

South Bay Cities Council of Governments

Steering Committee

Monday, December 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

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. November 6, 2024 Steering Committee meeting minutes – attached (Pages 5-7)
 - ACTION: Approve
 - B. Letters of Support for Beach Cities Health District
 - Letters attached to support two funding opportunities – one for an expansion of allcove Beach Cities for youth and the second for funding to open a center for senior health care (Pages 9-10)
 - ACTION: Approve
 - C. Monthly Reports – Receive and File
 - City Attendance at SBCCOG Meetings – attached (Page 11)

VI. ACTION ITEMS

D. Homeless Services – 12:20 pm

- Client Aid Recap Report – attached (Page 13)
- Memo attached re: Budget modification to Local Solutions Fund and funding for SHARE! housing
- Also attached: MOU with SHARE! Housing and Letter of Support as Co-Applicant
- **ACTION:** Approve documents (Pages 15-29)

E. Consultant Selection for Housing Trust Feasibility Study – 12:30 pm

- Memo to be sent separately
- **ACTION:** Review and Approve evaluation committee's selection

F. Board Meeting Agenda Development – 12:40 pm

- January
 - SBFN Purchase Agreement approval
 - Measure M MSP Program Updated for approval
- February
 - Harbor-UCLA Renovation & Lundquist Institute presentations
 - Measure R Annual Program Update for approval
- Other Possibilities
 - Mayor Karen Bass, City of Los Angeles
 - Insurance Commissioner Ricardo Lara – invited 3/2/24, at least 3 reminders
 - John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHSA) 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
 - Comments on Newport-Inglewood Fault Bus Tour

G. I-405 Auxiliary Lane Comment Letter – 12:50 pm

- Draft Letter attached (Pages 31-32)
- **ACTION:** Approve Transportation Committee Recommendation

H. Approval of Invoices – to be sent in supplemental distribution – 12:55 pm

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

I. South Bay Fiber Network – 1:00 pm

- Status on operations and future grant opportunities as well as new owner meetings with city staff

J. REAP 2.0 – 1:10 pm

- RFP for consultant selection being prepared for the Commercial Redevelopment into housing and for Neighborhood Mobility Hubs – participating cities being identified

K. Update on South Bay Environmental Services Center Activities – attached – 1:15 pm (Pages 33-39)

- Heat Pump Water Heaters replaced in South Bay – 6 cities & 3 school districts – 44 units in all creating a total savings of \$923,397.30!!

- Comments on December 4 Energy Awards Event
- L. Update on Senior Services Working Group meeting – **1:25 pm**
- M. Update on the Local Travel Network & E-Bike Safety Issues – **1:30 pm**
- N. General Assembly– **1:35 pm**
 - Progress re: Sponsors and Program
- O. Update on Office Space – **1:45 pm**
- P. Items for referral to future Steering Committee meeting – **1:50 pm**

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

IX. NEXT STEERING COMMITTEE

Monday, January 13, 2025 @ 12:00 noon – SBCCOG office

X. ADJOURNMENT

*Happy
Holidays*