

South Bay Cities Council of Governments

Steering Committee

July 10, 2023

Agenda

Attendees: Cedric Hicks (Carson), John Cruikshank (Rancho Palos Verdes), Rodney Tanaka (Gardena), Alfonso Ruiz-Delgado (LA County D2), Bill Uphoff (Lomita), Britt Huff (Left at 1 PM – Rolling Hills Estates), Zein Obagi (Redondo Beach), Bernadette Suarez (arrived late – Lawndale), Dionne Faulk (Inglewood), Holly Osborne (South Bay resident) Wally Siembab, Jonathan Pacheco-Bell, Patricia Donaldson, Kim Fuentes, Ronson Chu, Lara Gerges, David Leger, Jacki Bacharach (SBCCOG)

I. CONFIRM THE QUORUM – 12:00 noon

II. REPORT OF POSTING OF THE AGENDA

- **ACTION:** Received and filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE

IV. PUBLIC COMMENT – SINGER RE: GREEN LINE ROW

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

A. Steering Committee June 12, 2023 meeting minutes attached **CRUIKSHANK/TANAKA**

- **ACTION:** Approved

B. Media Report – attached

Pulled FROM CONSENT – RECEIVED AND FILED

City Attendance at SBCCOG Meetings – attached **WENT THROUGH THE SUMMARY SHEET
CRUIKSHANK/TANAKA TO RECEIVE & FILE**

VI. ACTION ITEMS

C. Homeless Services report – 12:15 pm

- **SHARE!** non-profit contract to provide shared rooms for unhoused neighbors – **HAND OUT**
 - **STRONGLY SUPPORTED BY GATEWAY CITIES – WRAP AROUND SERVICES**
 - **SEVERAL QUESTIONS RE: PERFORMANCE MEASURES, HOW TO HANDLE SOMEONE WHO BREAKS THE RULES**
- Homeless count – **NUMBERS LOOK WEIRD. PROBLEMS WITH THE COUNT NIGHT FOR SPA 5, 7 AND 8. APP WENT DOWN THAT NIGHT. SUBMITTED OUR CONCERNS TO LAHSA AND SUPERVISORS.**
- Field trip to BeWell facility in Orange County re: homeless services – **WHO IS INTERESTED – ONLY 6 @ A TIME FOR THE TOUR– E-MAIL TO GO OUT RE: INTEREST IN NEXT FEW DAYS FROM RONSON RE: WHAT YOU WILL SEE, WHERE IT IS AND POSSIBLE AMOUNT OF TIME**
- **CRUIKSHANK – WHAT’S GOING ON IN OTHER PLACES? OC, STATEWIDE, NATIONWIDE? – RONSON – INCREASES ACROSS THE COUNTRY. HOUSTON DOING A LOT BETTER. THEY HAVE MORE HOUSING AND PROCESS IS MORE STREAMLINED. KERN COUNTY – FUNCTIONAL ZERO.**
- Client Aid report - attached
- **Laurie Jacobs last meeting leaves August 3**
- **ACTION:** Recommend Board approve SHARE! Contract = **TANAKA/HUFF**

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

- July – draft agenda attached
 - Civic Spark Fellows Program Year Review and Achievements
 - Clearwater Project Update
- August
 - Vic Nol, Director of Venue Cities Relations, LA28 Olympic and Paralympic Games - confirmed
- September
 - **20TH ANNIVERSARY OF SBESC – CELEBRATION BEFORE THE BOARD MEETING**
 - Justin Erbacci, LAX General Manager – confirmed
 - Final Report on ADU & Commercial Redevelopment REAP project
 - Draft Housing Trust JPA document from City Managers
- October
 - Stephanie Wiggins, Metro CEO
- November
 - Supervisor Mitchell – confirmed
- Future meeting possible speakers invited – waiting on responses:
 1. Mayor Karen Bass, City of Los Angeles
 2. Jose Solache, Lynwood Councilmember, AQMD representative for South Bay
 3. John Mirisch, Beverly Hills Councilmember, Los Angeles County Housing Solutions Agency (LACAHS) representative for South Bay
 4. President of CSUDH
 5. **WRD – KATHERMAN RE: WATER QUALITY**
 6. **JEFF PRANG – PROPOSITION 19**
- Special meeting opportunities
 - Day at the County with Metro Art Tour
 - **HARBOR TOUR**
 - **LAWNDALE ROW AND GOLD LINE**
- **ACTION:** Review meeting schedule and provide direction re: special meeting opportunities and potential speakers –**CRUIKSHANK, HUFF – INTERESTED IN ALL**

E. Legislative Matrix – **12:40 pm**

- Attached
- **ACTION:** Recommended Board approval for support/opposition
- **LEGISLATIVE BRIEFING ON JULY 13 – CEDRIC TO CHAIR**
- **AB 41 – AMENDMENTS – CHANGE POSITION TO OPPOSE IF AMENDED – TANAKA/HUFF – DELGADO ABSTAIN**

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

- Share ideas
- **CRUIKSHANK – TRANSFORMATION OF JOBS – BUILD ON AI. INDUSTRIES AUTOMATING. ENVIRONMENTAL CONCERNS MAKE PROBLEMS FOR MANUFACTURING. TRANSFORMING WORKFORCE AND EDUCATION – AI CHANGING.**
- **VALENTINE – AI CAN DUPLICATE PHOTOS – EFFECTS ON PUBLIC SAFETY AND POLICE INVESTIGATIONS**
- **OBAJI – BENEFITS OF POOLING RESOURCES VS. KEEPING CONTROL/SMALL (FIRE, REG. COMMUNICATIONS)**

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

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

VII. INFORMATION ITEMS

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

- Update on SBFN progress and LATA grant – **BOTH IN PROGRESS**

- I. Local Travel Network – 1:05 pm
 - EL SEGUNDO – KICK-OFF – AROUND LABOR DAY
 - SCOPE OF WORK FOR NEXT PHASES BEING PREPARED FOR MEASURE M \$
 - MANHATTAN BEACH CITY COUNCIL MEETING – JULY 18

- J. SCAG REAP 1.0 and 2.0 Update – 1:10 pm
 - REAP 1.0 – final reports for ADU and Commercial Redevelopment to Housing being completed for September report to the Board
 - Housing Education Forum summary report – **SUMMARY OF ATTENDANCE PROVIDED**
 - REAP 2.0
 - Subregional Partnership option
 - Applications submitted for Regional Housing Trust formation and Commercial Redevelopment into Housing 2.0
 - Metro Partnership option - **COMPETITIVE**
 - Applications for Neighborhood Mobility Hubs and Micro Parking submitted to Metro
 - **LOOKS LIKE NEIGHBORHOOD MOBILITY HUBS WILL BE APPROVED**
 - **WORK REGIONAL PLANNER HAS DONE FOR CITIES**
 - **REQUEST FROM LOMITA RE: INCLUSIONARY HOUSING**
 - **EL SEGUNDO RE: CAPS**

- K. RHNA Reform comments – 1:15 pm
 - **AUGUST 16 – SPECIAL CEHD MEETING TO DISCUSS RECOMMENDATIONS**
 - **SUMMARY MEMO PRESENTED**
 - **WALLY’S COMMENTS – FAIR SHARE ALLOCATION IS OBSOLETE RE: CLIMATE CHANGE. ENVIRONMENTALLY DISTRUCTIVE AND STATE MANDATED GROWTH REQUIREMENTS SHOULD BE REVIEWED.**

- L. Update on South Bay Environmental Services Center Activities – attached – 1:25 pm
 - **WRD MEETING – MESSAGE RE: HOW PEOPLE FEEL ABOUT WATER (BOTTLED, ETC.)**
 - **15 TORRANCE CASH FOR KITCHENS WATER AUDITS**
 - **ENERGY MANAGEMENT WORKING GROUP MEETING HELD TO DISCUSS AVAILABLE SOCIAL GAS & SOCIAL REN EE OFFERINGS**
 - **EE TEAM SENT INDIVIDUAL E-MAILS TO CITIES REGARDING THE SOCIALREN HEAT PUMP WATER HEATER. THE FACILITY EQUIPMENT INVENTORY LIST WAS USED TO SPECIFICALLY IDENTIFY POTENTIAL FOR THIS OFFERING FOR THE CITIES THAT HAVE COMPLETED SITE VISITS. THE INVENTORY IS AN IMPORTANT TOOL FOR THIS WORK NOT ONLY FOCUSING ON EXISTING INCENTIVES, THE TEAM IS BUSY TRYING TO DO AS MANY FACILITIES AS POSSIBLE IN THE NEXT 4 MONTHS. CITIES AND SCHOOLS VERY ENTHUSIASTIC**
 - **EE TEAM IS WORKING ON ENROLLING ROLLING HILLS AND PALOS VERDES ESTATES SO THAT THEY CAN PARTICIPATE IN THE SOCIALREN PROGRAMS**
 - **2 NEW CIVICSPARK FELLOWS - ANNE TSAI FOR TRANSPORTATION AND ELEANOR MURPHY FOR EE; STILL LOOKING FOR CAP FELLOW**
 - **20TH ANNIVERSARY CELEBRATION FOR THE SBESC WILL KICK OFF JUST PRIOR TO THE BOARD MEETING IN SEPT.; AN ANNIVERSARY LOGO IS BEING DEVELOPED AND MARKETING AND COMMUNICATIONS ARE BEING DEVELOPED - NEWSLETTER ARTICLE, SOCIAL MEDIA, WEBSITE, ETC.**

- M. Update on Senior Services - 1:30 pm

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

**DELGADO INTRODUCED INTERN
CRUIKSHANK – DRONES FOR 4TH OF JULY – SHORTER THAN THEY WANTED BUT VERY
EXPENSIVE. \$40,000 – 100 DRONES – BUT AS A FIRE AREA, THEY CAN'T DO FIREWORKS**

RB – DISCOUNT - \$60,000 – 9 MINUTES – 200 DRONES

**HICKS – HOW TO DEAL WITH ILLEGAL FIREWORKS? TANAKA – IMPOSSIBLE.
NEIGHBORS HAD BETTER FIREWORKS THAN CITY! SUAREZ – USE UNDERCOVER.
CARSON – OVER \$100,000 IN FINES. CONFISCATED LOTS OF ILLEGAL FIREWORKS.**

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