



**X: Inactive (missed last 3 regular meetings in a row)**  
**Inactive Membership is automatically re-instated by attending a meeting**

**SBCCOG BOARD MEETINGS: ATTENDANCE 2022**

City	Apr - 22 <i>(special)</i>	Apr - 22	May - 22	Jun - 22	Jul - 22	Aug - 22	Sep - 22
<b>Carson</b>	Hicks	Hicks		Hicks	Hicks		
<b>El Segundo</b>	Boyles	Boyles	Boyles	Boyles Pimentel	Boyles	Boyles	
<b>Gardena</b>	Tanaka	Tanaka		Tanaka	Tanaka	Tanaka	
<b>Hawthorne</b>	Valentine	Valentine	Valentine	Valentine	Valentine	Monteiro	
<b>Hermosa Beach</b>	Armato	Armato	Armato	Armato			
<b>Inglewood</b>					Faulk		
<b>Lawndale</b>		Suarez Cuevas	Suarez	Suarez		Suarez	
<b>Lomita</b>	Waite Uphoff	Waite Uphoff	Waite Uphoff	Waite	Waite	Waite	
<b>Los Angeles</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>Manhattan Beach</b>	Stern	Stern	Stern	Stern	Stern	Stern	
<b>Palos Verdes Estates</b>	Roos				Roos	Roos	
<b>Rancho Palos Verdes</b>	Cruikshank	Cruikshank	Cruikshank	Cruikshank	Cruikshank	Cruikshank	
<b>Redondo Beach</b>	Horvath	Horvath	Horvath	Horvath		Obagi	
<b>Rolling Hills</b>		Dieringer	Dieringer		Dieringer	Dieringer	
<b>Rolling Hills Estates</b>	Zuckerman Stegura	Huff	Zuckerman	Zuckerman Huff	Huff	Huff	
<b>Torrance</b>	Chen	Chen	Chen	Chen	Chen	Chen	
<b>County of Los Angeles-2<sup>nd</sup> District</b>	Ruiz-Delgado	Ruiz-Delgado	Ruiz-Delgado	Ruiz-Delgado		Ruiz-Delgado	
<b>County of Los Angeles- 4<sup>th</sup> District</b>				LaMarque	LaMarque		
<b>Number of Active Members</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>17</b>
<b>Quorum Required (50% +1)</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>
<b>Number of Members Attending</b>	<b>12</b>	<b>14</b>	<b>12</b>	<b>14</b>	<b>13</b>	<b>13</b>	

## ITEM VIII.A

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**  
**THURSDAY, AUGUST 25, 2022**  
**HELD VIRTUALLY VIA ZOOM & IN-PERSON AT SBCCOG OFFICES**  
**2355 CRENSHAW BLVD. SUITE 125, TORRANCE, CA 90501**  
**(RECORDING AVAILABLE ONLINE: <https://youtu.be/KlZxAtCQmcQ>)**

### **I. CALL TO ORDER**

Chair John Cruikshank called the SBCCOG Board of Directors meeting to order at 6:02 pm.

### **II. VERIFY QUORUM**

#### **In attendance were the following voting elected officials:**

Drew Boyles, El Segundo	John Cruikshank, Rancho Palos Verdes
Rodney Tanaka, Gardena (6:15p arrival)	Zein Obagi Jr., Redondo Beach
Alexandre Monteiro, Hawthorne	Bea Dieringer, Rolling Hills
Bernadette Suarez, Lawndale	Britt Huff, Rolling Hills Estates
Barry Waite, Lomita	George Chen, Torrance
Hildy Stern, Manhattan Beach	Alfonso Ruiz-Delgado, LA County D-2
Jim Roos, Palos Verdes Estates	

#### **Also in attendance were the following non-voting elected officials:**

Aurelio Mattucci, Torrance  
Jon Kaji, Torrance

#### **Also, in attendance were the following persons:**

Carrie Tai, Manhattan Beach	David Leger, SBCCOG
Ara Mihranian, Rancho Palos Verdes	Colleen Farrell, SBCCOG
Jeff Kiernan, CalCities	Ronson Chu, SBCCOG
Sarah Patterson, SCAG	Marni Ruhland, SBCCOG
Mark Dierking, Metro	Natalie Champion, SBCCOG
Lindsey Lastra, LA County Dept of Public Health	Jonathan Pacheco Bell, SBCCOG
Ara An, LA County D-2	Pam Lee, Aleshire & Wynder
Jacki Bacharach, SBCCOG	Marc Verville, Public
Kim Fuentes, SBCCOG	Holly Osborne, Public
Steve Lantz, SBCCOG	Tricia Crane, Public
Wally Siembab, SBCCOG	

### **III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE**

Ms. Bacharach confirmed that the agenda was properly posted in the City of Torrance.

### **IV. BROWN ACT DECLARATION**

Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing. Therefore, this meeting is being held virtually as meeting in person would present imminent risks to the health or safety of attendees. (*attachment*) – **Approved**

**MOTION** by Board Member Huff, seconded by Board Member Monteiro, to **APPROVE** the Brown Act Declaration. No objection. So ordered.

### **V. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

Ms. Bacharach asked that the Board consider adding a contract amendment to the Consent Calendar that was just received by SBCCOG staff. The no-cost contract extension would extend the ICF contract through the end of December. The contract amendment is available here: [https://southbaycities.org/wp-content/uploads/2021/11/HANDOUT\\_ICF-MOD-4-South-Bay-Cities-Council-of-Governments-20SDSK0034-DRAFT-1.pdf](https://southbaycities.org/wp-content/uploads/2021/11/HANDOUT_ICF-MOD-4-South-Bay-Cities-Council-of-Governments-20SDSK0034-DRAFT-1.pdf)

**MOTION** by Board Member Huff, seconded by Board Member Obagi to **ADD** the ICF contract extension to the Consent Calendar . No objection. So ordered.

**VI. PUBLIC COMMENT**

None.

**VII. CONSENT CALENDAR**

- A. July 28, 2022 Board Meeting Minutes (attachment) – Approved**
- B. 2022-2023 SBCCOG Budget Revision (attachment) – Approved**
- C. Silvernest Contract Revision (attachment) – Approved**
- D. Rancho Palos Verdes Budget Modification Request (attachment) – Approved**
- E. County Contract Statement of Work re: Regional Homelessness Coordination and Innovation Funds (attachment) – Approved**
- F. Amended MOU with Metro concerning contract for Metro Board Deputy re: Compensation (attachment) – Approved**
- G. Legislative Matrix – (attachment) – Received and filed**
- H. Monthly Reports – Received and filed**
  - 1. Transportation Report (attachment)
  - 2. City Attendance at SBCCOG meetings (attachment)
  - 3. Media Report (attachment)
  - 4. Reports from Outside Agencies (attachments for each at end of the agenda)
    - a. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
    - b. SPA 8 Dept. of Public Health Report
    - c. Metro Service Council (Don Szerlip)
    - d. South Bay Association of Chambers of Commerce (Olivia Valentine)
    - e. South Bay Workforce Investment Board
- I. ICF Contract Amendment (added to Consent Calendar) – Approved**

Board Member Dieringer asked that Item B be pulled from the Consent Calendar for further discussion.

**MOTION** by Board Member Huff, seconded by Board Member Suarez, to **APPROVE** Consent Calendar Items A and C-I. No objection. So ordered.

**REMOVED FROM CONSENT**  
**2022-2023 SBCCOG Budget Revision(attachment)**

Board Member Dieringer asked if there was a response to her question from the July Board meeting regarding the difference between the mistaken contractual services item and the JB&A contract amount. Ms. Ruhland explained that the figures used in the budget adopted in June compared the amount to the mid-year FY21-22 budget. She further explained that when using the correct figures, after eliminating the double counted expense and the estimated grant revenues from the Shared Mobility contract, the FY22-23 budget results in the use of \$20,628 in unreserved fund balance.

**MOTION** by Board Member Waite, seconded by Board Member Obagi, to **APPROVE** Consent Calendar Item B. No objection. So ordered.

**VIII. PRESENTATIONS**

**A. Reality of RHNA Housing Target**

Mr. Verville provided the Board a presentation on the Regional Housing Needs Assessment (RHNA) framework, assumptions, issues, and outcomes. He began by highlighting that RHNA income-based housing unit requirements reflect policy objectives that do not reflect the market economics of land-use/development. In reality, significantly more market-rate units are developed than required by RHNA in order to meet affordable unit goals. As cities fail to meet these requirements, the state has passed significant legislation curtailing local control over development, culminating in SB 9/SB 10 which effectively eliminated single-family zoning throughout the state. Mr. Verville reviewed his data analysis that highlighted the fact that in order to meet the 6<sup>th</sup> Cycle RHNA mandate of 21,000 affordable units in the South Bay, over 113,000 market-rate units would be built (compared to the 13,000 in RHNA). For more detail, Mr. Verville’s presentation is available here: [https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION\\_SBCCOG-RHNA-Overview-and-Analysis-Verville-08-25-2022-Final.pdf](https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION_SBCCOG-RHNA-Overview-and-Analysis-Verville-08-25-2022-Final.pdf)

Or watch Mr. Verville's presentation here: <https://youtu.be/KIZxAtCQmcQ?t=691>

## **B. SB 9 Legal Actions**

Ms. Lee, from Aleshire & Wynder which is the law firm representing cities that are litigating SB 9, presented an update on SB 9 legal challenges initiated by cities. She began with a brief overview of the state's attempts to address housing issues which culminated in SB 9. She then explained the two lawsuits currently being heard, one by general law cities and one by charter cities. Several South Bay cities are involved: Rancho Palos Verdes (general law cities suit); Carson, Redondo Beach, and Torrance (charter city suit). For more detail, Ms. Lee's presentation is available here: [https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION\\_SB-9-Legal-Challenge.pdf](https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION_SB-9-Legal-Challenge.pdf)

## **IX. TRANSPORTATION REPORTS**

### **A. Metro Report**

Mr. Lantz reported on various updates from the Metro Board meeting including their Rail to River Active Transportation Corridor, the Vermont Transit Corridor project, the Countywide Call for Projects, Measure M 3% Local Contribution Guidelines, and the I-105 ExpressLanes project. Detail from Mr. Lantz's updates are available here: [https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION\\_Steve-Lantz-8.22-Metro-Updates.pdf](https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION_Steve-Lantz-8.22-Metro-Updates.pdf)

Mr. Dierking announced that Metro will be holding a series of community meetings regarding the C Line (Green Line) extension to Torrance. More details are available here: <https://southbaycities.org/wp-content/uploads/2022/08/C-Line-Green-Extension-to-Torrance-Community-Open-House-Meetings.pdf>

### **B. Transportation Committee Report**

Ms. Bacharach reported that a comment letter was submitted to Metro on their I-405 Comprehensive Multi-Modal Corridor Plan. Comments mainly concerned the lack of innovation in the document and little to no information about South Bay initiatives. It also only included goods movement references to the I-710 freeway and not others.

## **X. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES**

### **A. SCAG REAP**

Mr. Pacheco Bell reported on the following REAP projects:

- ADU Acceleration: An ADU survey is nearing completion and will be distributed to all ADU owners and occupants in the 8 participating cities. The project aims to determine how ADUs are being used in the South Bay and the experiences of both owners and occupants. An article on the project will be included in the new South Bay Watch newsletter. There has also been interest on the project from the Daily Breeze.
- Housing Education Forum: An advisory committee was formed to provide guidance on the curriculum and potential speakers. The first meeting was held earlier in the week with a follow-up meeting in mid-September.
- Commercial Redevelopment Into Housing: This projects looks to identify underperforming commercial property and how to convert that to housing. Consultants are working to develop the draft feasibility criteria which will be used to narrow down areas of focus within the 6 participating cities.

Ms. Bacharach added that SCAG is developing guidelines for REAP 2.0, but applications likely won't be accepted until February 2023 at the earliest.

### **B. Homeless Services**

Mr. Chu shared that city managers and homeless staff should have received communication from the County to gauge cities' interest in Project Homekey 3.0. He also reported that SBCCOG staff is looking to organize a tour of a completed Project Homekey site. The Client Aid program continues to be successful and has achieved an 80% housing rate for individuals receiving assistance. The County operates a similar program, but the service providers have explained the delays in receiving funding through that program make it ineffective. This appears to be one reason that the Client Aid program has been succeeding thus far.

### **C. Legislative Committee Report**

#### **1. Update on SBCCOG initiatives: Regional Housing Trust Fund status & legislative funding requests**

Ms. Bacharach reported that if SB 1444 passes, there will likely be no funding available at this time. Staff will be putting an estimate together for startup costs, so if the state budget requests are unsuccessful, an assessment might be needed.

She also announced that AB 2432 was signed by the Governor. This bill would allow cities within LA County to adopt Neighborhood Electric Vehicle Plans. This would allow South Bay cities implementing the Local Travel Network to use the terms “neighborhood electric vehicle” or “NEV” in signage or street markings. She added that Assemblymember Muratsuchi authored this bill and that the SBCCOG should consider thanking him for his efforts.

Lastly, Ms. Bacharach noted the Legislative Committee might want to consider an effort to educate South Bay legislators on the items brought up in Mr. Verville’s presentation.

**D. SBESC Projects and Programs**

**1. South Bay Environmental Services Center Report** *(attachment)*

Ms. Fuentes reported that SCE continues to roll out their Charge Ready EV program. The SoCalREN also has a program that can complement/augment the SCE program. There is also a \$550M federal grant opportunity that the REN is interested in applying for in partnership with organizations like the SBCCOG. The SBCCOG continues to assist the REN in their Kits for Kids program for 3<sup>rd</sup>/4<sup>th</sup> grade classes.

**E. South Bay Fiber Network**

Ms. Bacharach announced that SBCCOG staff submitted a LATA grant application that would provide planning funding for network expansion and would help pay for a market analysis of the South Bay, with a focus on disadvantaged communities. The SBCCOG continues to work with Carson and Torrance on a wireless pilot project that would bring SBFN coverage to underserved business areas within the cities.

**F. Local Travel Network**

Mr. Leger reported that the first wayfinding design charrette was held earlier in the week and was very well attended. Presentations on the project are scheduled for El Segundo stakeholder groups and the Redondo Beach City Council. Ms. Bacharach added that Chair Cruikshank authored a letter to the editor in response to the LA City mobility plan ballot initiative that highlights the LTN as an alternative option.

**G. Senior Services**

Board Member Huff reported that the next Senior Services Working Group meeting will be September 27<sup>th</sup>. Board Member Hicks will be presenting on the City of Carson’s programs.

**H. General Assembly Topic – March 23, 2023**

Ms. Bacharach reported that staff is working to develop a topic, but an initial consideration is the inclusion of a youth component that would allow young adults to propose questions and/or ideas to cities. Any suggestions on topics or themes should be sent to Ms. Bacharach.

**I. Opportunity to Serve – LCCLA Division appointment**

Ms. Bacharach explained that Board Member Dieringer is currently the SBCCOG’s delegate to the LA Division of CalCities. She is expected to be appointed Vice-President of the division which means her seat will be vacant. Applications and nominations must be submitted to Ms. Bacharach by August 31<sup>st</sup>.

**J. Other**

**1. Watch for Summer newsletter**

Ms. Farrell briefly shared a digital version of the summer newsletter. Hard copies will be available shortly.

Ms. Bacharach also reported that the SPA 8 working group will now be focusing more on action and less on presentations. The group aims to do more things like connecting elected officials with resources and coordinating field trips.

**XI. AGENCY REPORTS**

**NOTE: Oral reports are only made to clarify or amplify written attachments. All reports that were submitted or handed out are available online here: <https://southbaycities.org/event/board-of-directors-meeting-78/>**

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

Chair John Cruikshank adjourned the meeting at 8:26 pm to Thursday, August 25, 2022, at 6:00 pm.

David Leger, SBCCOG Staff