

South Bay Cities Council of Governments

**Steering Committee
Monday, October 14, 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 - Item K.1 added

- 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. September 9, 2024 Steering Committee meeting minutes – attached (**Pages 5-8**)
 - **ACTION:** Approve
 - B. IT Managed Services (funds paid by the SBCCOG)
 - Memo attached (**Pages 9-11**)
 - **ACTION:** Recommend Board approval
 - C. New Phone System (funds paid by the SBCCOG)
 - Memo attached (**Pages 13-14**)
 - **ACTION:** Recommend Board approval

- D. Contract Amendment with Eide Bailly for Accounting Services (funds paid by the SBCCOG)
 - Contract Amendment attached (**Page 15**)
 - **ACTION:** Recommend Board approval

- E. Contract Amendment with CDM Smith, Inc.– (funds from Dominguez Channel)
 - At the request of Dominguez Channel Working Group (authorization on file) - amendment attached (**Page 17**)
 - **ACTION:** Recommend Board approval

- F. Metro ExpressLanes Contract Amendment (funds coming to the SBCCOG)
 - Contract Amendment attached – time extension & additional \$48,000 (**Pages 19-20**)
 - **ACTION:** Recommend Board approval

- G. Legislation Matrix attached - Receive and file (**Pages 21-24**)

- H. Monthly Reports – Receive and File
 - City Attendance at SBCCOG Meetings – attached (**Page 25**)
 - Media Reports – to be provided at the Board meetings only

VI. ACTION ITEMS

- I. General Assembly Lunch Cost – **12:25 pm**
 - At the Board meeting, the \$20 cost for lunch was discussed and it was referred back to the Steering Committee to revisit.
 - Consideration could be given to an early bird cost of \$15 until the week before the event and then a limited number of lunches for \$20 after that as one possible idea
 - Also, if the cost seems to be a burden, then we can continue to have no charge but really cut off the availability of lunches to those that don't RSVP by the Friday before the event.
 - **ACTION:** Discuss the charge for lunch and make a decision

- J. Board Meeting Agenda Development – **12:40 pm**
 - October 2024 – draft attached (**Pages 27-29**)
 - Meeting at CalState Dominguez Hills – Shall we continue to have this meeting at CSUDH? As of Oct 7 one confirmation re: attending from our board
 - Vincent Thomas Bridge
 - LATA Grant report re: Digital Equity
 - METRO LAX Station Tour CANCELLED
 - November 21 – **3rd THURSDAY**
 - 16TH Annual Volunteer Recognition
 - SBFN Update
 - 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
 - Harbor Tour
 - Intuit Dome Tour
 - The Lundquist Institute

- K. Approval of Invoices – to be sent separately – **12:50 pm**
■ **ACTION:** Approve invoices for payment

K.1 Gateway & South Bay COGs' Advocacy Letter for Executive Committee on Homeless Services

- Letter attached (Pages 31-33)
■ **ACTION:** Approve signing on to the letter

VII. INFORMATION ITEMS

- L. REAP 2.0 – **12:55 pm**
■ Duration of grant has been extended 6 months to 6/30/26.
■ Letter of no prejudice received for Metro project – RFP being prepared
■ Housing Trust RFP consultant solicitation status to be provided at the meeting
- M. South Bay Fiber Network – **1:05 pm**
■ Update on operations and future grant opportunities
- N. Update on South Bay Environmental Services Center Activities – attached – **1:15 pm (Pages 35-40)**
■ Recognition Program Speaker Confirmed for Dec. 4 event Robert Fortunato, Founder Green Idea House
■ Effective Jan. 1, 2025, Compact & Linear Fluorescent Light Sales are banned Cal.; we are available to help with replacements
- O. Homeless Services – **1:25 pm**
■ Client Aid Recap Report – attached (Page 41)
■ Functional Zero – next cities – meeting with staff - El Segundo, Hermosa Beach, Manhattan Beach, Torrance
■ Report on October 7 Homeless Task Force meeting & City Quarterly meeting
■ Status of Good Neighbor Pledge
- P. Update on the Local Travel Network & E-Bike Safety Issues – **1:40 pm**
■ Status of E-Bike Safety Project
■ LTN Update
- Q. Items for referral to future Steering Committee meeting – **1:50 pm**

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

- October 28 – Meeting on Resilience Centers with Supervisor Barger and LA Councilmember Raman
■ October 30 – Functional Zero Celebration Event for Redondo Beach

IX. NEXT STEERING COMMITTEE

Wednesday, November 6, 2024 @ 12:00 noon – SBCCOG office

X. ADJOURNMENT