Councilmember, AQMD representative for South Bay
 - John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHA) representative for South Bay
 - Rob Katherman, Water Replenishment District re: Water Quality
 - Terry Tamminen, Alta Sea
 - Green Trash Cans & Waste Haulers
- Special meeting possibilities – dates to be determined
 - Day at the County with Metro Art Tour
 - Workshop on Inflation Reduction Act & how cities can take advantage of the funding available
 - Harbor Tour

Q. Items for referral to future Steering Committee meeting – **1:50 pm**

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

Jacki on vacation – April 1 - 18

IX. **NEXT STEERING COMMITTEE – Monday, April 8, 2024 @ 12:00 noon – SBCCOG office**

X. **ADJOURNMENT**