

South Bay Cities Council of Governments

Steering Committee
Monday, September 9, 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

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. August 12, 2024 Steering Committee meeting minutes – attached (Pages 5-8)
 - **ACTION:** Approve
 - B. Harbor Interfaith Beach Cities Services Contract
 - This contract does not change any services provided. It transfers the signators from Manhattan Beach to the SBCCOG consistent with other service contracts that the

- SBCCOG is funding.
- Contract attached (**Pages 9-19**)
- **ACTION:** Recommend Board approval

- C. CivicSpark 2024-25 Service Term Agreement
- Contract attached (**Pages 21-39**)
 - **ACTION:** Recommend Board approval

C-1 Additional Language to Clarify Resolution 2024-1 with Caltrans (August 22, 2024) - ADDED

- Memo attached (**Page 41**)
- **ACTION:** Approve

- D. Outstanding Dues:– City of Los Angeles in process

- E. Monthly Reports – Receive and File
- City Attendance at SBCCOG Meetings – attached (**Page 43**)
 - Media Reports – to be distributed separately

VI. ACTION ITEMS

- F. South Bay Fiber Network – **12:20 pm**
- Update on the Digital Equity Plan
 - Report on development of the NTIA grant working with the county
 - **ACTION:** Authorize SBCCOG participating in the NTIA grant application

- G. Legislation – **12:35 pm**
- Legislative Briefing October 10
 - Matrix attached (**Pages 45-53**)
 - Ballot Measures for November election attached (**Pages 55-56**)
 - **ACTION:** Decide which, if any, ballot propositions the SBCCOG should take a position on and make recommendation to the Board of Directors

- H. REAP 2.0 – **12:50 pm**
- MOU Resolution – draft attached - required by SCAG to resume REAP 2.0 funding and Projects (**Page 57**)
 - Letter of no prejudice requested for Metro project
 - Staff will start preparing RFP's that will be needed to start the projects so that they can be circulated but not started until we have the notice to proceed. This is because instead of these projects being 2 years as we were originally told, they are currently only 1 year. SCAG is lobbying for an extension but they don't have it at this time
 - **ACTION:** That the Board authorize the Chair to sign the Resolution for an MOU with SCAG for resumption of the REAP 2.0 grant program to receive reimbursement grant fund subject to legal review.

- I. Board Meeting Agenda Development – **1:00 pm**
- September 2024 – draft agenda attached (**Pages 59-61**)
 - 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
- November 21 – 3rd THURSDAY
 - Volunteer Recognition
 - Vincent Thomas Bridge Closure
 - Election follow-up
- 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
 - Intuit Dome Tour

J. General Assembly Topic – **1:05 pm**

- Memo attached (**Page 63-64**)
- **ACTION:** Provide direction on title, location, any charge for attendees and program development

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

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

L. Update on South Bay Environmental Services Center Activities – attached (**Pages 65-70**) – **1:20 pm**

- September 25 – Hydrogen Homes Tour with City Energy Management staff and SBCCOG Partners

M. Homeless Services – **1:30 pm**

- Client Aid Recap Report – attached (**Page 71**)
- Measure A update re: Gateway COG collaboration
- Functional Zero – next cities – meeting with staff - El Segundo, Hermosa Beach, Manhattan Beach, Torrance
- Homeless Task Force meeting – next is October 7
- Status of Good Neighbor Pledge

N. Update on the Local Travel Network & E-Bike Safety Issues – **1:40 pm**

- SS4A – Safe Streets for All Grant submitted with letters of support from cities, schools, legislators and other stakeholders
- Art Walk in El Segundo – Lessons learned
- Meeting with Lawndale & Lomita
- Trademark update: A budget of \$6,000 was approved in April for this purpose. Per our records and correspondence with BBK, we have only used \$2,655.

O. 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

- September 21 – International Day of Peace with Jane Goodall @ Pt. Fermin Park in San Pedro

IX. NEXT STEERING COMMITTEE – Monday, October 14, 2024 @ 12:00 noon – SBCCOG office

- Columbus/Indigenous People's Day Holiday – OK to meet?

X. ADJOURNMENT