

South Bay Cities Council of Governments

Steering Committee

Monday, August 12, 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. July 8, 2024 Steering Committee meeting minutes – *attached* (Pages 5-7)
 - ACTION: Approve
 - B. Resolution #2024-1 Supporting Caltrans Grant (funding to the SBCCOG) – *attached* (Pages 9-10)
 - ACTION: Recommend Board approval

- C. Human Resources Services (funds from the SBCCOG)
 - Memo attached (Pages 11-13)
 - **ACTION:** Recommend Board approval
- D. Outstanding Dues: Carson, City of Los Angeles, Gardena, Hermosa Beach, Inglewood, Lawndale, Los Angeles County, Redondo Beach
- E. Monthly Reports – Receive and File
 - City Attendance at SBCCOG Meetings – attached (Page 15)
 - Media Reports – attached (Pages 17-20)

VI. ACTION ITEMS

- A. Opportunities to Serve – 12:20 pm
 - Vacancies are for the CalCities LA Regional Director and 2 seats on the Metro Service Council Board – candidates get 3 minutes to make a presentation
 - Metro Service Council nominees: John Kaji, Courtney Miles
 - CalCities nominees: Drew Boyles, Barry Waite, Asam Sheikh
 - **ACTION:** Interview candidates and make recommendation for appointments to the Board for approval
- B. Homeless Services – 12:30 pm
 - Client Aid Recap Report – attached (Page 21)
 - Report on Homeless Task Force meeting on August 7
 - Status of Good Neighbor Pledge and schedule for board consideration – attached (Pages 23-24)
 - **ACTION:** Approve final wording for distribution to member agencies for their consideration
- C. Legislation – 12:35 pm
 - Matrix attached (Pages 25-37)
 - **ACTION:** Recommend to Board any legislative changes in positions
- D. Workplace Violence Prevention Plan – 12:45 pm
 - In accordance with July Board direction, a revised Workplace Violence Prevention Plan is attached (Pages 39-73)
 - **ACTION:** Review the proposed plan and recommend Board approval
- E. Board Meeting Agenda Development – 12:55 pm
 - August 2024 – draft agenda attached (Pages 75-77)
 - Rob Katherman invited
 - September 2024
 - LCC Division Incoming President Arcadia Mayor Pro Tem Michael Cao
 - Miguel Santana re: county Prop re: Homelessness???
 - Consider positions on November Ballot propositions
 - October 2024
 - Meeting at CalState Dominguez Hills
 - SBFN Digital Equity Plan and LATA grant report
 - Other Possibilities
 - Mayor Karen Bass, City of Los Angeles
 - 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
- 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

F. General Assembly Topic – 1:00 pm

- Discussion at the meeting
- **ACTION:** Provide direction

G. Contract Amendment for Executive Director – 1:10 pm

- Memo *attached* (Pages 79-80)
- **ACTION:** Recommend Board approval

H. Approval of Invoices – to be sent separately – 1:15 pm

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

A. Update on South Bay Environmental Services Center Activities – *attached* (Pages 81-86) – 1:20 pm

B. Update on the Digital Equity Plan – 1:25 pm

C. Update on the Local Travel Network & E-Bike Safety Issues – 1:35 pm

D. Information on vacancy rates from SB Board of Realtors – *attached* (Page 87) – 1:45 pm

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

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

Remember to change your calendars for the November Steering Committee which will be Wednesday, November 6

IX. NEXT STEERING COMMITTEE – Monday, September 9, 2024 @ 12:00 noon – SBCCOG office

X. ADJOURNMENT