

# South Bay Cities Council of Governments

**Steering Committee  
Wednesday, November 6, 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](mailto: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](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. October 14, 2024 Steering Committee meeting minutes – attached (Pages 5-8)
    - **ACTION:** Approve
  - B. Seventh Amendment to SBCCOG Contract with Siembab Corporation (funding from grants & SBCCOG)
    - Contract amendment attached (Pages 9-11)
    - **ACTION:** Recommend Board approval
  - C. Second Amendment to SBCCOG Contract with Rosemary Lackow (funding from SBCCOG)

- Contract amendment attached (Page 13)
- **ACTION:** Recommend Board approval

- D. Monthly Reports – Receive and File
- City Attendance at SBCCOG Meetings – to be sent in supplemental distribution

## VI. ACTION ITEMS

- E. South Bay Fiber Network – **12:20 pm**
- Update on operations and future grant opportunities
  - **ACTION:** Recommend Board approval of ownership transfer if documents are received
- F. Board Meeting Agenda Development – **12:40 pm**
- November 21 – **3<sup>rd</sup> THURSDAY** draft attached (Pages 15-17)
    - 16<sup>TH</sup> 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
- G. Approval of Invoices – to be sent in supplemental distribution – **12:50 pm**
- **ACTION:** Approve invoices for payment

## VII. INFORMATION ITEMS

- H. REAP 2.0 – **12:55 pm**
- Housing Trust Feasibility Study consultant selection is in process – update at the meeting
  - RFPs for consultant selection being prepared for the Commercial Redevelopment into housing and for Neighborhood Mobility Hubs
- I. Update on South Bay Environmental Services Center Activities – attached – **1:00 pm (Pages 19-24)**
- J. Homeless Services – **1:10 pm**
- Client Aid Recap Report – to be sent in supplemental distribution
  - Recap on Oct. 28 & Oct. 30 events
  - Functional Zero – next cities – meeting with staff - El Segundo, Hermosa Beach, Manhattan Beach, Torrance
  - Status of Good Neighbor Pledge
  - Measure A possible results
- K. Update on the Local Travel Network & E-Bike Safety Issues – **1:20 pm**
- Status of E-Bike Safety Project
  - LTN Update

L. General Assembly – **1:25 pm**

- Sponsors and speakers needed

M. Items for referral to future Steering Committee meeting – **1:35 pm**

**VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:40 pm**

**IX. NEXT STEERING COMMITTEE**

**Monday, December 9, 2024 @ 12:00 noon – SBCCOG office**

**X. ADJOURNMENT**