

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA November 9, 2020

Attendees: Olivia Valentine, James Butts (left early) /Ralph Franklin, Britt Huff, Stacey Armato, Christian Horvath, Rodney Tanaka, John Cruikshank, George Chen/Pat Furey, Kenny Kao, Cedric Hicks, Drew Boyles (12:30)

Laura Guglielmo (PVE), Martha Guzman (El Segundo), Eli Lipmen (Move LA)

Natalie Champion, Wally Siembab, Kim Fuentes, Jacki Bacharach, David Leger, Steve Lantz

I. CONFIRM THE QUORUM - DONE

II. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA -

IV. PUBLIC COMMENT - NONE

V. CONSENT CALENDAR – action items noted, remainder are receive & file - 12:05 pm REMOVED B & D – CRUIKSHANK/HORVATH

A. Steering Committee – October 12, 2020 meeting minutes attached

- **ACTION:** Approved

B. Extension of Agreement with City of Inglewood for cash advance for South Bay Fiber Network payments

- Agreements attached

- **ACTION: APPROVED – TANAKA/HUFF**

C. Legal Action filed by the City of Lawndale

- SBCCOG's involvement is over. All unnecessary parties have been dismissed from the legal action which included the SBCCOG

D. "Office warming" Gifts from cities

- Great response to date – El Segundo, Hawthorne, Lomita, Rancho Palos Verdes, Rolling Hills Estates

E. City Attendance at SBCCOG meetings

- Matrix attached

F. South Bay Environmental Services Center Activities Report – attached

VII. ACTION ITEMS

G. Contract with McGowan Consulting, LLC re: Integrated Pest Management Website – Legal issues

- Memo attached

- **ACTION:** Provide direction – **SHOULD THIS CONTRACT GO TO THE BOARD OR BE DECIDED HERE? TANAKA AND BUTTS – NOT SUBSTANTIAL. VALENTINE – CONCERNED RE: EXPOSURE**

- **CHEN – WHAT IS THE LOSS IF WE DON'T DO IT?**

- KIM – RESIDENTS LOOK AT THIS INFORMATION
- CRUIKSHANK – LEGAL OVERKILL – MADE MOTION – HORVATH AGREES.
- CRUIKSHANK/TANAKA – APPROVED – INFORM BOARD
VALENTINE OPPOSED

H. Siembab Corporation contract with SBCCOG – 12:15 pm

- 3 Task orders are included in the contract, all of which will be funded through grants
- January 2021 – December 2022 Contract attached
- HOUSING LEGISLATION, ETC. PAID FOR THROUGH JB&A
- ACTION: Recommend ED Board approval – HORVATH/CRUIKSHANK

I. Issues – 12:20 pm

- October 16 Legislative Briefing – no comments
- LAWA Draft EIR – comments due December 14 – very short amount of time
- ACTION: Send letter to LAWA requesting the comment period be extended in light of the holidays and the pandemic – VALENTINE – YES. AND DO PRESENTATION TO BOARD.

J. Housing legislative ideas – 12:30 pm

- Subcommittee meeting November 2 to discuss ideas – to be sent separately
 - SBCCOG paper – VALENTINE – LIKES PROMOTING HOUSING PROGRAMS BY TENANTS. PRESENT NOW OR WAIT FOR NEW LEGISLATORS?
 - Contract Cities Housing Trust Fund concept - STACEY ARMATO - EXISTING ONES HAVE BEEN FAIRLY SUCCESSFUL. PRESERVE AND CREATE AFFORDABLE HOUSING. HAVE THEM MEET RHNA. SHELTER FROM CEQA PROBABLY WON'T BE INCLUDED. REGIONAL AFFORDABLE HOUSING IMPACT FEE ON NEW MARKET HOUSING – MAYBE ON SINGLE AND MULTI. ADMIN FEES. CRITERIA TO RECEIVE FUNDS FROM THE TRUST. AFFORDABLE HOUSING MULTI-UNIT – EXEMPT FROM THE FEE. LIKE CAP AND TRADE? HOUSING TO BE CREATED NOT CITY BY CITY BUT EX. WITHIN THE COG.
 - KAO – INTERESTING CONCEPT – OTHER EXAMPLES? SHARE LIST. ORANGE COUNTY – MAYBE \$10 MILLION AFFORDABLE UNITS.
 - HUFF – WALLY'S WHITE PAPER IS EXCELLENT. GET IT OUT ASAP AND NOT WAIT.
 - BACHARACH – CONCERNED RE: BUREAUCRACY OF HOUSING FUND AND WALLY'S PAPER TO BET DISTRIBUTES AT MEETINGS WITH OUR DELEGATION AND THEN OTHER LEGISLATIVE STAFF
 - ARMATO - FEE TO EACH OF CITIES BASED ON POPULATION
 - SIEMBAB – HOUSING FUND DOESN'T DO SITING. AND ADMINISTRATIVE FUNDS COULD BE HIGH. NEED TO LOOK AT CASE STUDIES. PLANS TO TURN HIS PAPER INTO PPT WITH PICTURES.
 - KAO – ALL CITIES INCLUDED EVEN NOT IN CCCA?
 - ARMATO - WANT FEEDBACK FROM EVERY CITY. WOULD BE STATEWIDE LEGISLATION
 - CRUIKSHANK – CCCA ASKING CITY MANAGERS FOR THEIR FEEDBACK?
 - ARMATO – YES, ALSO COMMUNITY DEVELOPMENT DIRECTORS. CAN ATTEND SUBCOMMITTEE MEETINGS – ALL WELCOME. RPV CM WOULD PROBABLY LOVE TO PARTICIPATE.
 - LANTZ – WHAT IS REGIONAL?
 - ARMATO – LOOSE. DIFFERENT IN DIFFERENT AREAS.
 - ACTION: WALLY'S PAPER: MORE VISUAL IS GOOD IDEA. AND THEN PRESENT TO OUR LEGISLATORS. ½ HOUR MEETINGS. FRANKLIN – LEG. BREAKFASTS?
 - VALENTINE – SET UP CITY GROUPS BASED ON LEG DISTRICTS TO MEET WITH THEM

- HORVATH – DEFINITELY MEET WITH OUR OWN DELEGATION FROM SOUTHERN CALIFORNIA – KAMLAGER, BLOOM, ALLEN, PORTANTINO AND THEN MAYBE A LOBBYIST COULD HELP WITH APPTS. WITH NO CAL AND CENTRAL CAL LEGISLATORS. THIS ISN'T ON THEIR RADAR.
- CRUIKSHANK – 11 MEMBERS ON STATE SENATE HOUSING COMMITTEE – DIVIDE AND SCHEDULE.
- BOYLES – INDIVIDUAL EFFORT IS BEST. HE MET WITH ASM BURKE LAST WEEK AND PRESENTED CCCA PROPOSAL. STARTED WITH HER.
- HICKS – DEAL DIRECTLY WITH THOSE WE KNOW THE BEST. HE KNOWS HIS.
- BACHARACH PARTICIPATE IN CCCA LEG GROUP.

K. SCAG Regional Early Action Program funds to accelerate housing – 12:45 pm

- REAP GAVE COGS A ROLE. NOW WE HAVE A ROLE WITH NO FUNDING FOR A PLANNER AND NO HELP FROM THE COMMUNITY DEVELOPMENT DIRECTORS DUE TO THEIR LACK OF TIME
- KAO – NOT OPPOSED TO HAVING A PLANNER ON STAFF. ESPECIALLY IF WE GO TOWARD A REGIONAL TRUST FUND.
- FRANKLIN – CONCERNS OF DEFICITS ALREADY IN CITY GENERAL FUNDS. CRITICAL THAT THIS GOES BEFORE CITY MANAGERS – IDENTIFY THE PURPOSE AND THEN SUGGEST ASSESSMENT LIKE PREVIOUS FORMULA. AND RE-CONFIRM HOW SB2 FUNDS ARE BEING USED. ASSESSMENT WOULD BE ANNUAL FOR PROBABLY AT LEAST THE 3 YEARS OF REAP PROGRAM.
- CHEN – GO TO CITY MANAGERS AND CHECK WITH THEIR USE OF SB 2 FUNDS. EACH CITY NEEDS UNIQUE PRESENTATION RE: THESE IDEAS.
- SEND SOMETHING TO CITY MANAGERS RE: USE OF SB 2 FUNDS – *sent 11/9/20*
- HORVATH – THIS IS AN AREA WHERE THERE SHOULD BE SOMEONE AT THE COG LEVEL TO DO THIS. RB COMMUNITY DEV. DEPT. IS JUST OVERWORKED. THE COG HAS THE ABILITY TO DO THIS WITH OTHER AREAS THAT WE ARE FOCUSED ON. MONEY WELL INVESTED.
- VALENTINE – AT LEAST LOOK AT HIRING A PLANNING DIRECTOR. TIMELY.
- TO COME BACK TO NEXT MEETING
- **ACTION:** RecommendED Board approve projects for REAP funding from SCAG
HORVATH/ARMATO

L. Board Meeting agenda development – 1:00 pm

- November – Pros & Cons on Balanced Energy? – honor former chairs leaving public office (Ralph, Jim & Judy all confirmed) and volunteers (draft agenda attached)
- **PATH CONTRACT – ONE YEAR EXTENSION – TYPOS BEING CORRECTED – WILL GO ON BOARD AGENDA ON CONSENT**
- January – LTN report , **LAWA PRESENTATION – 1/28**
- February - SCAG President Rex Richardson listening session, - Request from CSUDH to provide economic forecast
- March – General Assembly
- **ACTION:** Recommend programs of interest for Board presentations

M. Approval of Invoices – available at the meeting – 1:10 pm

- **ACTION:** Approved invoices for payment FRANKLIN/HUFF
- HUFF – NEGOTIATED LOWER RENT?
- KIM – HAVEN'T ASKED FOR REDUCED RENT. WE GOT THE 2ND, 3RD AND 4TH MONTHS WERE FREE. WE CAN ASK – BUT BETTER WITH THE CONVERSATION ABOUT THE SBFN.

VII. INFORMATION ITEMS

N. South Bay Fiber Network – 1:15 pm

- November 17 event – NEED SOMEONE THERE FROM EACH CITY WITH BACKGROUND OF THE CITY. WENT THROUGH THE AGENDA

■ **Comments submitted to California Broadband Council and CPUC rule-making**

O. Update on Homeless Program and Innovation Project Funding - 1:25 pm

- Successfully launched the Home Share South Bay landing page on October 15th
 - Working with city staff to get the word out to residents, post on city webpage, social media outlets, etc
 - Flyers have been developed and will be made available to city staff
 - SBCCOG Homeless webpage and Seniors webpage have been updated with link to landing page
 - Press release has generated interest; phone interview with KPCC; Torrance CitiCABLE; articles in City News Service, My NewsLA.com, LAist.com
 - 4 homeseekers have signed up; we want to attract homeowners who have a spare room in exchange for rent and/or household chores - need to build up available homes
- Homeless Services Task Force meeting on Nov 4th highlighted street medicine
- Finalizing education & training module for city staff; needs sign off from LAHSA and LA County Homeless Initiative
- LAHSA undergoing changes related to governance; Jacki, Grace, and Redondo Beach Police Lt. Wayne Windman have participated in conference calls with LA County and LAHSA consultant

P. Local Travel Network Update – 1:30 pm

- **FINAL REPORT BEING WRITTEN**

Q. Police Practices – 1:35 pm

- Questions to ask Police Departments sent out to Board members and City Managers – no responses shared with SBCCOG
- **DID THEY TALK TO THEIR POLICE CHIEF? DID THEY GET ANSWERS AND WERE THEY SATISFIED WITH THE ANSWERS? DID THEY SHARE WITH THEIR COUNCILMEMBERS?**
- **CHEN – FORWARDED IT TO THE CHIEF WHO WAS ON VACATION. WILL GET BACK TO HIM FOR BRIEFING FOR HIM OR HIS COUNCIL**
- **HICKS – CHANGING THEIR CAPTAIN NOW. CAPTAIN BRIEFS THEM AT EVERY COUNCIL MEETING.**
- **VALENTINE – IMPORTANT THAT THEY USE THEM FOR THEIR USE AND KNOW WHAT THEIR POLICE IS DOING AND THEY HAVE CAN ACCOUNTABILITY TO YOU.**
- **HICKS – HAVE YOUR TOURED YOUR POLICE DEPARTMENT – MANY HAVE.**
- **CRUIKSHANK – SHERIFF HAS ACADEMY FOR COUNCILMEMBERS TO SEE ALL OF THEIR FACILITIES. SENT QUESTIONS TO ALEGRIA WHO IS ON THE REGIONAL LAW COMMITTEE. WILL ASK HIM FOR FEEDBACK.**
- **BACHARACH – WILL BE ON THE BOARD AGENDA – THINK ABOUT WHAT THE SBCCOG CAN OR SHOULD DO NEXT IF ANYTHING.**

R. Update on Senior Services – 1:45 pm

- **Next meeting of the Senior Services Working Group - Tuesday, December 1 from 9:30-11:30am via zoom. At the meeting, city staff will be asked to share how they are helping seniors in their cities prepare for the holidays with COVID measures in place. HOPING TO HAVE UPDATE ON THE VACCINE STUDY WHICH HAS RE-STARTED. FLYER TO BE DISTRIBUTED TO THE BOARD TO ENCOURAGE RESIDENTS TO SIGN UP.**

S. General Assembly Update – March 18, 2021 – 1:50 pm

- Proposals due November 5 – status reported at the meeting – **3 proposals received**
- Due to time constraints, the recommendation will be on the November Board agenda

VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES

- Other updates since agenda distribution – **1:55 pm**

■ NEED NEW TREASURER

LA VS. HATE WEEK – POSSIBLY EL SEGUNDO

NEXT STEERING COMMITTEE MEETING – Monday, December 14, 2020 @ 12:00 pm via zoom