

South Bay Cities Council of Governments

Steering Committee Monday, October 9, 2023 SBCCOG Office

In person at 2355 Crenshaw Blvd., Suite 125
Torrance, CA 90501 and
Virtually via Zoom

PUBLIC COMMENTS:

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting. The time limit for oral comments is three (3) minutes per person. 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](#)

ACCESSING THE MEETING:

For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP:

<https://scag.zoom.us/meeting/register/tJArdOusqj8oG9aULyxK8prL-sf6ZCYt0rZ>

OR visit <https://zoom.us/join> or dial (669) 900-6833 and use Meeting ID: 946 3244 4212; Passcode: 185297

AGENDA

- I. **CONFIRM THE QUORUM – 12:00 noon – YOU NEED TO RSVP!**
- 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. Steering Committee September 11, 2023 meeting minutes – attached (Pages 5-7)
 - **ACTION:** Approve
 - B. City Attendance at SBCCOG Meetings – attached (Page 9)
 - C. Media Reports – attached (Pages 11-13)
- VI. **ACTION ITEMS**
 - D. Homeless Services report – 12:20 pm
 - Client Aid report – attached (Pages 15-16)
 - Blue-Ribbon Commission on Homelessness
 - Establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and

provide oversight.

- Paige Kaluderovic, Redondo Beach Councilmember is interested in representing the Southwest Sector

- Other updates

- **ACTION:** Recommend endorsing Councilmember Kaluderovic for Southwest Sector position

E. Accounting Services firm – **12:25 pm**

- Several firms have been contacted to provide services to augment our staff.

- Further information will be sent separately for discussion at the meeting

- **ACTION:** Recommend Board approve contracting with an Accounting services company

F. SCAG RTP Meeting – **12:35 pm**

- Erik Rodriguez will be present to discuss SCAG's required elected officials' meeting for Connect SoCal – the upcoming Regional Transportation Plan

G. Approval of Invoices – to be sent separately – **12:45 pm**

- **ACTION:** Approve invoices for payment

VII. INFORMATION ITEMS

H. Legislative Matrix – **12:50 pm**

- Attached (**Pages 17-25**)

- Legislative Program Ideas – to be discussed at the meeting

- Legislative Briefing – Thursday, October 12 – requesting questions for legislative offices

I. Local Travel Network – **1:05 pm**

- Ribbon cutting – 3 pm, Thursday, November 2

J. Update on South Bay Environmental Services Center Activities – attached – **1:15 pm (Pages 27-32)**

K. South Bay Fiber Network – **1:25 pm**

L. REAP 1.0 and 2.0 – **1:30 pm**

- Update at the meeting

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

N. Board Meeting Agenda Development – **1:40 pm**

- October – draft agenda attached (**Pages 33-34**)

- Stephanie Wiggins, Metro CEO

- Draft Housing Trust JPA document from City Managers

- Final Report on ADU & Commercial Redevelopment REAP project

- Housing Trust Forum before the meeting

- C (Green Line) Extension Tour

- November – Board meeting on the 16th

- November 8 – Volunteer Dinner

- Supervisor Mitchell – confirmed

- Jeff Prang re: Proposition 19 – **confirmed**

- December

- December 6 - Energy & Climate Public Agency Recognition Program lunch

- April 2024

- Metro 24-25 budget presentation

- Future meeting possible speakers invited – waiting on responses:

- Mayor Karen Bass, City of Los Angeles

- Jose Solache, Lynwood Councilmember, AQMD representative for South Bay

- John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHS) representative for South Bay
- President of CSUDH
- Rob Katherman, Water Replenishment District re: Water Quality
- Terry Tamminen, Alta Sea
- Green Trash Cans & Waste Haulers
- ◆ Special meeting opportunities – dates to be determined
 - January - Day at the County with Metro Art Tour
 - January/February – workshop on Inflation Reduction Act and how cities can take advantage of the funding available
 - March/April - Harbor Tour
 - General Assembly – March 24, 2024

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

IX. NEXT STEERING COMMITTEE – Monday, November 6, 2023 @ 12:00 noon – SBCCOG office

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South Bay Cities Council of Governments

Steering Committee September 11, 2023 Agenda

In Person Attendees: Cedric Hicks (Carson), Rodney Tanaka (Gardena), Alex Monteiro (Hawthorne) Alfonso Ruiz-Delgado (LA County D2), Barry Waite (Lomita), Bernadette Suarez (Lawndale), Zein Obagi (Redondo Beach), Holly Osborne (South Bay resident), Ray Hollar (South Bay resident), Ronson Chu, Kim Fuentes, Andrey Mulligan, David Leger, Jacki Bacharach, Natalie Champion (SBCCOG)

- I. **CONFIRM THE QUORUM – 12:00 noon**
- II. **REPORT OF POSTING OF THE AGENDA**
 - **ACTION:** Received and filed
- 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. Steering Committee August 14, 2023 meeting minutes attached
 - **ACTION:** Approved **TANAKA/SUAREZ**
 - B. City Attendance at SBCCOG Meetings – attached
 - C. Media & Digital Publicity & Outreach Reports – attached
- VI. **ACTION ITEMS**
 - D. Employee Policy Manual – **12:20 pm**
 - Memo and Manual - attached
 - **ACTION:** With the understanding that unresolved sick leave and mileage reimbursement issues will be finalized by the Board of Directors meeting, Recommend the Board approve the Employee Manual revisions
 - **120 HOURS OF SICK LEAVE IS CAP AND THOSE OVER THE CAP DON'T ACCRUE FOR 3 YEARS UNTIL THEY ARE AT 120 HOURS. AT END OF 3 YEARS ALL REVERT TO 120 HOUR CAP – MOTION APPROVED - TANAKA/OBAJI**
 - **TELEWORK MILEAGE REIMBURSEMENT WILL BE MADE FROM CLOSEST DISTANCE FROM EITHER TELEWORK LOCATION OR OFFICE – OBAJI/WAITE – MOTION APPROVED**
 - E. Homeless Services report – **12:35 pm**
 - Client Aid report – attached
 - Report on Task Force meeting of 9/6 – **WENT WELL**
 - Ramp Capital Improvement costs for Torrance 3290 Temporary Villa – memo attached
 - **ACTION:** Recommended Board approve \$74,578.68 for described capital improvements
TANAKA/SUAREZ
 - Motel Leasing and SRO Beds Program for Redondo Beach as the 1st pilot city – memo attached
 - **ACTION:** Recommended Board approval of the Guidelines and if the MOU is prepared by the Board meeting, approve an MOU with Redondo Beach for an allocation of \$235,150 from the Local Solutions Fund **OBAJI/SUAREZ**
 - F. South Bay Fiber Network – **12:45 pm**
 - Vision for Resilience Center Initiative paper – attached

- Work order for 1 site in the City of Hermosa Beach – **HAND OUT AT MEETING THE CITY YARD – CA. \$96,000**
- **ACTION:** Recommended Board approval of **work order #7** for Hermosa Beach sites **TANAKA/OBAJI**

G. Approval of Invoices – to be sent separately - **12:55 pm**

- **ACTION:** Approved invoices for payment **SUAREZ/OBAJI**

H. Date for November Steering Committee meeting – **1:00 pm**

- November 6 instead of November 13 since the Board meeting is November 16
 - **ACTION:** Changed Steering Committee date to November 6 **HICKS/SUAREZ**
- OCTOBER 9 IS INDIGENOUS PEOPLE’S DAY**

VII. INFORMATION ITEMS

I. Legislative Matrix – **1:05 pm**

- Attached

DISCUSSION:

- **WAITE – POSSIBLY HOLD WORKSHOP ON INFLATION REDUCTION ACT AND HOW CITIES/SOUTH BAY CAN TAKE ADVANTAGE**
- **ELECTIFYING THE SOUTH BAY**
- **CLEAN POWER ALLIANCE – TALKING TO SCE RE: GETTING ENERGY – TRANSFORMERS BLOWING, ETC.**

J. Local Travel Network – **1:10 pm**

- **UNSUCCESSFUL RE:** Caltrans Planning Grant application re: marketing and further design of the LTN in other areas of the South Bay
- Signs are in production for the El Segundo pilot. Estimated delivery and deployment to begin the last week of the month (Sept. 25th).
- Support/Marketing for the Pilot Project has begun - tabletop promotion at El Segundo Farmer's Market (weekly)
- **RIBBON CUTTING CURRENTLY PLANNED FOR 3 PM ON THURSDAY, NOVEMBER 2**
- Metro Board is reviewing our "Phase 2" scope which we anticipate approval at their **SEPTEMBER Meeting**

K. Update on South Bay Environmental Services Center Activities – attached – **1:15 pm**

- 20th Anniversary plans for September 28 – **DURING BOARD MEETING**
- 3 CivicSpark Fellows coming September 14
- Rain Barrel events starting – in SBESC newsletter
- **PHOTO CONTEST – SUSTAINABLE ACTIONS IN YOUR DAILY LIFE – OPENS OCTOBER 1 AND ENDS DECEMBER 15**
- **VOLUNTEER RECOGNITION – SEPARATE DATE FROM BOARD MEETING – NOV. 8**

L. SCAG REAP 1.0 and 2.0 – **1:25 pm**

- Update at the meeting - **NONE**

M. South Bay Regional Housing Trust – **1:30 pm**

- Special forum being planned with San Gabriel Valley and Gateway elected officials & **CITY MANAGERS** on their lessons learned – potential dates: October 26 @ 4 pm
- **Councilmember Salvador Melendez of Montebello, who is the vice Chair of GATEWAY Trust, would be happy to join a meeting on Oct 26th. Montebello is a member of both our Trust and the SGV COG Trust.**
- **Adam Eliason, Gateway consultant, will attend in person. He’s not only staffing Gateway’s Trust, but also Orange County and the newly forming Tri Cities Trust.**

N. Update on Senior Services - **1:35 pm**

- Next meeting September 26

P. Board Meeting Agenda Development – **1:40 pm**

- September – draft agenda attached
 - 20TH anniversary celebration @-Board meeting
- October
 - Stephanie Wiggins, Metro CEO
 - Draft Housing Trust JPA document from City Managers
 - Final Report on ADU & Commercial Redevelopment REAP project
- November – 15-18 – **HICKS NOT HERE; TANAKA TO CHAIR**
 - November 8 – Volunteer Dinner – **HICKS TO ATTEND**
 - Supervisor Mitchell – confirmed
 - Jeff Prang re: Proposition 19 –*confirmed*
- Future meeting possible speakers invited – waiting on responses:
 - Mayor Karen Bass, City of Los Angeles
 - Jose Solache, Lynwood Councilmember, AQMD representative for South Bay
 - John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAUSA) representative for South Bay
 - President of CSUDH
 - Rob Katherman, Water Replenishment District re: Water Quality
 - Terry Tamminen, Alta Sea
 - Green Trash Cans & Waste Haulers
- Special meeting opportunities – dates to be determined
 - October
 - Tour of Green Line extension right of way in Lawndale and Gold Line
 - Meeting with Gateway and SGV COG colleagues re: Housing Trust
 - January - Day at the County with Metro Art Tour
 - March/April - Harbor Tour
 - General Assembly – March 24, 2024

VIII. **STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:50 pm**

- Newsletter – Non Profit PR Award Finalist – Kudos to Colleen
- **CITY CLERKS MEETING – 9/28 – 9 CITIES HAVE RSVPED SO FAR – VERY ENTHUSIASTIC RESPONSE**
- **NON PAYMENT OF DUES – NO VOTE AFTER SEPTEMBER 30 – Hawthorne, City of LA, El Segundo (pd 9/12/23), Gardena, Palos Verdes Estates**

IX. **NEXT STEERING COMMITTEE – Monday, October 9, 2023 @ 12:00 noon – SBCCOG office**

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City Attendance at Meetings

September 2023		Cities that attended															
Monthly Meetings	Carson	El Segundo	Gardena	Hawthorne	Hermosa Beach	Inglewood	Lawndale	Lomita	Manhattan Beach	Palos Verdes Estates	Rancho Palos Verdes	Redondo Beach	Rolling Hills	Rolling Hills Estates	Torrance	County of LA	Los Angeles
City Clerks Working Group	K. Bradshaw K. Cullors	T. Weaver	B. Romero		M. Maravilla		Y. Hall		L. Tamura	C. Cowley	T. Takaoka						P. Santos
Homeless Service Task Force	D. Scott K. Bennet C. Le R. Munoz J. Vargas D. Frierson		R. Tanaka D. Espinosa	A. Monteiro K. Mack K. Bowie	A. Crespi	T. Duncan	S. Cuevas	B. Uphoff	G. Gabriel		S. Hunter	P. Kaluderovic J. Ford L. Omura			N. Olvera Z. Gent V. Hernandez J. Smith	O. Williams C. Vicencia	
Infrastructure Working Group	G. Marquez		K. Kwak						E. Zandvliet H. Shi K. Doherty			T. Semaan			B. Moun C. Bui	P. Siongco P. Smith B. Perelman	
Planning Directors/Community Dev.	J. Coleman					M. Wilcox		B. Rindge		S. Brady			J. Signo		M. Ramirez		
Senior Services Working Group	I. Renteria A. Valorosi			D. Brown								M. Pinedo		M. Morrow			
Steering Committee	C. Hicks		R. Tanaka				B. Suarez	B. Waite				Z. Obagi					A. Ruiz-Delgado (SD2)
Transit Operators Working Group	J. Jo		D. Pynn									J. Rooney			J. Lee D. Lim		
Transportation Committee		C. Pimentel E. Sassoon				J. Butts (non-voting)		B. Uphoff	H. Shi			Z. Obagi L. Scott			C. Bui S. Furukawa A. Reyes H. Younis B. Moun D. Lim	V. Gomez (SD4) K. Shamdassani (SD2)	K. Venegas

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Media Report – September 1 to October 2, 2023

The following is a summary of metrics from efforts to promote the SBCCOG via social media, email marketing and earned media (external media) for the month of September.

Social Media Followers – Year-Over-Year Comparison

SBCCOG	2022 Followers (as of September of 2022)	2023 Followers (as of 10/2/23)	Month Over Month % Change	Year Over Year % Change
X	423	473	+85	+11.8
Facebook	325	377	+26	+16
LinkedIn	331	482	+2.3	+45.6
Instagram	NA	41	+127.8	NA
SBESC	2022	2023	Percentage Increase	
X	586	590	-.17	+81
Facebook	855	862	+.9	+.7

Top Original Social Media Posts for Each Platform

Channel	Post	Impressions	Engagements (<i>clicks, shares, comments</i>)
SBCCOG Facebook	West Basin Municipal Water District is excited for its 2023 in-person event at the front parking lot of the Edward C. Little Water Recycling Facility in the city of El Segundo. This free, family-friendly event welcomes community members who participate in a number of fun, educational activities including tours of the water recycling facility, stage shows, interactive water education booths, games, kids’ costume contests, opportunity drawings and more!	20	4
SBESC Facebook	City of Torrance CA Government Public Works Department will be hosting the biannual E-waste and Paper Shred Event for Torrance residents on October 14, 8 a.m.-noon. Location: Torrance City Hall Employees Parking lot (near Torrance Courthouse off Maple Ave.)	125	10
SBCCOG X	If you hope to receive the maximum incentive for replacing your gas car with a zero-emission	39	4

	option, you might want to wait to apply until the increase becomes effective. See the latest on the @SouthCoastAQMD's Replace Your Ride program: https://xappprod.aqmd.gov/RYR/Home		
SBESC X	Join me @Nanette4CA for my Annual Jobs Fair. This event features employers from around California's 44th District! Professional development workshops, and interviews on site! If you are interested and want to attend, click here: https://docs.google.com/forms/d/e/1FAIpQLSektmZcspFqJ3PZk_329bxJRwCpY5zKJrmXeyeYVNst1MZOXw/viewform	65	1
Instagram	SBESC - Word of the Week	182	3

Top Email Marketing Campaign

Note: open rate industry avg. = 15 to 25%; click-through rate = 2.5% (source: campaignmonitor.com)

Medium	Exposure	Engagements (Clicks)
SBESC September 2023 E-Newsletter	17,855 recipients (36% open rate – 6,043)	2% click through rate (304)

E-Blasts								Social Media						
Date	Campaign Name	Public Agency	Total Sent	Open Rate	Click Through Rate	Bounce Rate	Total Unsubscribes	Date	Account	Platform	# of Posts	Followers	Impressions	Engagements
Jul-23	SBCCOG Job Opening - Project Coordinator - Housing and	SBCCOG	13,403	43.00%	4.00%	2.00%	13	Jul-23	SBCCOG	Twitter	8	471	1,653	24
Jul-23	West Basin Grass Replacement + Rebates & Free Water E	West Basin	2,901	27.00%	1.00%	12.00%	1	Jul-23	SBCCOG	Facebook	9	360	344	30
Jul-23	July 2023 SBESC E-Newsletter	SBESC	17,617	39.00%	1.00%	4.00%	6	Jul-23	SBCCOG	LinkedIn	7	453	827	93
Jul-23	WRD Eco Gardener Workship in Torrance	WRD	13,373	38.00%	1.00%	2.00%	5	Jul-23	SBESC	Facebook	32	853	618	34
Jul-23	Bixby Marshland Tour - LACSD	LACSD	13,694	32.00%	1.00%	2.00%	3	Jul-23	SBESC	Twitter	9	594	296	10
Aug-23	GBAP Newsletter August 2023	GBAP	306	22.00%	1.00%	12.00%	0	Aug-23	SBCCOG	Twitter	8	469	465	7
Aug-23	Bixby Marshland Tour - LACSD	LACSD	13,681	32.00%	1.00%	3.00%	5	Aug-23	SBCCOG	Facebook	12	376	15,315	335
Aug-23	West Basin Rain Barrel Events	West Basin	13,623	36.00%	3.00%	3.00%	3	Aug-23	SBCCOG	LinkedIn	4	471	349	24
Aug-23	SBCCOG Job Opening - Program Manager - Transportation	SBCCOG	13,635	39.00%	1.00%	3.00%	14	Aug-23	SBESC	Twitter	7	591	423	5
Aug-23	20th SBESC Invite	SBESC	428	44.00%	9.00%	10.00%	0	Aug-23	SBESC	Facebook	22	584	303	13
Aug-23	Broadband Survey	SBCCOG	13,647	39.00%	3.00%	3.00%	8	Sep-23	SBCCOG	Twitter	1	473	39	4
Aug-23	August 2023 E-Newsletter	SBESC	17,876	36.00%	2.00%	5.00%	9	Sep-23	SBCCOG	Facebook	2	377	36	8
Aug-23	Broadband Survey	SBCCOG	288	7.00%	16.00%	0.00%	0	Sep-23	SBCCOG	LinkedIn	0	482	0	0
Aug-23	SBCCOG Job Opening - Project Coordinator - Housing Loca	SBCCOG	13,696	37.00%	2.00%	3.00%	24	Sep-23	SBESC	Twitter	4	590	114	1
Sep-23	New Start Time! 20th Anniversary Celebration	SBESC	429	34.00%	6.00%	9.00%	0	Sep-23	SBESC	Facebook	17	862	394	34
Sep-23	West Basin Chat! FREE West Basin Water Education Webin	West Basin	13669	35.00%	1.00%	3.00%	11	Sep-23	SBCCOG	Instagram	2	41	185	5
Sep-23	September 2023 E- Newsletter	SBESC	17855	36.00%	2.00%	5.00%	13							
Sep-23	West Bain Chat! Grass Replacement Rebate Program	West Basin	16050	33.00%	1.00%	5.00%	6							
Sep-23	Water Harvest 2023	WRD	17520	35.00%	1.00%	5.00%	14							
Sep-23	New Start Time! 20th Anniversary Celebration	SBESC	429	41.00%	5.00%	10.00%	0							
Sep-23	Broadband Survey - Carson Businesses	SBCCOG	2465	46.00%	2.00%	11.00%	12							
Sep-23	West Basin Upcoming Rain Barrel Events	SBESC	13624	33.00%	2.00%	3.00%	3							

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2022 Client Aid Recap Report

Date Submitted	Why this aid is needed and why other options will not work	The Client Aid request best fits the following option	Amount Requested	Client	City in SPA 8	Agency/ City	Outcomes
8/11/23	Client vehicle was impounded while parked near shelter he is currently lodged in. One time assistance to retrieve vehicle. Costs split between client and SBCCOG. Part of Pathway Home Assistance	Vehicle Impound (Partial Expense)	\$300	Robert	Hawthorne	St. Margaret's Center	Sheltered
8/15/23	Client was in temporary housing 3290 in Torrance and has secured permanent low-income Sr. Housing @ Coleman Court	Security Deposit,& Rent	\$1,750	Monica	Torrance	City of Torrance	Housed
8/16/23	Housing application, client needs to move out by next month of THP because CT is aging out. TLS funds will take a month to receive payment and CT does not have time.	Application Fees/DMV Fees/Document Assistance	\$50	Desery	Hawthorne	St. Margaret's Center - Catholic Charities	TBD
8/17/23	Ms. Vobomik is currently residing at 3290 Temporary housing program. She works for TUSD and has been off for the summer and is scheduled to return to work, once TUSD school session starts. Recently broke her foot and has delayed her work start date.	Security Deposit and rental assistance	\$3,059	Elena	Torrance	City of Torrance	Housed
8/17/23	Clients in need of gas to get to shelter destination -- short turnaround so other funding sources are not available. Part of Pathway Home Assistance	Transportation to appointments or interviews that would progress their re-housing efforts	\$59	Lisa	Lennox	St. Margaret's Center	Sheltered
8/19/23	80 year old, vehicle was towed due to a car accident. High inclination of weather elements due to hurricane Hilary. Also paid for 2 sandwiches on debit card. Carson to seek reimbursement.	1-5 day motel stay due to an immediate acute health, safety, weather related problem, or an after hours/weekend request prior to social worker engagement (approx. \$100/night)	TBD	Paul	Carson	City of Carson	Sheltered
8/22/23	62 year old male was located living under a bridge. With the impending tropical storm, hotel placement was requested by Supervisor Hahn's office	4 day motel stay due to an immediate acute health, safety during weather emergency	\$280	James	Harbor City	Supervisor Hahn	TBD
8/24/23	Application fee Ocean Pacific Properties for Redondo Pallet Shelter resident.	Application Fees/DMV Fees/Document Assistance	\$35	Remigio	Redondo Beach	Harbor Interfaith Services	TBD
9/12/23	Client who is a 73 year old female, contacted City of Gardena, later in the day when shelters had no space available, client has no car and no social support, client has exhausted her own funds	1-5 day motel stay due to an immediate acute health, safety, weather related problem, or an after hours/weekend request prior to social worker engagement (approx. \$100/night)	\$89	Sandra	Gardena	Gardena	TBD
9/18/23	At this time, the city has no other options to utilize with the exception of Rapid-Re-housing to keep the tenant housed. Participant is a Carson employee. This is a family.	Backpay of Rent	\$5,000	Arlene	Carson	Carson	Housed
		Total Paid 22-23	\$102,129				
		Emergency Winter Shelter Motel Program	\$3,667				
		Total Available	\$115,000				
		Total Remaining	\$9,204				
		Total Client Aid Cases	122				
		Total Housed or Relocated	90				
		Total Sheltered	8				
		Total Job Attainment	1				
		Total Successful Outcomes	99				
		Success Rate	81%				
		Average \$/Case	\$837				

2022 Client Aid Recap Report

City	Amount of Client Aid Provided	Number of Times City Received Client Aid
Carson	\$480	4
El Segundo	\$816	2
Gardena	\$2,524	5
Harbor City	\$280	1
Hawthorne	\$9,471	14
Hermosa Beach	\$160	1
Inglewood	\$14,984	19
Lennox	\$4,246	17
Long Beach	\$30	1
Los Angeles	\$722	1
Manhattan Beach	\$2,000	1
Rancho palos verdes	\$3,910	2
Redondo Beach	\$21,408	30
San Pedro	\$6,013	4
Torrance	\$29,287	16
Wilmington	\$363	2

\$96,694

South Bay Cities Council of Governments

October 9, 2023

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, Executive Director
David Leger, Senior Project Manager

RE: Bills to Monitor – Status as of October 2, 2023

NOTE: **BOLD recommendation & status** indicates bill added since last Board meeting

BROADBAND			
AB 41 (Holden)	<p>Telecommunications: The Digital Equity in Video Franchising Act of 2023. The Digital Infrastructure and Video Competition Act of 2006 establishes a procedure for the Public Utilities Commission to issue state franchises for the provision of video service, defined as video programming services, cable service, or open-video system service, except any video programming provided by a commercial mobile service provider, as defined in federal law, or video programming provided as part of, and via, a service that enables users to access content, information, email, or other services offered over the public internet. The act provides that the holder of a state franchise is not a public utility as a result of providing video services and that the act does not authorize the commission to regulate the rates, terms, and conditions of video service, except as explicitly set forth in the act. The act establishes a state franchise fee to be remitted to a local entity based on the franchiseholder’s gross revenues, as defined, derived from the provision of cable or video service within that jurisdiction. The act prohibits a cable operator or video service provider that has been granted a state franchise from discriminating against, or denying access to service to, any group of potential residential subscribers because of the income of the residents in the local area in which the group resides, as specified. This bill would revise and recast the Digital Infrastructure and Video Competition Act of 2006 to, among other</p>	<p>SUPPORT UNLESS AMENDED (7/27/23)</p> <p>(Ltr sent 10/2/23)</p> <p>LCC SUPPORT</p>	<p>9/15/23 Enrolled and presented to the Governor</p>

	things, rename the act as the Digital Equity in Video Franchising Act of 2023, require the commission to conduct any hearings and issue a state franchise or a reject each application for a state franchise not more than 120 days after the commission has deemed the application complete, and extend deadlines related to the commission's review of applications for state franchises. This bill contains other related provisions and other existing laws. (Based on text date 7/13/2023)		
ENVIRONMENT			
SB 49 (Becker)	Renewable energy: Department of Transportation strategic plan. This bill would require the department, in coordination with the State Energy Resources Conservation and Development Commission and the Public Utilities Commission, to develop a strategic plan to develop land within department-owned rights-of-way for renewable energy generation facilities, energy storage facilities, and electrical transmission and distribution facilities, as specified. The bill would require the strategic plan to consider the department owning the facilities, or leasing, granting easements, or entering into joint-use agreements with public utilities or other entities for this purpose. On or before July 1, 2027, the bill would also require the department to publish specified information on its internet website, including the actual amount of area of department-owned rights-of-way subject to a lease, easement, or joint-use agreement for renewable energy generation or energy storage. (Based on text date 7/12/2023)	MONITOR LCC: NEUTRAL Tax incentives for solar removed from bill	9/21/23 Enrolled and presented to the Governor
FINANCE			
ACA 1 (Curry)	Local government financing: affordable housing and public infrastructure: voter approval. This measure would create an additional exception to the ad valorem tax rate on real property that would authorize a city, county, or special district to levy an ad valorem tax to service bond indebtedness to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, including downpayment assistance, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if approved by 55% of	MONITOR LCC: SUPPORT	Chaptered by Secretary of State <i>Would be put on November 2024 ballot</i>

	voters. This measure would authorize a local government to impose, extend, or increase a sales tax or transactions and use tax, or parcel tax, for the same purposes, if approved by 55% of voters.		
ACA 13 (Ward)	Voting thresholds. This measure would require future ballot measures that increase voter approval requirements to also pass by the same threshold. It would also preserve the right of local governments to place advisory questions on the ballot asking voters their opinions on issues.	MONITOR LCC: SUPPORT	9/14/23 In Assembly. Senate amendments concurred in. <i>Would be put on November 2024 ballot</i>
GOVERNANCE			
AB 557 (Hart)	Open meetings: local agencies: teleconferences. This bill would allow cities to meet remotely during proclaimed states of emergency under modified Brown Act requirements. Would also provide greater flexibility for agencies that meet on a fixed date every month by extending the AB 361 (Rivas, Statutes of 2021) renewal period to 45 days.	SUPPORT (8/14/23) (Ltr sent 10/2/23) LCC: SPONSOR	9/15/23 Enrolled and presented to the Governor
HEALTH			
AB 531 (Irwin)	The Behavioral Health Infrastructure Bond Act of 2023. This bill would enact the Behavioral Health Infrastructure Bond Act of 2023 which, if approved by the voters, would authorize the issuance of bonds in the amount of \$4.68B to finance grants for the acquisition of capital assets for, and the construction and rehabilitation of, unlocked, voluntary, and community-based treatment settings and residential care settings and also for housing veterans and others who are experiencing homelessness or are at risk of homelessness and are living with a behavioral health challenge. Amended to allow by right approvals outside of residential zones and does not limit the number of residents residing in these facilities at any given time.	OPPOSE (9/28/23) (Ltr sent 10/2/23) SUPPORT (8/14/23) (Ltr sent 8/15/23)	9/21/23 Enrolled and presented to the Governor

		LCC: SUPPORT IN CONCEPT CONCERNS	
SB 43 (Eggman)	Behavioral Health. This bill would modernize the definition of "gravely disabled" within the Lanterman Petris-Short Act to include conditions that result in a substantial risk of serious harm to an individual's physical or mental health. This includes the inability to seek medical care, adequate shelter, or self-protection and safety.	SUPPORT (8/14/23) (Ltr sent 10/2/23) LCC: SUPPORT	9/21/23 Enrolled and presented to the Governor
SB 326 (Eggman)	The Behavioral Health Sciences Act. The Mental Health Services Act (MHSA), an initiative measure enacted by the voters as Proposition 63 in the November 2004 state general election, funds a system of county mental health plans for the provision of mental health services. Existing law authorizes the MHSA to be amended by 2/3 vote of the Legislature if amendments are consistent with and further the intent of the MHSA. The Legislature is also authorized to add provisions to clarify procedures and terms of the MHSA by majority vote. If approved by the voters at the March 5, 2024 election, it would delete the provision that establishes vote requirements to amend the MHSA, requiring all amendments of the MHSA to be approved by the voters. It would rename it to the Behavioral Health Services Act (BHSA) expanding it to include treatment of substance use disorders, changing the county planning process and expanding services for which counties and the state can use the funds. It would revise the distribution of the money, including allocating up to \$36 million to the Department for Behavioral Health Workforce Funding. It would authorize the department to require a county to implement specific evidence based practices.	SUPPORT IN CONCEPT (8/14/23) (Ltr sent 10/2/23) LCC: SUPPORT IN CONCEPT	9/21/23 Enrolled and presented to the Governor
HOUSING			
AB 529 (Gabriel)	Adaptive reuse projects. The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or	MONITOR LCC: WATCH	9/21/23 Enrolled and presented to the Governor

	<p>city, and specified land outside its boundaries, that includes, among other specified mandatory elements, a housing element. That law requires the Department of Housing and Community Development to determine whether the housing element is in substantial compliance with specified provisions of that law. Existing law, for award cycles commenced after July 1, 2021, awards a city, county, or city and county, that has adopted a housing element determined by the department to be in substantial compliance with specified provisions of the Planning and Zoning Law and that has been designated by the department as prohousing based upon their adoption of prohousing local policies, as specified, additional points in the scoring of program applications for housing and infrastructure programs pursuant to guidelines adopted by the department, as provided. This bill would add the expansion of adaptive reuse projects to the list of specified prohousing local policies.</p>		
<p>AB 1485 (Haney)</p>	<p>Housing element: enforcement: Attorney General. This bill would permit both the Department of Housing and Community Development and the office of the Attorney General to intervene as a matter of unconditional right in any legal action addressing a violation of the Planning and Zoning Law including, among others, the Housing Accountability Act, the Density Bonus Law, and the Housing Crisis Act of 2019.</p>	<p>OPPOSE (4/27/23) (Ltr sent 10/2/23) LCC: PENDING</p>	<p>9/21/23 Enrolled and presented to the Governor</p>
<p>AB 1633 (Ting)</p>	<p>Housing Accountability Act: disapprovals: California Environmental Quality Act. Existing law, the Housing Accountability Act, prohibits a local agency from disapproving a housing development project, as described, unless it makes certain written findings based on a preponderance of the evidence in the record. The act defines “disapprove the housing development project” as including any instance in which a local agency either votes and disapproves a proposed housing development project application, including any required land use approvals or entitlements necessary for the issuance of a building permit, or fails to comply with specified time periods. Existing law, the California Environmental Quality Act (CEQA), requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a</p>	<p>MONITOR LCC: WATCH</p>	<p>9/21/23 Enrolled and presented to the Governor</p>

	<p>project that the lead agency proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if the lead agency finds that the project will not have that effect. This bill would define “disapprove the housing development project” as also including any instance in which a local agency fails to issue a project an exemption from CEQA for which it is eligible, as described, or fails to adopt a negative declaration or addendum for the project, to certify an environmental impact report for the project, or to approve another comparable environmental document, if certain conditions are satisfied. Among other conditions, the bill would require a housing development project subject to these provisions to be located within an urbanized area, as defined, and meet or exceed 15 dwelling units per acre. By imposing additional duties on local officials, the bill would create a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on text date 2/17/2023)</p>		
<p>SB 4 (Wiener)</p>	<p>Planning and zoning: housing development: higher education institutions and religious institutions. This measure would require that a housing development project be a use by right on any land owned by an independent institution of higher education or religious institution if the development satisfies specified criteria. Specified criteria: 1) Must comply with all objective development standards of the city that are not in conflict with the bill. 2) Can’t be located on farmland, wetlands, important habitat, VHFHSZ, hazardous waste site, flood zones, etc. 3) Limitations on demolishing existing residential housing. 4) Must contain 100% affordable units, except 20% can be moderate income. 5) Allows for greater density and height in some zones. 6) Limits parking requirements.</p>	<p>OPPOSE (6/22/23)</p> <p>(Ltr sent 10/2/23)</p> <p>LCC: SUPPORT IF AMENDED</p>	<p>9/15/23 Enrolled and presented to the Governor</p>
<p>SB 423 (Wiener)</p>	<p>Land use: streamlined housing approvals: multifamily housing developments. SB 35 (Wiener, 2017) allowed for a developer to submit a development application that is subject to streamlined ministerial approval, and not subject to a conditional use permit if it contains two or more residential units and satisfies specified objective planning standards. SB 35 sunsets January 1, 2026. This bill would eliminate the sunset; authorizes SB 35 to</p>	<p>OPPOSE (4/27/23)</p> <p>(Ltr sent 10/2/23)</p> <p>LCC: OPPOSE</p>	<p>9/15/23 Enrolled and presented to the Governor</p>

	apply in the coastal zone; authorizes the Department of General Services, at its discretion, to act in the place of a locality for development on property owned by or leased to the State; prohibits a city from enforcing its own inclusionary housing ordinance if the income limits are higher than those in SB 35.		
TRANSPORTATION			
AB 413 (Lee)	Vehicles: stopping, standing, and parking. This bill would prohibit stopping, standing, or parking a vehicle within 20ft of any unmarked or marked crosswalk.	OPPOSE (5/25/23) (Ltr sent 10/2/23) LCC: WATCH	9/20/23 Enrolled and presented to the Governor
AB 825 (Bryan)	Vehicles: bicycles on sidewalks. Bars a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a highway corridor that does not include a bikeway. The bill's latest amendments removed required speed limits (previously set at 10 mph) AND the requirement for cyclists to yield the right of way to pedestrians. The bill lacks other basic safety requirements, such as requiring cyclists to use an auditory signal when passing from the rear. Nor are there any requirements for signage to educate both cyclists and pedestrians of the change in the law.	OPPOSE (9/28/23) (Ltr sent 10/2/23) LCC: WATCH LCC OPPOSE	9/20/23 Enrolled and presented to the Governor

BALLOT MEASURES

21-0042A1	"The Taxpayer Protection and Government Accountability Act" . For new or increased state taxes currently enacted by two-thirds vote of Legislature, also requires statewide election and majority voter approval. Limits voters' ability to pass voter-proposed local special taxes by raising vote requirement to two-thirds. Eliminates voters' ability to advise how to spend revenues from proposed general tax on same ballot as the proposed tax. Expands definition of "taxes" to include certain regulatory fees, broadening application of tax approval requirements. Requires Legislature or local governing body set certain other fees.	MONITOR LCC: OPPOSE	2/1/23 Eligible for November 2024 statewide ballot
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	Summary of estimate by Legislative Analyst and Director of Finance of fiscal impact on state and local governments: Lower annual state and local revenues, potentially substantially lower, depending on future actions of the Legislature, local governing bodies, voters, and the courts.		
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Two-Year Bills

- AB 1588 (Broadband): Affordable Internet and Net Equality Act of 2023. (Support)
- AB 9 (Environment): Greenhouse gases: market-based compliance mechanism. (Monitor)
- AB 45 (Environment): Coastal resources: coastal development permits: blue carbon demonstration projects: new development: greenhouse gas emissions. (Support)
- AB 340 (Environment): California Environmental Quality Act: grounds for noncompliance. (Monitor)
- AB 1538 (Environment): Clean Energy Reliability Program. (Monitor)
- AB 1567 (Environment): Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024. (Support)
- SB 12 (Environment): California Global Warming Solutions Act of 2006: emissions limit. (Support)
- SB 233 (Environment): Electric vehicles and electric vehicle supply equipment: bidirectional. (Support)
- SB 511 (Environment): Greenhouse gas emissions inventories. (Monitor)
- SB 867 (Environment): Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024. (Support)
- AB 67 (Homelessness): Homeless Courts Pilot Program (Support)
- SB 37 (Homelessness): Older Adults and Adults with Disabilities Housing Stability Act. (Monitor)
- AB 1035 (Housing): Mobilehome parks: rent caps. (Monitor)
- AB 1335 (Housing): Local Government: transportation planning and land use: sustainable communities strategy. (Oppose unless amended)
- AB 1657 (Housing): The Affordable Housing Bond Act of 2024. (Support)
- AB 1708 (Public Safety): Theft – Prop 47 revision. (Support)
- AB 6 (Transportation): Transportation planning: regional transportation plans: Solutions for Congested Corridors Program: reduction of greenhouse gas emissions. (Monitor)
- AB 7 (Transportation): Transportation: project selection process. (Monitor)
- AB 241 (Transportation): Clean Transportation Program. (Monitor)

- AB 1176 (Transportation): General plans: Local Electrification Planning Act. (Monitor)
- AB 1447 (Transportation): Vehicles: motorized scooters. (Monitor)
- SB 301 (Transportation): Vehicular air pollution: Zero-Emission Aftermarket Conversion Project. (Monitor)

2023 State Legislative Calendar

- October 14: Last day for governor to sign or veto bills passed by the legislature on or before September 14

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South Bay Cities Council of Governments

October 9, 2023

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director
Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report – September 2023

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Water Conservation

West Basin Municipal Water District Programs (West Basin)

Contract period is July 1, 2023, through June 30, 2024

SBCCOG and West Basin staff met on September 5 and September 18 to discuss implementation of programs and develop the next program cycle scope of work.

Task – Educational Outreach Support - Exhibit Events

Contract goal: 100 exhibit events, presentations, workshops, networking opportunities, etc.

Status of goal: 35 exhibit events, presentations, workshops, networking opportunities, etc.

Task - Speakers Bureau

Contract goal: identify and coordinate 24 speaking opportunities.

Status of goal: 0 completed - Task is on HOLD per West Basin Staff

The SBCCOG Staff met with West Basin Staff to discuss expectations of the Speakers Bureau Program. As a follow up, the SBCCOG Staff is compiling a list for potential speaking opportunities and will send to West Basin Staff the first of Oct.

Task – Water Bottle Filling Station Program

Contract goal: To assist with identifying locations for stations (Conduct outreach and marketing for program until grant dollars are fully expended or until West Basin reaches its maximum number of applicants)

Status: Public sites are eligible to install two (2) water bottle filling stations per Tax ID

SBCCOG staff distributed program flyers at the City of Manhattan Beach and the City of Rancho Palos Verdes. SBCCOG staff will be meeting with School Districts starting at the end of October through the first of 2024. In these meetings WBFSP information will be shared.

Task - Support for Workshops, Events, & Webinars Educational Classes

Contract goal: 20 physical classes or virtual webinars

Status of goal: 3 completed (virtual classes/in-person)

Staff continue to work with West Basin to hold virtual and in-person classes.

- *Know Your H2O Classes*
 - September 13, 2023 - Emerging Water Saving Technologies
- *West Basin Chats – Grass Replacement*
 - September 27, 2023

Task - Commercial Water Efficiency Program

Contract goal: Assist the program consultant in identifying commercial sites.

Status of goal: West Basin is preparing an implementation plan.

Task - Rain Barrel Giveaway

Contract goal: 5 Rain barrel distribution events

Status of goal: 1/5 Rain barrel program distribution

One rain barrel event was held in September and almost 500 barrels were given away.

Upcoming Rain Barrel distribution dates:

- October 7 – City of Hawthorne – Memorial Center
- October 12 – City of Manhattan Beach - Mira Costa High School
- November 4 – City of Inglewood – Morningside High School
- November 18 – City of Malibu – Malibu City Hall –SBCCOG takes RSVPs but does not staff this event
- December 2 – Culver City – West Los Angeles College - SBCCOG takes RSVPs but does not staff this event

Water Replenishment District of Southern California (WRD)

The contract period is January 1-December 31, 2023

Ongoing promotion of WRD programs continues through SBCCOG's e-newsletters and other social media channels. In addition, SBCCOG posts WRD events on the website and sends out e-blasts to increase attendance at events.

Completed:

- July 22 – Eco Gardener Workshop at Madrona Marsh, Torrance
- July 29 – Eco Gardener Workshop at Edward Vincent Jr. Park, Inglewood
- August 28 – Eco Gardener Workshop at Carson Event Center, Carson

Upcoming:

- October 28 – Edible Gardening at Madrona Marsh Nature Center, Torrance

Los Angeles Department of Water and Power (LADWP)

Contract period is July 29, 2021, through July 29, 2024

Task – Community Outreach and Promotional Events

Contract goal: Exhibit or present at 24-36 targeted special events.

Status of goal: 22 exhibit events completed.

Task - Commercial Kitchen Water Assessments

Contract goal: Conduct 18-24 commercial kitchens in CD15 for water assessment.

Status of goal: 14 water assessments completed, and materials and packages were distributed.

Waste Reduction

Sanitation Districts of LA County (LACSD)

Contract period is July 1, 2023-June 30, 2024

Educational Outreach Support Exhibit Events

Contract goal: 100 exhibit events, presentations, workshops, networking opportunities, etc.

Status of goal: 31 exhibit events, presentations, workshops, networking opportunities, etc.

Contract goal: Schedule up to 3 Sanitation Districts-related presentations

Status of goal: SBCCOG staff scheduled 1/3 presentations.

Ongoing SBCCOG is working with LACSD to identify topics the organization would like to promote through community presentations.

Upcoming Presentation:

October 10, 2023 – Rotary Club of Palos Verdes Sunset

Green Business

California Green Business Network (CAGBN):

Contract period February 1, 2023 – December 31, 2023

Contract goals: 20 certified businesses each for El Segundo, Hawthorne, and Torrance (total 60)

Status of goal: 48 certified businesses

CAGBN – The SBCCOG is working with the cities of El Segundo, Hawthorne, and Torrance to “green” certify local businesses and conduct business walks to schedule audits and help identify opportunities for sustainable improvements as well as connect business owners with utility incentives and programs. On September 20th, a news segment was filmed interviewing green businesses by the City of El Segundo that will be broadcast in October 2023. In addition, the city is working with SBCCOG to line up business interviews.

Total per city: El Segundo (17) Hawthorne (18) and Torrance (13).

South Bay Green Business Assist Program (GBAP): Ongoing

SBCCOG continues to provide information to local businesses on opportunities to implement sustainability programs. In addition, businesses receive information on the status of SBCCOG utility partners’ programs. GBAP by city: Carson (18), El Segundo (52), Gardena (26), Hermosa Beach (12), Hawthorne (77), Inglewood (20), Lawndale (30), Lennox (10), Lomita (9), Manhattan Beach (10), Palos Verdes Estates (9), Rancho Palos Verdes (11), Redondo Beach (6), Rolling Hills Estates (6), Torrance (84) and Los Angeles County – Community of Westmont (1) for a total of **381** businesses in the program as of September 2023.

Climate Action

A new CivicSpark Fellow is completing the GHG emissions inventories. Currently, the Fellow is reviewing relevant work: transition reports, Climate Action Plans for the South Bay region, and the ICLEI user manual. The Fellow also started reviewing the GHG inventory data and assessing what is needed to complete reports for the rest of the South Bay cities.

Energy Efficiency

Regional Energy Network (SoCalREN) CITY SUPPORT

Contract period is January 1, 2023 - December 31, 2023

Contract goal: Work Plan (including goals) are underway for 2023.

Facility Equipment Inventory Pilot Project – SBCCOG staff and the Civic Spark Fellow conducted on-site visits to collect equipment information which will be used to identify energy efficiency projects. The team is working to complete all city halls by December 2023.

To date, SBCCOG has inventoried 37 facilities across 12 South Bay facilities. Through this process, staff has also completed lighting recommendations for 20 facilities, finding over 500,000 potential kWh savings from lighting retrofits. SBCCOG has also identified more than 50 HVAC units that contain banned or phased out refrigerants (R-22 and R-410a). These refrigerants have been banned/phased out due to their ozone depletion and global warming potential.

37 – Site Visits Completed for Facility Equipment Inventories in the following cities:

- CARSON (2)
- EL SEGUNDO (4)
- GARDENA (3)
- HAWTHORNE (3)
- HERMOSA BEACH (3)
- INGLEWOOD (5)
- LOMITA (4)
- MANHATTAN BEACH (3)
- RANCHO PALOS VERDES (3)
- ROLLING HILLS (3)
- ROLLING HILLS ESTATES (1)
- TORRANCE (3)

The team is scheduling site visits for the cities of Lawndale, Palos Verdes Estates, and Redondo Beach.

South Bay Energy & Climate Public Agency Recognition Program –recognizes SoCalREN-enrolled cities for their efforts in pursuing energy efficiency initiatives and sustainability related tasks (activities must be completed by the third Monday of November annually). To date, 2 cities have reached the Gold recognition level, 3 cities have reached the Silver level, and 4 cities have reached the Bronze level. SBCCOG staff continues to monitor cities’ completed activities and sends city staff quarterly progress reports. Cities' accomplishments will be recognized at a Recognition Ceremony, scheduled for **December 6th, 2023**.

Regional Energy Network (SoCalREN) MULTIFAMILY & KITS FOR KIDS

Contract period is January 1, 2023 – August 31, 2024

Contract goals: Contact, track progress, and outreach to local community organizations; track number of virtual events held and attendees; distribute program collateral to local community organizations

Multifamily

The SBCCOG and ICF together continue to develop new strategies focused on outreach directly with contractors. ICF has received a database of multi-unit residential building property managers which they are reviewing to identify eligible properties in our geographic area. ICF was also able to send an email to all South Bay contractors, using their contractor network. The SBCCOG continues to share program information with eligible properties. The SBCCOG is currently working with the City of Lomita to explore the possibility of enrolling Lomita Manor, a low-income senior multifamily property, in the program.

Kits for Kids

The SoCalREN's Kits for Kids program focuses on providing energy efficiency education to third and fourth grade students. Activities for the 2023-24 program year: 3 South Bay schools have already signed up; 1 classroom from Towne Avenue in Carson, 5 classrooms from 135th Avenue in Gardena, and 2 classrooms from Zela Davis in Hawthorne. In the 2022-2023 program year, 10 classrooms participated in the program: 1 classroom from 135th Street School in Gardena, 3 classrooms from Zela Davis in Hawthorne, and 6 classrooms from Washington Elementary in Redondo Beach.

Mid-Fall of 2023, the SBCCOG will begin outreach to South Bay Schools Boards and work to increase SoCalREN enrollment. The SBCCOG plans to discuss relevant SoCalREN Project Delivery Programs, Kits for Kids, Turf Replacement Programs, Water Bottle Filling Stations, and other programs offered by SBCCOG Partners.

Transportation

Metro Express Lanes (MEL) (Contract period November 18, 2022 – November 17, 2023)

South Bay events are being held both virtually and in-person. SBCCOG staff continue to prepare, update, and share the SBCCOG outreach calendar for events that provide opportunities to support the mission and goals of the Metro Express Lane program. In total, the SBCCOG/SBESC distributed MEL materials at 14 events. SBCCOG staff has begun working with Metro on a contract renewal for November 2023-2024.

II. VOLUNTEERS

Status of Program: 58 hours for September; 2023 to date = 473 hours

III. MARKETING, OUTREACH, & IMPLEMENTATION

Outreach Events

In September 2023

- 4 - Networking Event
- 5 – In Person Community Event
- 1 – Business Event
- 2 – Workshops Event

Total for the period July 1, 2023, through June 2024

- 9 - Networking Event
- 21 - In-person Community Event
- 2 - Business Event
- 4 – Workshops Event

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, October 26, 2023 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & 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 5:00 pm the day of the meeting via e-mail to natalie@southbaycities.org Both written and oral comments will be part of the official record.

ACCESSING THE MEETING:

In-person participation is available at the SBCCOG Office located at 2355 Crenshaw Blvd., Suite 125, Torrance, CA 90501.

To participate via Zoom, use the link

Board Members: Receive Zoom meeting credentials in advance of the meeting by using the below link: https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyilrAPN_G-rVEpc0Lrw

Public: To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts. To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200; Passcode 398836

DRAFT AGENDA

- I. **CALL TO ORDER (6:00 PM)**
Cedric Hicks, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment)**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VI. **CONSENT CALENDAR (6:15 pm)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. Action items have all been approved by the Steering Committee unanimously unless otherwise noted. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **September 28, 2023 minutes (attachment) – Approve**
 - B. **Contract with Accounting Services Company (attachment) – Approve**
 - C. **Legislative Matrix (attachment) – Receive and file**
 - D. **SBCCOG Monthly Reports – Receive and File**

1. Client Aid Report (*attachment*)
2. City Attendance at SBCCOG meetings (*attachment*)
3. Media Report (*attachment*)

VII. PRESENTATIONS

1. Metro Updates by Stephanie Wiggins, CEO (6:20 pm)
2. Update on City Recognition Program for third quarter – Talia Perluss, SBCCOG Staff (6:50 pm)

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

- A. Housing Trust Joint Powers Authority document – discussion with city managers (7:05 pm)
- B. Homeless Services (7:20 pm)
- C. Transportation Reports
 - i. Metro Report - Board member James Butts/Mike Bohlke
 - ii. Transportation Committee report – Chris Pimentel/David Leger
- D. Local Travel Network
- E. SBESC projects and programs
 - South Bay Environmental Services Center Report (*attachment*)
 - Publicity Presentation – adding value for our partners - Kim
- F. SCAG
 - i. SoCal Connect Special Meeting request
 - ii. Final report summary by Wally Siembab of ADU and Commercial Redevelopment Studies
To be found at <https://southbaycities.org/programs/housing/>
- G. South Bay Fiber Network
- H. Senior Services
- I. Other

IX. AGENCY REPORTS (7:40 pm)

NOTE: Oral reports will only be made to clarify or amplify written attachments

- A. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan)
- B. SCAG Update (Erik Rodriguez)
 - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles)
 - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - iii. Transportation (James Gazeley, Bridgett Lewis)
 - iv. Energy & Environment Committee (Britt Huff)
- C. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)
- D. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- E. South Bay Workforce Investment Board (Chris Cagle)
- F. Area G Emergency Management (Brandy Villanueva)
- G. County Department of Public Health information flyers (Alicia Chang)
- H. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- I. Metro Service Council (Don Szerlip)
- J. South Bay Association of Chambers of Commerce (Eric Alegria)
- K. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
- L. California Association of Councils of Governments - CALCOG (Britt Huff)

X. UPCOMING EVENTS & ANNOUNCEMENTS

XI. ADJOURNMENT

Next Board meeting - Thursday, November 16, 2023
Forum on Housing Trust starts @ 4 pm TONIGHT, OCTOBER 26!!!