

South Bay Cities Council of Governments

Steering Committee Monday, February 10, 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=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 - added to VII.J.

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. January 13, 2025 Steering Committee meeting minutes – attached (Pages 5-8)

- **ACTION:** Approve

- B. Monthly Reports – Receive and File

- City Attendance at SBCCOG Meetings – attached (Page 9)

VI. ACTION ITEMS

- C. Homeless Services – **12:15 pm**

- Client Aid Recap Report – attached (Page 11)

- Homeless Count – February 20

- Time Limited Subsidy
- County possible new organizational structure – including discussion of LAHSA
- Update on funding options for Measure A distribution
- **ACTION:** Provide direction as needed re: organization and funding options

D. Legislation – **12:25 pm**

- Legislative Matrix – attached (**Pages 13-14**)
- Update on Muratsuchi staff meeting re: EBike safety potential legislation
- February 28 Meet and Greet – flyer attached (**Page 15**)
- Next legislative briefing date is scheduled for Thursday, April 10. The legislature is in session. Should we change it to Friday, April 11 or Thursday, April 17 when they are not?
- **ACTION:** Recommend Board support for AB 259 & add additional legislation to monitor
- **ACTION:** Pick date for next Legislative Briefing

E. Board Meeting Agenda Development – **12:35 pm**

- February - draft agenda attached (**Pages 17-19**)
 - Measure M MSP Policies Update for approval
 - Measure R Annual Program Update for approval
 - Mid-Year Budget
 - Recognition to Harold Williams, former WBMWD Board member
 - Paige Kaluderovic re: Executive Committee – goals and metrics
- April - options
 - Update on Implementation of Measure A re: Homeless Services & Measure G re: County Reorganization
- Speakers to be invited
 - LA County District Attorney Nathan Hochman
 - Ryan Johnson, CEO, LACAHSA
- Special meeting possibilities
 - Alta Sea Wave Project
 - Sanitation District Water Treatment Plant Tour
 - Harbor-UCLA Tour of new facilities

F. Mid-Year Budget – to be sent in supplemental distribution – **12:40 pm**

- **ACTION:** Recommend approval to Board

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

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

H. South Bay Fiber Network – **1:00 pm**

- Status on sale of the network and owner meetings with cities

I. REAP 2.0 – **1:05 pm**

- Housing Trust Feasibility Study
- Commercial Redevelopment - participating cities are Carson, Hawthorne and Torrance: Next step, RFP will be prepared for consultant
- Micro-Mobility Hubs – SBCCOG staff is working on Task 1 – Literature Review
- Further updates at the meeting

J. Update on South Bay Environmental Services Center Activities – attached – **1:10 pm**
(**Pages 21-27**)

ADD: MOU between The Los Angeles County Internal Services Department and Southern California Equitable Building Decarbonization Coalition relating to Regional Partnerships for the Implementation of the California Energy Commission Equitable Building Decarbonization Direct Install Program – attached (Pages 29-48)

Full MOU accessible using this link: https://cdn.southbaycities.org/wp-content/uploads/2024/12/06144640/09A_MOU-COG_Draft_EBD-DI-Program_SBCCOG_012425COPY.pdf

- **ACTION:** Approve subject to legal review

K. Update on Senior Services – **1:20 pm**

L. Update on the Local Travel Network & E-Bike Safety Issues – **1:25 pm**

- Report on LTN City Working Group meeting
- Status of federal SS4A grant

M. General Assembly – **1:35 pm**

- Progress re: Sponsors and Program
- Paying lunch for former chairs that are not on our board

N. Report on SBCCOG Orientation Meeting for City Staff – **1:40 pm**

O. Update on Office Space – **1:45 pm**

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

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

X. ADJOURNMENT