

South Bay Cities Council of Governments

Steering Committee Monday, June 10, 2024 SBCCOG Office

**In person at 2355 Crenshaw Blvd., Suite 125
Torrance, CA 90501 and
Virtually via Zoom**

PUBLIC COMMENTS:

The Public Comment portion of the meeting is the Public's opportunity to provide comments on non-agenda items within the jurisdiction of the SBCCOG/cities and each speaker is limited to three (3) minutes. Comments on agenda items may be made following the staff report on the item and each speaker is limited to three (3) minutes per item. Time allotments may be reduced due to time constraints at the discretion of the Chair. 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/47wQggsvf9?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 May 13, 2024 meeting minutes attached (**Pages 5-9**)
 - **ACTION:** Approve
 - B. Contract with So Cal Gas for LADWP Education, Training & Outreach Amendment 2 (payment to the SBCCOG)
 - Agreement attached – expires June 30, 2025, \$40,000 (**Pages 11-21**)
 - Due to time constraints and that this is a continuation of an existing contract, we have been asked to approve this contract at this meeting.
 - **ACTION:** Approve and notify the Board

- C. Contract with West Basin Municipal Water District for FY24-25 (payment to the SBCCOG)
 - Agreement attached – expires June 30, 2025, \$163,260 (**Pages 22-31**)
 - **ACTION:** Recommend Board approval
- D. Amendment to Siembab Corporation Contract for SBCCOG services
 - Agreement attached to move funding between tasks and from grant funded to general funds (**Pages 32-34**)
 - **ACTION:** Recommend Board approval
- E. Agreement with Jon Rodman for GIS services and other tasks as defined
 - Agreement attached (**Pages 36-41**)
 - **ACTION:** Recommend Board approval
- F. Draft FY24-25 Budget
 - Attached (**Pages 42-53**)
 - No comments have been received
 - **ACTION:** Recommend Board approval
- G. City Attendance at SBCCOG Meetings – attached – Receive and file (**Page 54**)
- H. Media Reports – attached – Receive and file (**Pages 56-63**)
- I. Update on South Bay Environmental Services Center Activities – attached (**Pages 64-70**)

VI. ACTION ITEMS

- J. Approval of Invoices – to be sent separately – **12:20 pm**
 - **ACTION:** Approve invoices for payment
- K. Legislation – **12:25 pm**
 - Legislative Briefing – July 11
 - Matrix attached (**Pages 72-82**)
 - **ACTION:** Recommend Board support AB 2236, SB 1053 & discuss questions for legislators for briefing
- L. Board Meeting Agenda Development – **12:35 pm**
 - June 2024 – draft agenda attached (**Pages 84-85**)
 - Election of Officers
 - SBCCOG Budget adoption
 - July 2024
 - August 2024
 - Mayor Karen Bass, City of Los Angeles – tentative
 - Other Possibilities
 - Insurance Commissioner Ricardo Lara – invited 3/2/24, at least 3 reminders
 - 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
 - Rob Katherman, Water Replenishment District re: Water Quality
 - Terry Tamminen, Alta Sea
 - Special meeting possibilities
 - Day at the County with Metro Art Tour
 - Workshop on Inflation Reduction Act & how cities can take advantage of the funding available
 - Harbor Tour

VII. INFORMATION ITEMS

M. Homeless Services report – **12:45 pm**

- Client Aid Recap Report – attached (**Page 86**)
- Update on Functional Zero
- Upcoming meetings with City Representatives will be on July 10 and next Homeless Task Force meeting will be on August 7.

N. Update on the Digital Equity Plan – **1:00 pm**

O. Items for referral to future Steering Committee meeting – **1:15 pm**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:20 pm

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

X. ADJOURNMENT