

South Bay Cities Council of Governments

Steering Committee
Monday, July 8, 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.

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

REVISED 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. June 10, 2024 Steering Committee meeting minutes – *attached* (Pages 5-8)
 - ACTION: Approve
 - B. 4th Amendment to MOU with McGowan Consulting for Integrated Pest Management Marketing Services (funding to the SBCCOG) – *attached* (Pages 9-10)
 - ACTION: Recommend Board approval

- C. Sustainability Program Partnership with Sanitation Districts of Los Angeles County Scope of Work (funding to the SBCCOG) – attached (Pages 11-13)
 - **ACTION:** Recommend Board approval
- D. Amendment to Agreement with Eide Bailly for Additional Financial Services (payment by the SBCCOG)
 - Memo and proposal – attached (Pages 15-22)
 - **ACTION:** Recommend Board approval
- E. City Attendance at SBCCOG Meetings – attached (Page 23)
- F. Media Reports – attached (Pages 25-28)
- G. Update on South Bay Environmental Services Center Activities – attached (Pages 29-35)

VI. ACTION ITEMS

- A. Homeless Services – 12:20 pm
 - Client Aid Recap Report – attached (Page 37)
 - Preview of upcoming meetings with City Representatives will be on July 10 and next Homeless Task Force meeting will be on August 7.
 - Homeless Count update
 - Supreme Court Grants Pass ruling – pledge for cities – attached (Page 39)
 - **ACTION:** Recommend Board approval to send Grants Pass ruling pledge to cities for their consideration
- B. Legislation – 12:35 pm
 - Legislative Briefing – July 11
 - Revised Matrix – attached (Pages 41-53)
 - **ACTION:** Suggest questions for legislators for briefing & recommend the Board support SB 1271
- C. Opportunities to Serve – 12:45 pm
 - Vacancies are for the CalCities LA Regional Director and 2 seats on the Metro Service Council Board
 - **ACTION:** Discuss selection process – applications are due by 5 pm July 15
- D. Board Meeting Agenda Development – 12:55 pm
 - July 2024 – draft agenda attached (Pages 53-57)
 - Civic Spark Fellows Project Overviews & Climate Action Reports
 - Status of LA28 Transportation Presentation
 - Update on E-Bike Safety Issues
 - August 2024
 - Mayor Karen Bass, City of Los Angeles – tentative
 - September 2024
 - LCC Division Incoming President Arcadia Mayor Pro Tem Michael Cao
 - October 2024
 - Meeting at CalState Dominguez Hills – contact David Gamboa
 - 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 (LACAHSA) 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
 - SB Association of REALTORS – POSTPONED TO JANUARY 2025 Housing Economic Forecast – FOR elected officials and city staff

E. November Steering Committee Date – 1:00 pm

- The November Steering Committee meeting is on Veteran's Day, November 11 this year.
- Staff is proposing to change the meeting to Wednesday, November 6 so that it would be after the election and not interfere with any election activities
- **ACTION:** Approve or select another date

F. Approval of Invoices – to be sent separately – 1:05 pm

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

A. Update on the Digital Equity Plan – 1:10 pm

B. Update on the Local Travel Network & E-Bike Safety Issues – 1:20 pm

C. Items for referral to future Steering Committee meeting – 1:30 pm

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

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

X. ADJOURNMENT