

South Bay Cities Council of Governments

**Steering Committee
Monday, January 13, 2025
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=IprLink>

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 – 12:10 pm**
 - A. December 9, 2024 Steering Committee meeting minutes – attached (Pages 5-7)
 - **ACTION:** Approve
 - B. Independent Auditors' Report & Basic Financial Statements For the Year Ended June 30, 2024
 - Conclusion Attached (Pages 9-11)
 - Full report available here: https://cdn.southbaycities.org/wp-content/uploads/2025/01/06122841/2024_South-Bay-Cities-Council-of-Governments_FINAL-SECURED.pdf
 - **ACTION:** Recommend that the Board receive and file

- C. Monthly Reports – Receive and File
 - City Attendance at SBCCOG Meetings – attached (**Page 13**)

VI. ACTION ITEMS

- D. City Selection Committee – **12:15 pm**
 - For LACAHSAs (**Page 15**)
 - January 21 is the sector meeting at the SBCCOG office @ noon
 - Beverly Hills Councilmember John Mirisch is seeking re-election and will be in attendance at the meeting to talk about LACAHSAs and answer questions – bio attached
 - **ACTION:** Send the meeting notice to our cities and consider making a recommendation for this position.
 - Request from Gateway Council of Governments
 - Gateway COG cities have voted and selected Fernando Dutra from Whittier to Metro and Jennifer Perez from Norwalk to the Executive Table as their sector’s representatives. At the countywide elections, they are both agendaized for ratification they are asking our mayors/alternates to affirm the local decision (not sure if someone may try to overturn the COG vote).
 - Also, they have asked if we should work with them to propose a change to this countywide ratification of COG elections? Would SBCCOG support COGs lobbying to have the full City Selection Committee ratify the local results as a ministerial action? OR, have no ratification of the sector vote required?
 - **ACTION:** Providing direction on the request from Gateway COG
- E. Homeless Services – **12:30 pm**
 - Client Aid Recap Report – to be sent in supplemental distribution
 - Client aid example
 - Homeless Count
 - County possible new organizational structure – including discussion of LAHSA
 - Attend Executive Committee meeting on January 24
- F. Legislative Briefing – re-schedule – **12:40 pm**
 - The Legislative Briefing was postponed after President Biden declared January 9 a National Day of Mourning in Honor of Former President Jimmy Carter
 - Memo and legislative calendars attached re: options (**Pages 17-22**)
 - **ACTION:** Decide when to re-schedule & whether to change all the current dates for 2025
- G. Other Legislative Initiatives – **12:50 pm**
 - Report on Contract Cities Sacramento Conference
 - Discussion of Legislation to follow in 2025
 - **ACTION:** Provide direction to staff
- H. South Bay Fiber Network – **12:55 pm**
 - Status on sale of the network and owner meetings with cities
 - Review of purchase agreement, if available
 - Explanation of open network
 - **ACTION:** What questions are there that need to be answered before the Board can approve the purchase agreement and therefore the sale of the network to RSG Solutions?
- I. Board Meeting Agenda Development – **1:10 pm**
 - January - draft agenda attached (**Pages 23-25**)

- SBFN Purchase Agreement approval (or February)
- Measure M MSP Program Updated for approval
- LA County Fire Emergency Medical Services Innovations
- February
 - Harbor-UCLA Renovation & Lundquist Institute presentations
 - Measure R Annual Program Update for approval
 - Mid-Year Budget
- April
 - Update on Implementation of Measure A re: Homeless Services & Measure G re: County Reorganization
- Speakers to be invited
 - LA County District Attorney Nathan Hochman
- Special meeting possibilities
 - Alta Sea Wave Project
 - Sanitation District Water Treatment Plant Tour

J. Approval of Invoices – to be sent in supplemental distribution – **1:15 pm**

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

K. REAP 2.0 – **1:20 pm**

- Housing Trust Feasibility Study - Kickoff meeting held with consultant January 7
- Commercial Redevelopment - participating cities so far are Carson and Torrance; waiting for Hawthorne and Lawndale are deciding. When cities finalized, RFP will be prepared for consultant
- Micro-Mobility Hubs – SBCCOG staff is working on Task 1 – Literature Review
- Further updates at the meeting

L. Update on South Bay Environmental Services Center Activities attached – **1:25 pm (Pages 27-33)**

M. Update on Senior Services – **1:35 pm**

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

O. General Assembly– **1:45 pm**

- Progress re: Sponsors and Program

P. Update on Office Space – **1:50 pm**

Q. Year End Digital and Media Report, if available – **1:55 pm**

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 2:00 pm

IX. NEXT STEERING COMMITTEE - Monday, February 10, 2025 @ 12:00 noon – SBCCOG office

X. ADJOURNMENT