

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, February 23, 2023 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & 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 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:

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

AGENDA

- I. **CALL TO ORDER (6:00 PM)**
John Cruikshank, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment) (Page 5)**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **BROWN ACT DECLARATION** - Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing (attachment) – **Approve (Page 7)**
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VII. **CONSENT CALENDAR (6:10 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. **January 26, 2023 minutes (attachment) – Approve (Pages 9-13)**

- B. Amendment to Civic Well Contract for Civic Spark Fellow** (*attachment*) – Approve (Pages 15-17)
- C. No Cost Data Usage Agreement with SCAG** (*attachment*) – Approve (Pages 19-23)
- D. 2023 General Assembly Technical Support Costs** (*attachment*) – Approve (Pages 25-27)
- E. South Bay Fiber Network Work Order #6** (*attachment*) – Approve (Pages 29-33)
- F. SBCCOG appointment to SBACC Board** (*attachment*) – Approve (Page 35)
- G. Addition to Financial Policy Procedures from Finance Committee** (*attachment*) – Approve (Page 37)
- H. Monthly Reports – Receive and File**
 - 1. Transportation Report (*attachment*) (Pages 39-44)
 - 2. City Attendance at SBCCOG meetings (*attachment*) (Page 45)
 - 3. Media Report (*attachment*) (Pages 47-48)
 - 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) (Pages 105-106)
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) (Pages 107-112)
 - c. SCAG Energy and Environment Committee (Britt Huff) (Page 113)
 - 5. South Bay Workforce Investment Board (Chris Cagle) (Pages 115-125)

- VIII. **PRESENTATIONS** – (all prepared presentations will be posted @ www.southbaycities.org)
- 1. Mid-Year Budget & Report of Finance Committee (6:15 pm)
 - 2. What is the Mission & Function of Conservancies and the Role of the BH UWC?
 - a. David McNeill, Executive Director of the Baldwin Hills and Urban Watersheds Conservancy (6:35 pm)

- IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:50 pm)
- A.** Mid-Year Budget (*attachment*) – Approve (Pages 49-66)
 - B.** Finance Committee recommendation re: Dues Scenarios (*attachment*) – Approve (Pages 67-76)
 - C.** Intention to Raise Dues (*attachment*) – Approve (Page 77)
 - D.** General Assembly
 - E.** SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*) (Pages 79-83)
 - F.** Legislative Issues – State Budget Request (*attachment*) (Pages 85-86)
 - 1. March 10 Meet and Greet (*flyer attachment*) (Page 87)
 - G.** Transportation Reports
 - 1. Metro Report - Board member James Butts/Steve Lantz
 - a. Green Line extension EIR status update
 - 2. Transportation Committee report – Chris Pimentel/Steve Lantz
 - a. Measure R South Bay Highway Program Metro Budget Request (*attachment*) – Approve (Pages 89-98)
 - 3. Green Line Bus Tour and Public Hearing Notice (*flyers attachment*) (Pages 99-101)
 - H.** Local Travel Network
 - I.** SCAG REAP
 - 1. Commercial Redevelopment to Housing study
 - 2. Housing Education Forums (*attachment*) (Page 103)
 - 3. REAP 2.0
 - J.** Homeless Services
 - K.** SPA 8 Working Group
 - L.** Senior Services
 - M.** South Bay Fiber Network
 - N.** Other

X. **AGENCY REPORTS** (7:45 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)

B. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)

C. County Department of Public Health information flyers (Lindsey Lastra)

D. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)

E. Metro Service Council (Don Szerlip)

F. California Association of Councils of Governments - CALCOG (Britt Huff)

G. South Bay Association of Chambers of Commerce (VACANT)

H. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)

I. Baldwin Hills and Urban Watersheds Conservancy

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

**See you at the General Assembly
on Thursday, March 23, 2023**

Next Board meeting - Thursday, April 27, 2023

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

SBCCOG BOARD MEETINGS: ATTENDANCE 2022

City	Jun - 22	Jul - 22	Aug - 22	Sep - 22	Oct - 22	Nov - 22	Jan - 23	Feb - 23
Carson	Hicks	Hicks		Hicks	Hicks		Hicks	
El Segundo	Boyles Pimentel	Boyles	Boyles		Boyles	Pimentel	Boyles	
Gardena	Tanaka	Tanaka	Tanaka	Tanaka		Tanaka	Tanaka	
Hawthorne	Valentine	Valentine	Monteiro	Valentine	Valentine	Valentine	Monteiro	
Hermosa Beach	Armato			Armato			Massey	
Inglewood		Faulk			Faulk			
Lawndale	Suarez		Suarez	Suarez		Suarez	Suarez	
Lomita	Waite	Waite	Waite	Waite	Waite	Waite		
Los Angeles	X	X	X	Buscaino			McOsker	
Manhattan Beach	Stern	Stern	Stern	Stern	Stern	Stern	Lesser	
Palos Verdes Estates		Roos	Roos	Roos		Murdock	Lozzi	
Rancho Palos Verdes	Cruikshank Horvath	Cruikshank	Cruikshank	Cruikshank	Cruikshank		Cruikshank	
Redondo Beach			Obagi		Obagi Horvath	Horvath	Obagi	
Rolling Hills		Dieringer	Dieringer	Dieringer	Dieringer	Dieringer		
Rolling Hills Estates	Zuckerman Huff	Huff	Huff	Zuckerman Huff	Huff	Zuckerman Huff	Stegura Huff	
Torrance	Chen	Chen	Chen	Mattucci	Chen		Chen	
County of Los Angeles-2nd District	Ruiz-Delgado		Ruiz-Delgado	Ruiz-Delgado	Ruiz-Delgado	Ruiz-Delgado	Ruiz-Delgado	
County of Los Angeles- 4th District	LaMarque	LaMarque		LaMarque		LaMarque		
Number of Active Members	16	16	16	18	18	18	18	
Quorum Required (50% +1)	9	9	9	10	10	10	10	
Number of Members Attending	14	13	13	15	12	12	14	

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director

RE: Virtual Meetings under AB 361 – Finding of Imminent Risks

Adherence to Strategic Plan:

Goal D: Organizational Stability. Member Networking and Communications.

On September 16, 2021, Governor Newsom recently signed AB 361, which became effective October 1, 2021 and suspends certain Brown Act requirements during a declared statewide state of emergency. AB 361 also requires that state or local officials have imposed or recommended measures to promote social distancing or a governing body declares that holding a meeting in person would present imminent risks to the health or safety of attendees.

COVID-19 and subsequent mutations continue to spread throughout the County and State. As breakthrough cases for vaccinated individuals also continue to occur, SBCCOG staff recommends that holding fully in-person meetings at this time would pose an imminent risk to the health or safety of those present.

RECOMMENDATION:

With the statewide declaration of emergency that is in place, find that the state of emergency continues to directly impact the ability of members to meet in person and, further, that the County of Los Angeles continues to recommend social distancing measures. Therefore, Brown Act meetings of the South Bay Cities Council of Governments are being held with virtual/teleconference accommodations as meeting fully in-person would present imminent risks to the health or safety of attendees.

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**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, JANUARY 26, 2023
HELD VIRTUALLY VIA ZOOM & IN-PERSON AT SBCCOG OFFICES
2355 CRENSHAW BLVD. SUITE 125, TORRANCE, CA 90501
(RECORDING AVAILABLE ONLINE: https://youtu.be/Mdp6dRyo_gI)**

I. CALL TO ORDER

Chair Councilmember John Cruikshank of Rancho Palos Verdes called the SBCCOG Board of Directors meeting to order at 6:03 pm.

II. VERIFY QUORUM

In attendance were the following voting elected officials:

Cedric Hicks, Carson	Alfonso Ruiz-Delgado, LA County D-2
Drew Boyles, El Segundo	David Lesser, Manhattan Beach
Rodney Tanaka, Gardena	Victoria Lozzi, Palos Verdes Estates
Alexandre Monteiro, Hawthorne	John Cruikshank, Rancho Palos Verdes
Justin Massey, Hermosa Beach	Zein Obagi, Redondo Beach
Bernadette Suarez, Lawndale	Debby Stegura, Rolling Hills Estates
Tim McOsker, Los Angeles	George Chen, Torrance

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

Mark Henderson, Gardena
Britt Huff, Rolling Hills Estates
Asam Sheikh, Torrance

Also, in attendance were the following persons:

Sergio Carrillo, Los Angeles D-15	Dakota Townson, SBCCOG
Jessalyn Waldron, LA County D-2	Steve Lantz, SBCCOG
Elaine Jeng, Rolling Hills	Lara Gerges, SBCCOG
Linda Hunter, Rincon Consultants	Laurie Jacobs, SBCCOG
Stephen Sawyer, Charter	Wally Siembab, SBCCOG
Sara Patterson, SCAG	David Leger, SBCCOG
Mark Dierking, Metro	Colleen Farrell, SBCCOG
Brandy Villanueva, Area G DMAC	Ronson Chu, SBCCOG
Jeff Kiernan, CalCities	Jonathan Pacheco Bell, SBCCOG
Lindsey Lastra, LA County Dept of Public Health	Natalie Champion, SBCCOG
Jacki Bacharach, SBCCOG	Holly Osborne, Redondo Beach resident
Kim Fuentes, SBCCOG	

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

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

IV. BROWN ACT DECLARATION

Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing

MOTION by Board Member Massey, seconded by Board Member Boyles, to **APPROVE** the Brown Act Declaration. No objection. Motion passes.

V. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – None

VI. COMMENTS FROM THE PUBLIC

Holly Osborne, a resident of Redondo Beach, provided a public comment regarding the Green Line and stated that she found mistakes in figures within the environmental impact report. She requested a simpler way to review the report to make edits as necessary. SBCCOG Transportation Director Steve Lantz recommended contacting Mark Dierking of Metro to review her recommended edits.

VII. CONSENT CALENDAR

- A.** November 17, 2022 minutes (*attachment*) – **Approved**

MOTION by Board Member Hicks, seconded by Board Member Tanaka, to **APPROVE** the minutes with several members acknowledging that they were not present. Approved without objection.

- B.** Contract with Water Replenishment District (\$72,000 for the SBCCOG) (*attachment*) – Approved

- C.** Silvernest Partnership Renewal (\$2500 from the SBCCOG) (*attachment*) – Approve d

- D.** Contract Extension with Black and Veatch (*attachment*) – Approved

NOTE: *Items E & F were received after the Steering Committee meeting*

- E.** Contract Modification with ICF (\$25,000 to the SBCCOG & extension to 8/24) (*attachment*) – Approved

- F.** Clean Power Alliance Room Usage Agreement (*attachment*) – Approved

- G.** Actions of Steering Committee since last Board meeting (*attachment*) – Received and filed

- H.** Monthly Reports – Received and Filed

1. Transportation Report (*attachment*)

2. City Attendance at SBCCOG meetings (*attachment*)

3. Media Report (*attachment*)

4. Reports from Outside Agencies (*attachments for each at end of the agenda*)

- a. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan)

- b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)

- c. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)

- d. County Department of Public Health information flyers (Lindsey Lastra)

- e. SCAG Energy & Environment Committee (Britt Huff)

MOTION by Board Member Hicks, seconded by Board Member Tanaka, to **APPROVE** Consent Calendar Items. B-H. No objections. No abstentions. Motion passes.

VIII. PRESENTATIONS – available on the website: <https://southbaycities.org/event/board-of-directors-meeting-82/>

- A. Welcome to Newly Elected South Bay City Councilmembers & Brief Orientation** (6:15 pm)

Chair Cruikshank asked board members to introduce themselves and share about their interests. Mayor George Chen shared he has been in the office for 6 months and introduced Councilperson Asam Sheikh, newly elected to the Torrance City Council. Hawthorne Councilperson Alexandre Monteiro shared he was recently re-elected for 5 years and serves as the delegate for the SBCCOG and appreciates the work being done at the SBCCOG. El Segundo Mayor Drew Boyles stated he loves the SBCCOG and Carson Councilperson Cedric Hicks mentioned he has been with the SBCCOG since 2016 and has been on the Carson City Council for 8 years and serves as the SBCCOG 1st Vice Chair. Gardena Councilperson Rodney Tanaka highlighted that there is so much knowledge at the SBCCOG and noted his role as the SBCCOG 2nd Vice Chair. Gardena Councilperson Mark Henderson noted that he serves on the SCAG Regional Council. Rolling Hills Estates Mayor Britt Huff shared she was recently re-elected for her 3rd term and has been a member of the SBCCOG since 2013 and introduced the current delegate for her city, Councilperson Debbie Stegura who was elected in 2020. She is interested in how the SBCCOG leverages the collective power of the South Bay cities. Manhattan Beach Councilperson David Lesser discussed his tenure from 2011 to 2019 and emphasized that the South Bay is stronger when working collaboratively through the SBCCOG, especially in attaining grants and advocating for investments in South Bay infrastructure and highlighted his interests in housing and environmental efficacy. HermosaBeach Councilperson Justin Massey is replacing former Councilperson Stacey Armato on the SBCCOG board and noted the diversity of communities represented within the SBCCOG, which enriches the experience and challenges regionally. Los Angeles Councilmember Tim McOsker of the 15th district mentioned an interest in working together, especially around homelessness. Councilperson Victoria Lozzi of Palos Verdes Estates discussed that this is her second term and her background is in finance. Lawndale Councilperson Bernadette Suarez shared that the SBCCOG allows for collaboration, sharing of expertise and generates results. Redondo Beach Councilperson Zein Obaji noted he is excited to work with the SBCCOG. Board Member Alfonso Ruiz-Delgado stated he works for Los Angeles County Supervisor Holly J. Mitchell and he appreciates how cities work together through the SBCCOG. Ms. Bacharach introduced the SBCCOG staff and invited other meeting attendees to introduce themselves. Board Member Boyles shared takeaways from the U.S. Conference of Mayors, notably the Live 9-1-1 and policing technology and encouraged Board Members to attend in the future.

B. Quarterly Update from Department of Public Health

Lindsey Lastra, senior public health analyst, L.A. Department of Public Health (DPH) Service Planning Area 8, provided a quarterly update on wellness related topics. **Regarding COVID-19, she shared that** the numbers of documented positive cases are decreasing. However, since many are now testing at home, this doesn't necessarily reflect the true number of positive cases. DPH reminds the public to take the following steps to minimize the impact of new COVID strains including masking indoors in public spaces and for at least 10 days upon returning to work and school, or after high-risk activities, such as travel; testing before gatherings; staying home when sick and staying up to date on the bivalent boosters for COVID and the seasonal flu vaccine. Ms. Lastra discussed that DPH is working to re-establish support lost during the pandemic for schools with community engagement efforts to educate about public health initiatives. Examples include fentanyl presentations/outreach, school mandated vaccine support, an oral health initiative, and AmeriCorps member recruitment. DPH is hiring 10 AmeriCorp members to be part of its community engagement team. Those interested should visit www.hsp-inc.com/ameriCorps/. Ms. Lastra also discussed the **Curtis Tucker Center for Community Wellness (CCW)** and how the center hosts free produce distributions every fourth Tuesday of the month from 9:30 to 11:30 a.m.

C. Quarterly Update from Area G

Brandy Villanueva, Area G disaster management area coordinator, provided a quarterly update. Area G serves 14 South Bay cities, which include El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates and Torrance. Villanueva works with city managers and emergency managers to ensure emergency management plans are in place. She also oversees Alert SouthBay, a program that provides timely, accurate, emergency alert and warning notifications to residents through an integrated, standardized, cross-jurisdictional notification platform. L.A County recently launched a new evacuation system called Zonehaven. Villanueva is working with the county to launch the system on the hill to aid with potential wildfire evacuations.

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. General Assembly

Ms. Bacharach explained that the 23rd General Assembly will take place Thursday, March 23, 2023, from 9 a.m. to 3 p.m. This year's theme is "The South Bay: Leading the Way in Resilience and Adaptability." U.S. Assistant Secretary of Energy for the Office of Electricity Gene Rodrigues will keynote the event. Ms. Bacharach shared that the SBCCOG is looking for more sponsorship and to contact Rosemary Lackow at rosemary@southbaycities.org. Chair Cruikshank requested Jacki to send a template letter for sponsorship to the Board Members so they could share with prospective sponsors. Ms. Bacharach also requested Board members register to attend using the following link: <https://southbaycities.org/event/23rd-annual-general-assembly/>.

B. Local Travel Network

Ms. Bacharach mentioned that the SBCCOG is reviewing applications for Measure M funds and working with the City of El Segundo to fast track the LTN. She cited that micro-mobility is not part of the state discussion currently. She will meet with the Strategic Growth Council, arranged by the CA Transportation Commission to discuss density and linking it to a micro-mobility strategy.

C. SCAG REAP

1. ADU study
2. Commercial Redevelopment to Housing study
3. Housing Education Forums (*attachment*)
4. REAP 2.0

Jonathan Pacheco Bell discussed REAP (regional early action planning grants) and discussed that REAP 1.0 is focused on planning projects for ADU (accessory dwelling units). He shared that the ADU survey is almost complete, and that outreach included door to door contacts, with 817 recipients and a response rate of 11.4 percent, double the statewide survey done by UC Berkeley. Additionally, he discussed notable preliminary findings, including how family and friends are primary tenants living in ADU, the considerable amount of market-rate ADU inventory, the desire for best practice guides, and an interest in learning about micro-mobility and housing policy comparisons across various cities. The ADU survey will be complete in early February, with the ADU acceleration portion of the grant forecasted to be completed in June 2023. Jonathan explained that the SBCCOG is hosting a virtual housing education forum to provide government leaders, planners and staff in South Bay cities and Los Angeles County the opportunity to learn about housing laws, sustainability, and design, among other related topics. The second session will be featuring a guest speaker from the HCD, Thursday, February 2, 2023 from noon to 1 p.m. He advised attendees to RSVP and

contact him if they have questions. Regarding REAP 2.0, the focus is on implementation, with potential for additional grant funding through a Metro partnership. The grant proposal with Metro focuses on education support, a feasibility study for dis-advantaged communities to incorporate micro-mobility, and the state of micro-mobility in the South Bay. Direct funding to SBCCOG is for 2 projects: the South Bay Regional Housing Trust formation analysis and Commercial Redevelopment, with deadlines in March.

D. Legislative Issues – State Budget Request (attachment)

Ms. Bacharach stated that the SBCCOG sent \$2 million request to South Bay legislators so that funds from the State budget could be used for programs to advance sustainability in the South Bay to meet State goals. These include more projects around renewable energy and storage, microgrids, and digital applications in neighborhoods. Meetings are being arranged with Senator Ben Allen and other legislators to determine the best approach. In collaboration with the League of Cal Cities, the SBCCOG is tentatively planning a meeting with legislators on March 10 at Cal State University Dominguez Hills from 8 am to 10 am. Jeff Kiernan of the League of CA Cities shared a handout regarding the League's budget ask available using the following link: https://southbaycities.org/wp-content/uploads/2022/12/HANDOUT_League-CA-Cities-2023-24-State-Budget-Requests.pdf. Lastly, Jeff mentioned the League may introduce legislation amending the Brown Act to allow bodies to meet virtually, prior to the February 17th deadline. Jeff Kiernan shared that Project Home Key must be sustained through cities and that the League is looking to review the gaps in funding

E. Finance Committee

Ms. Bacharach invited Board members to serve on the Finance Committee, which is planning to have three meetings, starting February 1 at 5 pm with topics focused on dues, project funding and recommendations to the Board.

F. Homeless Services

Ronson Chu shared a presentation on the Emergency Winter Shelter, with the SBCCOG helping 37 residents in need during the Winter storms> He also shared other notable updates accessible via his presentation using the following link: https://southbaycities.org/wp-content/uploads/2022/12/PRESENTATION_Homeless-Services-Report_Board-Ronson-Slides-1.26.23-.pdf Furthermore, Mr. Chu emphasized that many tenants are at risk of becoming homeless due to the impending end to the eviction moratorium. Mr. Chu shared the following resources available to tenants and landlords:

- Housing Rights Center Tenant Protections – Housing Rights Hotline: 1-800-477-5977
- Stay Housed LA – StayHousedLA.org; 1-888-694-0040 (provides free or low-cost legal aid and community support)
- Free Tenant Power Toolkit – TenantPowerToolkit.org (online guide to complete an answer to respond to an eviction)
- LA County Self Help Center – SelfHelp.lacourt.org (virtual appointments to complete an answer and other forms with Los Angeles Superior Court)

G. Transportation Reports

1. Metro Report - Board member James Butts/Steve Lantz

Steve Lantz discussed the SBCCOG Measure R budget requests sent to Metro and emphasized that Metro is grappling with the homelessness crisis, particularly at stations and at the end of the lines. Metro is considering a few possible solutions including routing the unhoused to cities for assistance and identifying what a more encompassing role for Metro could be for assisting houseless riders. Additionally, Mr. Lantz discussed Metro's proposed amendment to its Customer Code of Conduct to consider legal and civil ramifications for addressing unhoused riders.

2. Transportation Committee report – Chris Pimentel/Steve Lantz

Regarding the Transportation Committee meeting, Mr. Lantz stated he updated the deadlines for Measure M and R to notify cities what is needed, and that the majority of the meeting focused on the state of good repair issue and that at 25 years old there is a need for major retrofit updates to the transit lines. Metro staff explained the approach to renewing and providing updates to the lines to maximize efficacy. Jacki mentioned the Draft EIR for the Metro Green Line and the plans to discuss at the next Board Meeting. Mark Dierking of Metro added that the EIR process included community inputs, CEQA analysis, traffic studies and construction schedules.

3. Green Line Bus Tour and Public Hearing Notice (*flyers attached*)

In preparation for this Board discussion, Ms. Bacharach invited elected officials to RSVP to a Green Light Bus Tour hosted by the SBCCOG on March 2, from 1 to 5 p.m. She emphasized that elected officials would receive priority and then commissioners, staff and members of the public.

1. SBESC projects and programs

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

SBCCOG Deputy Director Kim Fuentes stated that the outreach team has certified 55 businesses in El Segundo, Hawthorne and Torrance this year. She highlighted the Edison Charge Ready Program and how the chargers will not be installed until 2025 due to the expense of upgrading the panels and therefore, there may be delays to participating South Bay cities. Ms. Fuentes cited that the CPUC has required the utilities to allow third party providers to conduct energy efficiency, which is causing controversy as they may be duplicative to the SoCal REN program and incurring a cost for a service that is free to cities. She asked cities to contact her if such providers are reaching out. Lastly, Ms. Fuentes discussed the Energy Efficiency Block Grant Program and participating cities receiving funding via formula and stated that this is an opportunity for cities to work with the SBCCOG and SoCal REN for possible collaboration. Lastly, she mentioned the Civil Spark Fellow that will be assisting cities with their Green House Gas Emission inventory and reviewing the data on transportation.

2. South Bay Fiber Network

The SBCCOG has posted a request for proposal (RFP) for technical consulting for a needs/marketing assessment and design engineering plan in support of its "Digital Equity Project." By December of 2023 the SBCCOG aims to have a "shovel-ready," phase two plan prepared for South Bay agencies to further expand the South Bay Fiber Network to underserved communities with high-speed, low-cost internet connectivity. Targeted areas include Carson, Gardena, Hawthorne, and the West Athens-Westmont area of unincorporated Los Angeles County. Visit <https://southbaycities.org/request-for-proposals-rfp-lata-tech-assistance/> to learn more and submit a proposal.

3. Other

Ms. Bacharach noted that the SBCCOG is now a member of the Baldwin Hills Conservancy and invited Board Members to possibly consider representing the SBCCOG or a member of city Public Works staff. Only 4 cities and the county in the SBCCOG are part of this conservancy – El Segundo, Manhattan Beach, Hawthorne and Inglewood plus the county.

Jeff Kiernan stated that the local responsibility maps will be coming out in the Spring for redistricting maps and will notify cities around public comment opportunities.

X. AGENCY REPORTS

NOTE: Oral reports are only made to clarify or amplify written attachments. All reports that were submitted or handed out are available online here: <https://southbaycities.org/event/board-of-directors-meeting-82/>

A. SCAG

- i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- ii. Transportation (James Gazeley)

B. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)

C. Metro Service Council (Don Szerlip)

D. California Association of Councils of Governments - CALCOG (Britt Huff)

E. South Bay Association of Chambers of Commerce (VACANT)

F. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)

G. KHHR (Hawthorne Airport) Committee re: Community Impacts (VACANT)

H. South Bay Workforce Investment Board

XI. UPCOMING EVENTS & ANNOUNCEMENTS – None.

XII. ADJOURNMENT

Chair Councilmember John Cruikshank adjourned the meeting in memory of Former SBCCOG Chair and El Segundo Mayor and Councilmember Sandra Jacobs at 8:07 pm to Thursday, February 23, 2023, at 6:00 pm.

Respectfully Submitted:

Natalie Champion, SBCCOG Staff

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**FIRST AMENDMENT TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR**

THIS FIRST AMENDMENT TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR (“Amendment”) is made and entered into as of January 9, 2023 (“Effective Date”) by and between South Bay Cities Council of Governments (“Partner”) and CivicWell (formerly the Local Government Commission), a California nonprofit public benefit corporation.

RECITALS

- A. WHEREAS, the Partner and CivicWell have entered into the Agreement (as defined below); and
- B. WHEREAS, the Partner and CivicWell desire to modify the Agreement on the terms and conditions set forth herein to update contractual clauses.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual agreements set forth herein, Partner and CivicWell hereby covenant and agree as follows:

AGREEMENT

- 1. **Agreement.** Refers to the Agreement for Services of Independent Contractor dated June 23rd 2022 between the Partner and CivicWell.
- 2. **Definitions.** Defined terms not otherwise defined in this Amendment shall have the meanings ascribed to them in the Agreement.
- 3. **Modifications to the Agreement.** The Agreement is hereby modified as follows:
 - a. **Exhibit B - Scope of Services.** Exhibit B – Scope of Services, Item 3 is hereby added:

Project Specific Scope of Work

- a. Climate Action Achievement Assessment - The SBCCOG developed a Sub-Regional Climate Action Plan and Adaptation Plan. In addition, the SBCCOG assisted member cities in developing their own CAP and vulnerability assessments and worked with several cities on the next step which was identifying adaptation strategies.
- b. The CAP documents, approved in 2017-2018, set targets to reduce greenhouse gas emissions by 15% from 2005 levels by 2020 and 49% below 2005 levels by 2035. Also included are actions to help meet these targets in four focus areas: Land Use & Transportation, Energy Efficiency, Solid Waste, Urban Greening, and Energy Generation & Storage. The SBCCOG worked with member cities to update the greenhouse gas emission to assess if they have met the 2020 milestone targets and what strategies have been completed. The SBCCOG would like to have a complete assessment of strategies with documented achievement as well as recommendations to help cities continue to take action that reduces carbon and addresses climate change. This work requires resources and technical skill from the CivicSpark program.
 - i. In support of all SBCCOG member cities, the Fellow will engage with key stakeholders and help agencies access achievement compared to the 2020 greenhouse gas targets, as well as quantify strategies completed, in progress, and ongoing.
 - ii. In support of greenhouse gas assessment, the Fellow will support assessing city reductions as a result of implementing SBCCOG initiatives and programs

- iii. In support of general climate action and achievement, the Fellow will support by facilitating and attending meetings with agencies and document activities and outcomes; review current programs, resources and agency reports; establish a process for assessing and reporting city and subregional achievements; assessing data from ICLEI Clear Path; recommend enhancements to city and subregion strategies; document and present findings; use GIS tools when appropriate; promote achievement through social media, newsletter articles, factsheets, and other media; coordinate with volunteers to assist with assessment and promotion
- c. This project will include: (1) an initial gap assessment conducted by the Fellow, (2) a volunteer engagement component, and (3) a transitional support activity.
 - i. Minor changes to the scope following the requisite gap assessment process may be needed.
 - ii. The project will comply with AmeriCorps service guidelines including prohibited activities described in Exhibit A – Contracted Performance Measures and Prohibited Activities.

b. Exhibit D - Compensation. Exhibit D – Compensation, Paragraph 2 is hereby amended to include the following addition: CivicWell will receive no more than one for one Three-Quarter-Time Fellow for performing the services outlined in this amendment (Exhibit B)."

	Per Fellow Benefits
Costs	\$22,000/Fellow
Project Support	7.5 Months, 920+ project hours
Additional Benefits	Up to 40 additional project-prep hours. Up to 70 volunteer engagement hours.

Exhibit D – Compensation, Paragraph 4 is hereby amended to include the following payment plan:

Lump Sum Payment, Option #1

The Partner shall make a one-time, **lump sum payment** to CivicWell that covers the entirety of the amount due for services to be performed. Lump Sum payment is **due within 30 days of Fellow(s)' start date**. In consideration of this single up-front payment, CivicWell shall submit monthly records of hours to date spent by the Fellow to perform the services required under the Agreement. If for some reason CivicWell is unable to provide services for the full contract duration (e.g., a Fellow leaves the program for medical or personal reasons and a suitable replacement cannot be provided), Partner is only responsible for the portion of the contract amount for the period of service actually provided and a refund of remaining funds will be issued. Partner must inform CivicWell prior to the project start if they need invoices to include specific format, tasks, billing codes, or other details. Partner must also provide clear instructions to CivicWell about how time should be tracked and reported, if necessary.

Installment Billing, Option #2

Invoices will be the total amount of the contract divided into **4 equal installments**, billed over the Fellow(s)' term of service with the **first installment due at contract signing**. CivicWell will bill the Partner for the full installment amount regardless of Fellow activity during any given period. If for some reason CivicWell is unable to provide services for the full contract duration (e.g., a Fellow leaves the program for medical or personal reasons and a suitable replacement cannot be provided), Partner is only responsible for the portion of the contract amount for the hours of service actually provided. Partner must inform CivicWell prior to the project start if

they need invoices to include specific format, tasks, billing codes, or other details. Partner must also provide clear instructions to CivicWell about how time should be tracked and reported, if necessary.

c. Exhibit F – Timeline. Exhibit F – Timeline, is hereby amended in its entirety to read as follows:

All tasks enumerated in Exhibit B – Scope of Services should be completed by December 31, 2023.

- 4. Conflict or Inconsistency.** In the event of any conflict or inconsistency between the terms of this Amendment and the Agreement, the terms and conditions of this Amendment shall prevail. Except as modified by this Amendment, all provisions of the Agreement remain in full force and effect and are reaffirmed.

- 5. Entire Agreement; Amendment.** This Amendment, together with the Agreement, constitutes the entire agreement between the parties pertaining to the subject matter of the Agreement and this Amendment. No provision of this Amendment may not be amended or added except by an agreement in writing signed by the parties hereto or their respective successors in interest.

Dated as of the Effective Date set forth above.

PARTNER:

South Bay Cities Council of Governments

By
[Name, Title]

CIVICWELL;

CIVICWELL, a California nonprofit public
benefit corporation

By _____
Lare Bloodworth, Chief Financial Officer

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Model Data Usage Agreement

(Approved March 2, 2017; Amended June 22, 2020)

Based on guidance from the 2020-2045 Regional Transportation Plan and Sustainable Communities Strategy (Connect SoCal), this Model Data Usage Agreement ("Agreement") is entered into by and between the Southern California Association of Governments, hereinafter referred to as "SCAG," and South Bay Cities Council of Governments, a/an Subregion (under SCAG's Data Distribution Protocol, dated May 2020), hereinafter referred to as "Requester," collectively referred to as the "Parties" to ensure the "advisory and non-binding" nature of SCAG's subjurisdictional data is appropriately maintained. Please refer to the Connect SoCal Demographics and Growth Forecast Technical Report for additional information.

Note: The "Requester" is the party who will be working directly with the provided subjurisdictional data/modeling information and will conduct the actual data analysis.

RECITALS

Whereas, SCAG is providing technical assistance to the Requester in the development of subjurisdictional data or data analysis for the "Greenhouse Gas Emission Inventory Update" project, hereinafter referred to as "the Project"; and

Whereas, the Requester seeks use of certain subregional data and modeling information from SCAG in order to conduct its work for the Project; and

Whereas, the Requester falls under the category of "Subregion" under SCAG's Data Distribution Protocol, dated May 2020.

Whereas, SCAG is willing to provide the Requester use of certain SCAG subregional data and modeling information, as further specified below, based upon the terms and conditions of this Agreement.

Now, therefore, the Parties agree as follows:

I. GENERAL PROVISIONS

1. The above Recitals are incorporated as part of this Agreement by this reference.
2. This Agreement, when signed by SCAG and the Requester, shall serve as authorization for the Requester to obtain and use certain subregional data and modeling information from SCAG as further detailed herein.
3. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by both Parties.
4. This Agreement is not assignable, in whole or in part, to any third party.

II. MODELING INFORMATION - ACCESS & USE

1. Requester has requested access and use of certain SCAG subregional data and modeling data as specified in Section V below.
2. In response to the request by Requester, SCAG shall provide to Requester access to the SCAG subregional data and modeling information set forth in Article V herein, hereinafter referred to as "Modeling Information." This Modeling Information shall only be used by Requester in a manner that complies with the

conditions of this Agreement and is consistent with the stated Purpose of the Request ("Stated Purpose"), as specified in Section VI below.

3. Requester shall be authorized to use and modify the Modeling Information consistent with the Stated Purpose of this Agreement. If requested by SCAG, the Requester shall provide SCAG with complete copies of all modified Modeling Information.
4. SCAG will provide only the portion of the modeling scripts (GISDK code) needed to support the Requestor's model development needs and requirements. Section "V. REQUESTED MODELING INFORMATION" shall clearly specify the portion of the Scripts required by the Requester. If additional sections of the model code are needed in the future as part of the Project, an addendum to this Agreement will be processed to provide the required model code.
5. In the event that the Requester modifies the Modeling Information provided by SCAG, Requester agrees to include the following statement in any written reference relating to the Modeling Information as provided herein:

"The following modeling analysis was performed by South Bay Cities Council of Governments based upon modeling information originally developed by the Southern California Association of Governments (SCAG). SCAG is not responsible for how the Model is applied or for any changes to the model scripts, model parameters, or model input data. The resulting modeling data does not necessarily reflect the official views or policies of SCAG. SCAG shall not be held responsible for the modeling results and the content of the documentation."

6. Requester shall not use the Modeling Information for any other purpose except as set forth in the Stated Purpose of this Agreement. In addition, Requester shall only use the Modeling Information in conjunction with the Project.
7. Except as specifically provided in this Agreement, Requester shall not use, release, reproduce, distribute, publish, maintain, and update for future use, loan, rent, pledge, license, assign, or otherwise transfer the Modeling Information acquired from SCAG, with or without any monetary compensation paid to Requester, without the prior written permission of SCAG. Secondary or any third party distribution or use of the Modeling Information obtained under this Agreement is strictly prohibited. Moreover, Requester shall not store or transmit the Modeling Information in or to any web site, newsgroup, mailing list, or electronic bulletin board, or regularly or systematically store the Modeling Information in electronic or print form, without the prior written permission of SCAG, except that Requester may store the Modeling Information in electronic or print form in order to carry out Requester's work for Modeling Information in conjunction with the Project. Any breach of these restrictions may result in immediate termination of this Agreement and liability for damages.
8. All Modeling Information received from SCAG by Requester shall be destroyed by Requester immediately after its approved use has ended and/or the Stated Purpose is otherwise completed.

III. DISCLAIMER OF LIABILITY AND HOLD HARMLESS AGREEMENT

1. Modeling Information shall be provided to the Requester by SCAG in an "as-is" condition, with no guarantee or warranty of format, completeness, or fitness for any use, expressed or implied. No oral or written information or advice given by SCAG shall be construed as a warranty, except as to ownership and/or copyright. No oral or written information or advice given by the Agency or Consultant, or other participating agency with respect to the subject Modeling Information shall be construed as a warranty. This disclaimer shall survive the termination of this Agreement.

2. The Requester shall hold SCAG harmless for any incidental, consequential, or special damages arising out of the use of the Modeling Information, or the inability to use any Modeling Information (including without limitation, loss of use, time or data, inconvenience, commercial loss, lost profits or savings or the cost of computer equipment or software, or loss due to any analysis derived from said data).

IV. INDEMNITY

SCAG shall not be responsible for any damage or liability occurring by reason of anything done or omitted to be done under, or in connection with this Agreement. Requester will indemnify, defend, and hold harmless SCAG from any liability and expenses and any claims for incidental, consequential, or special damages to the extent that such claim arises out of anything done or omitted to be done in connection with the Modeling Information provided by SCAG under this Agreement.

V. REQUESTED MODELING INFORMATION

Requester requests the following model data from SCAG:

For the years 2019 and 2020, and for each of our member cities, respectively: 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, and Torrance, we are requesting I. calculated transportation emissions by type and sector (in metric tons CO₂e) a) Origin/Destination Subtotal, b) Producing Trips, c) Attracting Trips, d) Trips within City Boundary, e) Off-road Transportation Subtotal, along with these off-road classes: 1) Agricultural Equipment, 2) Construction and Mining Equipment, 3) Industrial Equipment, 4) Lawn and Garden Equipment, 5) Light Commercial Equipment, 6) Recreational Equipment, II. vehicle miles traveled, including a) Total VMT, b) Percent Motorcycles, c) Percent Passenger Vehicles, d) Percent Light Trucks, e) Percent Heavy Trucks, f) Population, g) Number of Passenger Trips, and III. Assumptions, such as factor sets used. In addition, we are requesting the same information for the South Bay sub-region as a whole.

VI. PURPOSE OF THE REQUEST

Requester is requesting SCAG modeling information for the following specific purpose (please list intended usage of the data, purpose of the research, likely end results (e.g. subregional contract report, traffic modeling, paper or journal publication, class project, etc.), levels of anticipated reporting of dataset (e.g. regional, sub-regional, or jurisdictional tables, charts, graphics, etc.):

To complete the greenhouse gas emissions inventory update for our member cities and the South Bay subregion. Individual city data will be used to update their adopted climate action plan and the subregional data will be used to update the SBCCOG Subregional Climate Action Plan.

VII. ENTIRE AGREEMENT

This writing contains the entire agreement of the Parties relating to the subject matter hereof, and the Parties have not made agreements, representations, or warranties relating to the subject matter hereof which are not set forth herein. Except as provided herein, this Agreement may not be modified or altered without the formal written amendment thereto.

VIII. EFFECTIVE DATE

The effective date of this Agreement shall be the date in which the last of the Parties, whether SCAG or Requester, executes this document.

IN WITNESS WHEREOF, SCAG and Requester have caused this Agreement to be executed by its duly authorized representatives on the dates noted below.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS ("SCAG"):

Signature: _____

Date: _____

Printed Name: Hsi-Hwa Hu

Title: Manager
Modeling & Forecasting Department

Approved as to legal form:

Signature: _____

Date: _____

Printed Name: Michael R.W. Houston

Title: Chief Counsel/Director of Legal Services

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ("REQUESTOR"):

Signature: _____

Date: [Select a Date](#)

Printed Name: Jacki Bacharach

Title: Executive Director

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: 2023 General Assembly Technical Support Costs

Adherence to Strategic Plan:

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity, and sustained board commitment.

BACKGROUND

With the success of last year’s in-person General Assembly, the goal for producing this year’s General Assembly will be another in-person event. The event will follow, as required, the COVID-19 guidelines of the City of Carson and Los Angeles County.

While the event will be “in-person” for attendees, speakers will be provided the option of participating via video conference. The Carson Community Center provides sufficient bandwidth to provide for this option and the AV vendor will be enlisted to support this functionality. The Event will be streamed for recording purposes with the digital record available to the SBCCOG for future use.

For the past seven years (7), the SBCCOG has used the services of Don’s Audio-Visual Services (DAVS) to provide the equipment and services to support the production of the General Assembly. DAVS is recommended as the preferred vendor of the Carson Community Center by the City of Carson.

COST

The quote to provide audio-visual support services for the 2023 General Assembly is \$10,801.80. In comparison, for the same support, this quote is approximately \$1,800 less than the 2022 General Assembly:

General Assembly Year	DAVS Quote
2022	\$12,618.90
2023	\$10,801.80

RECOMMENDATION

Board approve expenditure of funds to retain DAVS for audio-visual support for the 2023 General Assembly.

Prepared by Aaron Baum



Don's Audio Visual Services

Work Order

Signed Original Customer

Ph: 310-893-7165

21901 Grant Avenue
Torrance, CA 90503

Venue:	Carson Comm. Center	Work Order #	WO 23-004
Phone:	310.371.7222 ext 215	Date(s) of Function:	3/22-23/2023
Attention:	Aaron Baum	Room(s):	Hall ABC
Email:	aaron@southbaycities.org	Client Name:	South Bay Cities Council of Governments
Venue Address:	801 East Carson Street, Carson, CA 90745	Quote Ref #	
Set/Start Times	Set up 3-23 Wed. 10a - 6p / Show 3-24 Thurs. 630a	Strike Time:	1430p

Quantity	Description	Days	Unit Price	Cost
1	9k LCD Projector w/Long throw lens for Front Screen	1	\$800.00	\$800.00
1	20k DLP Projector in Hall B Booth (CCC New Projector) Direct Charge to Center	1	\$0.00	\$0.00
1	9x12' FF Front Screen with DuK (Complete)	1	\$250.00	\$250.00
1	Truss Tower for 9K LCD Projector (Complete)	1	\$250.00	\$250.00
10	10' Pipe & Drape (Black)	1	\$11.00	\$110.00
10	WL HH, Lav., & Headset Mic Kits (2 HH for Q&A)	1	\$85.00	\$850.00
1	WL HH Microphone (iFor Hall C announcements)	1	\$85.00	\$85.00
1	Antennae Distribution System (Complete)	1	\$60.00	\$60.00
1	Black Magic ATEM Mini Pro Extreme ISO Video Switcher (8 Input Video Switcher)	1	\$400.00	\$400.00
1	Black Magic ATEM Mini Pro Video Switcher (4 Input Video Switcher)	1	\$200.00	\$200.00
2	HDMI or SDI Distribution Amp	1	\$50.00	\$100.00
2	MacBook Pro Laptops	1	\$150.00	\$300.00
1	Digital Audio Mixing Console	1	\$180.00	\$180.00
1	Perfect Cue Light System	1	\$60.00	\$60.00
1	Booth Drape Kit (Complete)	1	\$90.00	\$90.00
1	Video support cabling run to 2 DLP Projectors & Confidence Monitor	1	\$200.00	\$200.00
8	Power Drops to Booths in Hall C	1	\$20.00	\$160.00
1	50" Confidence Monitor	1	\$175.00	\$175.00
3	50" Monitors on Stands for Booth in C (2)	1	\$175.00	\$525.00
2	Truss totems with 3 Fixtures & Dimmers for Stage Wash	1	\$225.00	\$450.00
1	Lighting Control Board	1	\$75.00	\$75.00

Quantity	Description	Days	Unit Price	Cost
1	Video Camcorder w/Tripod for Stage Image Magnification (Back-Center of Hall B)	1	\$200.00	\$200.00
2	Video Camcorders w/Tripods for Close up Main Stage Right and Left	1	\$200.00	\$400.00
	LABOR:			
	(3)Technicians to Set/Run Through (3/22 Wed.) @ \$75 ph x 8 hours (10a - 6p) each = \$1800, (3)Technicians to Operate event (3/23 Thurs.) @ \$75 ph (630a - 1430p) x 8 hours each = \$1800, 3 Techs to Strike 3 Hours @ \$75 = \$675: Total = \$4275		\$4,275.00	
	Included is attendance at Pre-Cons / Walk throughs prior to function day.		Subtotal	\$5,920.00
		New Total		\$5,920.00
		Tax	10.25%	\$606.80
		Labor		\$4,275.00
			Total	\$10,801.80
			50% 1 week in advance	\$5,400.90
			50% Due End of Set-up Day	\$5,400.90

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Approval of South Bay Fiber Network (SBFN) Work Order #6

Adherence to Strategic Plan:

Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

CURRENT SBFN PROGRAM STATUS

To date, forty-three (43) sites are fully connected and operational with internet service on the SBFN. The Torrance Transit Center is anticipated to be connected with turn-up of services before the end of February. Connection of the Torrance Transit Center will complete all previously programmed SBFN work.

Over the past nine (9) months, SBCCOG staff has worked with the project’s vendor, consultants, and stakeholders to identify new sites and network opportunities that will provide transportation “nexus” broadband opportunities within the South Bay. Metro and Los Angeles County Department of Public Works, through this engagement, identified the need for a new transport circuit that would support the County’s Information Exchange Network (IEN) – the movement of traffic related data into and out of the South Bay. Construction of the circuit will “future proof” the IEN service to ensure reliability of data in support of signal sync and other traffic projects in the South Bay. The County has committed to the ongoing monthly recurring fees associated with this service. In anticipation of funding Work Order #6, site surveys and planning have begun.

Project Funding and Accounting

The following reflects an accounting, to date, of the SBCCOG approved and pending programming of Metro Measure M funds for the SBFN project:

South Bay Fiber Network	Txn Amt	Balances	Date Approved
Metro Measure M Funding Agreement		\$6,889,365	
SBFN Work Orders to ADF			
Work Order #1 - Core Ring, 2x POPs	\$3,084,465		21-Nov-10
Work Order #2 - 32 sites	\$1,053,665		27-Feb-20
WO #2, CO #1 - removed 4 sites	(\$95,823)		25-Jun-20
Work Order #3 - 10 sites	\$1,069,776		25-Jun-20
WO #3, CO #2 - cost overruns	\$254,777		27-May-21
Work Order #4 - 3 sites	\$278,795		24-Jun-20
WO #3/#4, CO #3 - cost overruns	\$56,262		28-Apr-22
Work Order #5 - 3 sites	\$207,000		28-Apr-22
Total Approved (thru 12/31/22)		\$6,212,497	

Administrative (SBCCOG, Magellan)	\$316,952		
Total Measure M Available (10/30/22)		\$359,916	
Approval Requested at February 2023 Board	\$69,000		
Total Measure M Remaining		\$290,916	

RECOMMENDATION:

Staff recommends Board approval of Work Order #6 for non-recurring capital costs of \$69,000 to connect a transport circuit from Los Angeles County DPW Headquarters to their equipment located in the City of Hawthorne. (see attached ADF Work Order)

American Dark Fiber, LLC
Work Order #: SBC12-LA29 for
South Bay Council of Governments
Job Name: LADPW 900 FREMONT TO HAWTHORNE CITY HALL - TRANSPORT CIRCUIT

I. CONTACT INFORMATION

LESSOR ADDRESS		LESSEE ADDRESS	
American Dark Fiber, LLC 11110 Ohio Avenue Suite 111 Los Angeles, CA 90025		South Bay Council of Governments 2355 Crenshaw Blvd., - Suite 125 Torrance, CA 90501	
CONTACT: David J. Daigle	PHONE: 310-312-1818	CONTACT: Aaron Baum	PHONE: 310 371-7222
PAYMENT ADDRESS			
American Dark Fiber, LLC 11110 Ohio Avenue Suite 111 Los Angeles, CA 90025			
ATTN: Accounts Receivable	PH: 310-312-1818	ATTN:	PH:

II. DESCRIPTION OF ROUTE/WORK

TERMINATION POINT A: 4455 W 126TH ST, HAWTHORNE, CA 90250	PATCH PANEL: CCH
	CONNECTOR TYPE: LC-UPC
TERMINATION POINT B: 900 FREMONT, ALHAMBRA, CA 91803	PATCH PANEL: CCH (EXISTING)
	CONNECTOR TYPE: LC-UPC

DESCRIPTION AND DETAILS OF WORK

ADF will provide a fiber optic-based connection between Termination Points A and B above as generally shown on the maps below. The connection will utilize, in part, existing SBFN capabilities at and in between the termination points described above. A new fiber lateral will be developed to connect a new Termination Point (A). Subject to any hidden conditions found during construction that could require additional construction activities, included in the scope of work will be one manhole core in front of Termination Points A and 3 building cores in the same building. ADF will install a new fiber termination panel at termination point once the construction is complete, the circuit will be provisioned by Race Communications for a 1 Gb transport circuit.

III. TERMS AND CONDITIONS

NUMBER OF FIBER STRANDS: 2	WORK ORDER TERM: 5-years (60-Months)
ESTIMATED START DATE: 05/15/23	ESTIMATED END DATE: 05/14/28

This Work Order is subject to the terms and conditions of the Amended and Restated Master Service Agreement (“Agreement”) executed with ADF. ADF hereby provides specific Fiber Optic related work as detailed herein that will provide for the connection to SBCCOG Customer controlled facilities at the locations detailed in this WO. The four payments on this WO will be as follows, subject to provision of satisfactory testing results and as built documentation.

The **NRC** (Non-Recurring Charge) of 69,000.00 will be billed as follows:

1. **Executed WO:** 25% of the original WO amount (or \$17,250.00), net 30-day payment upon receipt of invoice;
2. **33% Network Completion:** 25% of the original WO amount (or \$17,250.00), net 30-day payment upon receipt of invoice;
3. **67% Network Completion:** 25% of the original WO amount (or \$17,250.00), net 30-day payment upon receipt of invoice;
4. **Project Completion:** Balance due, representing lesser of (a) remainder of total amount expended on WO not yet paid, or approximately 25% of the WO amount (or \$17,250), net 30-day payment upon receipt of invoice.

American Dark Fiber, LLC

South Bay Cities Council of Governments

By: _____

By: _____

Name: David Daigle

Name: _____

Title: CEO

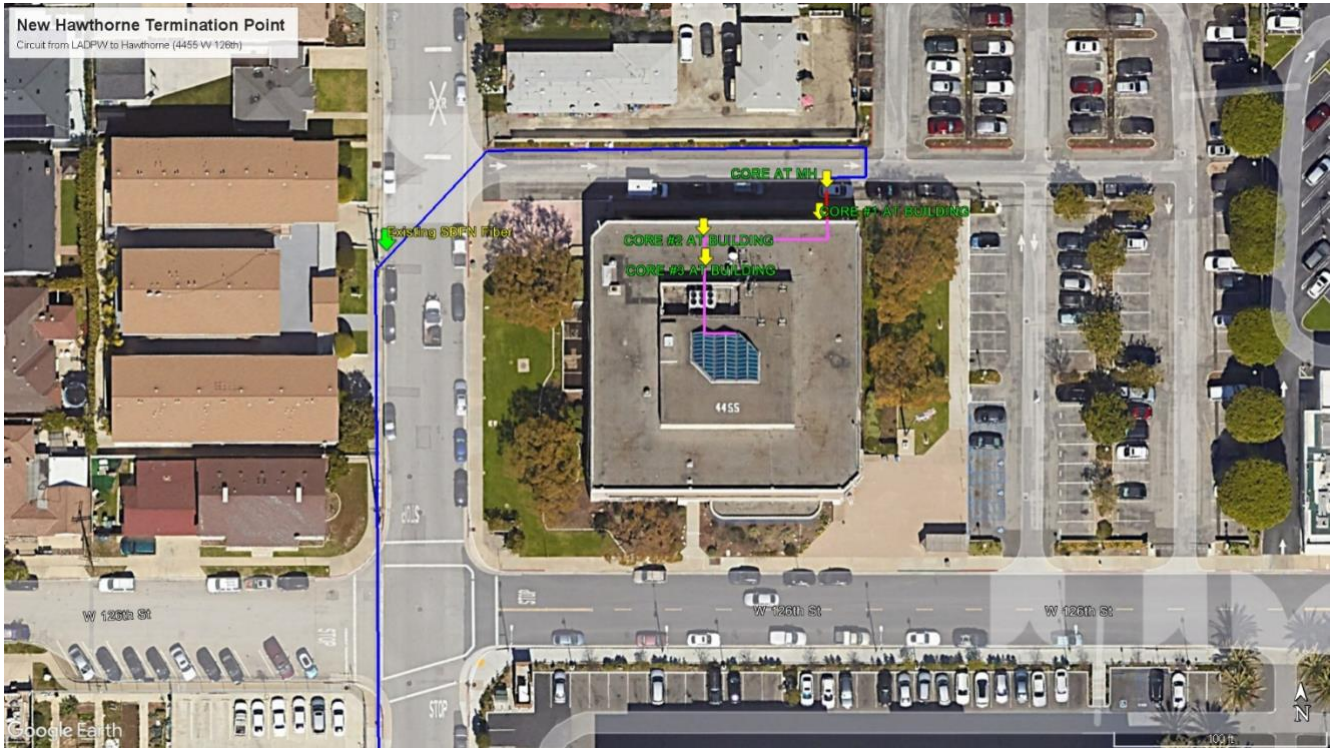
Title: _____

Date: _____

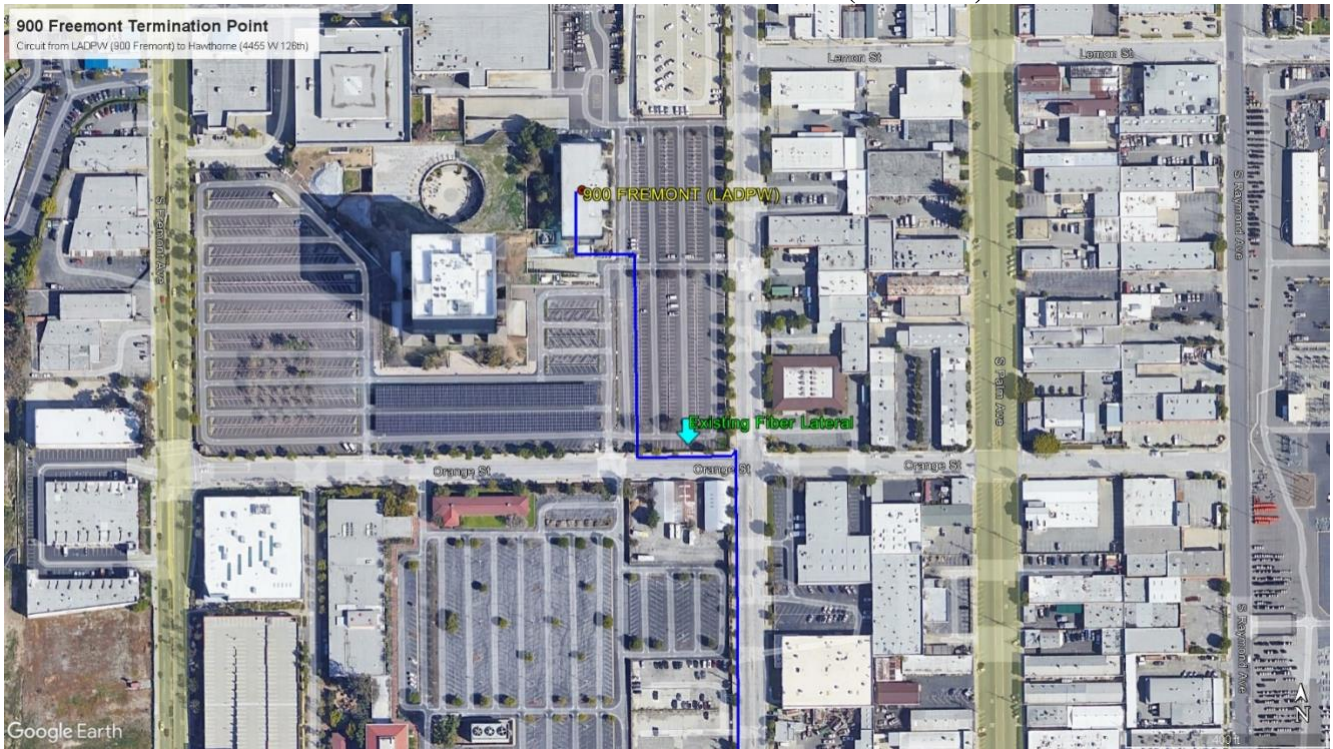
Date: _____

SYSTEM ROUTING:

Termination Point A: 4455 W 126th St.



Termination Point B: 900 Fremont (LADPW)



FIBER SPECIFICATIONS

ADF will meet the optical specifications as detailed below unless otherwise specified by the Customer.

Single-mode Fiber:

Operation Temperature	-60 c to 85 c
Optical Properties	1300-1550 nm
Standard Attenuation	≤ 0.400 dB/km @ 1310 nm ≤ 0.300 dB/km @ 1550 nm
Attenuation Uniformity	0.1 dB/km @ 1310 @1550 nm
Mode Field Diameter	9.15 ± .85 Microns @1300 nm 10.5 ± 1.0 Micron @ 1550 nm
Zero Dispersion Wavelength	1310 nm +/- 10 nm
Maximum Dispersion	< 2.8 ps/nm-km between 1285 –1330 nm 18 ps/nm-km between 1510 – 1570 nm
Polarization Mode Dispersion	<0.25 ps/sqrt-km
Macro Bending Loss	≤ 0.100 dB @ 1310 nm ≤ 0.050 dB @ 1550 nm
Tensile Testing Strength	100 kpsi w/1 second dwell time
Cladding Diameter	125 ± 2 Microns
Concentricity Error	≤ 1 Micron
Cladding Ovality Ratio	≤ 2%
Buffer Coating Diameter	250 ± 15 Microns
Fiber Coating Color Code	Bellcore Standard
Optical Connectors	SC/FC/SPC with greater than 45 dB back reflection

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: SBCCOG representative to the South Bay Association of Chambers of Commerce

BACKGROUND

The SBCCOG has a seat on the South Bay Association of Chambers of Commerce (SBACC) Board of Directors. Former Hawthorne Councilmember Olivia Valentine has been the representative. With her leaving public office, the position is vacant. A call for candidates went out and three councilmembers responded:

- Eric Alegria – Rancho Palos Verdes
- Lance Giroux – El Segundo
- Rodney Tanaka – Gardena

At the February Steering Committee meeting, the members heard statements from Councilmembers Alegria and Tanaka. They agreed that all 3 candidates would be excellent, but they decided to recommend Councilmember Alegria. The vote was seven Yes and one abstention.

RECOMMENDATION

The Steering Committee recommends that the Board appoint Rancho Palos Councilmember Eric Alegria to represent the SBCCOG on the SBACC Board for a two-year term in keeping with SBCCOG policy.

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: Addition to Financial Policies

BACKGROUND

The SBCCOG has adopted policies which address authority to approve contract renewals. The Ad Hoc Finance Committee has reviewed those policies and does not recommend any changes to the following provisions which authorize:

- The Steering Committee to enter into contracts up to \$7,500 within budget & report to Board
- The Executive Director to enter into contracts up to \$2,500 within budget & report to Steering Committee
- The Steering Committee to approve regular monthly invoice payment once at the beginning of each fiscal year (ex. rent)

PROPOSED ADDITION

There are, however, additions to the adopted policies that would reduce delays and streamline our current process such as waiting for Board meeting approval for contracts dealing with no cost time extensions. Also, when there are contracts that are bringing revenue to the SBCCOG, we don't want to delay approvals. Therefore, the Finance Committee is recommending that the Executive Director can approve:

- All contracts that are no cost with no fiscal impacts
- Contract amendments for funding increases in the amount of \$25,000 or less for contracts that bring revenue to the SBCCOG

RECOMMENDATION

That the Board of Directors approve the proposed additions to SBCCOG Financial Policies from the Finance Committee.

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MONTHLY SBCCOG TRANSPORTATION REPORT

COVERING January 2023

Edited by Steve Lantz

SBCCOG Transportation Director

Metro received an allocation of just over \$1.1 billion for the following projects: Westside Purple Line Extension Section 1: \$313 million; Westside Purple Line Extension Section 2: \$250 million; Westside Purple Line Extension Section 3: \$250 million; and the East San Fernando Valley Transit Corridor Phase 1: \$250 million. In addition, the FTA allocated \$59.6 million in funding for the Westside Purple Line Extension Section 3, consistent with Section 165 of the Consolidated Appropriations Act.

US DOT Denies Federal Funding For I-105 Metro Express Lanes, West Santa Ana Branch

Two transportation projects have been denied federal MEGA grant funding on January 10th. The denial impacts funding for the West Santa Ana Branch light rail line and Metro Express Lane expansion to the 105 freeway. LA Metro applied for \$400m for West Santa Ana Branch (WSAB) and \$45m for 105 ExpressLanes. The stated reasons for denying funding portend difficulty LA Metro may face seeking future federal grants: not cost-effective, not submitting a required analysis, and not having the capacity to carry out project.

NTSB Head Warns Of Risks Posed By Heavy EVs Colliding With Lighter Cars

Jennifer Homendy, the head of the National Transportation Safety Board, expressed concern in a speech to the Transportation Research Board on January 11th about the safety risks that heavy electric vehicles pose if they collide with lighter vehicles. She noted that an electric GMC Hummer weighs about 9,000 pounds, with a battery pack that alone is 2,900 pounds (1,300 kilograms) — roughly the entire weight of a typical Honda Civic. Ford's F-150 Lightning EV pickup is 2,000 to 3,000 pounds (900 to 1,350 kilograms) heavier than the same model's combustion version. The Mustang Mach E electric SUV and the Volvo XC40 EV, she said, are roughly 33% heavier than their gasoline counterparts.

Some battery chemistries being developed have the potential to pack more energy into less mass. But for now, there's a mismatch in weight between EVs and smaller internal combustion vehicles. EVs also deliver instant power to their wheels, making them accelerate faster in most cases than most gas-powered cars, trucks and SUVs.

Michael Brooks, executive director of the nonprofit Center for Auto Safety is also concerned about the weight of EVs because buyers demand a range of 300 or more miles per charge, requiring the heavy batteries. In 2011, the National Bureau of Economic Research published a paper that said being hit by a vehicle with an added 1,000 pounds increases by 47% the probability of being killed in a crash.

Sales of new electric vehicles in the U.S. rose nearly 65% last year to 807,000 — about 5.8% of new vehicle sales. The Biden administration has set a goal of having EVs reach 50% of new vehicle sales by 2030 and is offering tax credits of up to \$7,500 to get there. The consulting firm LMC Automotive expects EVs to make up one-third of the new-vehicle market by 2030.

STATE

CALSTA Awards Inglewood Transit Connector \$407 Million State TIRCP Grant

The California State Transportation Agency announced on January 31st that the Inglewood Transit Connector (ITC) project has been granted \$407 million in TIRCP funds.

The ITC is a 1.6-mile automated transit system that will connect the Metro K (Crenshaw/LAX) Line Downtown Inglewood Station to the City’s sports and entertainment venues, and housing and commercial centers. With a station serving downtown Inglewood at Market Street, and two stations along Prairie Avenue, the ITC has been designed to provide rail transit service to the Kia Forum, Sofi Stadium and Hollywood Park, as well as Intuit Dome, which opens in 2024.

The \$407 million investment comes from the \$1.3 billion that was designated for projects in Southern California through the Transit and Intercity Rail Capital Program (TIRCP). TIRCP is part of California Climate Investments, a statewide program that puts billions of Cap-and-Trade dollars to work reducing greenhouse gas emissions, strengthening the economy, and improving public health and the environment – particularly in disadvantaged communities. The City and JPA are also working with the Federal Transit Agency to secure a Capital Investment Grant, which is necessary to fully fund the approximately \$1.5 billion infrastructure project. For more information, please visit www.envisioninglewood.org.

Newsom’s Proposed FY 2023/24 Budget Reduces Transit Funding By \$2 Billion

With California now looking at a \$22.5 billion budget deficit, Governor Newsom on January 10th proposed a 2023/24 state budget that would reduce the current \$7 billion transit infrastructure budget by \$2 billion over three years. The Governor is also calling for a \$200 million cut to bicycle and pedestrian programs and delaying \$350 million in funding to improve rail crossing safety from FY 2023/24 to FY 2025/26.

Most of his suggested cuts are in the climate investments and transportation budget that was increased last year when the California budget was flush. Specifically, the Transit and Intercity Rail Program (TIRCP), which is grant-based and funds things like the Inglewood Transit Connector project, will see a reduction of \$2 billion in future funding, and last year’s one-time boost for the Active Transportation Program (ATP), which funds projects that support biking and walking, will be reduced by half. However, Newsom proposes a bit of fiscal sleight of hand for the ATP program by noting that \$300 million of the ATP budget could be backfilled from state highway funds, and the remaining \$200 million could be shifted from future years of the current ATP Cycle 6 grant program.

The proposed cuts come at a difficult time for transit. Ridership and revenue plummeted during COVID, and has not yet recovered, while costs are increasing, fleet electrification is looming, and emergency federal funding is about to run out. Transit advocates are calling the budgetary challenges a “transit fiscal cliff”.

This is a first-draft budget, released in January to get discussions started. Governor Newsom will release a revised version in May that will reflect updated revenue estimates. If tax revenue this year or next comes in higher than estimated, or if unknown-as-yet federal investments are substantial, some of these budget shifts could be reversed.

Effective January 1st CARB Bans Diesel Buses and Large Diesel Trucks Made Before 2010

The CARB rule, which was adopted in 2008, applies to pre-2010 diesel engines in vehicles that weigh at least 14,000 pounds. Those who keep the vehicle but have the engine replaced with an engine made 2010 or later are exempt from the rule.

The Air Resources Board has said 2010 and newer engines do a better job of filtering out harmful particulate matter. The agency estimates an estimated 200,000 vehicles have yet to comply with the rule, including roughly 70,000 big rig trucks, or about 10% of the commercial motor vehicles operating in the state. State regulators have said that while big rigs make up about 6% of vehicles registered in the state, they account for more than half of the pollution emitted from mobile sources.

To enforce the rule, the California Department of Motor Vehicles will deny registration for vehicles that are not in compliance. In addition, a CARB enforcement unit will audit fleets, do inspections, and issue citations if necessary. The agency is also working with the federal Environmental Protection Agency to help enforce the rule for vehicles coming from out of state.

New California Law Requires Drivers To Change Lanes When Passing Bicyclists

For nearly a decade, California motorists have been required to maintain a distance of 3 feet when passing bicyclists. AB 1909, which took effect January 1st, requires drivers to change lanes, when possible, to provide more space to bicyclists as they pass.

The new law still requires motorists to maintain a 3-foot buffer between themselves and bicyclists when passing cyclists traveling in the same direction. However, if not enough space is available, drivers are now required to slow down and pass without endangering the bicyclist. Drivers have to consider other factors, such as road conditions and weather, when identifying appropriate times to pass if not enough space is available for the 3-foot gap.

Penalties may vary by county, but anyone who violates the law faces at least \$238 in fines and fees. If a bicyclist is injured, the total amount could be at least \$982.

REGION

L. A. Metro Releases Draft EIR Released For C Line Extension To Torrance

L. A. Metro has released a draft environmental impact report (DEIR) for an extension of the C (Green) Line to Torrance. The DEIR documents can be viewed at:

https://www.dropbox.com/sh/nn9qo1wix6ror76/AAAA4oiZBOcXvxmTmB1QthKWa/2023%20Draft%20EIR?dl=0&subfolder_nav_tracking=1 .

Metro will hold the following public meetings related to the C (Green) Line Extension DEIR:

City of Lawndale

Wednesday, February 15, 5:30–8:30pm
Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

Virtual Meeting On Zoom

Thursday, February 16, 11am–1pm
to join, scan the QR code or visit
Link: bit.ly/cletdeirmtg
Phone: 833.548.0282 (toll free)
Meeting ID: 895 3678 6223

City of Torrance

Tuesday, February 21, 5–8pm
Torrance Cultural Arts Center
Toyota Meeting Hall
3330 Civic Center Dr, Torrance 90503

City of Redondo Beach

Wednesday, February 22, 5–8pm
Redondo Beach Performing Arts Center
1935 Manhattan Beach Bl,
Redondo Beach 90278

Weekend Public Hearing

Saturday, February 25, 10am–1pm
Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

Public comments on the DEIR are being accepted through March 27th. During the review period, the public has an opportunity to comment on the Draft EIR and attend virtual and in-person public hearings. Written comments can be submitted by email at greenlineextension@metro.net or by phone at 213.922.4004.

The DEIR evaluates three potential routes for the C Line extension and their environmental impacts. The project would add new stations near the South Bay Galleria and the Torrance Transit Center, with expected ridership ranging between 4,700 and 5,400 daily passengers.

The three alternatives being evaluated for the C Line extension are:

- **Metro ROW Elevated/At-Grade Alignment:** Follows the Metro ROW for the length of the Project from the existing Marine Station to the Torrance Transit Center, with an elevated segment, followed by an at-grade segment.
- **Trench Option:** Follows the Metro ROW for the length of the project, with below-grade trench segments between Inglewood Avenue and 182nd Street
- **Hawthorne Option:** Leaves the Metro ROW to run along Interstate 405, then turns onto Hawthorne Boulevard near 162nd Street to travel in the center median of the street before rejoining the Metro ROW south of 190th Street. The entire alignment is elevated.

FEDERAL, STATE & LOCAL TRENDS / INNOVATION

What Can Be Done To Reduce Traffic Deaths On Local Streets?

The January 20th issue of The Essential California Newsletter featured an article offering solutions for reducing street crash deaths. Preliminary data show 312 people were killed in crashes on L.A. streets in 2022, with one person dying in traffic every 28 hours. Half of those victims were people fatally struck by cars while walking. More than 1,500 other road users were seriously injured in crashes last year.

Safety officials typically point to a combination of engineering, education and enforcement — known as the three E’s — as the model for saving lives. But with many communities across the nation experiencing decades-high traffic deaths, there’s been momentum to think beyond that traditional triangle in favor of a “safe system approach.” So what does a safe system approach look like? A main component is redesigning streets to be “self-enforcing” — building roadways that encourage slower, more attentive driving with features like:

- **Protected left turns** separate the time pedestrians have to cross a street from the time drivers turn through crosswalks.
- **Leading pedestrian intervals** give pedestrians a head start at intersections.
- **Raised crosswalks** make pedestrians more visible and signal drivers to slow down at crossings.
- **Protected bike lanes** provide people on bicycles a separate space to ride, decreasing interactions with drivers.

- **Daylighting intersections** improves visibility by prohibiting car parking near crosswalks and corners.
- **Curb extensions** force drivers to make wider, slower right turns at intersections.
- **Narrowing vehicle lanes** compels drivers to slow down.
- **Reducing speed limits** enables factoring in safety concerns and road design, not just considering current traffic speeds.
- **Automated speed cameras** can cite far more dangerous drivers than a traffic cop without bias. A state bill to create a school zone pilot program in a handful of California cities has so far failed to pass.
- **In-vehicle drunk-driving detection systems** could reduce traffic deaths by 30%.
- **Intelligent speed assistance systems** issue an in-vehicle alert to the driver and automatically slow down the vehicle when the driver exceeds local speed limits.

January 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	R. Lennox	B. Voss			S. Lowenthal	H. Singh	S. Moore	R. Smoot		M. Prestwich	A. Mihranian			G. Grammer	A. Chaparyan		
GIS									B. Shrewsbury			R. Tucker			S. Lai A. Gonzales M. Mendoza		P. Tsai
Homeless Service Task Force	A. Valorosi C. Le D. Scott F. Moghadam K. Bennett R. Munoz		R. Tanaka J. Arcos C. Amerine	K. Mack	A. Crespi	C. Eller R. Chavez		B. Uphoff	G. Gabriel R. Crabtree		J. Cruikshank P. Seo M. Bright	L. Omura W. Windham		J. Naughton	A. Sheikh J. Hart J. LaRock Z. Gent	I. Sulic J. LaMarque	
Infrastructure Working Group			W. Mendoza						E. Zandvliet H. Shi K. Doherty			T. Semaan			B. Moun	A. Narvaez A. Choie N. Mi	
Legislative Briefing	M. George	R. Baldino J. Lillio	R. Tanaka		R. Saemann A. Crespi	C. Matthews		B. Uphoff			J. Cruikshank A. Mihranian	Z. Obagi M. Witzansky			B. Lewis Z. Gent	J. LaMarque (SD4) A. Ruiz-Delgado (SD2) A. An (SD2) J. Waldron (SD2)	
Planning Directors/Community Dev.								B. Rindge	T. Mirzakhaniyan	S. Brady	O. Silva		J. Signo	J. Naughton	M. Ramirez		
Senior Services Working Group				D. Brown	K. Vint	T. Ewal B. Davila		B. Uphoff	K. Hilberg		M. Bright	M. Gomez		B. Huff M. Morrow	Z. Gent B. Virobik A. Chun	S. Farmer	
Transportation Committee		C. Pimentel E. Sassoon				J. Butts			E. Lee H. Shi	A. Seims		Z. Obagi T. Semaan L. Scott		D. Wahba	S. Furukawa J. Crump	V. Gomez (SD4) L. O'Brien (SD2) M. Cheung (DPW)	

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Media Report – January 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 January.

Social Media Followers – Year-Over-Year Comparison

SBCCOG	2022	2023	Percentage Increase
Twitter	370 followers	442 followers	19%
Facebook	270 followers	340 followers	26%
LinkedIn	191 followers	361 followers	89%
SBESC	2021	2022	Percentage Increase
Twitter	578 followers	580 followers	.3%
Facebook	856 followers	851 followers	-.6%

Top Social Media Posts for Each Platform

Channel	Post	Exposure	Engagements (<i>clicks, shares, comments</i>)
SBCCOG Facebook	Many tenants may be at risk of becoming homeless due to eviction. Did you know evictions are the number one cause of homelessness, according to the UCLA Policy Lab? Please share these resources to your communities to ensure tenants and landlords are familiar with available resources.	1,043 impressions	30 engagements
SBESC Facebook	Green looks good on you City of Torrance CA Government! Congratulations to the following businesses who have joined the California Green Business Network! To sign up and get your free products and save money, water, and energy right now, call Martha Segovia at 310-371-7222 Ext. 209.	32 impressions	0 engagements
SBCCOG Twitter	Congratulations to @TorranceCA for taking home the President Award for floral excellence! This marks the city's 67th rose float in the Rose Parade. Read more!	1016 impressions	59 engagements
SBESC Twitter	Green looks good on you @TorranceCA! Congratulations to the following businesses who have joined the California Green Business Network! To sign up for this free program, get free products, and save money, energy, and water	64 impressions	1 engagement

	now, call Martha Segovia at 310-371-7222 Ext. 209.		
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Top Email Marketing Campaign

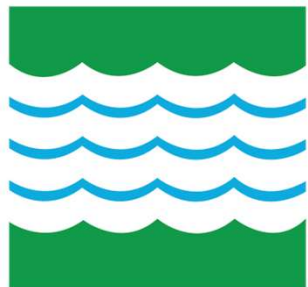
Note: open rate industry avg. = 15 to 25%; click-through rate = 2.5% (source: campaignmonitor.com)

Medium	Exposure	Engagements (<i>clicks, shares, comments</i>)
West Basin Chat! Grass Replacement Chat with Garden Example	16,975 recipients (36% open rate – 5,894)	1% click through rate (154)

SBCCOG

Mid-Year Budget FY2022-2023

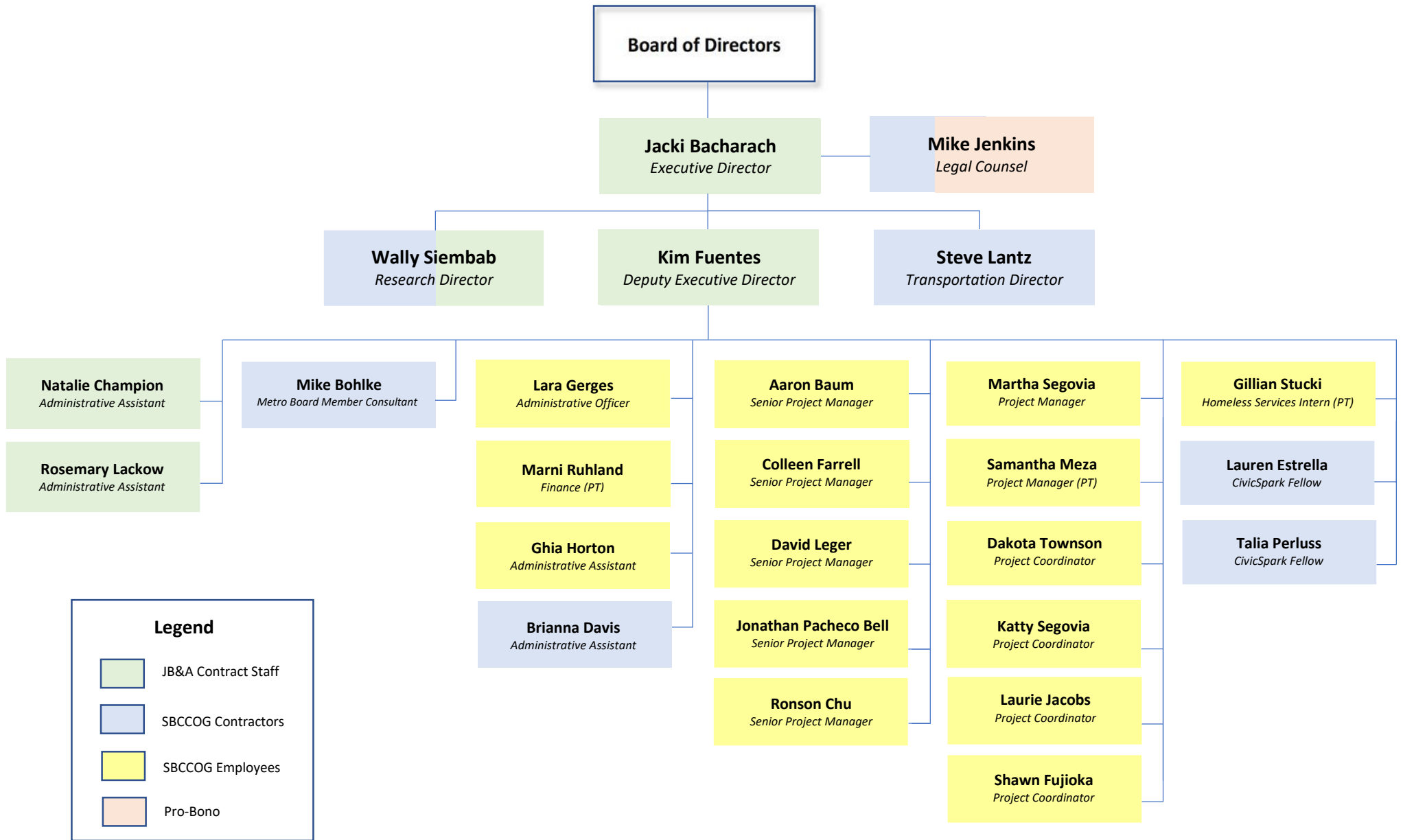
February 23, 2023



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

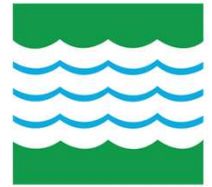
South Bay Cities Council of Governments

Organizational Chart



Legend

- JB&A Contract Staff
- SBCCOG Contractors
- SBCCOG Employees
- Pro-Bono



FISCAL YEAR 22-23 MID-YEAR BUDGET Overview

	Adopted Budget FY 22-23	Mid-Year Budget FY 22-23	Amount Change	% Change
Estimated Revenues	\$4,791,532	\$5,110,104	\$318,572	6.65%
Estimated Expenditures	4,812,160	5,134,419	322,259	6.70%
Revenues less Expenditures	(\$20,628)	(\$24,315)	(\$3,687)	17.87%
General Fund	20,628	24,315	3,687	17.87%

**SBCCOG
BUDGET SUMMARY
MID-YEAR BUDGET
FISCAL YEAR 2022-2023**

	ACTUALS FY 20-21	ACTUALS FY 21-22	ADOPTED BUDGET FY 22-23	YTD AS OF 12/31/22	MID-YEAR BUDGET FY 22-23	INCREASE (DECREASE)	
						ADOPTED BUDGET FY 22-23 / MID-YEAR BUDGET FY 22-23 AMOUNT	PERCENT
ESTIMATED REVENUES:							
Dues	\$ 392,499	\$ 390,394	\$ 392,500	\$ 392,499	\$ 392,500	\$ -	-
Other General Fund Revenues	237,303	233,495	236,787	76,449	270,962	34,175	14.43%
Grant Revenues	2,968,753	1,878,788	4,106,995	1,474,997	4,394,642	287,647	7.00%
Special Assessment	-	110,500	55,250	52,000	52,000	(3,250)	-5.88%
Total Revenues	\$ 3,598,555	\$ 2,613,177	\$ 4,791,532	\$ 1,995,945	\$ 5,110,104	\$ 318,572	6.65%
EXPENDITURES:							
Salaries & Benefits	\$ 865,070	\$ 1,043,822	\$ 1,175,669	\$ 598,522	\$ 1,265,435	\$ 89,766	7.64%
Professional/Contractual	2,625,031	1,447,636	2,393,417	689,905	2,617,197	223,780	9.35%
Supplies & Services	260,111	613,865	1,243,074	220,640	1,251,786	8,712	0.70%
Sub Total Expenditures	\$ 3,750,212	\$ 3,105,323	\$ 4,812,160	\$ 1,509,067	\$ 5,134,419	\$ 322,259	6.70%
<i>Moving Expenses</i>	9,344	748	-	-	-	-	-
<i>Website Redesign</i>	38,299	-	-	-	-	-	-
Total Expenditures	\$ 3,797,855	\$ 3,106,071	\$ 4,812,160	\$ 1,509,067	\$ 5,134,419	\$ 322,259	6.70%
Revenues less Expenditures	\$ (199,300)	\$ (492,894)	\$ (20,628)	\$ 486,878	\$ (24,315)	\$ (3,687)	17.87%
<i>Use of General Fund Balance</i>	199,300	492,894	20,628	-	24,315	3,687	17.87%
	\$ -	\$ -	\$ -	\$ 486,878	\$ 0	\$ 0	0.00%

RESERVES:

Total in LAIF as of 12/31/22

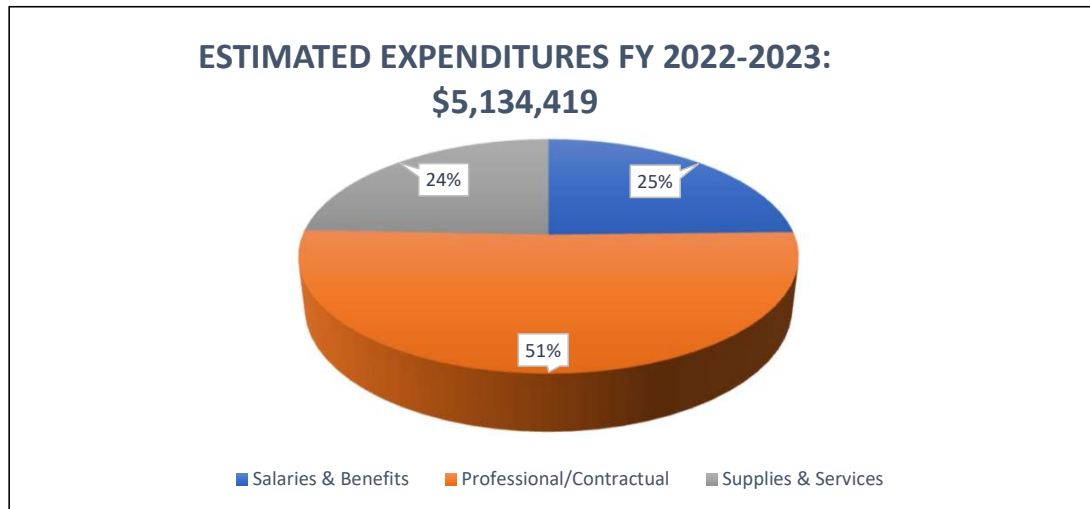
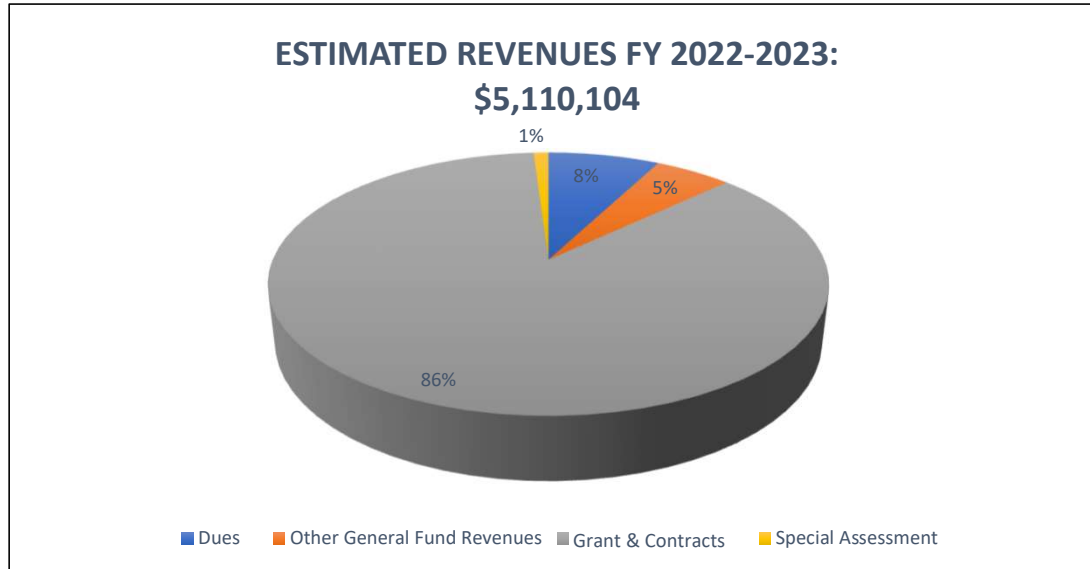
Reserve Goal \$ 405,000

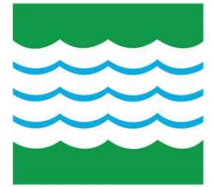
Reserve to be evaluated per policy in 2024-25

Anticipated Grant Revenue for FY 2022-2023

So California Gas Company	\$ 50,000
Homeless - LA County	250,000
	\$ 300,000

SBCCOG
ESTIMATED REVENUES / EXPENDITURES CHARTS
MID-YEAR BUDGET
FISCAL YEAR 2022-2023





FISCAL YEAR 22-23 MID-YEAR BUDGET

Revenue

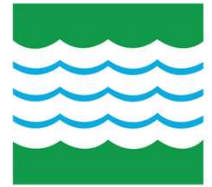
Revenues – **6.65%** Increase Compared to FY22-23 Adopted

Noteworthy Increases in Revenue

Local Agency Technical Assistance (LATA)	new
<i>New Grant Funding</i>	
Measure M – Local Travel Network (LTN)	44.44%
<i>Adjustment Based on Spend Rate</i>	
SoCal Regional Energy Network (REN)	30.45%
<i>Contract Renewal + Additional Funding</i>	

**SBCCOG
REVENUE DETAILS BY ACCOUNT
MID-YEAR BUDGET
FISCAL YEAR 2022-2023**

REVENUE SOURCE:	ACCOUNT CODE	ACTUALS FY 20-21	ACTUALS FY 21-22	ADOPTED BUDGET FY 22-23	YTD AS OF 12/31/22	MID-YEAR BUDGET FY 22-23	INCREASE (DECREASE) ADOPTED BUDGET FY 22-23 / MID-YEAR BUDGET FY 22-23	
							AMOUNT	PERCENT
Dues	4020	\$ 392,499	\$ 390,394	\$ 392,500	\$ 392,499	\$ 392,500	\$ -	-
General Assembly Sponsorship	4050	62,000	68,250	60,000	12,500	60,000	-	-
MTA South Bay Deputy	4070	102,271	105,786	105,787	46,662	109,425	3,638	3.44%
Interest Income	4090	6,487	(26,253)	7,000	9,065	36,065	29,065	415.22%
Green Business Assist Program	4125	7,500	7,500	7,500	7,500	7,500	-	-
CIMP Dominguez Channel Admin Fee	4035	57,800	48,700	56,500	-	56,500	-	-
Reimbursable Expenses	4190	-	3,237	-	-	-	-	-
Room Rentals	4899	-	-	-	325	1,075	1,075	N/A
Proceeds from Lease	4910	-	15,825	-	-	-	-	-
Miscellaneous Revenue	4999	1,245	10,450	-	397	397	397	N/A
Sub-total General Fund Revenues		\$ 629,802	\$ 623,889	\$ 629,287	\$ 468,948	\$ 663,462	\$ 34,175	5.43%
GBN - Hawthorne	4126	\$ 19,194	\$ -	\$ 30,000	\$ 13,033	\$ 30,000	\$ -	-
GBN - Torrance	4127	21,850	-	30,000	12,033	30,000	-	-
GBN - El Segundo	4128	-	-	23,333	8,400	21,000	(2,333)	-10.00%
DWP Outreach	4512	20,000	36,667	40,000	20,000	40,000	-	-
SCG Contract	4513	89,618	44,403	-	-	-	-	-
WBMWD Contract	4520	158,833	212,574	159,680	87,789	159,680	-	-
Sanitation District	4525	49,000	49,000	49,000	24,500	49,000	-	-
Torrance Water	4540	29,000	-	29,000	14,500	29,000	-	-
Water Replenishment District	4610	60,000	60,000	60,000	30,000	66,000	6,000	10.00%
CalTrans LTN	4544	98,103	-	-	-	-	-	-
Metro Vanpool / Shared Mobility	4545	52,465	47,532	-	-	-	-	-
Metro Express Lane	4546	48,000	48,000	48,000	24,000	48,000	-	-
Measure R	4570	32,329	22,339	27,000	9,700	20,000	(7,000)	-25.93%
Measure R - Transit	4571	-	-	37,000	-	37,000	-	-
Measure M	4611	33,148	33,646	40,000	13,821	25,000	(15,000)	-37.50%
Measure M LTN	4572	-	-	247,520	251,904	357,520	110,000	44.44%
MOEV	4573	-	-	10,000	11,984	15,000	5,000	50.00%
PACE (Ygrene)	4580	1,138	444	500	99	300	(200)	-40.00%
Integrated Pest Management	4589	4,000	8,625	10,000	3,500	10,000	-	-
Energy Coalition (REN)	4592	71,236	134,147	183,660	132,077	239,577	55,917	30.45%
ICF Resources (REN)	4593	20,725	22,712	48,833	15,780	23,520	(25,313)	-51.84%
Homeless (PATH)	4600	25,004	24,343	12,500	12,975	23,392	10,892	87.14%
Homeless - LA County - Innovation Fund	4602	134,924	953,707	1,609,066	570,708	1,609,066	-	-
South Bay Fiber Network (SBFN)	4612	1,976,696	57,750	806,798	40,990	806,798	-	-
Fiber - State of CA	4613	23,490	50,698	75,000	22,430	75,000	-	-
SCAG REAP	4011	-	72,201	530,105	154,774	530,105	-	-
LATA	new	-	-	-	-	149,685	149,685	N/A
Sub-total Grant Revenues		\$ 2,968,753	\$ 1,878,788	\$ 4,106,995	\$ 1,474,997	\$ 4,394,642	\$ 287,647	7.00%
Special Assessment	4026		101,000	55,250	52,000	52,000	(3,250)	-5.88%
Total Estimated Revenues		\$ 3,598,555	\$ 2,603,677	\$ 4,791,532	\$ 1,995,945	\$ 5,110,104	\$ 318,572	6.65%



FISCAL YEAR 22-23 MID-YEAR BUDGET

Expenditures

Expenditures – 6.70% Increase Compared to FY22-23 Adopted

Expenditure Increases

Salaries and Benefits	7.64%
<i>1 Additional Full-Time Staff New Part-Time Intern</i>	
Contractual/Management Services	9.35%
<i>LATA Grant Consultant Adjustments based on finalized contracts</i>	
Supplies and Services	0.70%
<i>Staff Training/Development Software/Hardware</i>	

SBCCOG
EXPENDITURE DETAILS BY ACCOUNT
MID-YEAR BUDGET
FISCAL YEAR 2022-2023

EXPENDITURE CATEGORY	ACCOUNT CODE	ACTUAL FY 20-21	ACTUAL FY 21-22	ADOPTED BUDGET FY 22-23	YTD AS OF 12/31/22	MID-YEAR BUDGET FY 22-23	INCREASE (DECREASE) ADOPTED BUDGET FY 22-23 / MID-YEAR BUDGET FY 22-23	
							AMOUNT	PERCENT
Salaries/Regular	6010	\$ 668,723	\$ 763,902	\$ 934,070	\$ 449,024	\$ 954,572	\$ 20,502	2.19%
Salaries/Part-Time	6030	-	53,305	60,770	40,888	91,284	30,514	50.21%
Overtime	6011	1,442	6,308	7,543	1,937	6,035	(1,508)	-19.99%
Medical/Deferred Comp	6012	81,400	82,850	72,000	49,350	102,900	30,900	42.92%
Life Insurance	6013	1,449	1,617	1,814	910	1,865	51	2.81%
Social Security	6014	41,274	55,078	62,649	31,933	64,182	1,533	2.45%
Medicare	6015	9,653	12,881	14,535	7,468	14,890	355	2.44%
FUTA	6016	520	801	672	327	1,065	393	58.52%
California SUI-ER	6017	5,372	7,200	5,460	2,890	5,945	485	8.88%
Workers' Comp	6018	6,952	5,339	8,236	4,140	8,958	722	8.77%
Employee Reimbursable Expense	6019	6,538	9,946	7,920	4,000	8,085	165	2.08%
Vacation/Floating Holiday Payoff	6020	-	44,596	-	5,654	5,654	5,654	N/A
Accrued Leave	6036	41,747	-	-	-	-	-	N/A
Sub-total Salaries & Benefits		\$ 865,070	\$ 1,043,822	\$ 1,175,669	\$ 598,522	\$ 1,265,435	\$ 89,766	7.64%
Office Supplies	6201	\$ 5,022	\$ 2,929	\$ 7,500	\$ 4,877	\$ 7,500	-	-
Postage	6202	940	1,031	1,280	316	1,280	-	-
Refreshments	6203	520	499	12,000	5,292	12,000	-	-
Membership Dues	6204	9,580	7,156	11,030	7,222	11,150	120	1.08%
Mileage Reimbursement	6205	2,037	3,768	4,500	1,955	4,500	-	-
Meetings/Conferences	6206	2,019	2,349	6,840	1,764	6,840	-	-
Special Events/General Assembly	6224	24,765	18,215	35,000	871	35,871	871	2.49%
Staff Training/Development	6207	42	348	2,500	1,849	3,200	700	28.00%
Newsletter	6208	4,219	8,936	12,000	6,265	12,000	-	-
Audit Fees	6209	6,000	6,000	6,000	-	6,200	200	3.33%
Contractual Services	6210	2,209,756	1,037,636	1,960,817	509,655	2,184,597	223,780	11.41%
Management Services	6211	415,275	410,000	432,600	180,250	432,600	-	-
Rent	6212	116,208	141,391	134,070	66,701	134,070	-	-
Equipment Lease	6213	6,291	(124,748)	5,000	2,477	5,000	-	-
Telephone	6214	7,819	4,870	9,600	4,792	9,600	-	-
IT Services/Maintenance	6215	29,589	79,032	38,930	16,318	35,744	(3,186)	-8.18%
Software/Hardware	6216	7,985	3,511	9,670	10,829	19,678	10,008	103.50%
Liability Insurance	6217	2,129	2,036	500	-	500	-	-
Subscription/Advertising	6218	240	4,143	3,800	119	3,800	-	-
Miscellaneous Supplies/HLE	6219	142	-	-	-	-	-	N/A
Specialty Legal Services	6220	2,316	11,975	15,000	830	15,000	-	-
City Reimbursements	6222	30,950	439,795	926,854	87,808	926,854	-	-
Miscellaneous Expenses	6225	1,298	629	1,000	356	1,000	-	-
Sub-Total Supplies & Services		\$ 2,885,142	\$ 2,061,501	\$ 3,636,491	\$ 910,545	\$ 3,868,983	\$ 232,492	6.39%
<i>Moving Expenses</i>	6221	9,344	748	-	-	-	-	-
<i>Website Redesign</i>	6032	38,299	-	-	-	-	-	-
<i>General Operation Expenses</i>	6000	-	33,456	-	-	-	-	-
<i>Debt Service - Principal</i>	6227	-	128,130	-	-	-	-	-
<i>Debt Service - Interest</i>	6228	-	4,255	-	-	-	-	-
<i>Capital Outlay</i>	6229	-	15,825	-	-	-	-	-
Total Operating Expenditures		\$ 3,797,855	\$ 3,287,738	\$ 4,812,160	\$ 1,509,067	\$ 5,134,419	\$ 322,259	6.70%

**SBCCOG
APPROVED SALARY SCHEDULE BY POSITION /
LABOR AND SERVICES DISTRIBUTION
MID-YEAR BUDGET
FISCAL YEAR 2022-2023**

POSITION	RANGE
Accountant	\$62,400 - \$85,102
Administrative Assistant	30,000 - 70,000
Administrative Officer	95,000 - 130,000
Deputy Executive Director	120,000 - 164,102
Executive Director	175,000 - 210,000
Project Coordinator	62,400 - 72,400
Project Manager	72,400 - 82,400
Senior Project Manager	82,400 - 92,400
Program Manager	102,400 - 112,400
Senior Program Manager	112,400 - 122,400
Project Assistant	30,000 - 50,000
Intern	30,000 - 50,000
Part-Time Hourly Staff	15 - 25 / hour

MANAGEMENT SERVICES - 6211	AMOUNT
Executive Director (JB) and Staff - Appx. Jacki Bacharach and Associates \$191,600 - Appx. \$241,000 (Subs to JB)	\$ 432,600

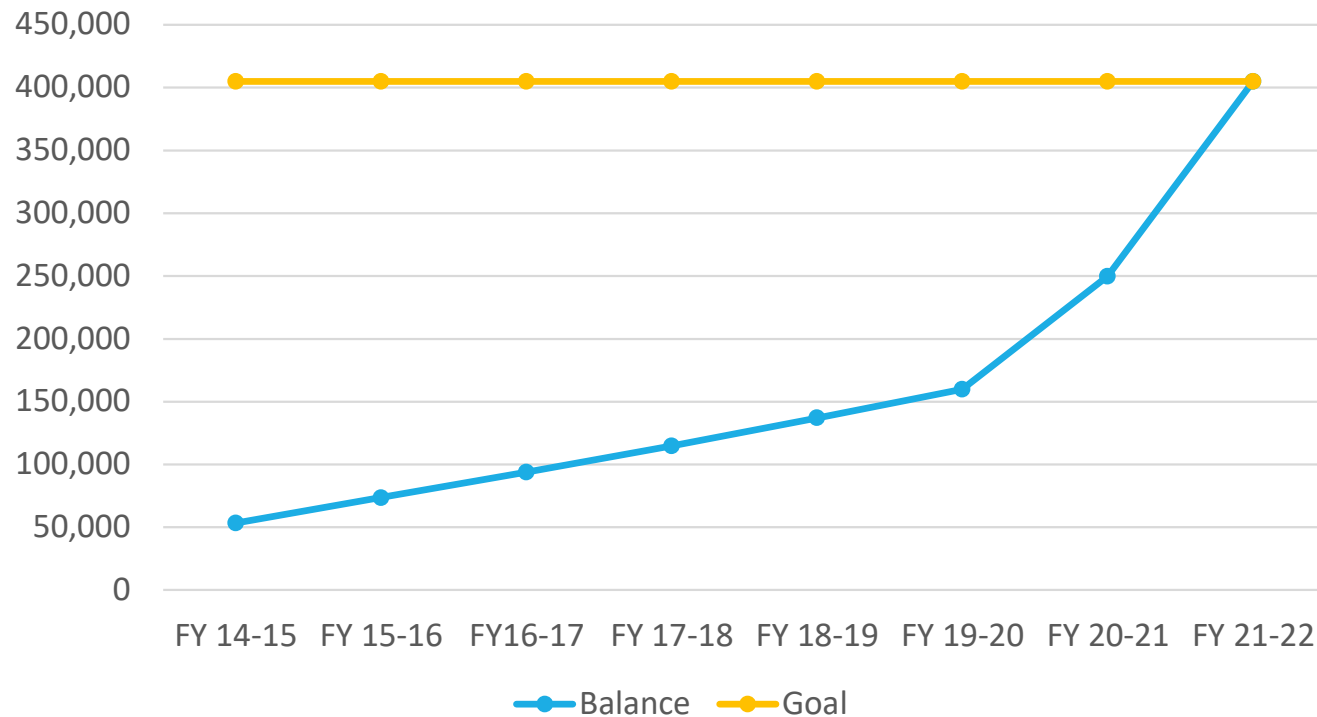
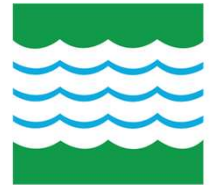
CONTRACTUAL SERVICES - 6210	AMOUNT
Transportation Director - Steve Lantz	\$ 72,000
Research Director - Siembab Corp.	40,000
Metro Deputy - Mike Bohlke	107,593
Broadband/Measure M Fiber - American Dark Fiber	726,118
Homeless Services Contractors	265,711
SCAG-REAP Contractors	405,577
Measure M LTN Contractors	125,000
LTN GIS - Jon Rodman	11,520
Civic Spark - 2 Fellows	51,000
SBFN - Magellan	75,225
LATA Grant Consultant	120,000
Roth/Ultimate Staffing	59,853
Additional Consultants or Staff (as Needed on Contracts or Project Development)	125,000
Estimated Contractual Services Expenses FY 2022-2023	\$ 2,184,597

**SBCCOG
LIST OF ACRONYMS USED
MID-YEAR BUDGET
FISCAL YEAR 2022-2023**

<u>ACRONYM</u>	<u>DEFINITION</u>	<u>ACRONYM</u>	<u>DEFINITION</u>
CA-SUI	California State Unemployment Insurance	LARC	Los Angeles Regional Coalition
CALCOG	California Council of Governments	LATA	Local Agency Technical Assistance
CAP	Climate Action Plan	LGSEC	Local Government Sustainability Energy Coalition
CEC	California Energy Commission	LTN	Local Travel Network
CIMP	Coordinated Integrated Monitoring Program	MEL	Metro Express Lanes
CPUC	California Public Utilities Commission	MTA	Metropolitan Transportation Authority
DWP	Department of Water & Power	LTN	Local Travel Network
EUC	Energy Upgrade California	PACE	Property Assessed Clean Energy
EV	Electric Vehicle	PATH	People Assisting the Homeless
FTE	Full Time Equivalent	PUC	Public Utilities Commission
FUTA	Federal Unemployment Tax Act	REAP	Regional Early Action Planning
FY	Fiscal Year	REN	Regional Energy Network
GA	General Assembly	SB	South Bay
GBC	Green Building Challenge	SBCCOG	South Bay Cities Council of Governments
GBN	Green Business Network	SBFN	South Bay Fiber Network
GSW	Golden State Water	SBWIB	South Bay Work Investment Board
HERO	Home Energy & Resources Organization	SCAG	Southern California Association of Governments
HLE	Holiday Light Exchange	SCE	Southern California Edison
ICLEI	International Council for Local Environmental Initiatives	SCG	Southern California Gas
LA	Los Angeles	WBMWD	West Basin Metropolitan Water District
LADWP	Los Angeles Department of Water & Power	WRCOG	Western Riverside Council of Government
LAIF	Local Agency Investment Fund	WRD	Water Replenishment District

FISCAL YEAR 22-23 MID-YEAR BUDGET

Reserve Funding History



Reserve

1. \$405,000 Balance Achieved – Jun '22
2. Next Review – FY 23-24

**SBCCOG
CALCULATION OF ESTIMATED FUND BALANCE
FOR JUNE 30, 2023**

Fund Balance for June 30, 2022 per Audited Financial Statement	\$	212,359
Retention & Receivables Not Collected Within 60 Days of the Fiscal Year-End		727,869
Adjusted Fund Balance for June 30, 2022	<u>\$</u>	<u>940,228</u>
Adopted Revenue Budget FY22-23	\$	4,791,532
Midyear Adjustments:		
General Fund Revenues	\$	34,175
Grant Revenues		287,647
Special Assessment		<u>(3,250)</u>
Total Revenue Adjustments		318,572
Adjusted Revised Revenue Budget FY22-23		5,110,104
Adopted Expenditure Budget FY22-23		(4,812,160)
Midyear Adjustments:		
Salaries & Benefits		(89,766)
Supplies & Services		<u>(232,492)</u>
Total Expense Adjustments		(322,258)
Adjusted Revised Expenditure Budget FY22-23		<u>(5,134,418)</u>
Estimated Balance (Revenue over Expenditures)	\$	915,914
Policy Reserve:		(405,000)
Estimated Fund Balance June 30, 2023	<u>\$</u>	<u>510,914</u>

Note: The SBCCOG has received a \$1.2 million advance from the State of California for the fiber network, of which \$76,086 has been expended. The balance of \$1.1 million is not part of the fund balance and is currently showing as a liability. The liability is offset by cash received. Should the funds not be used, they will be returned to the State.

Budget Summary

The mid-year budget for FY2022-23 reflects a balanced budget with the use of unrestricted fund balance. While revenues have increased \$318,572 (6.65%), expenditures have also increased \$322,259 (6.7%) compared to the FY2022-23 adopted budget. An amount of \$24,315 was used from the unrestricted fund balance to balance the budget. The revenue increase is primarily due to the new LATA (Local Agency Technical Assistance) grant, an adjustment based on the spending rate of Measure M Local Travel Network (LTN) funding, and additional funding acquired from the SoCalREN. The expenditures increased due to additional needs of the organization for staffing and technical contractors to implement new programs.

The narrative below highlights overall budget changes with explanations for variances +/-5%.

Revenue

The following is an explanation of some of the revenue increases (and decreases) with the corresponding account codes and descriptions of the revenue categories:

- 4090: *Interest Income* – increase of \$29,065, projected based on Q1 returns
- 4899: *Room Rentals* – increase of \$1,075 to track this new income source under this new account (previously under Miscellaneous Revenue)
- 4128: *GBN – El Segundo* – decrease of (\$2,333) to adjust to finalized contractual amount of \$21,000
- 4610: *Water Replenishment District* – increase of \$6,000 due to recent contract renewal/additional funding
- 4570: *Measure R* – decrease of (\$7,000) based Q1 and Q2 actuals
- 4611: *Measure M* – decrease of (\$15,000) based Q1 and Q2 actuals
- 4572: *Measure M LTN* – increase of \$110,000 due to FY2021-22 and FY2022-23 YTD spending
- 4573: *MOEV* – increase of \$5,000 due to FY2021-22 and FY2022-23 YTD spending
- 4580: *PACE (Ygrene)* – decrease of (\$200) based Q1 and Q2 actuals
- 4592: *Energy Coalition (REN)* – increase of \$55,917 due to recent contract renewal/additional funding
- 4593: *ICF Resources (REN)* – decrease of (\$25,313) adjustment due to contract amendment for longer term (an additional 20 months)
Note: Contract amount also increased by \$25,000, however these funds will be received in FY2023-24.
- 4600: *Homeless (PATH)* – increase of \$10,892 due to agreed-upon renewal of contract
- *New LATA Grant* – increase of \$149,685 based on term of contract and implementation timeline for this newly acquired grant
- 4026: *Special Assessment* – decrease of (\$3,250) due to missing contribution from City of Lawndale

Expenditures

Estimates for the expenditures currently projected for the fiscal year show an increase of \$322,259, or 6.7%, compared to the FY2022-23 adopted budget. The salaries and benefits portion of the budget increased \$89,766, or 7.64%, with one additional full-time staff and a Communications intern.

Below is an explanation of the expenditure increases with the corresponding account codes and descriptions of the various expenditure categories:

Salaries & Benefits

- *6030: Salaries/Part-Time* – increase of \$30,514 primarily for funding proposed one additional full-time staff and a part-time Communications intern. Due to the large number of grants and contracts, a Sr. Program Manager is necessary to offload some of the project oversight functions. Proposed full-time position is a Sr. Program Manager responsible for managing programs, contracts, and grants; conducting program planning, budget, implementation, and reporting; developing grants; overseeing requests for proposals processes; directing contractors; coordinating with member agencies, community groups, funding agencies, legislators, etc.; and managing program staff. The proposed part-time Communications intern will support communications and outreach functions including developing content for social media, website, and marketing materials; researching topics; reporting on analytics; etc.
- *6011: Overtime* – decrease of (\$1,508) due to having an additional, contracted Administrative Assistant (reception coverage)
- *6012, 6016-6018: Benefits* – increase of \$32,501 reflects current and anticipated staffing levels and corresponding tax rates

Supplies & Services

- *6207: Staff Training/Development* – increase of \$700 for anticipated staff needs
- *6215: IT Services/Maintenance* – decrease of (\$3,186) to modify previously estimated costs
- *6216: Software/Hardware* – increase of \$10,008 for additional GIS services and other subscriptions, iPads purchased for implementation of the Facility Equipment Inventory (FEI) initiative, additional expenses for website plugins, and computers for staff

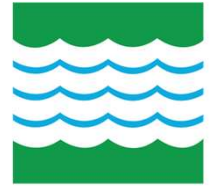
Contractual Services

- *6210* – Overall, the Contractual Services category shows an increase of \$223,780, or 11.41%. This change is due primarily to an increased use of contractors for the implementation of new programs. The Labor and Services Distribution summary details the contractors to be utilized.

Below is an explanation of all increases (or decreases) and descriptions of the expenditures:

- *Research Director: Siembab Corp.* – increase of \$15,000 to reflect current contract amount
- *Metro Deputy: Mike Bohlke* – decrease of (\$2,784) to match issued Metro PO
- *SCAG-REAP Contractors* – increase of \$38,486 to capture new contractual obligations
- *Civic Spark (2 Fellows)* – decrease of (\$7,000) to reflect new contract amount
- *SBFN: Magellan* – increase of \$225 to reflect finalized contract amount
- *LATA Grant Consultant* – increase of \$120,000 to hire consultant for administering new grant
- *Roth/Ultimate Staffing* – new \$59,853 expenditure, separated under account 6210: *Contractual Services*, to track spending related to a contracted Administrative Assistant (reception coverage)

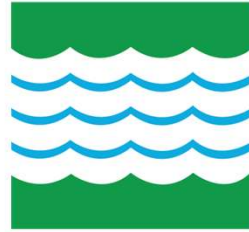
FISCAL YEAR 22-23 MID-YEAR BUDGET Final Notes



Anticipated Grant Revenue **\$300,000**

Southern California Gas	\$	50,000
LA County Homeless	\$	250,000

Proposed FY22-23 Mid-Year Budget Adoption



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

Questions?

Feb. 1, 2023
Ad Hoc
Finance
Committee
Meeting

The items and recommendations that follow were discussed by the Ad-Hoc Finance Committee at their February 1, 2023, meeting with the below attendees present:

SBCCOG Board Members:

- John Cruikshank, Rancho Palos Verdes
- Rodney Tanaka, Gardena
- Bill Uphoff, Lomita
- Bea Dieringer, Rolling Hills
- Bernadette Suarez, Lawndale

City Managers:

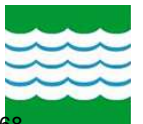
- Ara Mihranian, Rancho Palos Verdes
- Von Norris, Hawthorne



Dues & Assessment

Overview

- Last dues increase FY 2019-2020
- FYs 2016-2020 Dues were increased by a total of \$20,000 per year split among each member by formula to fund reserve
- Planning Assessment FYs 2021-22 and 2022-23



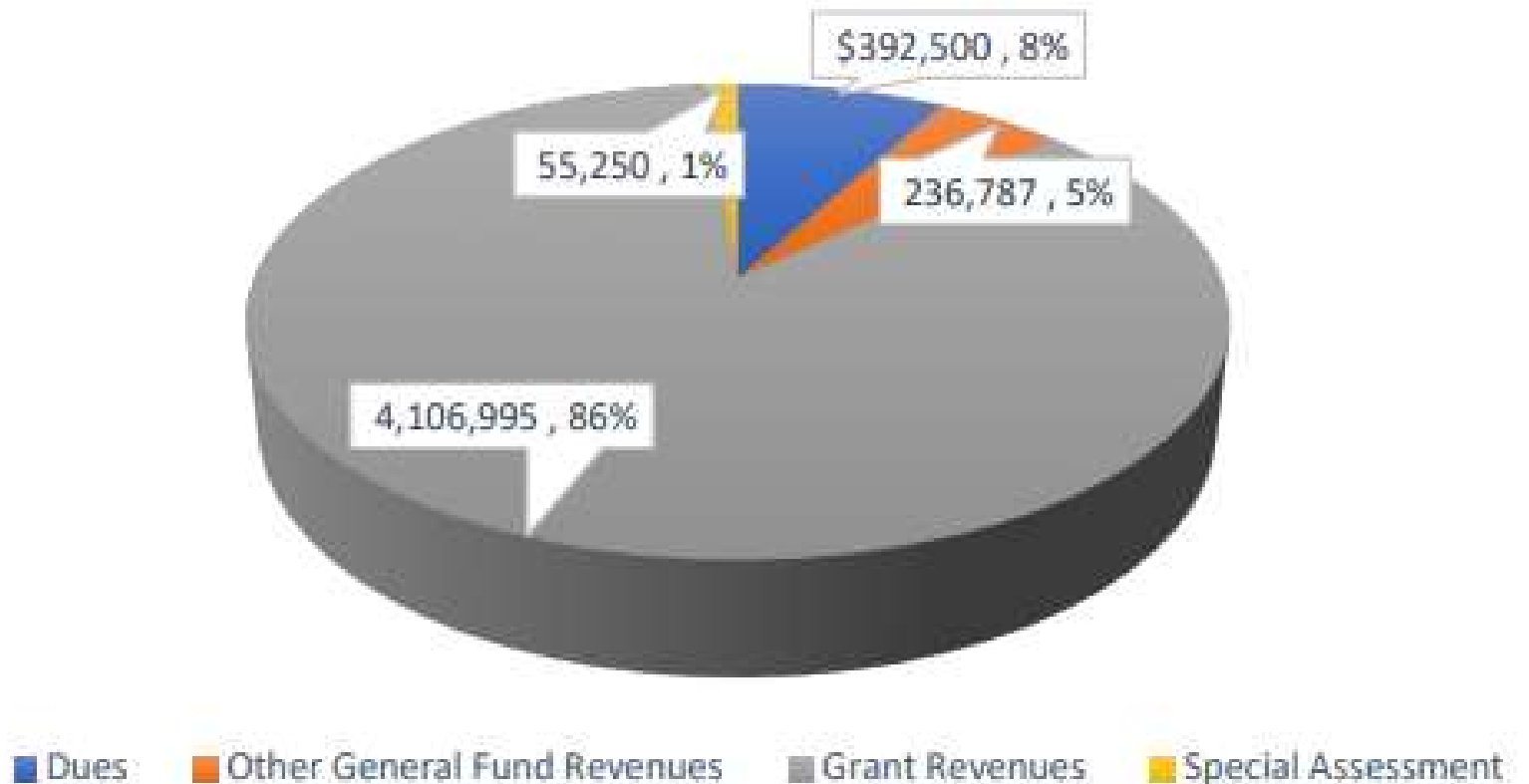
Dues History

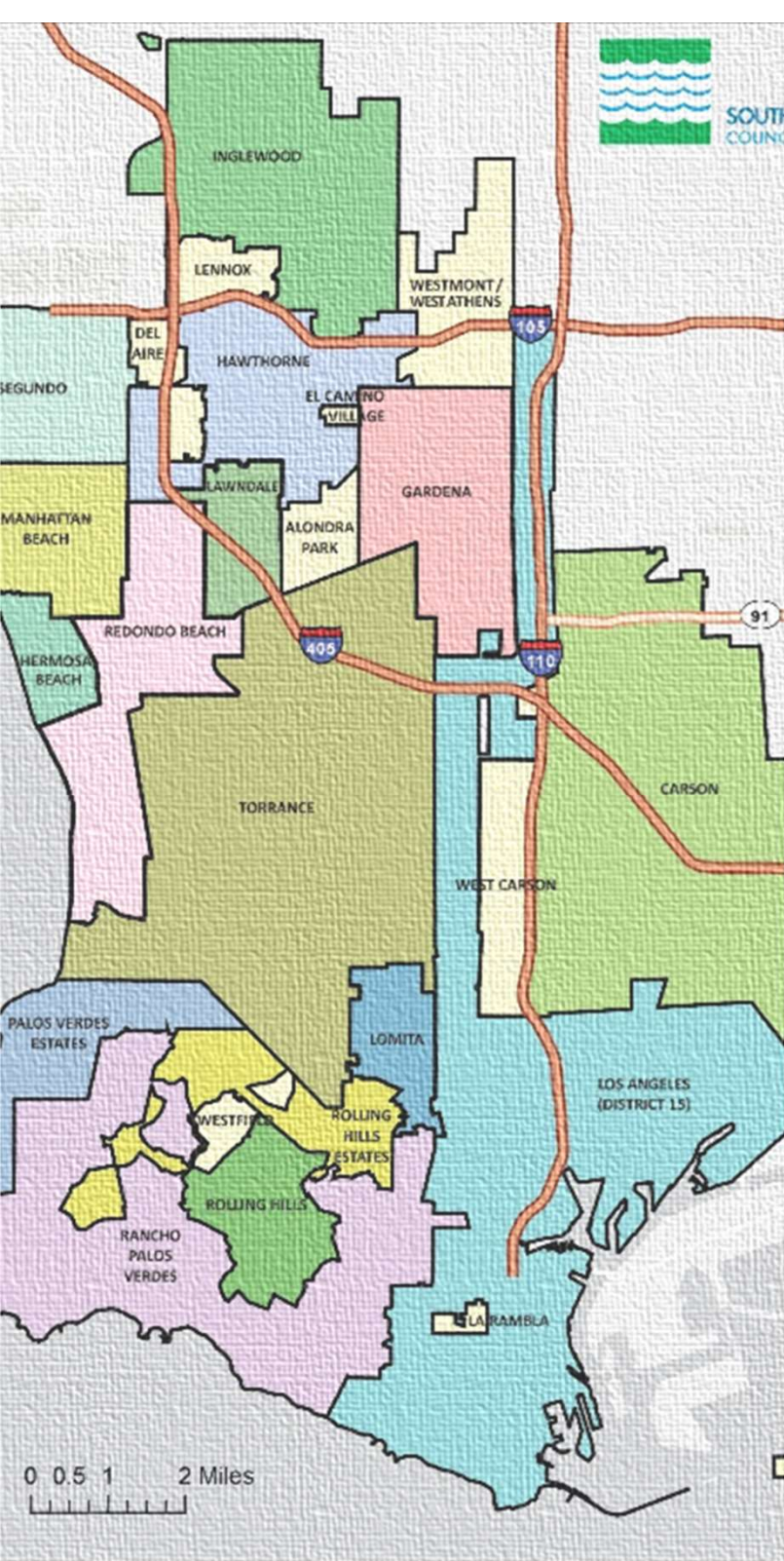
City/Agency	2015-2016 Increase \$20,000/yr.	2016-2017 Increase \$20,000/yr.	2017-2018 Increase \$20,000/yr.	2018-2019 Increase \$20,000/yr.	2019-2020 Increase \$20,000/yr.
CARSON	\$ 21,360	\$ 22,727	\$ 24,094	\$ 25,461	\$ 26,828
EL SEGUNDO	\$ 13,178	\$ 14,021	\$ 14,865	\$ 15,708	\$ 16,551
GARDENA	\$ 17,358	\$ 18,469	\$ 19,580	\$ 20,691	\$ 21,802
HAWTHORNE	\$ 21,817	\$ 23,214	\$ 24,610	\$ 26,006	\$ 27,403
HERMOSA BEACH	\$ 9,608	\$ 10,223	\$ 10,837	\$ 11,452	\$ 12,067
INGLEWOOD	\$ 32,344	\$ 34,414	\$ 36,484	\$ 38,554	\$ 40,624
LAWNDALE	\$ 11,398	\$ 12,127	\$ 12,856	\$ 13,586	\$ 14,315
LOMITA	\$ 8,555	\$ 9,103	\$ 9,650	\$ 10,198	\$ 10,745
LOS ANGELES	\$ 36,758	\$ 39,111	\$ 41,463	\$ 43,816	\$ 46,168
MANHATTAN BEACH	\$ 13,880	\$ 14,768	\$ 15,656	\$ 16,545	\$ 17,433
PALOS VERDES ESTATES	\$ 8,077	\$ 8,594	\$ 9,111	\$ 9,628	\$ 10,145
RANCHO PALOS VERDES	\$ 12,361	\$ 13,153	\$ 13,944	\$ 14,735	\$ 15,526
REDONDO BEACH	\$ 19,294	\$ 20,529	\$ 21,764	\$ 22,999	\$ 24,234
ROLLING HILLS ESTATES	\$ 7,143	\$ 7,601	\$ 8,058	\$ 8,515	\$ 8,972
ROLLING HILLS	\$ 4,942	\$ 5,259	\$ 5,575	\$ 5,891	\$ 6,207
TORRANCE	\$ 36,758	\$ 39,111	\$ 41,463	\$ 43,816	\$ 46,168
COUNTY OF LOS ANGELES	\$ 37,668	\$ 40,078	\$ 42,489	\$ 44,900	\$ 47,311
Total Dues:	\$ 312,500	\$ 332,500	\$ 352,500	\$ 372,500	\$ 392,500



Dues Vs Outside Funding

ESTIMATED REVENUES FY 2022-2023: \$4,791,532





Programs & Activities Fully or Partly Funded with General Funds

- SBCCOG Board & Steering Committee & Working Groups
- Board Education, Networking, & Go-See Trips
- Legislative tracking & Advocacy
- General Assembly
- Board Special Projects (examples: coyotes, housing trust, solar, big data)
- Electric Vehicle infrastructure & adoption
- Climate Action & Adaptation
- SBCCOG Organizational Promotion - website, newsletter, social media
- All New Program Development
- Volunteer Program
- Grant Development & Applications

Unfunded Opportunities

Missing opportunities that we don't have resources to work on:

- Placer A.I. (data)
- Legislative tracking & Advocacy – lobbyist that cities could share
- Board Special Projects (examples: coyotes, housing trust, solar, big data)
- Electric Vehicle Infrastructure & Adoption
- Renewable Energy – Solar
- Micro-grid
- Climate Action & Adaptation
- SBCCOG Enhanced Organizational Promotion - website, newsletter, social media
- New Program Development/Grant Opportunities
- Growing Volunteer Program
- Grant Development & Applications – grant writer



Dues & Assessment - CPI

CPI for All Urban Consumers (CPI-U) 12-Month Percent Change

Calendar

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
2020	3.1	3.4	1.9	0.7	0.9	1.4	1.9	2.0	1.2	0.7	1.0	1.5	1.6
2021	0.9	1.0	2.2	3.6	3.9	4.0	3.9	4.0	4.6	5.4	6.0	6.6	3.8
2022	7.5	7.4	8.5	7.9	8.0	8.6	7.7	7.6	7.8	7.5	6.0	4.9	7.4

The basis for computing adjustments is the Consumer Price Index (CPI) for All Urban Consumers for "Los Angeles - Anaheim - Riverside" as published by the U.S. Bureau of Labor Statistics.

Reference: <https://www.bls.gov/regions/west/factsheet/consumer-price-index-data-tables.htm>

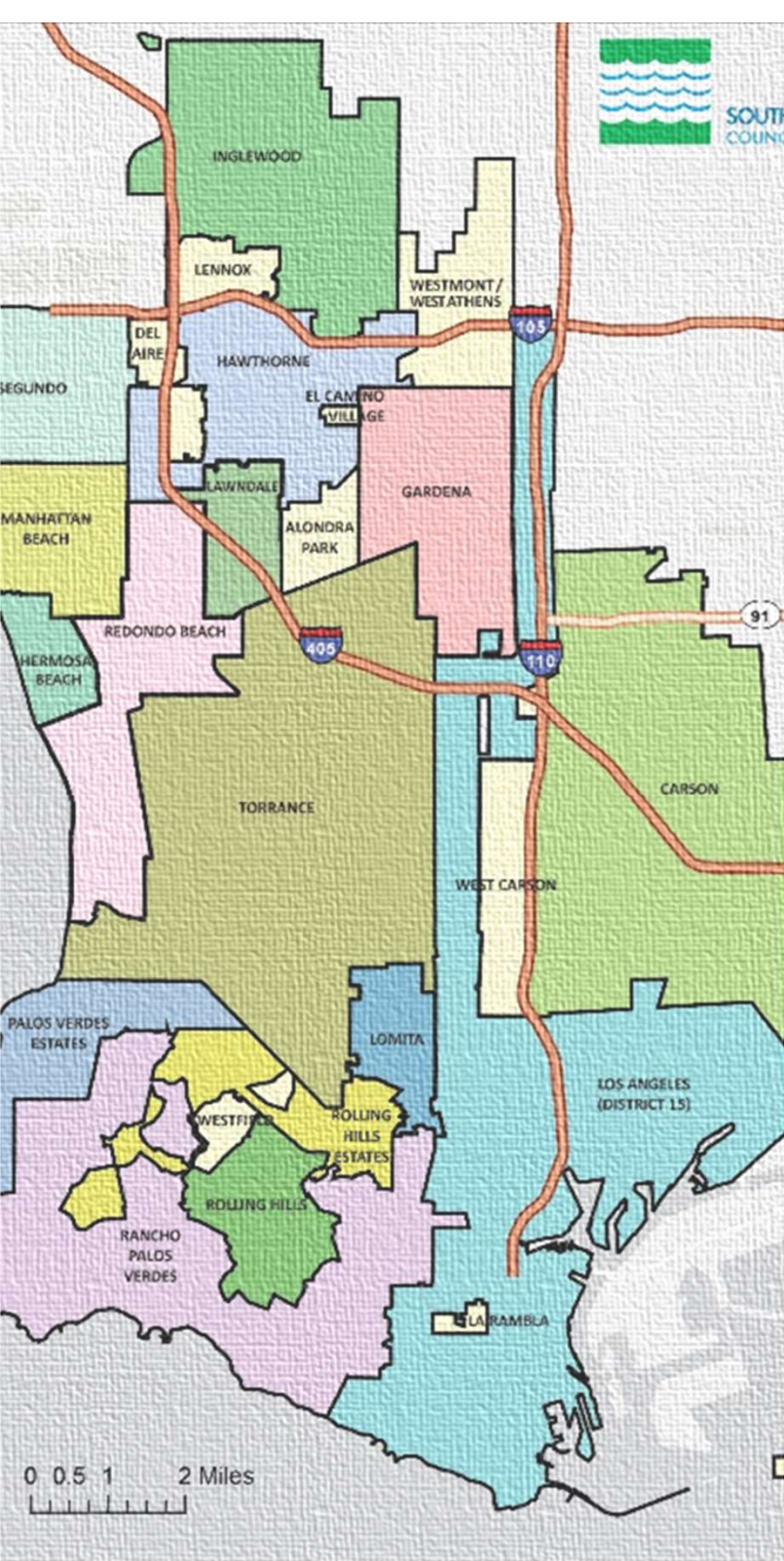
The U.S. Bureau of Labor Statistics recommends using July for calculating escalation for organizations following a July - June fiscal year.



Dues & Assessment - Options

Population	City/Agency	FY 2022-2023 NO DUES INCREASE SINCE FY 2019-20			Future/Systematic Membership Dues Increase Options			
		Current Assessment Fee	Current Membership Dues	Current Assessment Fee + Membership Dues	Option 1 <u>Dues & Assessment</u> 2020-2021 CPI Increase* of 3.9% 2021-2022 CPI Increase* of 7.7%	Option 2 <u>Dues Combined w/ Assessment</u> (Existing Formula) \$20,000 total increase	Option 3 <u>Option 2 +</u> Average CPI Increase for 2020-2022 (4.5%)	Option 4 <u>Assessment Fee +</u> Membership Dues
Under 30,000	El Segundo	2,000	16,551	18,551	20,703	19,714	20,601	18,551
	Hermosa Beach	2,000	12,067	14,067	15,699	14,373	15,020	14,067
	Lomita	2,000	10,745	12,745	14,223	12,798	13,374	12,745
	Palos Verdes Estates	2,000	10,145	12,145	13,554	12,084	12,627	12,145
	Rolling Hills	2,000	6,207	8,207	9,159	7,393	7,726	8,207
	Rolling Hills Estates	2,000	8,972	10,972	12,245	10,686	11,167	10,972
30,000 - 75,000	Gardena	3,250	21,802	25,052	27,958	25,968	27,137	25,052
	Lawndale	3,250	14,315	17,565	19,603	17,050	17,818	17,565
	Manhattan Beach	3,250	17,433	20,683	23,082	20,764	21,699	20,683
	Rancho Palos Verdes	3,250	15,526	18,776	20,954	18,493	19,325	18,776
	Redondo Beach	3,250	24,234	27,484	30,672	28,865	30,164	27,484
Over 75,000	Carson	4,500	26,828	31,328	34,962	31,954	33,392	31,328
	City of Los Angeles	4,500	46,168	50,668	56,545	54,990	57,464	50,668
	County of Los Angeles	4,500	47,311	51,811	57,821	56,351	58,887	51,811
	Hawthorne	4,500	27,403	31,903	35,604	32,639	34,108	31,903
	Inglewood	4,500	40,624	45,124	50,358	48,387	50,564	45,124
	Torrance	4,500	46,168	50,668	56,545	54,990	57,464	50,668
		55,250	392,499	447,749	499,688	467,499	488,536	447,749



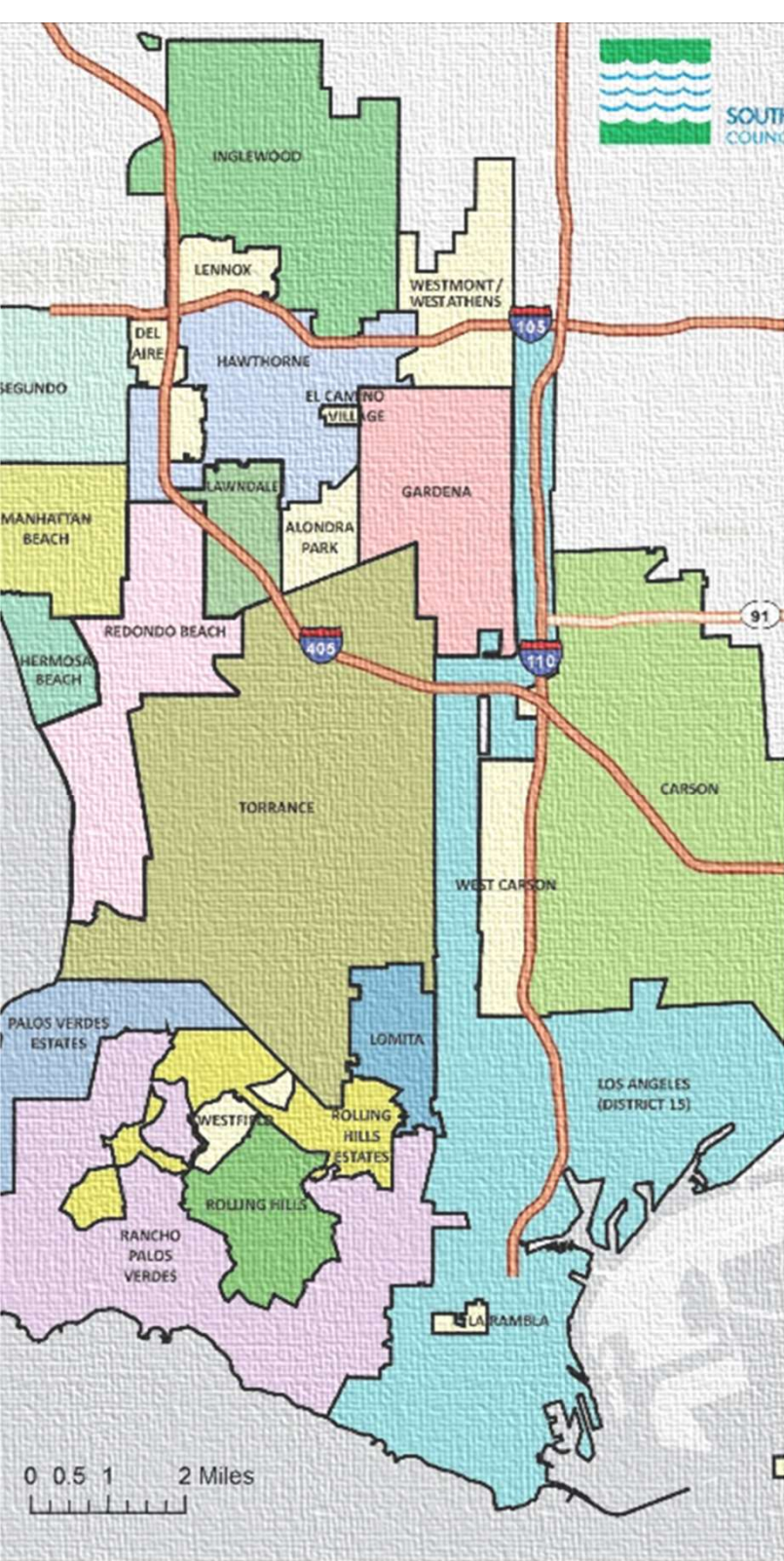


Recommendation – Dues & Assessment

- Recommend Scenario #3 for FY 2023-24
 - Combines the special assessment into the dues formula
 - Adjusts budget to begin to account for CPI
 - Consider budget adjustment annually based on CPI capped at 5%
- FY 2023-24: Re-evaluate reserve amount by looking at shutdown costs per policy to do this every 5 years

MOTION TO RECOMMEND:

Uphoff/Cruikshank - Dieringer no



Schedule – Dues & Assessment

- **Action:** Adopt dues scenario for budget preparation at April 2023 Steering Committee meeting
- Discussion of Budget at May 2023 Board meeting
- **Action:** Budget Adoption at June 2023 Board meeting

South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: 2023-2024 Dues – Notice of Intention to Consider an Increase in Dues

BACKGROUND

The Ad Hoc Finance Committee has reviewed the dues and they have a recommended scenario which they brought to the February Steering Committee and the Steering Committee concurred with their recommendation. It would combine the dues with the assessment and put them in the same formula. Currently, the assessment has placed cities in 3 population groups whereas the dues is a combination of population and general fund budget for a city. Combining the assessment into the dues formula is a more equitable amount to be assessed for all cities. They are also recommending a CPI increase as well, which would be based on the average of the CPI in July of the last 3 years.

In order to comply with the SBCCOG By-Laws, if there is going to be a dues increase, there needs to be a notice of intention to increase the dues sent 60 days before such an action.

The actual Bylaws provision reads as follow: *Dues. The Members of the Council shall be responsible for the payment to the Council annually, of dues and the amounts periodically budgeted by the Governing Board, as and for the operating costs of the Council ("Dues"). Sixty (60) days' notice shall be provided to Members of the date of the meeting at which any increase in the Dues is to be determined for the following year. If an increase in dues is proposed from the previous year, an affirmative vote of two-thirds (2/3) of the total voting membership of the Governing Board is required to set the new dues.*

RECOMMENDATION

The Steering Committee recommends that the Board state its intention to consider a dues increase for the coming year and notify all member agencies. The vote on this issue will be on the April 27 Board meeting agenda and will guide the development of the FY 2023-2024 budget.

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South Bay Cities Council of Governments

February 23, 2023

TO: SBCCOG Board of Directors

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

SUBJECT: Environmental Activities Report – January 2023

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

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 continue to schedule and conduct on-site visits to collect equipment information. To date, site visits have been conducted at the following cities: Carson, El Segundo, Hawthorne, and Hermosa Beach. SBCCOG staff aim to complete site visits for all city halls by June 30, 2023 and will coordinate with additional cities to arrange for site visits in the coming months. Information obtained will be used to identify projects, joint purchases, and recommendations to the CPUC for incentives.

➤ **11 – Site Visits Completed for Facility Equipment Inventories**

- City of Carson (1)
- City of El Segundo (4)
- City of Hawthorne (3)
- City of Hermosa Beach (3)



ENERGY STAR Portfolio Manager (ESPM) - SBCCOG Staff have contacted all South Bay cities to confirm buildings that require Building Energy Benchmarking (AB802) reporting. As part of AB802, owners of buildings greater than 50,000 square feet are required to submit annual energy use reports to the California Energy Commission by June 1. Staff will draft energy use reports in the coming months for cities' approval prior to submitting them to the California Energy Commission.

City Energy Efficiency Projects

Currently, the following projects are being pursued by SoCalREN enrolled agencies:

- City of Carson: Pursuing boiler retrofit, HVAC and chiller installation at City Hall and Community Centers. **New boilers and boiler pumps at the Community Center are complete and operational.**
- City of El Segundo: Energy audit has been completed at City Hall and SoCalREN is currently developing an initial measures list. City also participated in SoCal Ren's Resilience

Hub Opportunity Assessment, in which the Club House and Library were identified as potential resilience hub sites.

- City of Rancho Palos Verdes: Participated in SoCal Ren's Resilience Hub Opportunity Assessment, in which the Point Vicente Interpretive Center and Hesse Park Community Center were identified as potential resilience hub sites.

Regional Energy Network (SoCalREN): MULTIFAMILY

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

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

SBCCOG is assisting a 21-unit condominium property in Rancho Palos Verdes which is interested in adding energy efficiency elements as they upgrade this 50-year-old complex. The HOA is reviewing eligible contractors to consider for the multifamily energy efficiency rebates and is now working on completing the required Property Owner Agreement and providing their most recent copies of the complex SGC and SCE bills.

SBCCOG continues to seek outreach opportunities to promote the multifamily program. SBCCOG staff are following up with cities to identify opportunities and next steps.

Regional Energy Network (SoCalREN): Kits for Kids

SBCCOG staff continue to promote the Kits for Kids SoCalREN program focused on providing energy efficiency education to third and fourth grade students. The SBCCOG and ICF provided updated marketing materials that include testimonials from the Towne Elementary grant award ceremony. The SBCCOG sent updated flyers to South Bay School Superintendents. To date, the Hawthorne and Torrance offices have responded showing interest in sharing the program with their elementary schools.

Towne Elementary School in Carson has again applied to participate in Kits for Kids. ICF is shipping the kits the last week of January and is also providing updated postcards to the school.

ICF arranged for the SBCCOG to participate in a Podcast featuring the Kits for Kids program. Episode #14 of [ReEnergizing Communities](#) was officially posted in the first week of January. This episode is titled “Introducing Kids to Energy Efficiency with “Kits for Kids” and it can be listened to on [Apple Podcasts](#) and [Spotify](#).

PACE

SBCCOG continues to promote PACE financing for homeowners through Ygrene. Residential PACE offerings are still suspended. The company continues to support existing projects and complete projects that are in the approval process. For Q2 (Apr-Jun 2022) and Q3 (Jul-Sep 2022), Ygrene has been billed \$114.02 and \$92.89 respectively. Billing for Q4 (Oct-Dec 2022) is pending due to staffing changes at Ygrene.

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 January 9 to discuss implementation of programs.

Task – Educational Outreach Support - Exhibit Events

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

Status of goal: 51 exhibit events, presentations, workshops, networking opportunities, etc.

Task - Speakers Bureau

Contract goal: identify and coordinate 14 speaking opportunities

Status of goal: 6 completed

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 and reach the goal. Information is included in discussions with public agencies when meetings on other topics such as energy efficiency and information was also presented at Parks and Recreation Directors meeting. Applications were approved for the City of Hermosa Beach and Manhattan Beach Unified School District.

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

Contract goal: 13 physical classes or virtual webinars

Status of goal: 6 completed (virtual classes) 2 classes in person

Staff continue to work with West Basin to hold virtual and in person classes to execute the 2022-23 program year goals.

Upcoming Virtual Event: February 1, 2023 - West Basin Chat: How Do I Get My Grass Replacement Rebate?

Task - Commercial Water Efficiency Program

Contract goal: Assist the program consultant in identifying up to 12 commercial sites

Status of goal: The SBCCOG staff provided GIS maps of locations that are participants of the green business program. The information will be used to help identify opportunities for this new program.

Task - Rain Barrel Giveaway

Contract goal: 5 Rain barrel distribution events

*Status of goal: 5/5 **GOAL MET**- All Rain Barrel distribution events for 2022 are complete.*

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.

Los Angeles Department of Water and Power (LADWP)

Contract period is July 1, 2021, through July 30, 2023

Task – Community Outreach and Promotional Events

Contract goal: Exhibit or present at 9-12 targeted special events.

*Status of goal: 12 exhibit events completed **GOAL MET***

Task - Commercial Kitchen Water Assessments

Contract goal: Conduct 6-8 commercial kitchens in CD15 for water assessment.

Status of goal: 8 water assessments completed, and materials and packages were distributed

SBCCOG staff is in the process of scheduling a meeting with the LADWP to discuss the next 12 months of activity and set new goals.

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: 71 exhibit events, presentations, workshops, networking opportunities, etc.

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

*Status of goal: SBCCOG staff scheduled a total of 3 presentations, 1 presentations have been completed. **GOAL MET***

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

Upcoming Sanitation Presentations:

February 6, 2023 – City Council Chamber of Lawndale

April 12, 2023 – Rotary Club Redondo Beach

Green Business

California Green Business Network (CAGBN):

*Contract period February 28, 2022 – January 31, 2023 – **GOAL MET***

Contract goals: 20 certified businesses for the City of Torrance and Hawthorne

And 15 certified businesses for the City of El Segundo (total 55)

*Status of goal: **El Segundo**: 15 certified (completed sustainable actions); **Hawthorne**: 20 certified; **Torrance**: 20 certified;*

CAGBN – The SBCCOG is continuing to work with the cities of El Segundo, Hawthorne, and Torrance to “green” certify local businesses. SBCCOG staff conducted onsite audits in each of these cities to help identify opportunities for sustainable improvements and connect business owners with utility incentives and programs. The team is also working with city staff to promote businesses that have received certification and is reaching out to elected officials for potential business walks.

South Bay Green Business Assist Program (GBAP):

Ongoing

GBAP - SBCCOG continues to provide information to local businesses on opportunities to implement sustainability programs. SBCCOG staff reached out to CalWater to provide information for potential sponsorship. In addition, businesses receive information on the status of SBCCOG utility partners' operations during the COVID-19 pandemic. GBAP by city: Carson (18), El Segundo (35), Gardena (26), Hermosa Beach (12), Hawthorne (65), 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 (75) and Los Angeles County – Community of Westmont (1) for a total of **346** businesses in the program as of January 2023.

Climate Action

SBCCOG staff and Lauren Estrella, the new CivicSpark Fellow, are making progress on the greenhouse gas emissions inventory update, which is one component of the Climate Action Plan updates for each city. The Fellow introduced herself and the scope of the work to city staff via email, which was received with enthusiasm. The Fellow gathered documents relating to transportation emissions and is preparing the data request to send to SCAG.

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 5 events.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Outreach Events

In January 2023

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

For the period July 1, 2022, through January 2023

- 17 - Virtual Networking
- 35 - In-person Community Event
- 19 - Workshop
- 0 - Business Event
- 9 - Presentation

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Dear South Bay Legislators:

Request

The South Bay Cities Council of Governments (SBCCOG) respectfully submits this request for a \$2 million allocation from the State's FY 2023-24 budget to implement adopted South Bay strategies for helping our cities become more sustainable and resilient.

Purpose Overview

Implement an innovative comprehensive/multi-dimension strategy that will equip our cities to reduce carbon emissions and air pollutants through zero emission mobility; to provide resources that will protect from expected extreme climate events, and to support small business and remote workers in their residential neighborhood.

We are leading a coordinated program that provides synergistic and tangible steps to address climate change challenges at the sub-regional level. Its goal is a model for other sub-regions across the state. Because of the diversity of sub-regions, the specific strategies will need to be customized, but to have any global impact, the implementation must knit local climate adaptation strategies across jurisdictional borders.

Problems

State funding programs tend to stay narrowly defined within bureaucratic silos. Comprehensive programs are not responsive to funding opportunities and innovation falls into the cracks.

While the State has reduced critical funding for large sustainability and resilience programs due to low revenue projections in FY 2023-24 budget, targeted spending at the local level will allow for faster implementation of projects that meet state goals.

Time is short for reducing carbon emissions to avoid further climate catastrophes. We are ready to move expeditiously with the South Bay cities scoping projects that reduce ghg emissions

Opportunity

The SBCCOG is an agile organization with a record of accomplishing successful environmental and social justice projects in partnership with the cities and county areas of the South Bay. We have programs supported by years of research and demonstration that are ready for implementation.

Plans for strategies to reduce carbon emissions from transportation and to provide resources for recovery from ongoing extreme climate events have been adopted by the SBCCOG Board and are ready for implementation.

- South Bay Climate Action Plan (for carbon reduction, adopted January, 2019)
- South Bay Climate Resilience Plan (for climate adaptation, adopted July 2020)

The common theme running through those plans is that single project implementation is not nearly as successful as combining several projects and jurisdictions into comprehensive mutually reinforcing suite of actions. The comprehensive approach delivers more benefits at lowest cost.

Multi-Dimensional Program

The requested funds will support the following programs:

- Accelerating ZEV deployment by promoting a micro-mobility ecosystem throughout the South Bay – the Local Travel Network
- Establishing a digital culture through a program of universal *access* (complementary to universal service), especially in senior communities and disadvantaged communities (both covered in the California Digital Equity Plan), and key to transitioning the economy from *wheels to wires*
- Developing a physical center at the neighborhood scale anchored by places that offer resources to help adjust to extreme weather events, access the internet, and access to a range of zero emission, low cost mobility options and services
- Fostering self-sufficient neighborhoods, including electricity security, food security, growth of neighborhood-based small business – all within the carrying capacity of the South Bay
- Developing a template for cities to site housing so as to make walking and cycling realistic mobility choices for residents.

This “bundled” approach will be demonstrated in projects which will be designed in conjunction with our cities and available for replication elsewhere.

Institutional Readiness

These programs will expand the portfolio of the high performing South Bay Environmental Services Center on the occasion of its 20th anniversary.

The “environmental “needs of cities have evolved from municipal water, electricity and natural gas efficiency/conservation programs which the South Bay Environmental Services Center (SBESC) has facilitated over the past two decades in partnership with SoCal Regional Energy Network, Southern California Edison, SoCal Gas, LA Department of Water and Power, West Basin Municipal Water District, and others.

The SBESC is prepared to meet those needs, including dramatically reducing carbon emissions and adjusting to and recovering from extreme climate events. Finding additional partners consistent with the expanded carbon reduction and climate resilience programs will be a top priority.

Thank you for your consideration of this proposal. Should you have any questions, please contact SBCCOG Executive Director, Jacki Bacharach, at (310) 371-7222 or jacki@southbaycities.org.

Sincerely,

John Cruikshank, SBCCOG Chair
Mayor Pro Tem, City of Rancho Palos Verdes

8TH ANNUAL
SOUTH BAY LEGISLATIVE
MEET & GREET

*Presented by the South Bay Association of Chambers of
Commerce, South Bay Cities Council of Governments, and the
Los Angeles County Division, League of California Cities*

Friday, March 10, 2023

CSU Dominguez Hills

Innovation and Instruction Building (#15 on campus map)

1000 E. Victoria Street, Carson, CA 90747

Doors Open at 8 AM

Program from 8:30 – 10 AM

RSVP HERE



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South Bay Cities Council of Governments

February 23, 2023

To: SBCCOG Board of Directors

From: Jacki Bacharach, Executive Director
Steve Lantz, Transportation Director

Re: FY 23-24 Measure R South Bay Highway Program & Measure M Multi-Year Subregional Programs - requests for additional funding

BACKGROUND

The SBCCOG assists Metro with administration of the Measure R South Bay Highway Program (SBHP) and three Measure M Multi-Year Subregional Programs (MSPs). The SBCCOG's Annual Program Update includes an estimate of the annual funding needed to reimburse project expenses over the upcoming fiscal years. Most projects can be completed within five years, but some projects with complex environmental, design or right of way acquisition may take longer. Metro has also transitioned to phased programming where funds are programmed to the project on a phase-by-phase basis. The funding needed beyond five years for these more complex projects or for future project phases is added in subsequent annual program updates.

In 2020, the SBCCOG initiated a decennial fund transfer opportunity afforded by the Measure R ordinance, a process that created the Measure R South Bay Transit Investment Program (SBTIP). That action transferred \$400 million in unprogrammed Measure R SBHP funding to the new SBTIP to be used for transit capital projects. Upon that action, un-programmed SBHP funds were reserved for "costs to complete" current SBHP projects. If the current recommendation is approved, there is approximately \$56 million in un-programmed funding prior to the end of the Measure R SBHP program in 2039. No new SBHP projects will be considered until current projects have been completed and an evaluation of remaining funds can be made.

The Measure M ordinance restricts use of funding available within each of the three MSPs to the annual amounts programmed in the Measure M Expenditure Plan. Based off Metro's Measure M MSP 5-year cashflows provided in October 2022, there is approximately \$50 million in unallocated South Bay Measure M MSP funds through FY25-26. If the current recommendation is approved, there is approximately \$35 million available until FY26-27. Considering no new funding will be allocated to the programs until the 2026-2027 fiscal year, SBCCOG staff is evaluating requests for additional MSP funds for existing projects separately from requests for new MSP projects. SBCCOG staff will carefully consider new project requests and will make a separate recommendation in April 2023 for the programming of any MSP funds towards new projects.

It is common for initial conceptual cost estimates to increase once design has been completed and right of way needs are established. As a result of inflation, supply chain problems, and other pandemic related issues, cost estimates have increased more significantly than in prior years. As part of the annual program update process, SBCCOG staff has worked with lead agency staff and

Metro to identify changes to current projects, including those that will require additional funding to complete construction or their current project phase. In December 2022, SBCCOG staff received funding augmentation requests for six (6) existing Measure R SBHP projects and 5 Measure M projects. SBCCOG staff is recommending a total of \$8,563,000 in additional Measure R SBHP funding, and \$15,209,223 in Measure M MSP funding, to the following existing projects:

- **City of Gardena: \$728,000 in SBHP funds for MR312.02 Traffic Signal Reconstruction on Vermont at Redondo Beach Blvd and at Rosecrans Ave.** The city has nearly completed design and is requesting additional funding for construction due to price escalations. This action will bring total SBHP funding to \$2,228,000.
- **City of Gardena: \$2,305,000 in SBHP funds for MR312.09 Artesia Blvd Arterial Improvements from Western Ave to Vermont Ave.** The city is requesting additional funding to meet increased construction costs as well as a more comprehensive traffic detour and control plan than originally expected. This action will bring total SBHP funding to \$4,828,000.
- **Port of Los Angeles: \$2,980,000 in SBHP funds for MR312.32 SR-47/Vincent Thomas Bridge on/off ramp Improvements at Harbor Blvd.** POLA is requesting \$2,980,000 in additional funding to cover a funding shortfall caused by price escalations and additional unanticipated construction costs. This action will bring total SBHP funding to \$49,330,000. Because the project exceeds \$20 million, POLA has committed the required match of \$44.8 million from local, state and federal funds for a total updated project budget of \$94.1 million.
- **City of Redondo Beach: \$1,000,000 in SBHP funds for MR312.06 PCH Improvements from Anita St to Palos Verdes Blvd.** The city is requesting additional funding to acquire right-of-way needed to implement the improvements. This action will bring total SBHP funding to \$2,400,000.
- **City of Redondo Beach: \$550,000 in SBHP funds for MR312.20 Aviation Blvd at Artesia Blvd Intersection Improvements (Northbound right turn lane).** The city is requesting additional funding to complete a protracted right-of-way acquisition process and construction. This action will bring total SBHP funding to \$2,457,000.
- **City of Redondo Beach: \$1,000,000 in SBHP funds for MR312.75 Kingsdale Ave at Artesia Blvd Intersection Improvements.** The city is requesting additional funding to meet construction cost escalations. This action will bring total SBHP funding to \$1,992,000.
- **City of Gardena: \$5,675,000 in MSP funds for MM5507.04 Redondo Beach Blvd Arterial Improvements.** The city is requesting additional funding to meet construction cost escalations as well as to implement additional measures proposed to further enhance safety and reduce vehicle delay that were identified in the design process. This action will bring total MSP funding to \$11,243,000.

- **City of Manhattan Beach: \$4,963,000 in MSP funds for MM5508.04 Manhattan Beach Advanced Traffic Signal Project.** The city is requesting additional funding based on the 2022 final engineering cost estimate which came in significantly higher than the preliminary cost estimates in 2019. This action will bring total MSP funding to \$17,713,000.

- **City of Redondo Beach: \$500,000 in MSP funds for MM5508.05 Redondo Beach Transit Center Park & Ride.** The city is requesting additional funding to meet construction cost escalations. This action will bring total MSP funding to \$7,750,000.

- **City of Redondo Beach: \$3,000,000 in MSP funds for MM5508.13 Traffic Signal Communications and Network System.** The city is requesting additional funding due higher than anticipated bids for the first segment of the project and in anticipation of increased construction costs for the remaining segments. This action will bring total MSP funding to \$5,000,000.

- **County of Los Angeles: \$1,071,223 in MSP funds for MM5507.07 Avalon Blvd TSSP in the City of Carson.** The County is requesting additional funds to meet construction cost escalations. This action will bring total MSP funding to \$2,601,223.

Exhibit 1 includes the program of projects for the Measure R SBHP and provides information on prior funding allocation, prior funding programmed, recommended allocation changes, and recommended revised total allocation for each project. Exhibit 1 also includes several project de-obligations totaling \$8,090,000. Consistent with an SBCCOG policy that requires Caltrans and Metro to seek federal or state funds for Caltrans South Bay project construction costs, Metro Staff is recommending that Caltrans project MR312.85 be re-scoped to provide a reserve using de-obligated funds for any local match required in State and Federal grant applications.

Subsequent to SBCCOG Board action, the Measure R SBHP Annual Program Update will be transmitted to Metro for the recommended funding allocations. Metro is expected to act on the Measure R SBHP request in June 2023 and the Measure M MSP request in September 2023

RECOMMENDATION

That the SBCCOG Board of Directors approve the updates to existing projects for the FY23-24 Measure R SBHP and Measure M MSPs Annual Program updates as reflected in Exhibit 1 and Exhibit 2.

Attachments:

- Exhibit 1 – FY 2023-24 Funding allocations for Measure R SBHP active projects
- Exhibit 2 – FY 2023-24 Funding allocations for Measure M MSPs active projects

Measure R South Bay Highway Improvements FY 23/24 Update				2/1/23				Exhibit 1			
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY23-24	FY24-25	FY25-26	
South Bay I-405, I-1110, I-105, & SR-91 Ramp / Interchange Improvements					\$441,340,330	\$8,473,000	\$449,813,330	\$389,780,330	\$31,433,000	\$7,000,000	\$21,500,000
SBCCOG	MR312.01	South Bay Cities COG Program Development & Oversight and Program Administration (Project Development Budget Included)		\$13,375,000	\$0	\$13,375,000	\$13,375,000				
		TOTAL SBCCOG		\$13,375,000	\$0	\$13,375,000	\$13,375,000	\$0	\$0	\$0	
Caltrans	MR312.11	ITS: I-405, I-110, I-105, SR-91 at Freeway Ramp/Arterial Signalized Intersections		\$5,357,000	\$0	\$5,357,000	\$5,357,000				
Caltrans	MR312.24	I-110 Aux lane from SR-91 to Torrance Blvd Aux lane & I-405/I-110 Connector (Completed)		\$8,120,000	\$0	\$8,120,000	\$8,120,000				
Caltrans	MR312.25	I-405 at 182nd St. / Crenshaw Blvd Improvements		\$86,400,000	\$0	\$86,400,000	\$80,400,000	\$6,000,000			
Caltrans	MR312.29	ITS: Pacific Coast Highway and Parallel Arterials From I-105 to I-110		\$9,000,000	\$0	\$9,000,000	\$9,000,000				
Caltrans	MR312.45	PAED Integrated Corridor Management System (ICMS) on I- 110 from Artesia Blvd and I-405 (Completed)	DEOB	\$1,000,000	-\$1,000,000	\$0	\$0				
Caltrans	MR312.77	I-405 IQA Review for PSR (El Segundo to Artesia Blvd)		\$150,000	\$0	\$150,000	\$150,000				
Caltrans	MR312.78	I-405 IQA Review for PSR (Main St to Wilmington)		\$150,000	\$0	\$150,000	\$150,000				
Caltrans	MR312.82	PCH (I-105 to I-110) Turn Lanes and Pockets		\$8,400,000	\$0	\$8,400,000	\$8,400,000				
Caltrans	MR312.86	I-105 Integrated Corridor Management (IQA)		\$150,000	\$0	\$150,000	\$150,000				
		TOTAL CALTRANS		\$118,727,000	-\$1,000,000	\$117,727,000	\$111,727,000	\$6,000,000	\$0	\$0	
Carson/Metro	MR312.41	Traffic Signal Upgrades at 10 intersections		\$4,220,000	\$0	\$4,220,000	\$4,220,000				
Carson/Metro	MR312.46	Upgrade Traffic Control Signals at the Intersection of Figueroa St and 234th St and Figueroa St and 228th St		\$150,000	\$0	\$150,000	\$150,000				
Carson	MR312.80	223rd St Widening		\$1,000,000	\$0	\$1,000,000	\$1,000,000				
		TOTAL CARSON		\$5,370,000	\$0	\$5,370,000	\$5,370,000	\$0	\$0	\$0	
El Segundo	MR312.22	Maple Ave Improvements from Sepulveda Blvd to Parkview Ave (Completed)		\$2,500,000	\$0	\$2,500,000	\$2,500,000				
El Segundo	MR312.27	PCH Improvements from Imperial Highway to El Segundo Blvd (Deobligated)		\$0	\$0	\$0	\$0				
El Segundo	MR312.57	Park Place Roadway Extension and Railroad Grade Separation Project		\$5,350,000	\$0	\$5,350,000	\$5,350,000				
		TOTAL EL SEGUNDO		\$7,850,000	\$0	\$7,850,000	\$7,850,000	\$0	\$0	\$0	
Gardena	MR312.02	Traffic Signal Reconstruction on Vermont at Redondo Beach Blvd and at Rosecrans Ave	CHG	\$1,500,000	\$728,000	\$2,228,000	\$1,500,000	\$728,000			
Gardena	MR312.09	Artesia Blvd Arterial Improvements from Western Ave to Vermont Ave	CHG	\$2,523,000	\$2,305,000	\$4,828,000	\$2,523,000	\$2,305,000			
Gardena	MR312.17	Rosecrans Ave Improvements from Vermont Ave to Crenshaw Blvd (Completed)		\$4,967,000	\$0	\$4,967,000	\$4,967,000				
Gardena	MR312.19	Artesia Blvd at Western Ave Intersection Improvements (Westbound left turn lanes) (Completed)		\$393,000	\$0	\$393,000	\$393,000				
Gardena	MR312.21	Vermont Ave Improvements from Rosecrans Ave to 182nd Street (Completed)		\$2,090,300	\$0	\$2,090,300	\$2,090,300				
Gardena	MR312.79	Traffic Signal Install at Vermont Ave. and Magnolia Ave		\$144,000	\$0	\$144,000	\$144,000				

Measure R South Bay Highway Improvements FY 23/24 Update				2/1/23			Exhibit 1			
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY23-24	FY24-25	FY25-26
		TOTAL GARDENA		\$11,617,300	\$3,033,000	\$14,650,300	\$11,617,300	\$3,033,000	\$0	\$0
Hawthorne	MR312.03	Rosecrans Ave Widening from I-405 SB off ramp to Isis Ave (Completed)		\$2,100,000	\$0	\$2,100,000	\$2,100,000			
Hawthorne	MR312.33	Aviation Blvd at Marine Ave Intersection Improvements (Westbound right turn lane) (Completed)		\$3,600,000	\$0	\$3,600,000	\$3,600,000			
Hawthorne	MR312.44	Hawthorne Blvd Improvements from El Segundo Blvd to Rosecrans Ave (Completed)		\$7,551,000	\$0	\$7,551,000	\$7,551,000			
Hawthorne	MR312.47	Signal Improvements on Prairie Ave from 118th St to Marine Ave		\$1,237,000	\$0	\$1,237,000	\$1,237,000			
Hawthorne	MR312.54	Intersection Widening & Traffic Signal Modifications on Inglewood Ave at El Segundo Blvd; on Crenshaw Blvd At Rocket Road; on Crenshaw at Jack Northop; and on 120th St.		\$2,000,000	\$0	\$2,000,000	\$2,000,000			
Hawthorne	MR312.61	Hawthorne Blvd Arterial Improvements, from 126th St to 111th St		\$4,400,000	\$0	\$4,400,000	\$4,400,000			
Hawthorne	MR312.66	Imperial Ave Signal Improvements and Intersection Capacity Project		\$1,995,000	\$0	\$1,995,000	\$1,995,000			
Hawthorne	MR312.67	Rosecrans Ave Signal Improvements and Intersection Capacity Enhancements		\$3,200,000	\$0	\$3,200,000	\$3,200,000			
Hawthorne	MR312.68	El Segundo Blvd Improvements Project Phase I		\$2,000,000	\$0	\$2,000,000	\$2,000,000			
Hawthorne	MR312.69	El Segundo Blvd Improvements Project Phase II		\$1,300,000	\$0	\$1,300,000	\$1,300,000			
Hawthorne	MR312.81	120th St Improvements - Crenshaw Blvd to Felton Ave		\$3,600,000	\$0	\$3,600,000	\$2,600,000	\$1,000,000		
		TOTAL HAWTHORNE		\$32,983,000	\$0	\$32,983,000	\$31,983,000	\$1,000,000	\$0	\$0
Hermosa Beach	MR312.05	PCH (SR-1/PCH) Improvements between Anita St and Artesia Blvd		\$574,700	\$0	\$574,700	\$574,700			
		TOTAL HERMOSA BEACH		\$574,700	\$0	\$574,700	\$574,700	\$0	\$0	\$0
Inglewood	MR312.12	Intelligent Transportation System (ITS) Phase IV (Completed)		\$3,500,000	\$0	\$3,500,000	\$3,500,000			
Inglewood	MR312.50	ITS: Phase V - Communication Gap Closure on Various Locations, ITS Upgrade and Arterial Detection (Deobligated)		\$0	\$0	\$0	\$0			
Inglewood	MR312.70	Prairie Ave Signal Synchronization Project (Completed)		\$205,000	\$0	\$205,000	\$205,000			
Inglewood	MR312.71	La Cienega Blvd Signal Synchronization Project (Completed)		\$80,000	\$0	\$80,000	\$80,000			
Inglewood	MR312.72	Arbor Vitae Signal Synchronization Project (Completed)		\$130,000	\$0	\$130,000	\$130,000			
Inglewood	MR312.73	Florence Ave Signal Synchronization Project (Completed)		\$255,000	\$0	\$255,000	\$255,000			
		TOTAL INGLEWOOD		\$4,170,000	\$0	\$4,170,000	\$4,170,000	\$0	\$0	\$0
LA City	MR312.48	Alameda St (South) Widening from Anaheim St to Harry Bridges Blvd <i>(Additional funding via MM5508.14)</i>		\$17,481,330	\$0	\$17,481,330	\$13,481,330	\$4,000,000		
LA City	MR312.51	Improve Anaheim St from Farragut Ave to Dominguez Channel (Call Match) F7207		\$1,313,000	\$0	\$1,313,000	\$1,313,000			
LA City	MR312.56	Del Amo Blvd Improvements from Western Ave to Vermont Ave Project Oversight		\$100,000	\$0	\$100,000	\$100,000			
LA City	MR312.74	Alameda St (East) Widening Project		\$3,580,000	\$0	\$3,580,000	\$3,580,000			
		TOTAL LA CITY		\$22,474,330	\$0	\$22,474,330	\$18,474,330	\$4,000,000	\$0	\$0

Measure R South Bay Highway Improvements FY 23/24 Update				2/1/23				Exhibit 1		
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY23-24	FY24-25	FY25-26
LA County	MR312.16	Del Amo Blvd Improvements from Western Ave to Vermont Ave (Completed)		\$307,000	\$0	\$307,000	\$307,000			
LA County	MR312.52	ITS: Improvements on South Bay Arterials (Call Match) F7310		\$1,021,000	\$0	\$1,021,000	\$1,021,000			
LA County	MR312.64	South Bay Arterial System Detection Project		\$2,000,000	\$0	\$2,000,000	\$2,000,000			
TOTAL LA COUNTY				\$3,328,000	\$0	\$3,328,000	\$3,328,000	\$0	\$0	\$0
Lawndale	MR312.15	Inglewood Ave Widening from 156th Street to I-405 Southbound on-ramp (Completed)		\$43,000	\$0	\$43,000	\$43,000			
Lawndale	MR312.31	Manhattan Beach Blvd at Hawthorne Blvd Left Turn Signal Improvements		\$508,000	\$0	\$508,000	\$508,000			
Lawndale	MR312.36	ITS: City of Lawndale Citywide Improvements (Completed)		\$878,300	\$0	\$878,300	\$878,300			
Lawndale	MR312.49	Redondo Beach Blvd Mobility Improvements from Prairie to Artesia (Call Match) F9101		\$1,039,300	\$0	\$1,039,300	\$1,039,300			
TOTAL LAWDALE				\$2,468,600	\$0	\$2,468,600	\$2,468,600	\$0	\$0	\$0
Lomita	MR312.43	Intersection Improvements at Western/Palos Verdes Dr and PCH/Walnut (Completed)		\$1,585,000	\$0	\$1,585,000	\$1,585,000			
TOTAL LOMITA				\$1,585,000	\$0	\$1,585,000	\$1,585,000	\$0	\$0	\$0
Manhattan Beach	MR312.04	Sepulveda Blvd at Marina Ave Intersection Improvements (West Bound left turn lanes) (Completed)		\$346,500	\$0	\$346,500	\$346,500			
Manhattan Beach	MR312.28	Seismic retrofit of widened Bridge 53-62 from Sepulveda Blvd from 33rd Street to south of Rosecrans Ave		\$9,100,000	\$0	\$9,100,000	\$9,100,000			
Manhattan Beach	MR312.34	Aviation Blvd at Artesia Blvd Intersection Improvements (Southbound right turn lane)		\$1,500,000	\$0	\$1,500,000	\$1,500,000			
Manhattan Beach	MR312.35	Sepulveda Blvd at Manhattan Beach Blvd Intersection Improvements (NB, WB, EB left turn lanes and SB right turn lane)		\$2,046,000	\$0	\$2,046,000	\$2,046,000			
Manhattan Beach	MR312.62	Marine Ave at Cedar Ave Intersection Improvements		\$900,000	\$0	\$900,000	\$900,000			
Manhattan Beach	MR312.87	Manhattan Beach Blvd at Peck Ave Signal Improvements		\$100,000	\$0	\$100,000	\$0			
TOTAL MANHATTAN BEACH				\$13,992,500	\$0	\$13,992,500	\$13,892,500	\$0	\$0	\$0
Metro	MR312.30	I-405 Improvements from I-105 to Artesia Blvd		\$17,381,000	\$0	\$17,381,000	\$17,381,000			
Metro	MR312.55	I-405 Improvements from I-110 to Wilmington	DEOB	\$17,400,000	-\$7,000,000	\$10,400,000	\$10,400,000			
Metro	3000002033/PS 4010-2540-01- 19	South Bay Arterial Baseline Conditions Analysis (Completed)		\$250,000	\$0	\$250,000	\$250,000			
Metro	MR312.83	Inglewood Transit Center at Florence/La Brea		\$1,500,000	\$0	\$1,500,000	\$1,500,000			
Metro	MR312.84	I-105 Integrated Corridor Management		\$19,850,000	\$0	\$19,850,000	\$5,000,000	\$14,850,000		
Metro	MR312.85	South Bay I-405 Improvements - Local Match for State/Federal Grants	CHG	\$14,000,000	\$8,000,000	\$22,000,000	\$22,000,000			
TOTAL METRO				\$70,381,000	\$1,000,000	\$71,381,000	\$56,531,000	\$14,850,000	\$0	\$0
Rancho Palos Verdes	MR312.39	Western Ave. (SR-213) from Palos Verdes Drive North to 25th street -- PSR	DEOB	\$90,000	-\$90,000	\$0	\$0			
TOTAL RANCHO PALOS VERDES				\$90,000	-\$90,000	\$0	\$0	\$0	\$0	\$0

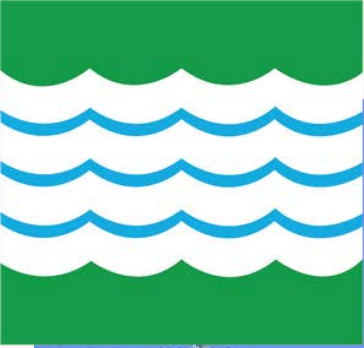
Measure R South Bay Highway Improvements FY 23/24 Update				2/1/23				Exhibit 1		
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY23-24	FY24-25	FY25-26
POLA	MR312.32	SR-47/Vincent Thomas Bridge on/off ramp Improvements at Harbor Blvd	CHG	\$46,350,000	\$2,980,000	\$49,330,000	\$20,830,000	\$0	\$7,000,000	\$21,500,000
		TOTAL POLA		\$46,350,000	\$2,980,000	\$49,330,000	\$20,830,000	\$0	\$7,000,000	\$21,500,000
Redondo Beach	MR312.06	Pacific Coast Highway improvements from Anita Street to Palos Verdes Blvd	CHG	\$1,400,000	\$1,000,000	\$2,400,000	\$1,400,000	\$1,000,000		
Redondo Beach	MR312.07	Pacific Coast Highway at Torrance Blvd intersection improvements (Northbound right turn lane) (Completed)		\$936,000	\$0	\$936,000	\$936,000			
Redondo Beach	MR312.08	Pacific Coast Highway at Palos Verdes Blvd intersection improvements (WB right turn lane) (Completed)		\$389,000	\$0	\$389,000	\$389,000			
Redondo Beach	MR312.13	Aviation Blvd at Artesia Blvd intersection improvements (Completed) (Eastbound right turn lane)		\$22,000	\$0	\$22,000	\$22,000			
Redondo Beach	MR312.14	Inglewood Ave at Manhattan Beach Blvd intersection improvements (Eastbound right turn lane) (Completed)		\$30,000	\$0	\$30,000	\$30,000			
Redondo Beach	MR312.20	Aviation Blvd at Artesia Blvd intersection improvements (Northbound right turn lane)	CHG	\$1,907,000	\$550,000	\$2,457,000	\$1,907,000	\$550,000		
Redondo Beach	MR312.38	PCH at Anita St Improvements (left and right turn lane)		\$2,400,000	\$0	\$2,400,000	\$2,400,000			
Redondo Beach	MR312.42	Inglewood Ave at Manhattan Beach Blvd intersection improvements (Southbound right turn lane)		\$5,175,000	\$0	\$5,175,000	\$5,175,000			
Redondo Beach	MR312.75	Kingsdale Ave at Artesia Blvd Intersection Improvements	CHG	\$992,000	\$1,000,000	\$1,992,000	\$992,000	\$1,000,000		
		TOTAL REDONDO BEACH		\$13,251,000	\$2,550,000	\$15,801,000	\$13,251,000	\$2,550,000	\$0	\$0
Torrance	MR312.10	Pacific Coast Highway at Hawthorne Blvd intersection improvements		\$20,597,000	\$0	\$20,597,000	\$20,597,000			
Torrance	MR312.18	Maple Ave at Sepulveda Blvd Intersection Improvements (Completed) (Southbound right turn lane)		\$319,900	\$0	\$319,900	\$319,900			
Torrance	MR312.23	Torrance Transit Park and Ride Regional Terminal Project 465 Crenshaw Blvd		\$25,700,000	\$0	\$25,700,000	\$25,700,000			
Torrance	MR312.26	I-405 at 182nd St. / Crenshaw Blvd Operational Improvements		\$15,300,000	\$0	\$15,300,000	\$15,300,000			
Torrance	MR312.40	Pacific Coast Highway at Vista Montana/Anza Ave Intersection Improvements		\$2,900,000	\$0	\$2,900,000	\$2,900,000			
Torrance	MR312.58	Pacific Coast Highway from Calle Mayor to Janet Lane Safety Improvements (Completed)		\$852,000	\$0	\$852,000	\$852,000			
Torrance	MR312.59	Pacific Coast Highway at Madison Ave Signal upgrades to provide left-turn phasing (Completed)		\$500,000	\$0	\$500,000	\$500,000			
Torrance	MR312.60	Crenshaw from Del Amo to Dominguez - 3 SB turn lanes at Del Amo Blvd, 208th St., Transit Center Entrance, Signal Improvements at 2 new signal at Transit Center		\$3,300,000	\$0	\$3,300,000	\$3,300,000			
Torrance	MR312.63	PCH at Crenshaw Blvd Intersection Improvements		\$500,000	\$0	\$500,000	\$500,000			
Torrance	MR312.76	Plaza Del Amo at Western Ave (SR-213) Improvements		\$2,784,000	\$0	\$2,784,000	\$2,784,000			
		TOTAL TORRANCE		\$72,752,900	\$0	\$72,752,900	\$72,752,900	\$0	\$0	\$0
		TOTAL SOUTH BAY		\$441,340,330	\$8,473,000	\$449,813,330	\$389,780,330	\$31,433,000	\$7,000,000	\$21,500,000

South Bay Multi-Year Subregional Plan - Transportation System & Mobility Improvements Program 1 (Expenditure Line 50)				2/8/23							Exhibit 2		
Lead Agency	Project No.	Project Description	Funding Phases	Notes	Prior Allocation	Recommended Alloc Change	Recommended Current Allocation	Prior Year Program	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27
SBCCOG	MM5502.01	MSP Administration	Administration		\$92,095		\$92,095	\$92,095					
SBCCOG	MM5502.02	Planning Activities for Local Travel Network	Planning		\$81,843		\$81,843	\$81,843					
1	Inglewood	MM5502.02	ITS (Gap) Closure Improvements	Construction	\$13,500,000		\$13,500,000	\$13,500,000					
2	Inglewood	MM5502.03	Inglewood Intermodal Transit/Park and Ride Facility	PAED, PS&E, Construction	\$4,933,310		\$4,933,310	\$4,933,310					
3	Inglewood	MM5502.09	Prairie Ave Dynamic Lane Control System	PS&E, Construction	\$13,120,000		\$13,120,000	\$13,120,000					
4	LA City	MM4601.01	San Pedro Pedestrian Improvements	PAED, PS&E, Construction	\$7,245,710		\$7,245,710	\$398,606	\$809,013	\$3,372,445	\$2,665,646		
5	LA City	MM4601.02	Wilmington Neighborhood Street Improvements	PAED, PS&E, Construction	\$3,000,600		\$3,000,600	\$362,573	\$2,638,027				
6	LA City	MM4601.03	Avalon Promenade and Gateway	Construction	\$10,207,400		\$10,207,400	\$0		\$3,157,400	\$5,880,000	\$1,170,000	
7	LA County	MM5502.04	182nd St / Albertoni St Traffic Signal Synchronization Program	PAED, PS&E, Construction	\$4,228,500		\$4,228,500	\$0	\$200,000	\$370,000	\$380,000	\$3,278,500	
8	LA County	MM5502.06	Van Ness Traffic Signal Synchronization Program	PAED, PS&E, Construction	\$1,702,000		\$1,702,000	\$0	\$80,000	\$135,000	\$320,000	\$1,167,000	
9	LA County	MM5502.07	Del Amo Blvd (East) Traffic Signal Synchronization Program	PAED, PS&E, Construction	\$1,324,500		\$1,324,500	\$0	\$70,000	\$110,000	\$280,000	\$864,500	
10	LA County	MM4601.04	Westmont / West Athens Pedestrian Improvements	PAED, PS&E, Construction	\$6,682,000		\$6,682,000	\$306,000	\$942,400	\$831,809	\$3,660,000	\$941,791	
11	LA County	MM4601.06	El Camino Village Traffic and Pedestrian Safety Enhancements	PAED, PS&E	\$1,038,000		\$1,038,000	\$0	\$114,000	\$264,000	\$264,000	\$396,000	
12	SBCCOG	MM5502.05	South Bay Fiber Network	Construction	\$6,889,365		\$6,889,365	\$6,889,365					
13	Torrance	MM4601.05	Torrance Schools Safety and Accessibility Program	PS&E, Construction	\$7,185,000		\$7,185,000	\$4,297,300	\$730,500	\$2,157,200			
14	Torrance	MM5502.11	Torrance Fiber Network and Traffic Signal Optimization	PS&E	\$1,050,000		\$1,050,000	\$0	\$70,000	\$980,000			
15	Torrance	MM4601.07	Transportation Open Space Corridor Multi-Use Trail	PAED, PS&E	\$650,000		\$650,000	\$0	\$650,000				
16	Torrance	MM4601.08	Torrance School Safety and Accessibility Program (Phase 2)	PS&E, Construction	\$10,372,609		\$10,372,609	\$0	\$768,600	\$9,604,009			
17	Rolling Hills Estates	MM5502.08	Palos Verdes Drive North at Dapplegray School	PAED, PS&E, ROW, Construction	\$2,880,252		\$2,880,252	\$114,300	\$1,581,802	\$1,184,150			
TSMIP 1 TOTAL PROGRAMMING AMOUNT					\$96,009,246	\$0	\$96,009,246	\$43,921,454	\$8,654,342	\$22,166,013	\$13,449,646	\$7,817,791	\$0

South Bay Multi-Year Subregional Plan - South Bay Highway Operation Improvements (Expenditure Line 63)													
Lead Agency	Project No.	Project Description	Funding Phases	Notes	Prior Allocation	Recommended Alloc Change	Recommended Current Allocation	Prior Year Program	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27
SBCCOG	MM5502.01	MSP Administration	Administration		\$131,564		\$131,564	\$131,564					
SBCCOG	MM5502.02	Planning Activities for Local Travel Network	Planning		\$116,919		\$116,919	\$116,919					
1 Carson	MM5507.02	Carson Street ITS Project	PAED, PS&E, Construction		\$700,000		\$700,000	\$700,000					
2 Carson	MM5507.03	Sepulveda Blvd Widening from Alameda St to ICTF	PS&E, Construction		\$11,897,999		\$11,897,999	\$0	\$5,473,078	\$5,830,014	\$594,907		
3 Carson	MM5507.10	Traffic Signal Upgrade - Avalon Blvd and Gardena Blvd	PAED, PS&E, Construction		\$350,000		\$350,000	\$0	\$2,000	\$130,000	\$218,000		
4 Gardena	MM5507.04	Redondo Beach Blvd Arterial Improvements	PAED, PS&E, Construction		\$5,567,000	\$5,675,000	\$11,242,000	\$620,000	\$2,320,000	\$5,802,000	\$2,500,000		
5 Hawthorne	MM5507.01	North East Hawthorne Mobility Improvement Project	PS&E, ROW, Construction		\$2,000,000		\$2,000,000	\$1,200,000	\$800,000				
6 Inglewood	MM5507.05	Manchester Blvd/Prairie Ave ITS & Traffic Signal Improvements	PAED, PS&E		\$1,500,000		\$1,500,000	\$0		\$100,000	\$1,400,000		
7 Inglewood	MM5507.06	Downtown ITS	PAED, PS&E, Construction		\$11,100,000		\$11,100,000	\$0	\$800,000	\$10,300,000			
8 Inglewood	MM5507.11	Crenshaw Blvd ITS Project	Construction		\$8,800,000		\$8,800,000	\$0		\$2,000,000	\$6,800,000		
9 LA County	MM5507.07	Avalon Blvd TSSP in the City of Carson	PAED, PS&E, Construction		\$1,530,000	\$1,071,223	\$2,601,223	\$830,000	\$700,000	\$214,245	\$685,583	\$171,395	
10 Manhattan Beach	MM5507.12	Manhattan Beach Boulevard at Pacific Avenue Improvements	PS&E, Construction		\$1,200,000		\$1,200,000	\$0	\$160,000	\$720,000	\$320,000		
11 Manhattan Beach	MM5507.13	Manhattan Beach Boulevard at Peck Avenue Traffic Signal Improvements (\$100,000 also via MR312.87)	Construction		\$740,000		\$740,000	\$0	\$740,000				
12 Manhattan Beach	MM5507.14	Manhattan Beach Boulevard Transportation Corridor Improvement	PS&E		\$400,000		\$400,000	\$0	\$150,000	\$250,000			
13 Metro	MM5507.08	I-110 Southbound Off-Ramp to PCH	PAED, PS&E		\$5,781,000		\$5,781,000	\$3,450,000	\$800,000	\$1,531,000			
14 Metro	MM5507.09	I-405/I-110 Separation	PAED, PS&E		\$17,500,000		\$17,500,000	\$6,000,000	\$6,500,000	\$5,000,000			
15 Torrance	MM5507.15	Right Turn Lane at Lomita Blvd/182nd St	PAED, PS&E, Construction		\$1,000,000		\$1,000,000	\$0	\$75,000	\$200,000	\$480,000	\$245,000	
HOIP TOTAL PROGRAMMING AMOUNT					\$70,065,999	\$6,746,223	\$76,812,222	\$12,800,000	\$18,520,078	\$32,077,259	\$12,998,490	\$416,395	\$0

South Bay Multi-Year Subregional Plan - Transportation System & Mobility Improvements Program 2 (Expenditure Line 66)														
Lead Agency	Project No.	Project Description	Funding Phases	Notes	Prior Allocation	Recommended Alloc Change	Recommended Current Allocation	Prior Year Program	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	
SBCCOG	MM5502.01	MSP Administration	Administration		\$514,854		\$514,854	\$514,854						
SBCCOG	MM5502.02	Planning Activities for Local Travel Network	Planning		\$158,758		\$158,758							
Beach Cities Health Center	MM4602.01	Diamond St to Flagler Ln Bicycle Lane	PS&E, Construction		\$1,833,877		\$1,833,877	\$1,833,877						
1	El Segundo	MM4602.02	El Segundo Blvd Improvements	PAED, PS&E, Construction	\$4,050,000		\$4,050,000	\$4,050,000						
2	Hawthorne	MM4603.03	Hawthorne Moneta Garden Mobility Improvements	PS&E, ROW, Construction	\$3,320,000		\$3,320,000	\$50,000	\$150,000	\$349,400	\$2,770,600			
3	Hawthorne	MM5508.07	Rosecrans Ave Mobility Improvement Project, Phase 2 from Prairie Ave to Crenshaw Blvd	PAED, PS&E	\$260,000		\$260,000	\$40,000	\$40,000	\$180,000				
4	Hawthorne	MM5508.08	Crenshaw Blvd Signal Improvement and Intersection Capacity Enhancements	PAED, PS&E	\$260,000		\$260,000	\$40,000	\$40,000	\$180,000				
5	Hermosa Beach	MM5508.09	Pacific Coast Hwy Mobility and Accessibility Improvements Project	PID, PAED	\$1,800,000		\$1,800,000	\$700,000	\$600,000	\$500,000				
6	Inglewood	MM4602.06	First/Last Mile Improvements	PAED, PS&E, Construction	\$6,500,000		\$6,500,000	\$500,000	\$1,500,000	\$4,500,000				
7	Inglewood	MM5508.10	Changeable Message Signs	PAED, PS&E	\$1,000,000		\$1,000,000	\$0		\$100,000	\$900,000			
8	LA City	MM4602.04	Crossing Upgrades and Pedestrian Improvements	PAED, PS&E, Construction	\$3,260,625		\$3,260,625	\$1,960,895	\$1,299,730					
9	LA City	MM5508.01	Signal Operational Improvements	PAED, PS&E, Construction	\$2,500,000		\$2,500,000	\$560,000	\$1,940,000					
10	LA City	MM5508.02	ATSAC Communication System Improvement in San Pedro	PS&E, Construction	\$2,500,000		\$2,500,000	\$2,500,000						
11	LA City	MM5508.03	ATSAC Communications Network Integration with LA County	PAED, PS&E, Construction	\$2,000,000		\$2,000,000	\$600,000	\$1,400,000					
12	LA City	MM5508.14	Alameda St (South) Widening from Anaheim St to Harry Bridges Blvd (MR312.48)	Construction	\$17,518,670		\$17,518,670	\$0	\$3,000,000	\$10,000,000	\$4,518,670			
13	LA County	MM4602.05	Dominguez Channel Greenway	PAED, PS&E, Construction	\$3,600,000		\$3,600,000	\$0	\$408,000	\$259,500	\$1,492,500	\$1,440,000		
14	LA County	MM4602.07	Westmont/West Athens Pedestrian Improvements, Phase 2	PAED, PS&E, Construction	\$1,165,000		\$1,165,000	\$0	\$80,000	\$80,000	\$625,000	\$380,000		
15	Manhattan Beach	MM5508.04	Advanced Traffic Signal System	PS&E, Construction	\$12,750,000	\$4,963,000	\$17,713,000	\$5,440,000	\$5,310,000	\$3,000,000	\$3,963,000			
16	Manhattan Beach	MM5508.15	Aviation Blvd East Bound Left-Turn Improvements	PAED, PS&E, Construction	\$1,200,000		\$1,200,000	\$200,000	\$1,000,000					
17	Palos Verdes Estates	MM5508.11	Palos Verdes Drive West Corridor Expansion Project	PAED, PS&E, Construction	\$5,517,000		\$5,517,000	\$677,000	\$3,000,000	\$1,840,000				
18	Rancho Palos Verdes	MM5508.12	Western Ave Congestion Improvements (25th St to Palos Verdes Dr North)	PSR, PAED	\$1,330,000		\$1,330,000	\$210,000	\$120,000	\$1,000,000				
19	Redondo Beach	MM4602.08	North Redondo Beach Bikeway (NRBB) Extension - Felton Ln to Inglewood Ave	PAED, PS&E, Construction	\$1,000,000		\$1,000,000	\$1,000,000						
20	Redondo Beach	MM4602.09	North Redondo Beach Bikeway (NRBB) Extension - Inglewood Ave	PAED, PS&E, ROW	\$1,735,000		\$1,735,000	\$200,000	\$1,535,000					
21	Redondo Beach	MM5508.05	Redondo Beach Transit Center and Park and Ride	Construction	\$7,250,000	\$500,000	\$7,750,000	\$7,250,000		\$500,000				
22	Redondo Beach	MM5508.13	Traffic Signal Communications and Network System	PAED, PS&E, Construction	\$2,000,000	\$3,000,000	\$5,000,000	\$2,000,000		\$3,000,000				
23	Rolling Hills Estates	MM4602.10	Rolling Hills Road Bike Lanes	PAED, PS&E	\$229,450		\$229,450	\$30,250	\$182,700	\$16,500				
24	Torrance	MM5508.06	Transportation Management System Improvements	PS&E, Construction	\$390,000		\$390,000	\$390,000						
25	Torrance	MM5508.16	Torrance Transit Park & Ride Regional Terminal (MR312.23)	Construction	\$1,631,000		\$1,631,000	\$1,631,000						
26	Torrance	MM5508.17	Crenshaw Blvd Improvements from Del Amo to Dominguez St (MR312.60)	Construction	\$609,000		\$609,000	\$609,000						
27	TSMIP 2 TOTAL PROGRAMMING AMOUNT					\$87,209,622		\$95,672,622	\$32,472,022	\$21,605,430	\$25,505,400	\$14,269,770	\$1,820,000	\$0
					TOTAL MSPs PROGRAMMING AMOUNT	\$253,284,867	\$6,746,223	\$268,494,090	\$89,193,476	\$48,779,850	\$79,748,672	\$40,717,906	\$10,054,186	\$0

*Additional allocation was previously approved by SBCCOG, but was beyond Metro's programming window.



SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

South Bay Cities Council of Governments



BUS TOUR

SPACE IS LIMITED

Thursday, March 2, 2023
1:00 pm - 5:00 pm

- Departure Location: SBCCOG Office 2355 Crenshaw Blvd., Suite 125 Torrance, CA 90501
- Opportunity to review Expo and Gold Line areas that are similar to what is proposed for the South Bay Green Line (C) Extension
- Priority to elected officials, then city staff, commissioners and the public
- Brown Act requirement: no council quorums

RSVP by Feb 20 to jacki@southbaycities.org



C LINE (GREEN) EXTENSION TO TORRANCE

Public Hearings for Draft Environmental Impact Report (DEIR)

We want to hear from you!

Metro is planning to extend the C Line (Green) from Redondo Beach (Marine) Station to the new Torrance Transit Center.

Metro has prepared a Draft Environmental Impact Report (DEIR) to describe the three alignments under study and evaluate the potential environmental impacts per California Environmental Quality Act (CEQA). The DEIR is available for public review from January 26 through March 27, 2023. During the review period, the public will have an opportunity to comment on the Draft EIR and attend virtual and in-person public hearings. You can also provide written comments by email at greenlineextension@metro.net, by mail at the address below or by phone at 213.922.4004.

The DEIR evaluates three alignments that are illustrated in a 3D simulation video, available at bit.ly/cletvideo. Please visit the project StoryMap for additional information at bit.ly/cletstory. Both the video and StoryMap can be found on the project website at metro.net/clineext.



Metro invites you to a public hearing to learn more about the project and provide your comments. The in-person meetings will begin with a one-hour open house, followed by a presentation and public comments.

CITY OF LAWDALE

Wednesday, February 15, 5:30–8:30pm

Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

ON ZOOM

Thursday, February 16, 11am–1pm

To join, scan the QR code or visit
Link: bit.ly/cletdeirmtg
Phone: 833.548.0282 (toll free)
Meeting ID: 895 3678 6223



CITY OF TORRANCE

Tuesday, February 21, 5–8pm

Torrance Cultural Arts Center
Toyota Meeting Hall
3330 Civic Center Dr, Torrance 90503

CITY OF REDONDO BEACH

Wednesday, February 22, 5–8pm

Redondo Beach Performing Arts Center
1935 Manhattan Beach Bl, Redondo Beach 90278

WEEKEND PUBLIC HEARING

Saturday, February 25, 10am–1pm

Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

Contact Us

📞 213.922.4004

✉ greenlineextension@metro.net

🌐 metro.net/clineext

🐦 [@metrolosangeles](https://twitter.com/metrolosangeles)

📘 [losangelesmetro](https://www.facebook.com/losangelesmetro)

✉ Attn: Mark Dierking
Metro
One Gateway Plaza
Mail Stop: 99-13-1
Los Angeles, CA 90012

📞 323.466.3876

x2 Español (Spanish)

x3 中文 (Chinese)

x4 한국어 (Korean)

x5 Tiếng Việt (Vietnamese)

x6 日本語 (Japanese)

x7 русский (Russian)

x8 Հայերեն (Armenian)



Metro

EXTENSIÓN DE C LINE (GREEN) HACIA TORRANCE

Audiencias públicas para el Borrador del Reporte de Impacto Ambiental

¡Queremos saber de usted!

Metro planea extender C Line (Green) desde la estación de Redondo Beach (Marine) al nuevo centro de transporte público de Torrance.

Metro ha preparado un Borrador del Reporte de Impacto Ambiental (Borrador del EIR, por sus siglas en inglés) para describir las tres alineaciones bajo estudio y para evaluar los posibles impactos conforme a la Ley de Calidad Ambiental de California (CEQA, por sus siglas en inglés). El Borrador del EIR estará disponible para revisión pública del 26 de enero al 27 de marzo de 2023. Durante el período de revisión, el público tendrá la oportunidad de comentar sobre el Borrador del EIR y asistir a las reuniones de manera virtual o personalmente. También puede hacer comentarios por escrito por correo electrónico a greenlineextension@metro.net, o por correo postal a la dirección que se encuentra más abajo o al teléfono 213.922.4004.

El Borrador del EIR evalúa tres alineaciones que se encuentran ilustradas en un video de simulación 3D disponible en bit.ly/cletvideo. Visite el esquema narrativo del proyecto para obtener más información en bit.ly/cletstory. El video y el esquema narrativo se pueden encontrar en el sitio web del proyecto en metro.net/clineext.



Metro lo invita a una audiencia pública para obtener más información sobre el proyecto y proporcionar sus comentarios. Las reuniones en persona comenzarán con una jornada de puertas abiertas de una hora, seguida de una presentación y comentarios del público.

CIUDAD DE LAWDALE

Miércoles, 15 de febrero, 5:30–8:30pm

Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

EN ZOOM

Jueves, 16 de febrero, 11am–1pm

Para participar, escanee el código o visite
Enlace: bit.ly/cletdeirmtg
Teléfono: 833.548.0282 (toll free)
Código de acceso: 895 3678 6223



CIUDAD DE TORRANCE

Martes, 21 de febrero, 5–8pm

Torrance Cultural Arts Center–Toyota Meeting Hall
3330 Civic Center Dr, Torrance 90503

CIUDAD DE REDONDO BEACH

Miércoles, 22 de febrero, 5–8pm

Redondo Beach Performing Arts Center
1935 Manhattan Beach Bl, Redondo Beach 90278

AUDIENCIA PÚBLICA DE FIN DE SEMANA

Sábado, 25 de febrero, 10am–1pm

Lawndale High School
Centinela Valley Center for the Arts
14901 S Inglewood Av, Lawndale 90260

Todas las reuniones de Metro son accesibles para personas con discapacidades. Se brindará traducción al español. Se brindarán otros tipos de adaptaciones y traducciones conforme a la Ley para Estadounidenses con Incapacidades (ADA, por sus siglas en inglés) llamando al 323.466.3876, al menos, con 72 horas de anticipación.

Contáctenos

📞 213.922.4004

✉️ greenlineextension@metro.net

🌐 metro.net/clineext

🐦 @metrolosangeles

📘 losangelesmetro

✉️ Attn: Mark Dierking
Metro
One Gateway Plaza
Mail Stop: 99-13-1
Los Angeles, CA 90012

📞 323.466.3876

x2 Español (Spanish)

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x6 日本語 (Japanese)

x7 русский (Russian)

x8 Հայերեն (Armenian)



Metro

EXTENSIÓN DE C LINE (GREEN) HACIA TORRANCE

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Lunch and Learn

South Bay Housing Education Forum

A virtual series to understand housing issues in the South Bay from multiple perspectives. Open to member agencies of the South Bay Cities COG.



Unit 3: Deconstructing RHNA: Do the Assumptions Add Up?

Speaker:

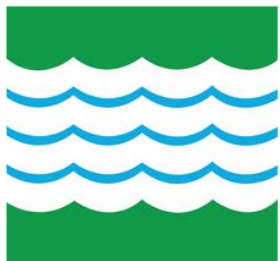
**Marc Verville, M.B.A, CPA (inactive)
Vice Chair, City of Santa Monica
Audit Committee***

**Presenting in a private capacity
and not as a representative of the
City of Santa Monica*

**Thursday, March 2, 2023
12-1pm on Zoom**

Registration: bit.ly/SBCCOG-Forum3
RSVP by 10am the day of event

**Save the Date
Next sessions:
April 13th
April 27th
May 4th**



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

For questions, contact:

Jonathan Pacheco Bell
jonathan@southbaycities.org

103

www.southbaycities.org

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8TH ANNUAL SOUTH BAY LEGISLATIVE MEET & GREET SCHEDULED FOR MARCH 10

Presented by the Los Angeles County Division in conjunction with the South Bay Cities Council of Governments and the South Bay Association of Chambers of Commerce, this annual event will take place on March 10, from 8 – 10 AM (program begins at 8:30 AM) at the [Innovation & Instruction Building on the CSU Dominguez Hills campus](#). Scan this QR code for details and to register.



BILL INTRODUCTION DEADLINE ON FEB 17, MOST BILLS STILL LACK DETAILS

By the time of the COG's Board meeting the FEB 17 deadline to introduce legislation will have passed, but at this point in the first year of a two-year legislative session, most bills are still devoid of details and only a sentence or two of intent language. Legislative policy committees must wait until bills have been in print for 30 days before they can hold hearings, so even the most ambitious legislators will still have to wait until mid-March to begin this process in earnest.

Cal Cities is sponsoring new pieces of legislation for our members including:

- [AB 817](#) by former Division President and Downey Mayor, Blanca Pacheco which is seeking some modest changes to the Brown Act to allow virtual participation for non-legislative committees, i.e. commissions, COGs, and neighborhood councils. Unfortunately, legislators do not seem willing to consider allowing non-emergency use of virtual meeting technology by city council members at this time.
- [SB 329 \(Dodd\)](#), this bill would update the compensation pay schedule for council members in general law cities to the CA CPI average in 2022.

SOUTH BAY CITY OFFICIALS ENGAGED AT CAL CITIES

The Los Angeles County Division staff worked diligently to help successfully navigate city officials into 72 positions on Cal Cities policy committees, plus 6 who serve on the Statewide Board of Directors. Here is a list of the South Bay officials representing you on our committees --

- Community Services: Carson City Attorneys Department **Benjamin Jones**; Hermosa Beach City Clerk **Myra Maravilla**; Lomita Mayor Pro Tem **William Uphoff**.
- Environmental Quality: Rolling Hills Estates Mayor **Britt Huff**; Hermosa Beach Mayor Pro Tem **Justin Massey**; Rolling Hills Estates Council Member **Debby Stegura**.
- Governance, Transparency, and Labor Relations: no South Bay City Officials.
- Housing, Community, and Economic Development: Manhattan Beach Council Mayor Pro Tem **Richard Montgomery**.
- Public Safety: Rolling Hills Council Member Beatriz Dieringer. Revenue and Taxation: El Segundo Mayor Pro Tem **Chris Pimentel**.
- Transportation, Communications, and Public Works: Rolling Hills City Manager **Elaine Jeng**; Lomita Council Member **Mark Waronek**.

DIVISION BOARD OF DIRECTORS APPROVE 2023 STRATEGIC PRIORITIES

The Division's Board of Directors meet every fall to review the previous year's accomplishments and adopt strategic goals for the following year.

The Board of Directors identified these Division Strategic Priorities for 2023:

- Support legislation, policies, funding and other resources that would improve public safety and address law enforcement challenges.
- Support adequate funding and other resources to increase the supply of affordable housing and its required infrastructure.
- Advocate for direct funding and other resources to address homelessness.
- Support legislation and policies that protect and preserve local decision-making authority over land use, housing, and other matters traditionally reserved for cities. Oppose unfunded mandates and seek funding for prior unfunded mandates.

The Board of Directors also identified Long Range Strategic Priorities:

- Outreach to federal, state and county representatives, specifically newly elected and those officials in leadership.
- Encourage Los Angeles County Division city officials to apply for Cal Cities' leadership positions and other related committee appointments to reflect the region's population and influence.
- Provide educational and training opportunities for Los Angeles County Division city officials on effective legislative outreach and advocacy.
- Communicate and share value of Cal Cities and Division resources.

UPCOMING EVENTS AND IMPORTANT DATES

Below are additional events and opportunities for Cal Cities members to learn, network and advocate. Please consider saving the date for the City Leaders Summit (our rebranded legislative action day) on April 12 - 14:

- [March 2 from 6 - 8:30 PM: Los Angeles County Division General Membership Meeting \(Dorothy Chandler Pavilion, Los Angeles\)](#) – This meeting will feature Tommy Newman, VP with United Way LA that sponsored legislation that created a new countywide JPA called the Los Angeles County Affordable Housing Solutions Agency (LACAUSA) that will be called upon to create affordable housing opportunities throughout the region.
- [March 8 - 10: Public Works Officers Institute \(Universal City Hilton\)](#)
- [March 29 - 31: Planning Commissioners Academy \(Hyatt Regency Orange County\)](#)
- [April 12 - 14: City Leaders Summit \(Sacramento\)](#) – Save the date and join hundreds of local leaders at the Capitol to lobby for cities' interests!

SCAG Regional Council Report
submitted by
Mark E. Henderson, Ed.D, Gardena Councilman

The following safety targets will be adopted by SCAG:

Item 2. An Overview of Regional Transportation Safety Priorities and Recommendation to Adopt the 2023 Safety Targets

PM 1 established (5) specific transportation safety performance measures for which annual targets are required:

- Total number of fatalities
- Rate of fatalities (per 100 million VMT)
- Total number of serious injuries
- Rate of serious injuries (per 100 million VMT)
- Total (combined) number of non-motorized fatalities & serious injuries

[VIEW IN BROWSER](#) | [FORWARD TO A FRIEND](#)

SPOTLIGHT

SCAG REGIONAL COUNCIL NEWSLETTER



ABOUT

The Regional Council is the governing board of the Southern California Association of Governments and consists of 86 elected officials representing 191 cities, six counties, county transportation commissions, transportation corridor agencies, tribal governments and air districts in Southern California.

AGENDA

[Click here](#) for current and archived Regional Council meeting agendas.

HIGHLIGHTS FROM THE MEETING



ACTION REGIONAL COUNCIL APPROVES TWO NEW PROGRAMS TO FUND LOCAL EQUITY PLANNING

The Regional Council today approved two new programs that support local transportation and land use planning activities that provide direct benefit to under-resourced areas across the region.

The [Civic Engagement, Equity and Environmental Justice Call for Applications](#) will provide a total of \$5 million to support a wide range of eligible land use and transportation planning activities to close the racial equity gap. [This program](#) provides resources and direct technical assistance to local agencies and encourages co-applicant partnerships with community-based partners.

The Regional Council also approved the [2023 Go Human Community Hubs Program Guidelines](#) to provide resources to local community-based organizations to implement traffic safety strategies. SCAG anticipates opening the Call for Applications in February 2023 and will award approximately \$400,000 to organizations across the region.

ACTION REGIONAL COUNCIL APPROVES RELEASE OF AMENDMENTS FOR CONNECT SOCAL 2020 AND THE 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

In March 2022, SCAG staff began the development process for [Draft Connect SoCal 2020 Amendment #3](#) and [Draft 2023 FTIP Consistency Amendment #23-03](#) in response to changes from the County Transportation Commissions (CTCs) and to proactively reduce impacts of the regional conformity lockdown. The Regional Council today authorized the release of both amendments and the transportation conformity analysis of both amendments for public review and comment from Jan. 6 to Feb. 5, 2023, at 5 p.m. A public hearing will be held on Jan. 17, at 10 a.m., for more information, [click here](#).

Draft Connect SoCal 2020 Amendment #3 and 2023 FTIP Consistency Amendment #23-03 – Release for Public Review

Over the past several months, SCAG staff has worked in consultation and continuous communication with CTCs throughout the region to develop the Draft Connect SoCal 2020 Amendment #3 and 2023 FTIP Consistency Amendment #23-03. Modifications received from the CTCs are broadly categorized as new projects, existing projects that either have a revised description, revised schedule, and/or change in total cost, or projects removed from Connect SoCal 2020. Informed by these changes, SCAG staff has drafted content and assessed that these project modifications will not impact Connect SoCal 2020's ability to meet state and federal requirements.

Transportation Conformity Analysis of Draft Connect SoCal 2020 Amendment #3 and 2023 FTIP Amendment #23-03 – Release for Public Review

The transportation conformity analysis demonstrates that the Draft Connect SoCal 2020 Amendment #3 and 2023 FTIP Consistency Amendment #23-03 meet all federal transportation conformity requirements and is released as part of the Draft Amendments for public review.

TRANSPORTATION COMMITTEE DRAFT DIGITAL ACTION PLAN RELEASED FOR 30-DAY PUBLIC REVIEW AND COMMENT

In February 2021, SCAG's Regional Council adopted a [resolution](#) pledging SCAG to assist in bridging the digital divide in underserved and unserved communities. Following approval at today's Transportation Committee, [SCAG's Draft Digital Action Plan](#) has been released for 30-day public review and comment from Jan. 5 to Feb. 3, 2023. After the comment period closes, staff will refine the language in the Digital Action Plan where applicable. The Final Digital Action Plan will be presented to the Transportation Committee and Regional Council on April 6, 2023, for approval and adoption. Comments and questions should be directed to Roland Ok, Planning Supervisor: ok@scag.ca.gov, 213-236-1819.

ENERGY AND ENVIRONMENT COMMITTEE DRAFT REGIONAL ADVANCED MITIGATION PLANNING (RAMP) POLICY FRAMEWORK ADVANCES WITH REVISION

The Draft RAMP Policy Framework was unanimously accepted by the RAMP-ATG during its last meeting on Nov. 16. Today, SCAG's Energy and Environment Committee unanimously recommended the Regional Council approve the [RAMP Policy Framework](#) with minor changes to the policy, including adding a

representative from the environmental community and clarifying that elected officials may serve as public agency representatives on Greenprint Tool Technical Advisory Committee. This item received broad support from the environmental and business communities and will go to the Regional Council in coming months.

NEWS FROM THE PRESIDENT

SCAG OFFICES REOPEN TO THE PUBLIC

SCAG offices have officially reopened to the public to permit participation at SCAG's legislative body meetings in person. Members of the public can now choose to attend Regional Council and Policy Committee meetings in-person or virtually and have the option to participate in the meetings via written or verbal comments. Members of the public are encouraged, but not required, to submit written comments by emailing: ePublicComment@scag.ca.gov by 5 p.m. the day before the meeting in question. Members of the public wishing to verbally express their comments in real time during the meeting are allowed up to a total of three minutes to speak on agenda items.

NEW VICE CHAIR OF THE LEGISLATIVE/COMMUNICATIONS & MEMBERSHIP COMMITTEE

Congratulations to Honorable Patricia Lock Dawson, Mayor of Riverside, for her appointment as Vice Chair of SCAG's Legislative/Communications & Membership Committee.

NEWS FROM THE EXECUTIVE DIRECTOR

10 SPOTS AVAILABLE FOR HOUSING SUPPORTIVE GRANT APPLICATION TECHNICAL ASSISTANCE

In addition to Permanent Local Housing Allocation application assistance, SCAG is offering technical assistance for jurisdictions and Tribal Governments to prepare and submit applications for housing-supportive funding.

Several grant funding availability notices are being made available by the California Department of Housing and Community Development and other public agencies. SCAG has expert assistance available on a rolling basis to help selected recipients prepare and submit applications for these funds and grants.

[Applications](#) for assistance are available on [SCAG's housing webpage](#) and can be submitted to SCAG until program funds are expended. For more information, email housing@scag.ca.gov.



2023 SUSTAINABILITY AWARDS CALL FOR NOMINATIONS

SCAG is now accepting nominations for the [2023 SCAG Sustainability Awards!](#) Each year, SCAG honors projects and plans that exemplify core principles of sustainability toward accomplishing the goals of the Connect SoCal regional plan.

The deadline to submit nominations is Jan. 10. [Click here](#) to learn more about this opportunity or to submit a nomination.

The winners of the SCAG Sustainability Awards will be presented at the 2023 Regional Conference and General Assembly at the JW Marriott Resort & Spa in Palm Desert on May 4-5, 2023.

The full January Executive Director’s Report is available here: scag.ca.gov/edr-jan-23.

UPCOMING MEETINGS

JANUARY

- 17th Public Hearing: Draft Connect SoCal Amendment #3 Including the Federal Transportation Improvement Program Consistency Amendment #23-03
- 17th Housing Working Group
- 17th Toolbox Tuesday: Curb Space Management Study
- 17th Legislative/Communications and Membership Committee
- 18th Next Generation Infrastructure Subcommittee
- 19th Racial Equity and Regional Planning Subcommittee
- 23rd Resilience and Conservation Subcommittee

FEBRUARY

- 1st Executive Administration Committee
- 2nd Community, Economic and Human Development Committee
- 2nd Energy and Environment Committee
- 2nd Transportation Committee
- 2nd Regional Council
- 7th Aviation Technical Advisory Committee
- 16th Sustainable and Resilient Communities & Natural and Farm Lands Working Groups (Joint Meeting)

24th Transportation Conformity Working Group
25th Modeling Task Force
30th Regional Transit Technical Advisory Committee

21st Legislative/Communications and Membership Committee
22nd Audit Committee
23rd Emerging Technologies Committee
28th Transportation Conformity Working Group



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
(213) 236-1800 | scag.ca.gov

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CONNECT WITH US



Report on the SCAG Energy and Environment Committee

Submitted by Britt Huff/ Mayor, City of Rolling Hills Estates

The SCAG Energy and Environment Committee met on Thursday, February 2, 2023

Several interesting informational items were presented, the first by a Brownfields Expert Panel. Brownfields are often found on polluting land uses such as industrial facilities, and are often located along commercial corridors, in industrial areas, or within underinvested communities. Brownfield sites can offer a significant opportunity for redevelopment and new housing; however remediation and cleanup efforts can be one of the most significant challenges to realizing redevelopment goals. Navigating technical and financial aspects of cleanup, as well as agency approvals increases the costs of redevelopment and requires technical knowledge and expertise as well as staff resources and upfront funding. Further, in the absence of intentional planning efforts, the underlying zoning might not permit for residential uses by-right on these sites.

Brownfield opportunity sites are found in a variety of community contexts. Local and community-based organizations are often highly invested in seeing the change and enhancement of abandoned sites, such as brownfields, but these groups often do not have the capacity or technical resources to initiate or participate in the brownfields redevelopment process. Redevelopment of brownfields, especially in underinvested areas should be viewed as opportunities to engage local community stakeholders and provide community benefits. Creating new residential development on these sites may require design guidelines to respond to the surrounding urban fabric (for example, to buffer residents from nuisance factors such as traffic and noise or to create appropriate scale and massing of new development that respects and enhances the existing urban fabric). Regulatory frameworks or programs that provide additional development incentives to offset costs from site cleanup efforts can make redevelopment opportunities more financially viable and attractive for private capital. At the February 2 meeting SCAG convened a panel of experts to dive into these issues further. To review the power-point log onto SCAG website/Environmental Committee.

Another helpful presentation was on the Infrastructure Investment and Jobs Act (IIJA) and Inflation Reduction Act (IRA): Climate Resilience Funding Opportunities, which make historic investments in climate, transportation, water, energy, and various other issues. Both bills were reviewed to highlight the various opportunities for local governments to secure grant funding for energy efficiency, water, and climate resilience. The Bipartisan Infrastructure Law (BIL) invests in the nation's infrastructure, including funding for roads and bridges, rail, transit, ports, airports, electric grid, water systems, and broadband, among other priorities. The BIL includes several authorizing bills, including the Surface Transportation Reauthorization Act of 2021 (S.1931), Surface Transportation Investment Act (S. 2016), Drinking Water and Wastewater Infrastructure Act (S. 914) and the Energy Infrastructure Act (S. 2377), among others. The BIL will allocate an estimated \$1.2 trillion in total funding over ten years, including \$550 billion in new spending during the law's first five years, divided between improving the surface-transportation network (\$284 billion) and society's core infrastructure (\$266 billion).

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SOUTH BAY WORKFORCE INVESTMENT BOARD
11539 Hawthorne Blvd., Suite 500, Hawthorne, CA 90250
Office 310-970-7700; Fax 310-970-7712

Full Report Accessible: <https://www.dropbox.com/s/1p6pzu6ffv8iaju/SBWIB%20SBCCOG%20Report%20-%20February%202023.pdf?dl=0>

Quarterly Summary of the
January 19, 2023, South Bay Workforce Investment Board of Directors
Meeting
South Bay Cities Council of Government

This report summarizes the January 19, 2023, South Bay Workforce Investment Board's (SBWIB) meeting activities and program accomplishments during the 2nd Quarter of Program Year 2022-2023. As you are aware, the South Bay WIB is comprised of representatives from the eleven participating Cities of Hermosa Beach, Lawndale, El Segundo, Inglewood, Hawthorne, Redondo Beach, Carson, Manhattan Beach, Torrance, Lomita and Gardena for the delivery of employment and training services through its One-Stop Business and Career Centers.

*The South Bay Workforce Investment Board will be hosting a Virtual Community and Stakeholder Forum on February 7, 2023, 1:30 p.m. to 3:00 p.m. for input on modifications to the Program Year (PY) 2021 – 24 Local Plan being that the goals, strategies, and objectives of the Area may have changed post COVID-19. The South Bay WIB is requesting that the community and system stakeholders join the Forum and share ideas on how the workforce system can best support job seekers, businesses, and other customers as the economy continues to adjust to the endemic phase of COVID-19. Please registered to attend the Forum using the following link:

<https://us02web.zoom.us/meeting/register/tZEvde6uqjguGtB5HpU92kQgtuy6ZN5kCRdb>

*To date, the South Bay Workforce Investment Board (SBWIB) has trained and placed twenty-seven (27) Department of Rehabilitation (DOR) clients into the Los Angeles World Airports (LAWA) iCARE support program. Earlier in the Program Year, the SBWIB secured a contract valued at \$1.1 million through the State of California Department of Rehabilitation to train and place up to 100 individuals with disabilities at the Los Angeles International Airport (LAX) for paid work experience assignments. The SBWIB provides eligible individuals with Blueprint for Workplace Success work readiness training prior to placing them at LAX for their paid work experience as a member of the iCARE (Informative, Courte¹¹⁵us,

Approachable, Responsive, and Efficient) crew. The iCARE crew provides vital guest assistance to visitors and travelers trying to navigate around ongoing construction projects at LAX and supplement LAX staff during emergencies and irregular operations by assisting with crowd control and informational needs. The DOR clients receive 400 hours of paid work experience at a payrate of \$20 an hour. Upon completion of their work experience hours the clients will have the opportunity to apply for permanent employment at LAX and receive letters of commendation from LAWA management.

*The City of Lomita contracted with the South Bay Workforce Investment Board (SBWIB) to assist with the City's American Rescue Plan Act of 2021 (ARPA) initiatives including the façade improvement and job creation programs. The SBWIB has reached out to over 1,000 businesses in Lomita and prepared a report with the cumulative results from the survey of 50 Lomita based employers. Enhanced Business Services were then strategically planned with the results of the survey as a baseline to provide appropriate interventions if needed. SBWIB has continued to provide directed enhanced business services including hiring support, recruitment services, lay-off aversion assistance, new hire reimbursement programs, apprenticeship development, development of business plans and referral to appropriate business assistance programs including referrals to the City of Lomita and the Lomita Chamber of Commerce.

*Lomita Business Success Story related to the above contract:

During this period of economic recovery for the Region, the SBWIB is committed to supporting the business community and the needs of the local economy by helping businesses create and sustain jobs. Utilizing layoff aversion programs, SBWIB coordinated industry recognized trainings for craft coffee house Azucanela, which has locations in the Cities of Hawthorne and Lomita. Obtaining professional grade Barista certifications is critical during this time of economic recovery for a small business like Azucanela in order to remain competitive with coffee giants like Starbucks. These certifications provided their staff with a structured training and certifications in the art and science of the modern coffee craft that includes specialty coffee industry standards and protocols for coffee treatment and preparations. Additionally obtaining industry recognized certifications will eliminate current outsourcing of roasting, maximize operational costs, and ultimately avert layoffs. Barista Certification training was fully funded by SBWIB, conducted in a training lab, and was led by a SCA (Specialty Coffee Association) certified instructors. As a result of the partnership

between the SBWIB/South Bay One-Stops Business & Career Centers and Azucanela, the youth Barista Training program, which is the first of its kind in the South Bay region, was developed. The Barista Training program is designed to provide South Bay youth with foundational workplace skills, management skills, and exposure to the entrepreneurial spirit in their communities. With locations in Hawthorne and Lomita, youth are exposed to skill building activities in areas of retail operations and general product knowledge in the specialty coffee industry. Eligible youth are also able to participate in industry trainings and certifications alongside expert baristas, culinary experts, and marketing professionals. Since opening their Lomita location in late September, 3 youth have been enrolled in the Youth Barista Training program.

*America's Job Center of California (AJCC)/One-Stop Services – The SBWIB operates four One-Stop Business & Career Service Centers located in Inglewood, Torrance, Gardena and Carson. For the safety of the public and to reduce the number of people in close proximity, the One-Stop Centers continue to offer services virtually or in-person and highly recommend scheduling an appointment for services. Each South Bay One-Stop Business & Career Center continues to assist about 25-30 laid-off workers daily with applying for unemployment insurance benefits. Recruitments, workshops, orientation/info sessions, case management, and career pathway counseling are provided virtually or in-person. Clients are being assisted with crossing over in their short-term vocational training programs from the traditional seat-based instruction to distance learning platforms. The Job Development team conducts recruitment fairs in-person or virtually and will continue to screen and refer applicants to essential service employers that are in desperate need of employees.

*The South Bay Workforce Investment Board continues to conduct informational sessions, intake, employment preparation workshops, and job placement services for recently separating military personnel and incoming spouses and family members at the Los Angeles Air Force Base. Last quarter, SBWIB staff assisted thirty-seven (37) individuals.

*During the 2nd quarter, the SBWIB in partnership with Inglewood Unified School District (IUSD) provided IUSD students with 24 career readiness workshops, 3 industry guest speakers, 4 field trips to local businesses, and 43 internships. Last quarter, the SBWIB also assisted the District with completing three applications to secure additional funding for career related training programs.

*On November 16th, the South Bay Workforce Investment Board partnered with Inglewood Unified School District to present their first annual District-wide College and Career Fair for high school juniors and seniors. The event was held at the Beckmen Youth Orchestra Los Angeles (YOLA) Center and was attended by more than 1,000 students from Inglewood High School, Morningside High School, City Honors International Preparatory High School, and Inglewood Continuation High School. During the Fair, student met with college recruiters from UCLA, USC, Loyola Marymount, CSU, Long Beach, El Camino College, West LA College, Washington State University, the University of Alabama, and the National Association of Historically Black Colleges. SBWIB vocational training partners the Southern California Regional Occupational Center, American Aerospace Technical Academy, and Career Expansion were also present meeting with students and providing information on career and apprenticeship opportunities available in various industries including construction and non-destructive testing. Special breakout sessions were conducted allowing students an opportunity to learn about career pathway employment opportunities available at Northrop Grumman, SoFi Stadium, and AECOM Construction Management.

*The Torrance Business & Career Center has partnered with the City of Torrance and homeless services partners to assist residents of the new Temporary Housing Village with addressing the barriers that resulted in their homelessness. To ensure housing attainment and retention, the Torrance One-Stop will be providing the residents with work-based learning opportunities that include direct hiring, on-the-job training, paid work experience, short-term vocational training, and supportive services. Last quarter, Torrance One-Stop staff attended monthly meetings with the City of Torrance, partner agencies and 3290 Temporary Housing Village where updates were shared regarding referrals and services being provided by all partners.

*During the second quarter, the Carson One-Stop AJCC staff took part in the City of Carson's Economic Development Strategic Plan Summit. It was a three-part series that included reviewing industry growth/retraction trends in Carson and the immediate surrounding areas and comparing the local economy's recent and long-term performance to regional and national benchmarks.

*Under the Workforce Accelerator Fund Special Grant, the Carson Career Center successfully processed its fourth and final Certified Nursing Assistant (CNA) cohort in preparation for the National Nursing Assistant Program. Five (5) additional individuals were enrolled during the second quarter and a total of ten (10) of the graduates have been successfully placed. The CNAs were trained on patient care, focused needs, how to provide emotional and psychological support, patient preparation, routine diagnostic checks, monitoring and recording, as well as medical emergency treatment.

*The South Bay WIB has been contracted by the Centinela Valley Union High School District (CVUHSD) to provide onsite work-based learning support and career pathways activities at four District high schools. Last quarter, the SBWIB provided students at Hawthorne, Lawndale, Leuzinger, and Lloyd High Schools with 548 one-on-one workforce and career services coaching sessions, 48 work readiness presentations attended by 846 students, and 21 student internships.

The SBWIB received a 30-month \$500,000 grant from the James Irvine Foundation to launch the Southern California Apprenticeship Network (SCAN). This forum will bring together businesses, educators, government, Workforce Development Boards, community-based organizations, and other interested parties to share information, access resources, grow apprenticeship programs across Southern California and the State, and increase access among underrepresented populations to apprenticeships. Last quarter, the SBWIB began holding monthly meetings with the consortium, forming subcommittees, developing an RFP (Request for Proposals) for a contracted Program Director position to lead the network, and planning an in-person kickoff event in March. The team also developed Memorandums of Understandings (MOUs) enabling organizations to become members of the network and have already received signed MOUs from several organizations.

*Last quarter, 4 additional individuals were enrolled under the Homeless Opportunity for Meaningful Employment (HOME) special grant. Under the HOME program, homeless individuals receive specialized services including comprehensive career counseling, housing referrals, referrals to behavioral health partners, and employment and training services.

*The Torrance One-Stop Business and Career Center staff continues to attend homeless court sessions and meet with prosecutors for the City of

Redondo Beach regularly. Under the SBWIB and City partnership, homeless individuals that comply with the court's orders for services like housing, mental health, and substance abuse counseling will be referred to the Torrance One-Stop for training and employment assistance.

*Last quarter, the SBWIB provided onsite and virtual services to El Camino College students including 35 one-on-one career counseling sessions, 3 career workshops, and 35 students were placed into employment or apprenticeship opportunities.

*Congresswoman Nanette Barragan's office held a Job Fair on October 14th for Carson residents. The Carson Career Center served on a Committee for the 2nd quarter Job Fair and secured 50 employers to participate. Carson One-Stop staff also assisted Congresswoman Barragan's office by conducting workshops, sharing general information with the public, and marketing.

*The South Bay WIB has over \$8 million in State and federal grants to support employers and organizations in developing and utilizing apprenticeships. The SBWIB regularly meets with employers across the State about developing apprenticeships, including the following Torrance-based employers: Celestron, Moog Aircraft Group, Morf3D, and Eravant.

*In December, forty-six (46) students from West Los Angeles College, Morningside High School, and two other high schools completed the Bio-Flex Pre-Apprenticeship Program through a grant from the office of Los Angeles County Board of Supervisor Holly Mitchell. Of the forty-six graduates, twenty-eight (28) were from Morningside High School. During the course of the Bio-Flex Pre-Apprenticeship Program, students had the opportunity to learn about the wide range of careers in life sciences and build their skills to prepare for them. This included completing the SBWIB's Blueprint for Workplace Success work readiness training, creating or updating their resumes, joining LinkedIn, practicing their interview skills, completing technical skills classes through Biotech Primer, learning about the South Bay Promise Program and life science opportunities at El Camino College, learning about career opportunities from a wide variety of employers, and participating in the hands-on Amgen Biotech Experience at Los Angeles Trade Tech College. Morningside High School held a graduation ceremony on December 12th and several leaders spoke including Supervisor Holly Mitchell, Inglewood Unified School District (IUSD) Interim County Administrator, Arturo Valdez, IUSD Board President

Margaret Evans, Morningside Principal. Dr. Kiwiana Cain, and SBWIB Executive Director, Jan Vogel. Graduates received certificates of completion and a \$300 stipend during the graduation. Interested graduates will now have the opportunity to be matched with a professional mentor and/or participate in a paid work experience.

*Last quarter, the South Bay WIB was awarded a \$250,000 grant to provide work readiness services to fifty (50) students with disabilities 16 – 22 years of age. The grant funding will be used to provide one hundred (100) additional paid work experience hours to students with disabilities in an effort to enhance their skills. Students will be interning with local non-profits, community-based organizations, and for-profit businesses.

*During the last quarter, the SBWIB in partnership with the SELACO Workforce Development Board, and Health Impact successfully enrolled 11 individuals into the Specialty Nursing Apprenticeship Program. Under this Apprenticeship Program, incumbent workers including experienced registered nurses and recent nursing graduates have the opportunity to join a unique 12-month transition to practice program. Upon completion of the Program, the graduates will transition into an ambulatory care position.

*The South Bay Business and Career Center connected with the following Manhattan Beach employers during the 2nd quarter regarding SBWIB programs and services including the on-the-job training program, pre-apprenticeship and apprenticeship opportunities, recruitment assistance, layoff aversion, and rapid response services: Playhybrid, LLC, Smarsh, Inc., Think Mobility, Slagle Development, Polyfab USA, NAX Group, Kosmont Group, and NKP Medical Marketing.

*The South Bay WIB is part of a two-year project with West LA College and 12 other community colleges to conduct sector-based work in allied health with a goal of increasing enrollments, completions and living wage attainments for community college students. The Los Angeles Regional Consortium for Allied Health has continued to meet on a monthly basis to discuss training on a regional level to meet the local workforce needs. The consortium will be hosting an Allied Health Summit and Job Fair on Wednesday, February 15th from 9:00 a.m. - 2:00 p.m. at West LA College for employers, academic faculty, and workforce professionals. The Summit will provide an opportunity for community colleges to meet employers and better understand their workforce needs, concerns, and suggestions for curriculum development. The summit will be followed by an allied health job fair that is open to the public.

*Carson Career Center staff serve on the City of Carson's Homeless Task Force Committee, which has a goal of agencies partnering to tackle the homeless issues in the South Bay region. Last quarter, the SBWIB formed a partnership with CSU, Dominguez Hills (CSUDH) and began providing services and resources to their unhoused and at-risk students. The SBWIB also attended CSUDH's Open-Air Basic Needs Resource Fair and offered services in-person.

*The first five apprentices at Northrop Grumman completed El Camino College's CNC Operator apprenticeship and Northrop Grumman's additional apprenticeship training. The apprentices had previously completed the SBWIB's Aero-Flex Pre-Apprenticeship Program before being hired by Northrop Grumman and enrolling in the four-year apprenticeship. Last quarter, Northrop held a small graduation ceremony to recognize the apprentices' accomplishments. During the ceremony each apprentice gave a presentation about their journey.

*Last quarter, the South Bay One-Stops was successfully able to enroll a total of 167 new South Bay residents in the WIOA (Workforce Innovation and Opportunity Act) adult and dislocated worker programs.

*Rapid Response services were provided to 9 South Bay companies that employ 534 individuals who were affected by layoffs/closures during the 2nd Quarter of Program Year 2022-2023. The employers included LAX Suites, Shift Technologies, Inc., Gardena Honda, Furniture Outlet, Ann Outlet, Brentwood Originals, Inc., Syncreon, Nordstrom, and Zekelman Industries dba Western Tube. The SBWIB's Rapid Response team reached out to the employers and offered to provide webinars to assist with the layoffs. The webinars covered services offered at the America's Job Centers of California, unemployment insurance, healthcare options, and financial services. The Rapid Response team will continue to provide webinars and virtual assistance to employers and dislocated workers.

*Last quarter, the SBWIB received a \$33,000 grant from the Howmet Aerospace Foundation to enroll 20 participants in an advanced manufacturing pre-apprenticeship. During the 2nd quarter, six (6) El Camino College students were recruited for Winter enrollment into the Aero-Flex Pre-Apprenticeship Program. As part of the three-track program, the students are completing the SBWIB's Blueprint for Workplace Success work readiness training, receiving resume assistance and interviewing

training, and completing technical skills training through Tooling U-SME. Under the final track of the program, students will be working onsite at Northrop Grumman to obtain work experience. Upon completion of their work experience hours students will be assist with preparing a presentation for Northrop Grumman summarizing their experience.

*Last quarter, the SBWIB enrolled 7 additional individuals in the statewide National Dislocated Worker Employment Recovery grant (NDWG) making the total number enrolled 253. Under this program, displaced workers are provided with job training and placement services. California Employment Development Department (EDD) awarded the South Bay WIB the NDWG Employment Recovery grant to assist workers displaced as a result of the COVID-19 pandemic. So far, 153 out of 182 participants exited the program with employment.

*Applications are currently being accepted for enrollment into the SBWIB's YouthBuild high school diploma programs with an emphasis on construction. The program is open to at-risk out-of-school youth ages 16-24. The SBWIB's YouthBuild program provides a seamless progression from education to work-based training that includes classroom instruction leading to a high school diploma and occupational skills training in construction building trades at approved work sites. Please contact the SBWIB YouthBuild site at (310) 225-3060 for additional information.

*During the last quarter, the South Bay One-Stop's held numerous virtual and in-person recruitment fairs with hundreds of job seekers in attendance.

*The South Bay WIB's Construction and Utilities Pathways program (CUPP) is a construction pre-apprenticeship program that connects individuals with union representatives and job placement. CUPP orientations are held every other Friday at the Inglewood One-Stop or virtually to prepare individuals for upcoming construction projects. During the 2nd quarter, a total of 155 individuals were enrolled in an apprenticeship program and placed with various Intuit Dome construction companies including CSI Construction, SASCO Construction Service LLC, Schuff Steel, IBEW Local 11, Laborers Local 300, Iron Workers Local 433/416, and Cement Masons Local 600. 153 of the apprenticeship placements were minorities and 46 of the placements were Inglewood residents.

*37 additional South Bay area youth were enrolled in the WIOA year-round Youth Program during the second quarter; these individuals will receive

pre-employment Blueprint for Workplace Success training and access to free occupational training based on their career interest. Other services included paid work experience at worksites in and around the South Bay region.

*The SBWIB successfully exceeded the goal of enrolling 150 at-risk youth into the Board of State and Community Corrections Youth Reinvestment Program. During the second quarter of Program Year 2022 – 2023, fifteen (15) additional at-risk youth were enrolled into the Program making the overall enrollment total 207. 184 youth have been placed into an internship or paid work experience assignment thus far. The Program is implemented by the I-CARE (Inglewood Community and Regional Engagement Violence Intervention Prevention) Coalition which is comprised of representatives from the City of Inglewood, the Inglewood Police Department, Inglewood Unified School District, Centinela Youth Services, and the SBWIB. Under the Youth Reinvestment Program at-risk youth from the cities of Inglewood and Hawthorne will be provided with diversion and intervention services as well as employment opportunities over a three-year period.

*As part of the Youth at Work Jobs Program, a total of 163 youth and young adults were recruited and enrolled for an opportunity to receive paid pre-employment training and 120 hours of paid work experience. Youth have a chance to earn up to \$1,590.

*South Bay WIB staff continues to join virtual Chamber of Commerce meetings to market the business services available.

*Our second quarter totals reflect 51,101 visits to our South Bay One-Stop Business and Career Centers.

The SBWIB's first apprentice and the first apprentice from Bachem Americas in Torrance completed the Bio-Flex Bioproduction Technician apprenticeship. After a year of hard work, completing additional classes at West Los Angeles College, and learning on the job, Miguel completed his Bio-Flex apprenticeship in July and received a wage increase and a certificate of completion from the U.S. Department of Labor. Here is the link to a short video about his experience: [Miguel Rodriguez - Bachem America's first apprentice - YouTube](#).

*During the second quarter, the South Bay One-Stop Business & Career Centers outreached to hundreds of businesses. Staff will continue to

conduct monthly outreach to businesses throughout the South Bay to market SBWIB services available to meet their hiring and business needs.

*The second quarter totals reflect that the Inglewood and Hawthorne Teen Centers have experienced 362 youth visits thus far. The Centers provide educational and enrichment programming in-person including workshops in a safe socially distanced environment daily from 3:00 p.m. until 6:00 p.m.

A written summary, along with a report of Program Year 2022-2023 2nd quarter activities and accomplishments is being provided for your personal review.

Thank you,

Jan Vogel
SBWIB Executive Director

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