

# South Bay Cities Council of Governments

**Steering Committee**  
**Monday, July 10, 2023 @ 12 noon**  
**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](mailto: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**
- II. **REPORT OF POSTING OF THE AGENDA**
  - **ACTION:** Receive and file
- III. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- IV. **PUBLIC COMMENT**
- V. **CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm**
  - A. Steering Committee June 12, 2023 meeting minutes attached (**Pages 5-8**)
    - **ACTION:** Approve
  - B. City Attendance at SBCCOG Meetings – attached (**Page 9**)
  - C. Media Report – attached (**Pages 11-12**)
- VI. **ACTION ITEMS**
  - D. Homeless Services report – **12:15 pm**
    - Homeless count
    - Field trip to BeWell facility in Orange County re: homeless services
    - Client Aid report – attached (**Page 13**)
    - SHARE! non-profit contract to provide shared rooms for unhoused neighbors – to be sent

E. Board Meeting Agenda Development – **12:30 pm**

- July – draft agenda attached (**Pages 15-17**)
  - Civic Spark Fellows Program Year Review and Achievements
  - Clearwater Project Update
- August
  - Vic Nol, Director of Venue Cities Relations, LA28 Olympic and Paralympic Games - confirmed
- September
  - Justin Erbacci, LAX General Manager – confirmed
  - Final Report on ADU & Commercial Redevelopment REAP project
  - Draft Housing Trust JPA document from City Managers
- October
  - Stephanie Wiggins, Metro CEO
- November
  - Supervisor Mitchell – 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 (LACAHS) representative for South Bay
  - President of CSUDH
- Special meeting opportunities
  - Day at the County with Metro Art Tour
- Order of the Agenda packet items – since the board packets have so many monthly reports, action items can be hard to find. Staff is looking for a way to highlight the action items. To be discussed at the meeting.
- **ACTION:** Review meeting schedule and provide direction re: special meeting opportunities, potential speakers and order of the agenda packet items

F. Legislative Matrix – **12:40 pm**

- Attached (**Pages 19-29**)
- **ACTION:** Recommend Board approval for support/opposition

G. General Assembly Topic for 2024 – **12:45 pm**

- Share ideas
- **ACTION:** Discuss and provide direction

H. Approval of Invoices – **12:55 pm**

- **ACTION:** Approve invoices for payment

**VII. INFORMATION ITEMS**

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

- Update on SBFN progress and LATA grant

J. Local Travel Network – **1:05 pm**

- Update at the meeting

K. SCAG REAP 1.0 and 2.0 Update – **1:10 pm**

- REAP 1.0 – final reports for ADU and Commercial Redevelopment to Housing being completed for September report to the Board
  - Housing Education Forum summary report
- REAP 2.0
  - Subregional Partnership option
    - Applications submitted for Regional Housing Trust formation and Commercial

Redevelopment into Housing 2.0

- Metro Partnership option
  - Applications for Neighborhood Mobility Hubs and Micro Parking submitted to Metro

L. RHNA Reform comments – **1:15 pm**

M. Update on South Bay Environmental Services Center Activities – attached – **1:25 pm (Pages 31-36)**

- 20<sup>th</sup> Anniversary of SBESC – celebration in September
- Status of SoCalREN Enrollment – All cities are enrolled in the program except Rolling Hills and Palos Verdes Estates. The goal is to complete their enrollment by end of July 2023.
- Torrance Water Contract 2-month extension

N. Update on Senior Services – **1:30 pm**

**VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:35 pm**

**IX. NEXT STEERING COMMITTEE – Monday, August 14, 2023 @ 12:00 noon – SBCCOG office**

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# South Bay Cities Council of Governments

## Steering Committee June 12, 2023 Minutes

**Attendees:** John Cruikshank (Rancho Palos Verdes); Cedric Hicks (Carson); Bill Uphoff (Lomita); Zein Obagi (Redondo Beach); Britt Huff (Rolling Hills Estates); Alex Monteiro, Katrina Manning (Hawthorne); Mark Dierking (Metro); Asia Powell (CPUC); Lara Gerges, Ronson Chu, Jonathan Pacheco Bell, Natalie Champion, David Leger, Wally Siembab, Kim Fuentes (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**

**LEGER: EARLIER IN THE MORNING, THE TRANSPORTATION COMMITTEE RECOMMENDED THE SBCCOG BOARD ADOPT C-LINE/K-LINE OPERATING PLAN “OPTION 2” AS THE SOUTH BAY’S PREFERRED OPTION. IT WAS BROUGHT TO THE COMMITTEE’S ATTENTION THAT METRO WILL BE VOTING ON THE OPERATING PLAN AT THEIR JUNE 22<sup>ND</sup> MEETING WHICH TAKES PLACE PRIOR TO THE SBCCOG BOARD MEETING. IN ORDER TO GET THE SBCCOG’S CHOICE TO THE METRO BOARD BEFORE THEIR DECISION, STAFF IS REQUESTING THE STEERING COMMITTEE TAKE A POSITION AND REPORT THAT ACTION TO THE SBCCOG BOARD.**

**OBAGI/MONTEIRO motion to add to the agenda.**

**IV. PUBLIC COMMENT - NONE**

**V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:05 pm**

A. Steering Committee May 8, 2023 meeting minutes attached

- **ACTION:** Approved

B. 2023-2024 Budget

- Narrative and full draft budget attached
- **ACTION:** Recommended Board approval

C. Sanitation District Agreement Renewal – Scope of Work

- Scope of Work attached
- **ACTION:** Recommended Board approval

D. Contract Amendment Extension with Mike Bohlke for Services to Metro Board Member

- Amendment attached
- **ACTION:** Recommended Board approval

E. Contract Amendment with Jon Rodman for GIS Services

- Amendment attached
- **ACTION:** Recommended Board approval

F. Contract Amendment for Siembab Corporation

- Amendment attached
- **ACTION:** Recommended Board approval

G. Contract Amendment for Rosemary Lackow

- Amendment attached
- **ACTION:** Recommended Board approval

H. Contract Amendment with SCAG for Regional Early Action Planning 1.0

- Amendment attached
- **ACTION:** Recommended Board approval

I. Licenses for Wireless Access Points in SBCCOG Office

- Memo and agreement attached
- **ACTION:** Recommended Board approval

J. City Attendance at SBCCOG Meetings – attached

K. Media Report – attached

**VI. ACTION ITEMS**

L. Homeless Services report – **12:10 pm**

- Memo re: County scope of work for 2023-2024 and addendums required for city agreements – attached
- **CHU – INNOVATION FUND I: PLANNING AND START UP; INNOVATION FUND II: SERVICE GAPS; LOCAL SOLUTIONS FUND: “ADDING ARROWS TO THE QUIVER”. \$2.3M FOR SOUTH BAY. EXTENDS CURRENT INNOVATION FUND PROGRAMS AND NEW PROGRAMS THAT CITIES CAN OPT-IN TO. PROGRAMS INCLUDE: SHARED REGIONAL HOUSING LOCATOR/SENIOR SERVICES COORDINATOR; SHARE! HOUSING TO EMPLOYMENT PROGRAM; TIME LIMITED SUBSIDIES; SHORT TERM MOTEL STAYS; TAX DEFAULT PROPERTIES; SHELTER EXPENSES AND CAPITAL COSTS**
- **MANNING – READ ABOUT LONG BEACH PURCHASING ABANDONED BUILDINGS AND TURNING THEM INTO SHELTERS. THE TAX DEFAULT PROGRAM SEEMS LIKE A GREAT OPTION.**
- **MANNING – NON PROFITS ARE HAVING A HARD TIME GETTING STAFF, HOW DOES THIS HELP? CHU – IT’S DEFINITELY AN ISSUE. CITIES HAVE STARTED TO HIRE THESE POSITIONS DIRECTLY AND THEY SEEM TO BE HAPPIER AND MORE PRODUCTIVE.**
- **HUFF – WHAT ABOUT HOMESHARE SOUTH BAY? CHU – IT STILL HAS ANOTHER YEAR, BUT IS BEING EVALUATED SINCE IT WAS A PILOT PROGRAM. THERE MAY BE MORE EFFECTIVE WAYS OF ADDRESSING SENIOR HOUSING ISSUES.**
- **MONTEIRO – HOW DOES LAHSA DISTRIBUTE THESE FUNDS? CHU – ABOUT 50% OF MEASURE H DOLLARS GO TO DEPT. OF HEALTH SERVICES BECAUSE THEY PROVIDE THE WRAPAROUND SERVICES AT FACILITIES. LAHSA HIRED A LOT OF OUTREACH WORKERS RECENTLY, BUT IT DOESN’T APPEAR THAT MUCH IS HAPPENING. THOSE FUNDS TO LAHSA COULD HAVE POSSIBLY BEEN DISPERSED TO CITIES AND USED MORE EFFECTIVELY.**
- Gardena, Hawthorne, Redondo Beach MOU Extensions - attached
- Homeless count expect to be released in July/August time frame
- Client Aid status of disbursements – attached
- **ACTION:** Recommended Board approve the Local Solutions Fund scope of work and the MOU extensions for Gardena, Hawthorne and Redondo Beach **MONTEIRO/HICKS**

M. Public Comment at meetings – **12:20 pm**

- Memo attached
- **ACTION:** Recommended Board approval of revised language on the Board agenda **MONTEIRO/UPHOFF**

N. Board Meeting Agenda Development – **12:30 pm**

- June – draft agenda attached

- Supervisor Hahn, Chair of the Board of Supervisors – confirmed
- Gene Seroka, Port of Los Angeles General Manager – confirmed
- **CRUIKSHANK – WOULD LIKE TO AGENDIZE A DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL FROM ROLLING HILLS REGARDING THEIR DUES. HE WANTS TO TRY AND MAINTAIN THEIR MEMBERSHIP BUT DOES NOT WANT TO CREATE A SITUATION WHERE EVERY CITY THINKS DUES NEGOTIATION IS POSSIBLE**
- **OBAGI – WHAT IS THEIR PROPOSAL? CRUIKSHANK – DO NOT HAVE IT, BUT THEIR MAYOR THOUGHT HE COULD GET SUPPORT FOR \$3500.**
- **MONTEIRO – WANT TO SEE THE PROPOSAL BEFORE THE BOARD DISCUSSES IT**
- **LEGER – WILL NEED PROPOSAL BY JUNE 15<sup>TH</sup> TO INCLUDE IN BOARD PACKET. WILL REACH OUT TO ROLLING HILLS**
- **ACTION: ADD ITEM TO BOARD AGENDA - OBAGI/HUFF**
- July
  - Civic Spark Fellows Program Year Review and Achievements
  - Clearwater Project Update
- August
  - Final Report on ADU & Commercial Redevelopment REAP project
- September
  - Justin Erbacci, LAX General Manager - confirmed
- October
  - Stephanie Wiggins, Metro CEO
- November
  - Supervisor Mitchell – 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 (LACAHS) representative for South Bay
  - President of CSUDH

O. Legislative Matrix – **12:40 pm**

- Attached
- **ACTION:** Recommend BoardED approval for approval of OPPOSITION TO SB 4 and OPPOSE UNLESS AMENDED TO AB 1335 **MONTEIRO/OBAGI**

P. Approval of Invoices – **12:50 pm**

- **ACTION:** Approved invoices for payment **MONTEIRO/OBAGI**

**NEW ITEM: METRO C-LINE/K-LINE OPERATING PLAN**

- **METRO IS CONSIDERING 3 OPERATING PLAN OPTIONS FOR THE C-LINE/K-LINE. OPTION 2 SERVES THE SOUTH BAY THE BEST BY CREATING A ONE-SEAT RIDE FROM THE TERMINUS OF THE C-LINE (GREEN) TO THE EXPO LINE. WHEN THE CRENSHAW NORTH EXTENSION IS BUILT, THIS WOULD PROVIDE A ONE-SEAT RIDE ALL THE WAY TO HOLLYWOOD.**
- **METRO STAFF IS RECOMMENDING OPTION 2 BECAUSE IT MEETS TRAVEL PATTERNS OF THE AREA, MINIMIZES EXTRA RESOURCES, HAS DIRECT ACCESS TO LAX, AND CREATES A NEW NORTH-SOUTH LINE**
- **METRO PRESENTED THE RESULTS OF THEIR OUTREACH AT THE TRANSPORTATION COMMITTEE. OVERALL SUPPORT WAS FOR OPTION 2. WHEN BROKEN INTO SERVICE COUNCIL AREAS, GATEWAY PREFERRED OPTION 1.**
- **ACTION: SUPPORT OPTION 2 & AUTHORIZE STAFF TO SEND LETTER TO METRO. OBAGI/MONTEIRO**

## VII. INFORMATION ITEMS

### Q. South Bay Fiber Network – 12:55 pm

- Update on SBFN progress and LATA grant at the meeting
- **STAFF IS REVIEWING ADDITIONAL LATERAL SITES THAT MAY BE INCLUDED IN A FINAL WORK ORDER WITH MEASURE M FUNDING. A ONE-YEAR TIME EXTENSION TO JUNE 30, 2024 WAS REQUESTED FOR THE MEASURE M FUNDS TO ALLOW FOR PROJECT CLOSEOUT**
- **LATA GRANT WILL DO A NEEDS ASSESSMENT, EXPLORE NEEDS OF SMALL BUSINESSES. LOOKING TO USE LATA GRANT FINDINGS TO EXPAND THE NETWORK USING FEDERAL FUNDS**

### R. Local Travel Network – 1:05 pm

- Working with El Segundo on an earlier intra-city pilot to start by summer – update at the meeting
- **PILOT WOULD EVALUATE INCREMENTAL IMPLEMENTATION OF THE LTN, IN ADVANCE OF PROJECT FUNDING FROM METRO. STAFF WILL BE TABLING AT FARMERS MARKET IN EL SEGUNDO TO BRING AWARENESS TO THE PROJECT AND MICROMOBILITY IN GENERAL**
- **A CALTRANS SUSTAINABILITY GRANT WAS SUBMITTED EARLIER IN THE YEAR TO FUND THE PLANNING OF LTN CONNECTIONS THROUGHOUT THE REGION SUCH AS THOSE REQUIRED TO CONNECT EL SEGUNDO TO MANHATTAN BEACH. CALTRANS IS EXPECTED TO ANNOUNCE GRANT AWARDEES IN THE NEXT COUPLE MONTHS.**

### S. SCAG REAP 1.0 and 2.0 Update – 1:10 pm

- REAP 1.0 – final reports being completed for August report to the Board
  - Housing Education Forum – flyer [attached](#)
  - Next session: June 22 - Land Use and Transportation – Alan Pullman, Studio 111
  - We encourage board members to attend, elected leaders, planning directors, staff, and commissioners attend
- REAP 2.0
  - Subregional Partnership option
    - Working on applications for Regional Housing Trust formation and Commercial Redevelopment into Housing 2.0 – due 6/23
- Metro Partnership option
  - Applications for Neighborhood Mobility Hubs and Micro Parking submitted to Metro

### T. Update on South Bay Environmental Services Center Activities – [attached](#) – 1:20 pm

- State probably not renewing the Green Business programs
- GHG emissions inventories for each city to be done in the next few months
- **STAFF IS BEGINNING TO WORK ON A 20<sup>TH</sup> ANNIVERSARY CELEBRATION FOR THE SBESC FOR SEPTEMBER.**
- **SBCCOG WAS CONTACTED BY LA COUNTY REGARDING A POTENTIAL DIRECT INSTALL PROGRAM IN UNINCORPORATED LA COUNTY AREAS.**
- **STAFF IS ALSO WORKING TO COMPLETE FACILITY EQUIPMENT INVENTORIES THAT WILL IDENTIFY STRATEGIES AND INCENTIVES THAT THE STATE COULD IMPLEMENT TO HELP ACHIEVE MAXIMAL ENERGY SAVINGS BASED ON ACTUAL EQUIPMENT, NOT MARKET BASED ANALYSES.**

### U. Update on Senior Services - 1:30 pm

- **THE NEXT MEETING WILL BE IN SEPTEMBER**

## VIII. STRATEGIC POSITIONING ITEMS/ANNOUNCEMENTS AND UPDATES – 1:35 pm

### IX. NEXT STEERING COMMITTEE – Monday, July 10, 2023 @ 12:00 noon – SBCCOG office



June 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 Managers Meeting		D. George			S. Lowenthal		S. Moore		B. Moe G. Gabriel		A. Mhiranian			G. Grammer			
Economic Development Directors' Roundtable Group																	
Energy Management Working Group	R. Kulcsar	J. Prado		A. Farokhi S. Acuna		H. Frisby B. Ely		J. Ibarra	D. Pankau					D. Flores			
GIS						E. Moreno J. Snoddy			B. Shrewsbury						S. Lai		P. Tsai
Homeless Service Task Force																	
Infrastructure Working Group	G. Marquez		K. Kwak					C. Dillon	H. Shi						C. Bui B. Overstreet	L. Green C. Spears B. Perelman N. Mi	K. Venegas
Legislative Briefing																	
Parks and Rec																	
Planning Directors/Community Dev.																	
Senior Services Working Group																	
Social Media Working Group																	
South Bay Fiber Network Working Group																	
SPA 8 Working Group																	
Transit Operators Working Group			D. Pynn												J. Lee R. Plumb		
Transportation Committee		C. Pimentel E. Sassoon				J. Butts		B. Uphoff	E. Lee H. Shi		J. Cruikshank	Z. Obagi			B. Moun C. Bui	L. O'Brien L. Klipp V. Gomez A. Choie L. Green	D. Rodman
Special Meetings:																	

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**Media Report – June 1 to June 29, 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 June.

**Social Media Followers – Year-Over-Year Comparison**

<b>SBCCOG</b>	<b>2022</b>	<b>2023</b>	<b>Percentage Increase</b>
<b>Twitter</b>	396 followers	465 followers	17%
<b>Facebook</b>	299 followers	366 followers	22%
<b>LinkedIn</b>	238 followers	433 followers	90%
<b>SBESC</b>	<b>2022</b>	<b>2023</b>	<b>Percentage Increase</b>
<b>Twitter</b>	662 followers	590 followers	29%
<b>Facebook</b>	853 followers	849 followers	-.5%

**Top Original Social Media Posts for Each Platform**

<b>Channel</b>	<b>Post</b>	<b>Exposure</b>	<b>Engagements (<i>clicks, shares, comments</i>)</b>
SBCCOG Facebook	Studies have proven plants make people feel calmer, reduce stress and improve productivity. Learn how to garden in a way that is good for the environment at <a href="#">Water Replenishment District's</a> upcoming Senior Gardening Workshop. 🌻🌻🌻	246 impressions	8 engagements
SBESC Facebook	The <a href="#">Metropolitan Water District of Southern California</a> and the <a href="#">City of Torrance CA Government</a> invited you to join the Garden Design Live Zoom webinar workshops. Remove, replace or maintain grass organically. Learn how to remove grass and make the right moves to create a beautiful landscape. 🌻🌻🌻 You must register to attend!	106 impressions	6 engagements
SBCCOG Twitter	Today community members gathered to celebrate the ribbon cutting for the new <a href="#">@TorranceCA</a> Mary K. Giordano Regional Transit Center. The SBCCOG provided \$25.7 million in Measure R funds and \$1.63 million in Measure M funds toward its construction. Congratulations	130 impressions	9 engagements

	<a href="#">@TorranceCA</a>		
	!		
SBESC Twitter	Studies have proven plants make people feel calmer, reduce stress and improve productivity. Learn how to garden in a way that is good for the environment at <a href="#">@WRDsocal</a> 's upcoming Senior Gardening Workshop.	90 impressions	0 engagements

**Top Email Marketing Campaign**

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

Medium	Exposure	Engagements ( <i>clicks, shares, comments</i> )
Torrance Landscaping Workshop	17,714 recipients (35% open rate – 5,973	1% click through rate (116)

**Earned Media Placements**

Outlet	Link	Headline	Date	Quality	Relevance	Sentiment
Daily Breeze	<a href="https://www.dailybreeze.com/2023/06/09/torrance-opens-new-state-of-the-art-transit-center-for-buses-metro-trains/">https://www.dailybreeze.com/2023/06/09/torrance-opens-new-state-of-the-art-transit-center-for-buses-metro-trains/</a>	Torrance opens new “state of the art” transit center for buses, Metro trains	9/9/23	Medium	High	Positive
Railway Age	<a href="#">Transit Briefs: LACMTA, Omaha Streetcar, SBCTA, Shore Line East, TTC - Railway Age</a>	Transit Briefs: LACMTA, Omaha Streetcar, SBCTA, Shor Line East, TTC	6/13/23	High	High	Positive
Daily Breeze	<a href="#">South Bay, Long Beach areas see spike in homeless population – Daily Breeze</a>	South Bay, Long Beach areas see spike in homeless population	6/29/23	High	High	Neutral

## 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
5/23/23	Client 9 yr old daughter was killed and the client depleted her savings for funeral expenses and has not been working full-time since approx. 3/2023 which is when she lost her child. Client's need is urgent/time-sensitive- client has no family/resources (only communicates w/ her grandmother who is on fixed income), and LAHSA Problem Solving training remains incomplete until 6/14/23; unable to complete requests.	Past-due rent	\$3,584	Kye	Inglewood	Catholic Charities	Housed
6/6/23	Client has been homeless for roughly a year. Originally, from Michigan. He is a client of Lila's and a resident at the RB pallet shelter. Getting is Driver's License will help him get this job that Connie has connected him to. pay for Driver's license fee. Added \$5 driving record retrieval fee 6/23/23 Ronson and Truck exam fee \$93	Application Fees/DMV Fees/Document Assistance	\$140	Terry	Redondo Beach	Harbor Interfaith Services	TBD
6/6/23	For the past two months he's been living in his vehicle by the 24-hour fitness off Hawthorne Blvd. He's currently enrolled in the City of Torrance Street outreach program. This client has a fulltime job and has been able to sustain his employment. He has applied to multiple units and has gotten denied at least three times already. Connected him with a landlord that accepts low credit score, and he got approved today and signed his lease today. Requesting \$3,700 for deposit and first months rent.	Rental/Utility Deposits	\$3,700	Kery	Torrance	Torrance	Housed
6/12/23	Need to for U-Haul expenses. other options do not cover this type of assistance. Client has been homeless since 2009 in the beach cities – specifically Hermosa Beach. He is now housed in the city of LA – thanks to Neal.	Moving Assistance	\$160	Jeff	Hermosa Beach	Harbor Interfaith Services	Housed
6/12/23	Client was in a thunderstorm & was desperate to be reunited with family	Moving Assistance	\$49	Rachel	Redondo Beach	Redondo Beach	Housed
6/13/23	Only a one night motel stay until she can go to Union Rescue Mission.	1-5 Day Motel Stay	\$50	Amber	Gardena	Gardena	Sheltered
6/14/23	Client needs apartment application	Application Fees/DMV Fees/Document Assistance	\$46	Anthony	El Segundo	Harbor Interfaith	TBD
6/20/23	Ms. Daugherty has been experiencing literal homelessness in the streets since 2012 after going through a challenging divorce. Ms. Daugherty holds EHV and identified a unit and applied and we are praying for a July 1, 2023 move-in. Funds availability not immediately available with other resources	Application Fees/DMV Fees/Document Assistance	\$38	Lakesha	Lennox	St. Margaret's Center	TBD
6/20/23	Gas money for Job interviews	Transportation to appointments or interviews that would progress their re-housing efforts	\$50	Elane	Redondo Beach	Harbor Interfaith	TBD
6/21/23	The client needs fairly immediate assistance with her security deposit/1st months rent. She is employed and worked hard to get her housing. She has been homeless since 2/2023 and has been sleeping in her car. Her roommate was laid off and relocated to Texas with family, leaving Tamara with the rent which she could not cover on her own. She eventually got in touch with a coworker of hers who agreed to rent her a room long term. Her security deposit is \$1500.00 and her 1st month's rent is \$1050.00 totaling \$2550.00.	Rental/Utility Deposits	\$2,550	Tamara	Inglewood	St. Margaret's Center	Housed
6/21/23	Family needs funds to move into their new home. Requesting 1st month's rent and deposit. Ms. Contreras and her family have faced financial challenges due to the COVID-19 pandemic. Additionally, her family has been coping with the emotional toll of her husband's mother's passing. Her husband has been deeply affected by the loss and has been unable to work, making Ms. Contreras the sole income provider for their family of eight.	Rental/Utility Deposits	\$1,030	Maria	Inglewood	LAHSA	Housed
		Total Paid 22-23	\$83,858				
		Emergency Winter Shelter Motel Program	\$3,667				
		Total Available	\$115,000				
		<b>Total Remaining</b>	<b>\$27,475</b>				
		<b>Total Client Aid Cases</b>	<b>109</b>				
		Total Housed or Relocated	83				
		Total Sheltered	6				
		Total Job Attainment	1				
		<b>Total Successful Outcomes</b>	<b>90</b>				
		<b>Success Rate</b>	<b>83%</b>				
		<b>Average \$/Case</b>	<b>\$769</b>				

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# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting**  
**Thursday, July 27, 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](mailto: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://scaq.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN\\_G-rVEpc0Lrw](https://scaq.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN_G-rVEpc0Lrw)

**Public:** To participate via video conference, use this link: <https://scaq.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. **June 22, 2023 minutes (attachment) – Approve**

**B. Contract with SHARE! For homeless services (attachment) – Approve**

**C. Legislative Matrix– (attachment) – Receive and file**

**D. Monthly Reports – Receive and File**

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 (Britt Huff, Bea Dieringer & Jeff Kiernan)
  - b. SCAG Update (Erik Rodriguez)
  - c. South Bay Workforce Investment Board (Chris Cagle)

VII. **PRESENTATIONS** – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org)) \

1. **Clearwater Project Update** (6:20 pm)
2. **Civic Spark Fellows Program Year Review and Achievements** (6:50 pm)

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:05 pm)

- A. SBESC projects and programs
  1. South Bay Environmental Services Center Report (*attachment*)
- B. Transportation Reports
  1. Metro Report - Board member James Butts/Mike Bohlke
  2. Transportation Committee report – Chris Pimentel/David Leger
- C. Local Travel Network
- D. SCAG REAP
- E. South Bay Fiber Network
- F. Homeless Services
- G. SPA 8 Working Group
- H. Senior Services
- I. Other

IX. **AGENCY REPORTS** (7:35 pm)

**NOTE: Oral reports will only be made to clarify or amplify written attachments (No Attachments received)**

- A. SCAG
  - i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
  - ii. Transportation (James Gazeley, Bridgett Lewis)
- B. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)
- C. Area G Emergency Management (Brandy Villanueva)
- D. County Department of Public Health information flyers (Alicia Chang)
- E. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- F. Metro Service Council (Don Szerlip)
- G. California Association of Councils of Governments - CALCOG (Britt Huff)
- H. South Bay Association of Chambers of Commerce (Eric Alegria)
- I. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
- J. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)

X. **UPCOMING EVENTS & ANNOUNCEMENTS**

XI. **EXECUTIVE SESSION:** (7:40 pm)

Government Code Section 54957  
Employee Performance Evaluation



Title of Employee: Executive Director

Government Code Section 54957.6

Conference with Labor Negotiator

SBCCOG designated negotiator: Board Chair

Unrepresented Employee: Executive Director

## XII. ADJOURNMENT

**Next Board meeting - Thursday, July 27, 2023**

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# South Bay Cities Council of Governments

July 10, 2023

TO: SBCCOG Steering Committee

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

RE: Bills to Monitor – Status as of June 29, 2023

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

BROADBAND			
<a href="#">AB 41</a> (Holden)	<p><b>Telecommunications: The Digital Equity in Video Franchising Act of 2023.</b> This bill would revise and recast the Digital Infrastructure and Video Competition Act of 2006 to, among other things: (1) rename the act as the Digital Equity in Video Franchising Act of 2023; (2) expand the definition of video service to include 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; (3) provide that the act does not authorize the commission to regulate the rates of video services; (4) authorize the commission to exercise all authority, jurisdiction, and powers authorized to be exercised by a franchise authority pursuant to certain federal law; (5) require a franchise applicant to submit a description of the households that are known to be unserved in the video service area footprint that is proposed by the applicant; (6) revise the revenues excluded from the definition of “gross revenue” for purposes of calculating the franchise fee for a local jurisdiction; (7) establish a policy of the state that subscribers and potential subscribers of a state video franchiseholder should benefit from equal access, as defined, to service within the service area, as specified; (8) expand the prohibition on certain cable operators or video service providers from discriminating against, or denying access to service to, any group of potential residential subscribers to include</p>	<p>SUPPORT (3/13/23)  (Ltr sent 5/8/23)  LCC: SUPPORT</p>	<p>6/21/23 Referred to Senate Committees on Energy, Utilities, and Conveyance &amp; Judiciary</p>

	discrimination or denial of equal access because of any rationale, rather than only because of the income of the residents in the local area in which the group resides; (9) repeal the maximum amount of a fine that could be assessed for a violation of the equal access requirement; and (10) authorize the commission to enforce customer standards and conditions.		
<b>ENVIRONMENT</b>			
<a href="#">AB 45</a> (Boerner Horvath)	<b>Coastal resources: coastal development permits: blue carbon demonstration projects: new development: greenhouse gas emissions.</b> This bill would authorize the Coastal Commission to authorize blue carbon demonstration projects, as defined, in order to demonstrate and quantify the carbon sequestration potential of these projects to help inform the state's natural and working lands and climate resilience strategies. The bill would, among other things, authorize the commission to require an applicant with a project that impacts coastal wetland, subtidal, intertidal, or marine habitats or ecosystems to build or contribute to a blue carbon demonstration project.	SUPPORT (3/13/23)  (Ltr sent 5/8/23)  LCC: WATCH	6/21/23 Senate Committee on Natural Resources and Water, hearing postponed
<a href="#">SB 49</a> (Becker)	<b>Tax Incentives: solar canopies.</b> This bill would provide an exemption from taxes for the sale and use of materials and supplies purchased to construct a qualified solar canopy project, as specified. This bill would require Caltrans, in coordination with the State Energy Resources Conservation and Development Commission and the CPUC, to develop a strategic plan to lease and license department-owned rights-of-way to public utilities or other entities to build and operate renewable energy generation facilities, energy storage facilities connected to renewable energy generation facilities, and electrical transmission facilities, as specified. This bill would provide that, notwithstanding Section 2230 of the Revenue and Taxation Code, that no appropriation is made and state shall not reimburse any local agencies for the sales and use tax revenues lost by them pursuant to this bill.	MONITOR  LCC: NEUTRAL	6/19/23 Referred to Assembly Committees on Taxation & Utilities and Energy
<a href="#">SB 233</a> (Skinner)	<b>Electric vehicles and electric vehicle supply equipment: bidirectional capability.</b> This bill would require EVs and EV chargers sold in California to have bidirectional capability by 2027	SUPPORT (5/25/23)	6/15/23 Referred to Assembly Committees on

	in order to enhance California’s electrical grid reliability and resilience.	LCC: WATCH	Transportation & Utilities and Energy
<a href="#">SB 511</a> (Blakespear)	<b>Greenhouse gas emissions inventories.</b> This bill would require the state board, before January 1, 2028, to develop and publish, on its internet website, a report on greenhouse gas emission inventories for the calendar year 2025 for each city, county, city and county, and special district, as provided. The bill would require the state board, consistent with the preparation of the updates to the scoping plan and before January 1, 2033, and every 5 years thereafter, to update the inventories for the subsequent calendar years, as specified. The bill would authorize the state board to solicit bids and enter into contracts for the development of the inventories. The bill would require the state board, before January 1, 2026, to establish a local government advisory committee to inform its development of the greenhouse gas emission inventories. The bill would allocate, upon appropriation by the Legislature, \$2,500,000 in the 2024–25 fiscal year for above-described purposes.	MONITOR  LCC: SUPPORT	6/20/23 Referred to Assembly Committee on Natural Resources
<b>HOMELESSNESS</b>			
<a href="#">AB 67</a> (Muratsuchi)	<b>Homeless Courts Pilot Program.</b> This bill, upon an appropriation by the Legislature, would create the Homeless Courts Pilot Program, which would remain in effect until January 1, 2029, to be administered by the Judicial Council for the purpose of providing comprehensive community-based services to achieve stabilization for, and address the specific legal needs of, chronically homeless individuals who are involved with the criminal justice system. The bill would require programs seeking grant funds to provide a number of specified services or program components, including, but not limited to, a diversion program enabling participating defendants to have infraction or misdemeanor charges dismissed upon completion of a program, provision of supportive housing, as defined, during the duration of the program, and a dedicated county representative to assist defendants with housing needs. The bill would require an applicant for grant funding under the program to submit a plan for a new homeless court program or expansion of an existing	SUPPORT (3/13/23)  (Ltr sent 5/8/23)  LCC: PENDING SUPPORT	6/14/23 Referred to Senate Committee on Public Safety

	homeless court program, and would require any funding awarded to an applicant to be used in accordance with that plan. The bill would also require the Judicial Council, on or before July 1, 2027, to submit a report to the Legislature evaluating the programs funded and the success and challenges of those programs, along with recommendations for improving the programs. The bill would require the Judicial Council to establish performance-based outcome measures for each participating homeless court, including, among other things, information relating to the demographics of program participants, housing placements for all participants, and successful substance use disorder treatment rates.		
HOUSING			
<a href="#">AB 529</a> (Gabriel)	<b>Adaptive reuse projects.</b> 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 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.	MONITOR  LCC: WATCH	6/14/23 Referred to Senate Committee on Housing
<a href="#">AB 1335</a> (Zbur)	<b>Local Government: transportation planning and land use: sustainable communities strategy.</b> This bill would require each metropolitan planning organization to include in the sustainable communities strategy the total number of new housing units	OPPOSE UNLESS AMENDED (6/22/23)	6/22/23 Senate Committee on Transportation

	necessary to house all the population of the region over the course of the planning period of the regional transportation plan, and the total number of new housing units necessary to house the 8-year RHNA projection.	LCC: PENDING	
<a href="#">AB 1485</a> (Haney)	<b>Housing element: enforcement: Attorney General.</b> 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.	OPPOSE (4/27/23)  (Ltr sent 5/8/23)  LCC: PENDING	6/21/23 Senate Committees on Housing & Judiciary
<a href="#">AB 1633</a> (Ting)	<b>Housing Accountability Act: disapprovals: California Environmental Quality Act.</b> 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 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	MONITOR  LCC: WATCH	6/21/23 Senate Committees on Housing & Environmental Quality

	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)		
<a href="#">SB 4</a> (Wiener)	<b>Planning and zoning: housing development: higher education institutions and religious institutions.</b> 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, expect 20% can be moderate income. 5) Allows for greater density and height in some zones. 6) Limits parking requirements.	OPPOSE (6/22/23)  LCC: SUPPORT IF AMENDED	6/8/23 Referred to Assembly Committees on Housing and Community Development & Natural Resources
<a href="#">SB 423</a> (Wiener)	<b>Land use: streamlined housing approvals: multifamily housing developments.</b> 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 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.	OPPOSE (4/27/23)  (Ltr sent 5/8/23)  LCC: OPPOSE	6/19/23 Assembly Committees on Housing and Community Development & Natural Resources
TRANSPORTATION			
<a href="#">AB 6</a> (Friedman)	<b>Transportation planning: regional transportation plans: Solutions for Congested Corridors Program: reduction of greenhouse gas emissions.</b> This bill would require CARB, after January 1, 2024, and not later than September 30, 2026, to establish additional GHG emission reduction targets for 2035 and	MONITOR  LCC: WATCH	6/14/23 Referred to Senate Committees on Transportation & Environmental Quality



	<p>2045. This bill would require a MPO, at least 60 days before starting the public participation process on its sustainable communities strategy (SCS), to submit to CARB for approval, a description of the technical methodology it intends to use to estimate the emissions of GHG from its SCS, and if appropriate, its alternative planning strategy. It would further require, rather than encourage, a MPO to work with CARB until CARB concludes that the technical methodology operates accurately and approves its use. This bill would require a MPO, within 120 business days after adoption, to submit an adopted SCS or alternative planning strategy, to CARB for both review and approval. The bill would require CARB's review include acceptance or rejection of the MPO's determination, and would require CARB to complete its review within 180 business days (instead of 60 currently). This bill would require each project nomination to the Solutions for Congested Corridors Program to demonstrate how the project would contribute to achieving the state's greenhouse gas emission reduction targets.</p>		
<p><a href="#">AB 7</a> (Friedman)</p>	<p><b>Transportation: project selection process.</b> This bill would require the California Transportation Plan to also include an analysis of how the Transportation Agency, Caltrans, and CTC are achieving principles outlined in the Climate Action Plan for Transportation Infrastructure, federal IIJA, and the federal Justice40 initiative. The analysis shall include a list of example projects completed under each program; how the program advances priorities in each; and the percentage of program funds that benefit disadvantaged communities. On or after January 1, 2025, the Transportation Agency, Caltrans, and CTC shall incorporate into their existing program funding guidelines and planning processes the following principles: a) Building toward an integrated, statewide rail and transit network, centered around the existing California State Rail Plan, that leverages the California Integrated Travel Project to provide seamless, affordable, multimodal travel options in all contexts, including suburban and rural settings, to all users; b) Investing in networks of safe and accessible bicycle and pedestrian infrastructure, particularly by closing gaps on portions of the state highway system that</p>	<p>MONITOR</p> <p><del>OPPOSE</del> (3/13/23)</p> <p>LCC: WATCH</p>	<p>6/28/23 Senate Committee on Transportation</p>

	<p>intersect local active transportation and transit networks or serve as small town or rural main streets, with a focus on investments in low-income and disadvantaged communities throughout the state; c) Including investments in light-, medium-, and heavy-duty ZEV infrastructure as part of larger transportation projects. Supporting the innovation in and development of the ZEV market and help ensure ZEVs are accessible to all, particularly those in more rural/remote communities; d) Strengthening our commitment to social and racial equity by reducing public health and economic harms and maximizing community benefits to disproportionately impacted disadvantaged communities, low-income communities, and Black, Indigenous, and People of Color (BIPOC) communities in urbanized and rural regions, and involving these communities early in decisionmaking. Investments should also avoid placing new or exacerbating existing burdens on these communities, even if unintentional; e) Making safety improvements to reduce fatalities and severe injuries of all users towards zero on our roadways, railways, and transit systems by focusing on context-appropriate speeds, prioritizing vulnerable user safety to support mode shift, designing roadways to accommodate for potential human error and injury tolerances, and ultimately implementing a safe systems approach; f) Assessing physical climate risk as standard practice for transportation infrastructure projects to enable informed decisionmaking, especially in communities that are most vulnerable to climate-related health and safety risks; g) Promoting projects that do not significantly increase passenger vehicle travel, particularly in congested urbanized settings where other mobility options can be provided and where projects are shown to induce significant auto travel. These projects should generally aim to reduce vehicle miles traveled (VMT) and not induce significant VMT growth. When addressing congestion, consider alternatives to highway capacity expansion, such as providing multimodal options in the corridor, employing pricing strategies, and using technology to optimize operations; h) Promoting compact infill development while protecting residents and businesses from displacement by funding transportation projects that support housing for low-income residents near job centers, provide</p>		
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	walkable communities, and address affordability to reduce the housing-transportation cost burden and auto trips; i) Developing a zero-emission freight transportation system that avoids and mitigates environmental justice impacts, reduces criteria and toxic air pollutants, improves freight’s economic competitiveness and efficiency, and integrates multimodal design and planning into infrastructure development on freight corridors; j) Protecting natural and working lands from conversion to more intensified uses and enhance biodiversity by supporting local and regional conservation planning that focuses development where it already exists and aligns transportation investments with conservation priorities to reduce transportation’s impact on the natural environment.		
<a href="#">AB 241</a> (Reyes)	<b>Clean Transportation Program.</b> This bill would extend the sunset date of a 2008 smog abatement fees to January 1, 2035 (from January 1, 2024) to continue funding the Air Quality Improvement Fund and the Alternative and Renewable Fuel and Vehicle Technology Fund. This bill would require the Clean Transportation Program’s investment plan to support annually increasing deployment of infrastructure and other projects that advance or support the deployment of light, medium, and heavy duty vehicles. This bill would require on or after January 1, 2025 that at least 50% of Clean Transportation Program funds for projects and programs directly benefit or serve residents of disadvantaged and low-income communities and low-income Californians, and at least 50% for tangible location-based investments shall be expended in disadvantaged and low-income communities.	MONITOR LCC: WATCH	6/26/23 Assembly Committee on Appropriations, ordered to third reading
<a href="#">AB 413</a> (Lee)	<b>Vehicles: stopping, standing, and parking.</b> This bill would prohibit stopping, standing, or parking a vehicle within 20ft of any unmarked or marked crosswalk.	OPPOSE (5/25/23) LCC: WATCH	6/22/23 Senate Committee on Transportation
<a href="#">AB 1176</a> (Zbur)	<b>General Plans: Local Electrification Planning Act.</b> This bill would require cities and local jurisdictions to create plans to meet their transportation and building electrification needs, and to ensure that electric vehicle chargers and building electrification are accessible to renters, multi-family housing residents,	MONITOR LCC: WATCH	6/28/23 Senate Committees on Governance and Finance & Energy, Utilities & Conveyance

	commercial vehicle and truck fleets, and disadvantaged communities. The bill requires consideration of and planning for on-street electric vehicle charger corridors and electrification funding strategies for disadvantaged communities.		
<a href="#">AB 1447</a> (Flora)	<b>Vehicles: motorized scooters.</b> This bill would classify motorized scooters into 2 classes. A class 1 motorized scooter would have a floorboard and a motor that ceases to provide power when the scooter reaches 15mph, a class 2 motorized scooter would have a floorboard or a seat and footrests, a wheel width of at least 6 inches, and a motor that ceases to provide power at 20mph, and may have headlights, turn signals, a speedometer, and brake and tail lights. The bill would prohibit an operator of a class 1 motorized scooter from operating the motorized scooter in excess of 15mph, a class 2 motorized scooter in excess of 20mph. This bill would also make provisions of the Three Feet for Safety Act applicable to a drive of a motor vehicle overtaking a motorized scooter.	MONITOR  LCC: WATCH	6/7/23 Referred to Senate Committee on Transportation
<a href="#">SB 301</a> (Portantino)	<b>Vehicular air pollution: Zero-Emission Aftermarket Conversion Project.</b> This bill would require CARB to establish the Zero-Emission Aftermarket Conversion Project (ZACP) by allocating up to \$2,000,000 annually from the Clean Vehicle Rebate Project to provide an applicant who is a California resident with a rebate for an eligible vehicle that has been converted into a zero-emission vehicle. The bill would require the rebate issued pursuant to the ZACP to be limited to one per vehicle and have a value of up to \$2,000. The bill would also require the state board to establish guidelines for the program, as specified, and minimum eligibility criteria for an applicant to be eligible for the rebate. The bill would require that if any of the moneys allocated for this purpose are not expended by the end of each fiscal year, those moneys shall be repaid to the Clean Vehicle Rebate Project.	MONITOR  LCC: WATCH	6/27/23 Referred to Assembly Committee on Appropriations

BALLOT MEASURES

<a href="#">21-0042A1</a>	<b>“The Taxpayer Protection and Government Accountability Act”.</b> For new or increased state taxes currently enacted by two-	MONITOR	2/1/23
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	<p>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. 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.</p>	LCC: OPPOSE	Eligible for November 2024 statewide ballot
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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 340 (Environment): California Environmental Quality Act: grounds for noncompliance. (Monitor)
- AB 1538 (Environment): Clean Energy Reliability Program. (Monitor)
- SB 12 (Environment): California Global Warming Solutions Act of 2006: emissions limit. (Support)
- SB 37 (Homelessness): Older Adults and Adults with Disabilities Housing Stability Act. (Monitor)
- AB 1035 (Housing): Mobilehome parks: rent caps. (Monitor)
- AB 1708 (Public Safety): Theft – Prop 47 revision. (Support)

### **2023 State Legislative Calendar**

- July 14: Last day for policy committees to meet and report bills; Summer Recess begins upon adjournment of session provided Budget Bill has been passed.
- August 14: Legislature reconvenes from Summer Recess
- September 1: Last day for fiscal committees to meet and report bills to the Floor
- September 5-14: Floor session only. No committees, other than conference or rules committees, may meet for any purpose
- September 8: Last day to amend on the floor
- September 14: Last day for each house to pass bills. Interim study recess begins at the end of this day's session
- October 14: Last day for governor to sign or veto bills passed by the legislature on or before September 14 and in his possession after September 14

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# South Bay Cities Council of Governments

July 10, 2023

TO: SBCCOG Steering Committee

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

SUBJECT: Environmental Activities Report – June 2023

## **I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH**

### **Water Conservation**

#### West Basin Municipal Water District Programs (West Basin)

*Contract period is July 1, 2022, through June 30, 2023*

SBCCOG and West Basin staff met on June 12 and June 26 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: 106 exhibit events, presentations, workshops, networking opportunities, etc. **GOAL EXCEEDED***

#### Task - Speakers Bureau

*Contract goal: identify and coordinate 14 speaking opportunities.*

*Status of goal: 10 completed - Task is on HOLD per West Basin Staff – this task is moving to next contract period*

#### 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 continues to conduct outreach to market the program. Information is included in discussions with public agencies when meetings on environmental topics.

#### Approved Applications Pending Installation

- City of Hermosa Beach III Indoor Community Center
- City of Hermosa Beach III Outdoor Clark Field Recreation Area
- Culver City USD, La Ballona Elementary IV Indoor Between Rooms 15 & 16 Upstairs
- El Segundo Middle School IV Indoor Near Physical Education Area
- City of Gardena, Johnson Park V Outdoor Playground, Basketball & Tennis Courts
- City of Gardena, Freeman Park V Outdoor Playground & Multi-Purpose Room

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

*Contract goal: 13 physical classes or virtual webinars*

*Status of goal: 13 completed (virtual classes/in-person) **GOAL MET***

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

- *Know Your H2O Classes*
  - July 19, 2023 - Water Quality & Monitoring
  - September 13, 2023 - Emerging Water Saving Technologies
- *Recycled Water Facility Tours*
  - Aug 19, 2023
- *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: SBCCOG Staff completed GIS maps for West Basin target marketing activities. West Basin is now preparing to implement a plan.*

Task - Rain Barrel Giveaway

*Contract goal: 5 Rain barrel distribution events*

*Status of goal: 5/5 **GOAL MET**- All Rain Barrel distribution events for program year are complete.*

Upcoming Rain Barrel distribution dates:

- September 23 – West Basin Carson Headquarters
- October 7 – City of Hawthorne – Memorial Center
- October 12 – Mira Costa High School – **Pending Approval**
- November 4 – City of Inglewood – Morningside High School

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:*

- June 10 – Sustainable Landscape Design, Hermosa Beach Community Center
- June 17 – Edible Gardening, Hermosa Beach Community Center
- June 26 – Carson Senior Gardening Workshop

*Upcoming Events:*

- July 22 – Eco Gardener Workshop at Madrona Marsh, Torrance
- July 29 – Eco Gardener Workshop at Edward Vincent Jr. Park, Inglewood

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: 21 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.*

SBCCOG staff conducted outreach walks in District 15 during the month of June.

## Waste Reduction

Sanitation Districts of LA County (LACSD)

*Contract period is July 1, 2022-June 30, 2023*

Educational Outreach Support Exhibit Events

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

*Status of goal: 118 exhibit events, presentations, workshops, networking opportunities, etc.*

**GOAL EXCEEDED**

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

*Status of goal: SBCCOG staff scheduled a total of 8 presentations, 7 presentations have been completed. **GOAL MET***

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

## Green Business

California Green Business Network (CAGBN):

*Contract period February 1, 2023 – December 31, 2023*

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

*Status of goal: 21 certified businesses*

CAGBN – The SBCCOG is working with the cities of El Segundo, Hawthorne, and Torrance to “green” certify local businesses and conducted business walks to schedule audits and help identify opportunities for sustainable improvements as well as connect business owners with utility incentives and programs. Total per city: El Segundo (6) Hawthorne (9) and Torrance (6)

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 (41), Gardena (26), Hermosa Beach (12), Hawthorne (72), 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 (78) and Los Angeles County – Community of Westmont (1) for a total of **359** businesses in the program as of June 2023.

## Climate Action

The CivicSpark Fellow worked with contractor Jon Rodman (GIS) to find the percentages of vehicles on the road for each city using previously obtained IHS Polk data. This information will produce an estimate of emissions for each city's transportation sections of the greenhouse gas emission inventory update. The Fellow and staff are still determining the best transportation methodology to use in the report. The Fellow and Climate Volunteer have drafted customized greenhouse gas emissions inventory update report templates on a graphic design website and have worked together to finalize a draft template text.

## 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.*

**Energy Manager Working Group** – SBCCOG hosted city and school district energy staff in-person at the SBCCOG Offices in June. The following cities and school districts were in attendance: Carson, El Segundo, Hawthorne, Inglewood, Lomita, Manhattan Beach, Rolling Hills Estates, El Segundo USD, and Inglewood USD. Discussion points at the meeting included:

- SOCIAL GAS PROGRAMS – COMMERCIAL, INDUSTRIAL, AGRICULTURAL, PUBLIC, AND OTHER OFFERINGS
- SOCIALREN PROGRAMS – 2023 HEAT PUMP WATER HEATER OFFERING (several cities expressed an interest in implementing this program)
- SBCCOG PROGRAMS – FACILITY EQUIPMENT INVENTORY, BENCHMARKING (AB802 COMPLIANCE), RECOGNITION PROGRAM, BEACON AWARDS, AND FUTURE SCHOOL BOARD OUTREACH

**Facility Equipment Inventory Pilot Project** – SBCCOG staff and the Civic Spark Fellow conduct 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 Fall 2023.

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

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

The team has scheduled the City of Lomita for July site visits and is working on scheduling Redondo Beach, Lawndale, Rancho Palos Verdes, Rolling Hills, and Palos Verdes Estates.

**South Bay Energy & Climate Public Agency Recognition Program** – This program recognizes SoCalREN-enrolled cities in the South Bay for their efforts in pursuing energy efficiency initiatives and sustainability related tasks. Cities must complete activities by the third Monday of November annually to achieve points. SBCCOG staff continue to monitor cities' completed activities and will send another progress report in the first half of July.

**Institute for Local Government’s Beacon Program** – sponsored by the Institute for Local Government (ILG), honors voluntary efforts by local governments to reduce greenhouse gas emissions, save energy, and adopt policies that promote sustainability. Applications are due by July 7, and SBCCOG is assisting with the completion of applications for the cities of Carson, Rancho Palos Verdes, and Rolling Hills Estates. SBCCOG is also applying for a competitive Leadership and Innovation Award to recognize the SBESC for its 20 years of bringing energy efficiency, water conservation, waste reduction, renewable energy, and transportation resources to the South Bay.

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. Also, ICF has received a database of multi-unit residential building property managers which they are reviewing to identify eligible properties in our geographic area. The SBCCOG is working on an email campaign to these properties once identified.

**Kits for Kids**

This SoCalREN program focuses on providing energy efficiency education to third and fourth grade students. To date, there are 4 schools who have signed up for the program; from Carson, Gardena, Hawthorne, and Redondo Beach.

- 135th Street? school in Gardena: 1 completed in 2022 and 5 classrooms enrolled in March 2023
- Towne Elementary in Carson: 1 classroom enrolled in January 2023
- Zela Davis school in Hawthorne: 3 classrooms completed in 2022 and 2 enrolled in March 2023
- Washington Elementary in Redondo Beach: 6 classrooms completed in 2023

A total of 18 classrooms are now participating in the program with 10 having reached completion and earned the \$1,000 grant award per classroom - 3 of the 4 are DAC designated. These schools learned of the program through the SBCCOG outreach via email and social media campaigns.

In the 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, and Water Bottle Filling Stations.

**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 11 events.

## **Potential Programs**

### Biodiversity

SBCCOG staff have continued to explore possible collaboration opportunities with conservancies in the region. A meeting with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and the Palos Verdes Peninsula Land Conservancy is being scheduled to discuss collaboration opportunities.

### Organic Waste

The SBCCOG is considering the potential of incorporating educational information on organic waste disposal for residents and businesses. It is envisioned that information would be included in existing program activities resulting in a more comprehensive message. SBCCOG staff will be discussing this with the City of Torrance Waste Management staff to explore outreach opportunities and options for the next contract year.

## **II. MARKETING, OUTREACH, & IMPLEMENTATION**

### **Outreach Events**

In June 2023

- 1 - Business Event
- 4 – Workshops
- 0 – Presentation
- 0 – Virtual Networking
- 6 – In Person Event

For the period July 1, 2022, through June 2023

- 25 - Virtual Networking
- 36- Workshop
- 66 - In-person Community Event
- 4 - Business Event
- 9 - Presentation