

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, February 27, 2025 @ 6:00 pm
SBCCOG Office
2355 Crenshaw Blvd., Suite 125, Torrance
& virtually via Zoom

PUBLIC COMMENTS:

The Public Comment portion of the meeting is the public's opportunity to provide comments on non-agenda items within the jurisdiction of the SBCCOG/cities and each speaker is limited to three (3) minutes. Comments on agenda items may be made following the staff report on the item and each speaker is limited to three (3) minutes per item. Time allotments may be reduced due to time constraints at the discretion of the Chair. When called on, please state: Your name and residence and the organization you represent, if appropriate. Written comments are also accepted by 5:00 pm the day of the meeting via e-mail to natalie@southbaycities.org Both written and oral comments will be part of the official record.

SBCCOG Board Members:

Pursuant to the end of the State's COVID-19 emergency declaration, your attendance is required to be in-person or follow the provisions of AB 2449 available [here](#)

If unable to attend in person but want to vote virtually, let SBCCOG staff know using the form: <https://forms.office.com/r/47wQggsvf9?origin=lprLink>

ACCESSING THE MEETING:

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

https://us06web.zoom.us/meeting/register/tZlqdemtqD4rGtbjByVXITR_i2jhXNm08lVd Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

AGENDA

- I. CALL TO ORDER – 6:00 pm**
Rodney Tanaka, Chair
- II. VERIFY QUORUM AND VOTES NEEDED FOR ACTION (*attachment*) (Page 5)**
- III. CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**
- VI. CONSENT CALENDAR – 6:10 pm**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. No separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. January 23, 2025 minutes (*attachments*) – Approve (Pages 7-13)**

B. Measure R Annual Program Update *(attachment)* – **Approve (Pages 15-22)**

Note: The City of LA request for MR312.48 was removed subsequent to the Transportation Committee action

C. Measure M MSP Annual Program Update & Creation of the Local Allocation Program *(attachment)* – **Approve (Pages 23-31)**

D. MOU with LA County Internal Services Committee re: Decarbonization Direct Install Program *(attachment)* – **Approve (Pages 33-52)**

E. Legislative Matrix *(attachment)* – **Approve (Pages 53-54)**

1. Support – AB259

F. SBCCOG Monthly Reports – Receive and File

1. City Attendance at SBCCOG Meetings *(attachment)* **(Page 55)**
2. Client Aid Report *(attachment)* **(Page 57)**
3. Media Report *(attachment)* **(Pages 59-62)**
4. Transportation Report *(attachment)* **(Pages 63-66)**

VII. PRESENTATIONS

A. Recognition for Harold Williams, former West Basin Municipal Water District member - 6:15 pm

B. Measure A Five Year Goals for Homeless Services - 6:30 pm

1. Paige Kaluderovic - Redondo Beach Councilmember & South Bay representative on LA Executive Committee on Homeless Regional Alignment (ECHRA)

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 7:00 pm

A. Mid Year Budget *(attachment)* – **Approve (Pages 67-77)**

B. General Assembly

C. SBESC Projects and Programs *(attachment)* **(Pages 79-85)**

D. Homeless Services

E. Senior Services

F. South Bay Fiber Network

G. Transportation Reports

1. Transportation Committee report
2. Metro Report – Board member James Butts/Mike Bohlke
3. Micromobility Programs and Projects
 1. Local Travel Network
 2. E-Bike Safety Issues

H. REAP 2 Updates

I. Office Space

J. Legislative Briefing

K. Opportunity to Serve

IX. UPCOMING EVENTS & ANNOUNCEMENTS - 7:55 pm

February 28 – Meet and Greet Legislators

X. AGENCY REPORTS

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

- A.** League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Bea Dieringer) (*attachment*) **(Pages 87-88)**
- B.** AQMD update (Brandee Keith) (*attachment*) **(Pages 89-91)**
- C.** SCAG update (Erik Rodriguez) (*attachment*) **(Pages 93-97)**
 - 1. Regional Council (Mark Henderson, Jim Gazeley, Drew Boyles) (*attachment*) **(Page 99)**
 - 2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)
 - 3. Transportation (Jim Gazeley, Bridgett Lewis)
 - 4. Energy and Environment (Britt Huff)
- D.** County Department of Public Health (Alicia Chang) (*attachment*) **(Pages 101-105)**
- E.** Metro Service Council (Don Szerlip) (*attachment*) **(Pages 107-109)**
- F.** South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
- G.** Area G Emergency Management (Brandy Villanueva) (*attachment*)
- H.** South Bay Workforce Investment Board (Chris Cagle)
- I.** Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- J.** Santa Monica Bay Restoration Commission (Dean Francois/ VACANT)
- K.** South Bay Association of Chambers of Commerce (Barry Waite)
- L.** California Association of Councils of Governments – CALCOG (Britt Huff)

XI. ADJOURNMENT

**See you at the General Assembly
on Thursday, March 27, 2025 –**

Please register @

<https://southbaycities.org/2025-general-assembly/>

Next Board meeting - Thursday, April 24, 2025

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SBCCOG BOARD MEETINGS: ATTENDANCE 2025

City	June - 24	July - 24	August - 24	September - 24	October - 24	November - 24	January - 25	February - 25
Carson	Hicks			Hicks	Hicks (AB 2449 virtual)	Hicks		
El Segundo	Pimentel	Pirsztuk			Pimentel (AB 2449 virtual)			
Gardena	Tanaka	Tanaka	Tanaka	Tanaka	Tanaka	Tanaka	Tanaka	
Hawthorne	Monteiro			Monteiro	Monteiro	Monteiro	Monteiro	
Hermosa Beach	Jackson	Massey	Massey	Massey	Massey Jackson (alt)	Massey	Jackson	
Inglewood		Butts		Butts	Butts	Butts	Faulk (AB 2449 virtual)	
Lawndale		Suarez	Suarez	Suarez (AB 2449 virtual)	Suarez	Suarez	Suarez	
Lomita	Uphoff Waite (alt)	Waite	Uphoff	Uphoff	Uphoff Waite (alt)	Waite	Waite	
Los Angeles			McOsker		McOsker			
Manhattan Beach	Lesser	Lesser	Lesser	Lesser	Lesser	Lesser	Lesser	
Palos Verdes Estates		Lozzi	Lozzi	Murdock	Lozzi	Lozzi	Quinn	
Rancho Palos Verdes	Cruikshank	Cruikshank	Cruikshank	Cruikshank	Cruikshank	Cruikshank		
Redondo Beach	Obagi	Obagi	Obagi	Obagi	Obagi	Obagi		
Rolling Hills	Dieringer	Wilson Dieringer (alt)		Dieringer	Dieringer		Dieringer	
Rolling Hills Estates	Stegura	Stegura	Huff	Huff	Stegura	Stegura	Stegura	
Torrance		Mattucci	Mattucci	Kaji	Kaji	Mattucci		
County of Los Angeles-2nd District		Ruiz- Delgado		Ruiz-Delgado	Shamdasani	Ruiz-Delgado	Waldron (virtual – non voting)	
County of Los Angeles- 4th District	LaMarque			LaMarque	Hahn Klipp (Alt)		LaMarque	
Number of Active Members	18	18	18	18	18	18	18	
Quorum Required (50% +1)	10	10	10	10	10	10	10	
Number of Members Attending	13	14	11	16	18	14	12	

For informational purposes:								
Number of members present	11	12	13	14	15	16	17	18
Number of affirmative votes required for action	7	7	8	8	9	9	10	10

This grey chart (number of members present/number of affirmative votes required for action) is just a reference chart and doesn't have anything to do with the actual attendance from the chart above.

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**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS' MEETING MINUTES
THURSDAY, JANUARY 23, 2025
HELD VIRTUALLY VIA ZOOM & IN-PERSON AT THE SBCCOG OFFICE
2355 CRENSHAW BLVD. SUITE 125, TORRANCE, CA 90501
RECORDING AVAILABLE ONLINE:
<https://youtu.be/KvNuOXutlGg?si=Dfci3lGKdwQ5cfC2>**

I. CALL TO ORDER

Chair Rodney Tanaka of Gardena called the SBCCOG Board of Directors meeting to order at 6:01 pm

II. & III. CONFIRM POSTING OF THE AGENDA

Ms. Bacharach confirmed posting of the agenda.

MOTION by Board Member Stegura, seconded by Board Member Monteiro, to **APPROVE** Board Member Faulk's virtual attendance as a voting member. Roll Call Vote. No Abstentions. No Objections. **MOTION** Passes.

In attendance were the following voting elected officials:

Rodney Tanaka, Gardena	Jennifer Zivkovic, LA County D-4
Alexandre Monteiro, Hawthorne	Bernadette Suarez, Lawndale
Ray Jackson, Hermosa Beach	Barry Waite, Lomita
David Lesser, Manhattan Beach	Craig Quinn, Palos Verdes Estates
Dionne Faulk, Inglewood (AB 2449 virtual attending)	Debby Stegura, Rolling Hills Estates
Jessalyn Waldron, LA County D-2 (virtual, non-voting)	Bea Dieringer, Rolling Hills

Other Elected Officials in Attendance

Tasha Cerda, Gardena

Also, in attendance were the following persons:

Alex Sandoval, Start Up	Stephen Sawyer, Charter Communications
Andy Sywak, Metro	Addy Ajijolaiya, SBCCOG
Erik Rodriguez, SCAG	Anne Tsai, SBCCOG
Gillian Tiede, LA County Public Works	Colleen Farrell, SBCCOG
Holly Osborne, South Bay Resident	David Leger, SBCCOG
McKenzie Neely-Wright, AT&T	Jacki Bacharach, SBCCOG
Mike Bohlke, Metro	Natalie Champion, SBCCOG
Mitch Taylor, Arcadis	Ronson Chu, SBCCOG
Pamela Manning, Transtech Engineers	Wally Siembab, SBCCOG
Scott Donohue, LA County Public Works	

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

Ms. Bacharach shared changes to the agenda, including the addition of a Letter for Measure A

V.COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Erik Rodriguez from SCAG shared that Los Angeles County has invited SCAG to participate in two task forces led by the County Department of Planning to support recovery efforts from the Eaton and Palisades fires. These task forces will assist with rebuilding and recovery initiatives for affected residents and businesses. SCAG will provide ongoing updates regarding task force activities. Mr. Rodriguez also shared that resources are available to support community recovery and preparedness efforts across Southern California. He cited the SCAG “[Regional Climate Adaptation Framework](#)” which helps local jurisdictions in Southern California plan and implement strategies to adapt to climate change impacts, including wildfires. It provides tools, data, and best practices for building resilience in infrastructure, housing, and natural systems. The framework supports collaboration between regional and local entities to address climate vulnerabilities and integrate adaptation measures into local planning efforts. SCAG will be releasing new resilience tools in 2025, including a new wildfire risk screening tool layer as part of an update to the [Housing, Environment, and Land Use Parcel Tool](#) (HELPR) and a new “Resilience Toolkit” with information on planning for resilience. SCAG’s Joint Policy Committee meeting on Feb. 5 will center on a discussion on recovery and resilience lessons for the region, including SCAG’s involvement with the L.A. County recovery task forces. The agenda for the meeting will be [published online](#) 72 hours before the meeting. Ms. Bacharach mentioned that SCAG’s COO lost his home during the fires and sent her regards to the SCAG Executives.

VI.CONSENT CALENDAR

A. November 21, 2024 minutes (attachments) – Approved

B. Contract with Dudek Consulting for Project Management (attachments) – Approved

C. Independent Auditors’ Report & Basic Financial Statements For the Year Ended June 30, 2024 (attachment) -Received and Filed

Full report available here: https://cdn.southbaycities.org/wp-content/uploads/2025/01/06122841/2024_South-Bay-Cities-Council-of-Governments_FINAL-SECURED.pdf

D. Actions of Steering Committee since last Board meeting (attachment) – Received and Filed

E. SBCCOG Monthly Reports – Received and Filed

1. City Attendance at SBCCOG Meetings (attachment)
2. Client Aid Report (attachment)
3. Media Report (attachment)
4. Transportation Report (attachment)

MOTION by Board Member Suarez, seconded by Board Member Monteiro, to **APPROVE** the Consent Calendar via a Roll Call Vote. No Abstention. No Objections. **MOTION Passes.**

VII. PRESENTATIONS

A. LA County Fire Emergency Medical Services Innovations

Dr. Clayton Kazan, MD, Medical Director of the Los Angeles County Fire Department and a fourth-generation South Bay resident, presented a comprehensive update on EMS innovations, highlighting that with over 80% of calls being medical, EMS operates as a mobile health organization staffed by three attending physicians and a team of nurses, all equipped to handle highly complex responses in collaboration with hospital emergency teams. He outlined several key initiatives including the incorporation of High Performance CPR using mechanical devices that have improved survival rates for cardiac arrest patients—especially those transitioning to

heart-lung bypass in catheterization labs—and the launch of the Fire Department Pharmacy, now secured with Pyxis Medstation machines and on-staff pharmacists, overcoming previous drug security issues. Additionally, Dr. Kazan discussed the Advanced Provider Response Unit, which provides advanced field treatment to safely discharge patients and reduce unnecessary ER visits, and the Triage to Alternate Destination Program that directs approximately 1,200 patients to psychiatric urgent care centers instead of congested emergency departments. He also introduced a prehospital blood transfusion program for trauma patients, scheduled to launch in April 2025 in cities including Inglewood, Hawthorne, and Carson, and mentioned an ongoing pilot using the Lucas device for refractory cardiac arrest, aiming to standardize its use across the South Bay despite the program's resource intensity. For further information, Dr. Kazan can be contacted at Clayton.Kazan@fire.lacounty.gov.

The presentation is available using the following link: https://cdn.southbaycities.org/wp-content/uploads/2024/12/23202431/PRESENTATION_EMS-Innovation.pdf

B. Harbor-UCLA Renovations

Scott Donohue, Community Outreach Coordinator for Los Angeles County Public Works, provided an overview of a \$1.7 billion investment in healthcare in the South Bay aimed at enhancing access and equity for underserved communities, marking the county's largest capital improvement project to date. The initiative focuses on re-establishing Harbor-UCLA as a center of excellence in healthcare, urban health promotion, prevention, workforce development, academic research, teaching, and economic development. The project will replace the existing WWII-era facility—currently the only Level 1 Trauma Center serving over 3 million people in the southwestern portion of the county—through a comprehensive replacement program spanning 72 acres, including unincorporated areas. Six new buildings are planned, including a nine-story, 560,000-square-foot hospital integrated with the current surgery and emergency center, a 374,000-square-foot clinic consolidating outpatient services, a 129,000-square-foot lab that will also house LA County Sheriff's Department substations, and a seven-story parking structure, all in compliance with Senate Bill 1953 for seismic safety. Board members were invited to tour the facility, and questions were raised regarding the lab's testing capabilities.

The presentation is accessible using the following link: https://cdn.southbaycities.org/wp-content/uploads/2024/12/23152752/PRESENTATION_COG-Board-Meeting-January-23-Final.pdf

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE

Projects and Programs *(attachment)*

SBCCOG Deputy Director Kim Fuentes reported on the progress of energy programs in Los Angeles County. The county is currently implementing its government programs and preparing to launch new initiatives for 2025. The SBCCOG plans to meet with city staff to discuss these programs further. Ms. Fuentes shared that Gardena requested that a platinum-level be added at the top tier for the Energy and Climate recognition program for implementing energy and climate action plan projects. Additionally, she mentioned that meetings with facility managers are scheduled for February to introduce new energy programs.

Housing Trust Feasibility Study Next Steps *(attachment)*

Ms. Bacharach shared that SCAG has provided funding for a feasibility study and noted that the SBCCOG has selected consulting firm, CivicHome, to assist in providing the information needed to evaluate the feasibility of a South Bay trust. She noted in the agenda the scope of work calls for an advisory committee with meetings planned for March, May, July, and August. The committee should include 3-5 city managers, elected officials from various cities, developers,

and legal counsel as needed. She also shared the names of those who have already volunteered, including Board Members Uphoff and Chair Tanaka. The Board also recommended former Hermosa Beach Councilwoman Stacy Armato since she was very interested in the Housing Trust. Ms. Bacharach shared that the Committee would provide reports to the wider SBCCOG Board of Directors and noted that the new Measure A funding will assist with the Trust. Board Member Stegura requested the meeting dates to determine her involvement.

Measure A Homeless Services Funding Recommendations

SBCCOG Staff Ronson Chu provided an update on client aid funds, noting that at the January LACAHSa meeting, Beverly Hills Councilmember John Mirisch was re-elected and shared the need to fill key positions within LACAHSa including the CFO, HR Director and Chief of Staff. Mr. Chu also noted that LACAHSa has received a startup loan from the County to support operations until Measure A funding is disbursed. Mr. Chu reviewed preliminary numbers for Measure A Services Funding for local solutions that would increase the South Bay allocation from \$2.2 million annually to \$3,090,105 if Scenario 4 is chosen. He explained the differences among various scenarios listed in the letter accessible here: https://cdn.southbaycities.org/wp-content/uploads/2024/12/23152430/HANDOUT_01.24.2025-SBCCOG-ECRHA-Letter.pdf Ms. Bacharach mentioned that LA County would discuss the impacts. Mr. Chu further summarized that the San Gabriel Valley COG and Gateway COG both agree with Scenario 4. Mr. Chu shared that only \$12-\$14 million or 3% of total Measure A funding would be allotted to 73 of the 88 cities in LA County. However, Mr. Chu shared that the SBCCOG was able to identify an additional \$87 million from LAHSa's budget that could be reallocated to the regions, which is summarized in the aforementioned letter. Board Member Lesser asked about the SBCCOG leverage with LACAHSa and the accuracy of previous homeless counts. The SBCCOG Board authorized sending a letter on behalf of member cities expressing concerns about the county's recent Measure A funding recommendations and calling for a renewed county-cities partnership to address homelessness by modifying funding allocations to ensure sufficient resources for cities, improving the dispersion of funds from the Los Angeles Homeless Services Authority, and enhancing data and accountability for a more accurate homeless count.

MOTION by Board Member Waite, seconded by Board Member Suarez, to **APPROVE** the letter via a Roll Call Vote. Board Member Zivkovic abstained. No Objections. **MOTION Passes.**

Office Space (attachment) – Approved

Ms. Bacharach reported that the air conditioning noise has improved, and SBCCOG staff David Leger updated the Board on a letter to the Steering Committee regarding the office lease end date and the need to address increased staffing and space capacity at the current office. Mr. Leger discussed options for new or improved office spaces, including using an extra board room (Suite 170) in the existing facility and refurbishments to add more offices, as well as another option located off Van Ness and Del Amo, offering 6,700 sq. feet versus the current combined 5,900 sq. feet of suites 125 and 170, with cost differences and discounts noted. Board members raised questions regarding the size of board rooms, restroom accessibility, and decision-making for the location, with Ms. Fuentes confirming customization is possible at both sites. Mr. Leger reminded the Board that the South Bay Fiber Network is connected to the current office location and mentioned that Measure M funds could be an option—though potentially costing \$300,000—to relocate to the Van Ness site, noting that the current fiber network owner is selling, which could impact decisions. Chair Tanaka and Board Member Waite, after touring the Van Ness space, asked the Board to consider staff impacts and meeting logistics, highlighting the site's customizable construction, ample parking, and good lighting, while Board Member Lesser noted the favorable layout of the previous SBCCOG Board room compared to the current board room. Board Member Dieringer voiced concerns about cost estimations for the move and how much is in the current budget, with Mr. Leger indicating a budget of \$75,000 although the actual cost for

the last office move was approximately \$50,000. Further discussion noted that the SBCCOG could save over \$200,000 over five years compared to the current lease. Board Member Monteiro suggested negotiating for a few free months. Mr. Leger shared a video showing the office space on Van Ness: [Office space.mp4](#)

MOTION by Board Member Jackson, seconded by Board Member Quinn, to **APPROVE** the SBCCOG office move to 357 Van Ness Way in Torrance, pending a final understanding of pricing and space options, with the current lease expiring on June 30, 2025. No Abstentions. No Objections. **MOTION Passes.**

Homeless Services and Senior Services

Mr. Chu shared that the Homeless Count was postponed to February 20th and that the Senior Services Working Group meeting will be on the 28th with a focus on the Torrance Senior Program and Survey.

South Bay Fiber Network

American Dark Fiber has not been aggressively marketing the network. The new owner plans to do so. Jacki mentioned that during the February meeting there will be more discussion. SBCCOG approval to sell is currently being reviewed by SBCCOG legal counsel. Wally Siembab and Jake Romoff have been going to LAEDC meetings concerning Digital Equity and the SBCCOG will have a panel at the LAEDC 88 city summit in Torrance on March 19. Invitations will be sent when they are available.

Transportation Reports

1. Transportation Committee report

Mr. Leger reported the lack of a quorum at this month's Transportation Committee meeting so no formal actions were taken. They did discuss several key recommendations, including proposed changes to Measure R Highway funding allocations and updates from the Infrastructure Working Group. They also reviewed potential modifications to Measure M programs, including a new methodology for allocating regional funding to smaller cities. These items will be brought forward for formal action when a quorum is achieved at the next meeting.

2. Metro Report – Board member James Butts/Mike Bohlke

Andy Sywak discussed the Metro Board meeting where staff reported on ongoing COVID-19 precautions, including mask distribution to passengers and free transit passes for those impacted by the recent fires. Mr. Sywak noted that the Metro board received encouraging ridership updates, with weekend ridership now exceeding pre-COVID levels. Regarding the C Line extension project, Mr. Sywak shared that a survey is being conducted, along with traffic studies and drone monitoring of the right of way on the C Line extension. Ms. Bacharach noted that the Transportation Committee will hear detailed information to address inquiries about the I-105 Express Lanes project their next meeting.

3. Micromobility Programs and Projects

A. Local Travel Network – Staff reported on Local Travel Network developments, including a meeting with the cities of Gardena and Lawndale. It was noted that Lawndale is submitting an Measure M application and the SBCCOG has applied for a CalTrans Grant to support parking infrastructure for micro mobility options.

B. E-Bike Safety Issues – No updates were provided.

C. Legislative Briefing – Ms. Bacharach shared there would be no January Legislative Briefing and encouraged attendance at the February 28th Legislative Meet and Greet.

- D. General Assembly** – Ms. Bacharach discussed the upcoming General Assembly and noted the event flyer. She requested RSVPs from Board members and highlighted the lunch fee. She provided details about a potential keynote speaker and associated speaking fee. Board Member Lesser inquired about projected attendance and expressed concerns about charging for lunch, also questioning the potential draw of the GA speaker. Ms. Bacharach elaborated on the event's theme, the SBCCOG's past accomplishments and the next 30 Years and how additional speakers are being invited. Ms. Bacharach shared that the General Assembly would feature a Youth Panel as part of the program.
- E. Other** – Ms. Bacharach reported on openings for the SCAG Regional Council, Metro Service Council and the South Bay Chambers of Commerce. Ms. Bacharach also reminded the Board of the Form 700 filings and LA County's new system. Ms. Bacharach also recognized Gardena Mayor Tasha Cerda in attendance who shared that she is going for the position on the AQMD Board as the Westside Cities representative which covers the South Bay cities.

IX. UPCOMING EVENTS & ANNOUNCEMENTS

There was Board discussion around emergency preparedness and response in light of the recent wildfires. Ms. Fuentes addressed recent cell phone service outages and the challenges cities face in communicating with constituents during emergencies. Board Member Dieringer highlighted the importance of redundancy and described a siren system with sound and voice alerts to help alert cities. Board Member Lesser discussed the Map Your Neighborhood Program, which enables neighbors to organize emergency supplies and resources within neighborhoods and encouraged expanded SBCCOG involvement. Board Member Quinn reported that PV Cares remains active, and Ms. Fuentes offered to share Board Member city programs during SBCCOG outreach events and business engagements. Board Member Quinn also noted the need for virtual schools to be prepared for emergencies. Board Member Waite discussed CERT programs in peninsula cities. Ms. Bacharach emphasized SBCCOG's role in message dissemination. Board Member Dieringer stressed the need for comprehensive reporting on water pressure, fire vulnerability, and emergency personnel staging based on environmental risk factors, particularly emphasizing the importance of documenting conditions in the Palisades area. Waite noted the Fire Tax approval in November 2024 presents an opportunity to assess best practices. Board Member Stegura reported that CalWaters conducted water pressure testing and announced an upcoming community presentation on fire preparedness scheduled for Spring 2025. Board Member Quinn shared PulsePoint <https://www.pulsepoint.org/> for city use, and Board Member Dieringer suggested the Genasys protection platform <https://protect.genasys.com/search> as additional emergency response resources.

The 25th Annual General Assembly – The SBCCOG will host the 25th General Assembly March 27, 2025, from 9 a.m. to 3 p.m. This year's program marks the 30th anniversary of the SBCCOG and will explore progress made as well as chart a path ahead to address challenges in sustainability, housing, homelessness and transportation. Register NOW at <https://southbaycities.org/event/25th-annual-general-assembly/>.

South Bay 90s Rewind Photo Contest – As the SBCCOG celebrates its 30th year, it's inviting the public to look back at its own past and submit photos that capture the essence of the 90s in the South Bay. Learn more and enter at <https://southbaycities.org/media-center/90s-rewind-photo-contest/>

South Bay Legislative Meet and Greet – The South Bay Association of Chambers of Commerce, the SBCCOG and CalCities host this 10th annual South Bay Legislative Meet and Greet on February 28, 2025 at the Nakano Theater in Torrance. Leaders from local, state and federal sectors will engage in open and insightful dialogue about regional policy

issues that directly impact our community. Register at
<https://lp.constantcontactpages.com/ev/reg/3v368d8>

X. AGENCY REPORTS

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- K. South Bay Association of Chambers of Commerce (Barry Waite)
- L. California Association of Councils of Governments – CALCOG (Britt Huff)

XI. ADJOURNMENT

Chair Tanaka adjourned the meeting at 8:32 pm until the next Board Meeting on Thursday, February 27, 2025, at 6 pm at the SBCCOG office.

Respectfully Submitted:

Natalie Champion
SBCCOG Staff

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South Bay Cities Council of Governments

February 27, 2025

To: SBCCOG Board of Directors

From: SBCCOG Transportation Committee

Re: FY 25-26 Measure R South Bay Highway Program Annual Program Update
Recommendations

BACKGROUND

The SBCCOG assists Metro with administration of the Measure R South Bay Highway Program (SBHP). The SBCCOG's annual program update includes an estimate of the annual funding needed to reimburse project expenses over the coming fiscal years. Most projects can be completed within five years, but some projects with complex environmental work, 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 July 2024, the Metro Board of Directors approved the South Bay's FY24-25 SBHP annual program update. Following that action, approximately \$52.4 million remained available in unprogrammed funding through the end of Measure R in 2039. Since July, the SBCCOG Board approved two time-sensitive requests for additional funding that will be included in the anticipated Metro Board approval in January 2025. Following those two approvals, approximately \$50.4 million in SBHP funds remain available.

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 and other issues, cost estimates saw steep cost increases immediately following the pandemic. The magnitude of cost increases has leveled out, but costs remain higher than pre-pandemic, when many SBHP projects were developed.

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. During the summer of 2024, SBCCOG staff also requested lead agencies recommit to their existing projects and identify any projects that were no longer viable and could be de-obligated. Two (2) projects were identified for de-obligation. In December 2024 – January 2025, SBCCOG staff received funding augmentation requests for four (4) existing SBHP projects and one (1) scope of work modification (with no request for additional funding). The City of Los Angeles' request for MR312.48 was withdrawn subsequent to the Transportation Committee action. SBCCOG staff is now recommending a total of \$2,623,000 in additional Measure R SBHP funding. The following project updates are recommended:

- **City of Carson: \$823,000 in SBHP funds for MR312.41 Main St and Figueroa St Traffic Signal Upgrades.** The city is requesting additional funding to meet increased construction costs. This action will bring total SBHP funding to \$5,043,000.
- **City of El Segundo: De-obligate MR312.57 Park Pl Roadway Extension and Grade Separation Project.** The city determined that this project is no longer viable and requested the project be de-obligated. \$5,350,000 had been previously programmed for the project. Approximately \$3.75 million was unspent. Following Metro's audit/close-out process, all unspent funds will return to the SBHP for allocation to other projects.
- **City of Gardena: De-obligate MR312.79 Traffic Signal Install at Vermont Ave and Magnolia Ave.** The city determined that this project is no longer viable and requested the project be de-obligated. \$144,000 had been previously programmed for the project. Approximately \$125,000 was unspent. Following Metro's audit/close-out process, all unspent funds will return to the SBHP for allocation to other projects.
- ~~- **City of Los Angeles: \$8,430,297 in SBHP funds for MR312.48 Alameda St (South) Widening from Anaheim St to Harry Bridges Blvd.** The city requested an additional \$15 million for estimated construction costs. \$35 million has already been programmed for this project between Measure R SBHP and Measure M MSP. However, pursuant to the current local match policy for Measure R SBHP projects, only an additional \$8,430,297 funding can be allocated based on the total project estimate of \$68,100,990. This action will bring total SBHP/MSP funding to \$43,430,297.~~
~~*NOTE: The city is currently discussing the schedule of this project in the context of Caltrans' schedule for the Vincent Thomas Bridge re-decking project. Alameda Street would be a detour route while the bridge project is underway and there currently is an overlap between the two construction schedules. Should the bridge project proceed on its original schedule, the city will be rescinding this request. The city anticipates having a final decision prior to the SBCCOG Board of Directors meeting.*~~
- **City of Redondo Beach: \$400,000 in SBHP funds for MR312.20 Aviation Blvd Intersection Improvements.** The city requested an additional \$400,000 for ongoing legal costs associated with the right-of-way acquisition. A judgement was granted in the city's favor, which requires the project to be completed by the end of December 2025. However, there are still legal costs remaining and the city is requesting the additional funds to ensure the project can be completed on the timeframe required. This action will bring total SBHP/MSP funding to \$5,357,000.
- **City of Redondo Beach: Scope of Work modification for MR312.06 Pacific Coast Highway Improvements from Anita St to Palos Verdes Blvd.** The project originally included a planned widening of the southbound approach of PCH at Torrance Blvd to provide for a dedicated right-turn lane. The city reassessed this element and identified multiple issues and possible complications, including a protracted right-of-way acquisition process. Therefore, the city is requesting the SBCCOG Board approve a scope modification that will eliminate this element of the project and instead relocate the bus stop from the northwest corner of the intersection to the southwest corner. Not only is this bus stop location generally considered best practice, but it will also lead to safety

and traffic flow improvements at the specific intersection. The city anticipates that with this scope modification, the project can be delivered with the funding currently allocated.

- **County of Los Angeles: \$1,400,000 in SBHP funds for MR312.52 ITS Improvements on South Bay Arterials.** This project is a Metro Call for Projects project in which the Measure R funds served as a local match. The county is requesting \$900,000 in additional funds to help cover construction cost increases and \$500,000 for traffic signal control system upgrades to ensure compatibility with the county's replacement for the outdated KITS system. This action will bring total SBHP funding to \$2,421,000.

Exhibit 1 includes the program of projects for the Measure R SBHP which provides information on prior funding allocation, prior funding programmed, recommended allocation changes, and recommended revised total allocation for each project. If approved by the SBCCOG and Metro Boards, approximately \$47.7 million will remain available to complete existing Measure R SBHP projects. *(Note: this figure does not include funds returned to the program following the de-obligation of the two identified projects)*

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 Measure R SBHP in June/July 2025.

RECOMMENDATION

That the SBCCOG Transportation Committee recommend Board approval of the FY25-26 Measure R SBHP annual program update.

Attachments:

Exhibit 1 – FY 2025-26 funding allocations for Measure R SBHP projects

Prepared by: David Leger, Senior Project Manager

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EXHIBIT 1

Measure R South Bay Highway Improvements FY 25/26 Update											
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY25-26	FY26-27	FY27-28	FY28-29
South Bay I-405, I-1110, I-105, & SR-91 Ramp / Interchange Improvements				\$455,100,330	\$2,623,000	\$457,723,330	\$447,191,130	\$1,673,000	\$500,000	\$450,000	\$6,409,200
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	\$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	MR312.29	ITS: Pacific Coast Highway and Parallel Arterials From I-105 to I-110		\$9,000,000	\$0	\$9,000,000	\$9,000,000				
Caltrans	MR312.77	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		\$5,000,000	\$0	\$5,000,000	\$5,000,000				
Caltrans	MR312.86	I-105 Integrated Corridor Management (IQA)		\$150,000	\$0	\$150,000	\$150,000				
		TOTAL CALTRANS		\$19,807,000	\$0	\$19,807,000	\$19,807,000	\$0	\$0	\$0	\$0
Carson/Metro	MR312.41	Main St and Figueroa St Traffic Signal Improvements	CHG	\$4,220,000	\$823,000	\$5,043,000	\$4,220,000	\$823,000			
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				
		TOTAL CARSON		\$4,370,000	\$823,000	\$5,193,000	\$4,370,000	\$823,000	\$0	\$0	\$0
El Segundo	MR312.57	Park Place Roadway Extension and Railroad Grade Separation Project	De-obligate	\$5,350,000	\$0	\$5,350,000	\$5,350,000				
		TOTAL EL SEGUNDO		\$5,350,000	\$0	\$5,350,000	\$5,350,000	\$0	\$0	\$0	\$0
Gardena	MR312.02	Traffic Signal Reconstruction on Vermont at Redondo Beach Blvd and at Rosecrans Ave		\$2,228,000	\$0	\$2,228,000	\$2,228,000				
Gardena	MR312.09	Artesia Blvd Arterial Improvements from Western Ave to Vermont Ave		\$4,828,000	\$0	\$4,828,000	\$4,828,000				
Gardena	MR312.79	Traffic Signal Install at Vermont Ave. and Magnolia Ave	De-obligate	\$144,000	\$0	\$144,000	\$144,000				
		TOTAL GARDENA		\$7,200,000	\$0	\$7,200,000	\$7,200,000	\$0	\$0	\$0	\$0
Hawthorne	MR312.66	Imperial Ave Signal Improvements and Intersection Capacity Project	CHG	\$1,995,000	\$0	\$1,995,000	\$307,100				\$1,687,900
Hawthorne	MR312.67	Rosecrans Ave Signal Improvements and Intersection Capacity Enhancements	CHG	\$3,200,000	\$0	\$3,200,000	\$285,100				\$2,914,900
Hawthorne	MR312.68	El Segundo Blvd Improvements Project Phase I	CHG	\$2,000,000	\$0	\$2,000,000	\$193,600				\$1,806,400
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		\$6,437,000	\$0	\$6,437,000	\$6,437,000				
		TOTAL HAWTHORNE		\$14,932,000	\$0	\$14,932,000	\$8,522,800	\$0	\$0	\$0	\$6,409,200
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	\$17,481,330				
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	MR312.74	Alameda St (East) Widening Project		\$3,580,000	\$0	\$3,580,000	\$3,580,000				
		TOTAL LA CITY		\$22,374,330	\$0	\$22,374,330	\$22,374,330	\$0	\$0	\$0	\$0
LA County	MR312.52	ITS: Improvements on South Bay Arterials (Call Match) F7310	CHG	\$1,021,000	\$1,400,000	\$2,421,000	\$1,021,000	\$450,000	\$500,000	\$450,000	
LA County	MR312.64	South Bay Arterial System Detection Project		\$2,000,000	\$0	\$2,000,000	\$2,000,000				
		TOTAL LA COUNTY		\$3,021,000	\$1,400,000	\$4,421,000	\$3,021,000	\$450,000	\$500,000	\$450,000	\$0

Measure R South Bay Highway Improvements FY 25/26 Update											
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY25-26	FY26-27	FY27-28	FY28-29
Manhattan Beach	MR312.34	Aviation Blvd at Artesia Blvd Intersection Improvements (Southbound right turn lane)		\$1,850,000	\$0	\$1,850,000	\$1,850,000				
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				
		TOTAL MANHATTAN BEACH		\$4,896,000	\$0	\$4,896,000	\$4,896,000	\$0	\$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		\$10,400,000	\$0	\$10,400,000	\$10,400,000				
Metro	MR312.84	I-105 Integrated Corridor Management		\$22,850,000	\$0	\$22,850,000	\$22,850,000				
Metro	MR312.85	South Bay I-405 Improvements - Local Match for State/Federal Grants		\$22,000,000	\$0	\$22,000,000	\$22,000,000				
		TOTAL METRO		\$72,631,000	\$0	\$72,631,000	\$72,631,000	\$0	\$0	\$0	\$0
POLA	MR312.32	SR-47/Vincent Thomas Bridge on/off ramp Improvements at Harbor Blvd		\$49,330,000	\$0	\$49,330,000	\$49,330,000				
		TOTAL POLA		\$49,330,000	\$0	\$49,330,000	\$49,330,000	\$0	\$0	\$0	\$0
Redondo Beach	MR312.06	Pacific Coast Highway improvements from Anita Street to Palos Verdes Blvd		\$2,400,000	\$0	\$2,400,000	\$2,400,000				
Redondo Beach	MR312.20	Aviation Blvd at Artesia Blvd intersection improvements (Northbound right turn lane)		\$4,957,000	\$400,000	\$5,357,000	\$3,457,000	\$400,000			
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				
		TOTAL REDONDO BEACH		\$14,932,000	\$400,000	\$15,332,000	\$13,432,000	\$400,000	\$0	\$0	\$0
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	MR312.63	PCH at Crenshaw Blvd Intersection Improvements		\$500,000	\$0	\$500,000	\$500,000				
		TOTAL TORRANCE		\$18,700,000	\$0	\$18,700,000	\$18,700,000	\$0	\$0	\$0	\$0
		TOTAL ACTIVE PROJECTS		\$249,918,330	\$2,623,000	\$252,541,330	\$242,009,130	\$1,673,000	\$500,000	\$450,000	\$6,409,200
COMPLETED PROJECTS											
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 (construction complete/final invoice submitted, awaiting Metro close out)		\$86,400,000	\$0	\$86,400,000	\$86,400,000				
Caltrans	MR312.45	PAED Integrated Corridor Management System (ICMS) on I- 110 from Artesia Blvd and I-405 (Completed)		\$0	\$0	\$0	\$0				
		TOTAL COMPLETED CALTRANS		\$94,520,000	\$0	\$94,520,000	\$94,520,000				
Carson	MR312.80	223rd St Widening (construction complete/final invoice submitted, awaiting Metro close out)		\$1,000,000	\$0	\$1,000,000	\$1,000,000				
		TOTAL COMPLETED CARSON		\$1,000,000	\$0	\$1,000,000	\$1,000,000				
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				
		TOTAL COMPLETED EL SEGUNDO		\$2,500,000	\$0	\$2,500,000	\$2,500,000				
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				20

Measure R South Bay Highway Improvements FY 25/26 Update											
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY25-26	FY26-27	FY27-28	FY28-29
		TOTAL COMPLETED GARDENA		\$7,450,300	\$0	\$7,450,300	\$7,450,300				
Hermosa Beach	MR312.05	PCH (SR-1/PCH) Improvements between Anita St and Artesia Blvd (Completed)		\$574,700	\$0	\$574,700	\$574,700				
		TOTAL COMPLETED HERMOSA BEACH		\$574,700	\$0	\$574,700	\$574,700				
Hawthorne	MR312.47	Signal Improvements on Prairie Ave from 118th St to Marine Ave (construction complete/final invoice submitted, awaiting Metro close out)		\$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. (construction complete/final invoice submitted, awaiting Metro close out)		\$2,000,000	\$0	\$2,000,000	\$2,000,000				
Hawthorne	MR312.61	Hawthorne Blvd Arterial Improvements, from 126th St to 111th St (construction complete/final invoice submitted, awaiting Metro close out)		\$4,400,000	\$0	\$4,400,000	\$4,400,000				
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				
		TOTAL COMPLETED HAWTHORNE		\$20,888,000	\$0	\$20,888,000	\$20,888,000				
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 COMPLETED INGLEWOOD		\$4,170,000	\$0	\$4,170,000	\$4,170,000				
LA City	MR312.56	Del Amo Blvd Improvements from Western Ave to Vermont Ave Project Oversight (Completed)		\$100,000	\$0	\$100,000	\$100,000				
		TOTAL COMPLETED LA CITY		\$100,000	\$0	\$100,000	\$100,000				
LA County	MR312.16	Del Amo Blvd Improvements from Western Ave to Vermont Ave (Completed)		\$307,000	\$0	\$307,000	\$307,000				
		TOTAL COMPLETED LA COUNTY		\$307,000	\$0	\$307,000	\$307,000				
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 (construction complete/final invoice submitted, awaiting Metro close out)		\$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 (construction complete/final invoice submitted, awaiting Metro close out)		\$1,039,300	\$0	\$1,039,300	\$1,039,300				
		TOTAL COMPLETED LAWDALE		\$2,468,600	\$0	\$2,468,600	\$2,468,600				
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 COMPLETED LOMITA		\$1,585,000	\$0	\$1,585,000	\$1,585,000				

Measure R South Bay Highway Improvements FY 25/26 Update											
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY25-26	FY26-27	FY27-28	FY28-29
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 (construction complete/final invoice submitted, awaiting Metro close out)		\$9,100,000	\$0	\$9,100,000	\$9,100,000				
Manhattan Beach	MR312.62	Marine Ave at Cedar Ave Intersection Improvements (construction complete/final invoice submitted, awaiting Metro close out)		\$900,000	\$0	\$900,000	\$900,000				
Manhattan Beach	MR312.87	Manhattan Beach Blvd at Peck Ave Signal Improvements (construction complete/final invoice submitted, awaiting Metro close out)		\$100,000	\$0	\$100,000	\$100,000				
		TOTAL COMPLETED MANHATTAN BEACH		\$10,446,500	\$0	\$10,446,500	\$10,446,500				
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 (Completed)		\$1,500,000	\$0	\$1,500,000	\$1,500,000				
		TOTAL COMPLETED METRO		\$1,750,000	\$0	\$1,750,000	\$1,750,000				
Rancho Palos Verdes	MR312.39	Western Ave. (SR-213) from Palos Verdes Drive North to 25th street -- PSR (deobligated)		\$0	\$0	\$0	\$0				
		TOTAL COMPLETED RANCHO PALOS VERDES		\$0	\$0	\$0	\$0				
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	MR312.75	Kingsdale Ave at Artesia Blvd Intersection Improvements (construction complete/final invoice submitted, awaiting Metro close out)		\$1,992,000	\$0	\$1,992,000	\$1,992,000				
		TOTAL COMPLETED REDONDO BEACH		\$3,369,000	\$0	\$3,369,000	\$3,369,000				
Torrance	MR312.10	Pacific Coast Highway at Hawthorne Blvd intersection improvements (construction complete/final invoice submitted, awaiting Metro close out)		\$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 (construction complete/final invoice submitted, awaiting Metro close out)		\$25,700,000	\$0	\$25,700,000	\$25,700,000				
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 (construction complete/final invoice submitted, awaiting Metro close out)		\$3,300,000	\$0	\$3,300,000	\$3,300,000				
Torrance	MR312.76	Plaza Del Amo at Western Ave (SR-213) Improvements (construction complete/final invoice submitted, awaiting Metro close out)		\$2,784,000	\$0	\$2,784,000	\$2,784,000				
		TOTAL COMPLETED TORRANCE		\$54,052,900	\$0	\$54,052,900	\$54,052,900				
		TOTAL COMPLETED SOUTH BAY		\$205,182,000	\$0	\$205,182,000	\$205,182,000				
		TOTAL SOUTH BAY		\$455,100,330	\$2,623,000	\$457,723,330	\$447,191,130	\$1,673,000	\$500,000	\$450,000	\$6,409,200

South Bay Cities Council of Governments

February 27, 2025

TO: SBCCOG Board of Directors

FROM: SBCCOG Transportation Committee

SUBJECT: Updates to Measure M Subregional Programs

BACKGROUND

Over the past several months, the Infrastructure Working Group (IWG) has been discussing updates to the Measure M and Measure R subregional programs. Specifically, the IWG has explored updates to the Measure M Multi-Year Subregional Programs (MSP) project selection criteria, as well as local match policies for Measure M MSPs and Measure R South Bay Highway Program (SBHP) and South Bay Transit Investment Program (SBTIP).

MSP Subcommittee

At the August IWG meeting, there was significant discussion surrounding the idea of including a geographic equity measure as part of the MSP project selection criteria. The IWG elected to form a subcommittee to consider how a geographic equity measure could be implemented. Subcommittee members included: Erik Zandvliet (Manhattan Beach), Lucho Rodriguez (Lawndale), David Wahba (Rolling Hills Estates), Tony Olmos (Inglewood), Andy Winje (Redondo Beach), and Andrew Vialpando (Lomita).

“Local Allocation Program”

At their first meeting, the subcommittee began exploring the idea of a “local allocation program” (LAP) instead of a geographic equity measure. The LAP would be funded through a 10% allocation of MSP funds available each year and then allocated to each SBCCOG member agency per a formula. The remaining 90% of funding available would remain as part of the regular competitive program. The subcommittee believed that the LAP would allow cities with less ability or capacity to apply for projects through the competitive process to still access MSP funds for eligible city projects. The subcommittee instructed SBCCOG staff to develop a LAP allocation formula that is equally weighted between SBCCOG annual dues and centerline road miles per city.

Using MSP allocation projections made available by Metro to the Inglewood Transit Connector team, SBCCOG staff created a 10-year projection of the LAP (Exhibit 1). The LAP set-aside would begin with FY27-28 allocations.

SBCCOG staff also believes a more formal policy document will be needed to support the updated program going forward. The policy document will incorporate rules for the LAP as well as the competitive program. Initial LAP policies could include:

- LAP projects must still be submitted to the SBCCOG for eligibility review and approval;
- Each LAP allocation may be retained by the city for 5 years, at which point if it is not programmed towards a project, the oldest or 1st year of funding returns to the competitive program;
- Cities may provide their LAP funds to another city, either as a loan or gift;

- Cities may “accelerate” a certain amount of future LAP funding depending on funding availability;
- An “Awarding Subcommittee” shall be formed from IWG members with the task of evaluating projects as part of the competitive program as well as ensuring LAP allocations are used in a timely manner. The Awards subcommittee would make funding recommendations to the IWG, which would subsequently make recommendations to the Transportation Committee for Board final approval.

The IWG is recommending the Transportation Committee recommend SBCCOG Board approval of the LAP. Upon creation of the LAP by the SBCCOG Board of Directors, the IWG will begin drafting a formal policy manual.

“MSP Project Selection Criteria”

With the creation of the LAP, the subcommittee also revised MSP project selection criteria to remove and reallocate the geographic equity points. Although the measures and metrics vary between the Measure M HEOI and Measure M TSMIP programs, the points allocated to each were made the same. The recommended MSP project selection criteria are included as Exhibit 2.

“Measure R and Measure M Local Match Policy”

The subcommittee also developed a revised local match policy that would be applied towards future projects. The policy is largely the same as the current policy, with changes to the project cost increments. The changes include:

- Increment 2 is changed from \$20M-\$35M to \$20M-\$50M
- Increment 3 is changed from \$35M-\$75M to \$50M-\$75M

The Measure R-M/local share of each increment were unchanged. The current and recommended match policies are included in Exhibit 3 (which demonstrates how a \$70M project would be different under each policy).

RECOMMENDATION

Recommend the SBCCOG Board of Directors approve the creation of the Measure M MSP Local Allocation Program; the updated MSP Project Selection Criteria and direct the Infrastructure Working Group to explore reasonable methods to quantify the selection criteria; and the updated Measure R and Measure M Local Match Policy.

Prepared by: David Leger, SBCCOG Senior Project Manager

Attachments:

- Exhibit 1 – 10-year Local Allocation Program scenario
- Exhibit 2 – Draft Measure M MSP Project Selection Criteria
- Exhibit 3 – Local Match Policy proposal

	Projected annual allocation from Metro:	\$81M	\$82.4M	\$83.5M	\$85.2M	\$233M
	Allocation Percentage	FY 28 - \$8.1M	FY 29 - \$8.24M	FY 30 - \$8.35M	FY 31 - \$8.52M	FY 32 - \$23.3M
Carson	8.40%	\$680,400	\$692,160	\$701,400	\$715,680	\$1,957,200
El Segundo	3.39%	\$274,590	\$279,336	\$283,065	\$288,828	\$789,870
Gardena	5.33%	\$431,730	\$439,192	\$445,055	\$454,116	\$1,241,890
Hawthorne	5.87%	\$475,470	\$483,688	\$490,145	\$500,124	\$1,367,710
Hermosa Beach	2.58%	\$208,980	\$212,592	\$215,430	\$219,816	\$601,140
Inglewood	8.93%	\$723,330	\$735,832	\$745,655	\$760,836	\$2,080,690
Lawndale	2.90%	\$234,900	\$238,960	\$242,150	\$247,080	\$675,700
Lomita	2.24%	\$181,440	\$184,576	\$187,040	\$190,848	\$521,920
Los Angeles (City)	15.09%	\$1,222,290	\$1,243,416	\$1,260,015	\$1,285,668	\$3,515,970
Los Angeles County	10.20%	\$826,200	\$840,480	\$851,700	\$869,040	\$2,376,600
Manhattan Beach	4.52%	\$366,120	\$372,448	\$377,420	\$385,104	\$1,053,160
Palos Verdes Estates	3.06%	\$247,860	\$252,144	\$255,510	\$260,712	\$712,980
Rancho Palos Verdes	5.38%	\$435,780	\$443,312	\$449,230	\$458,376	\$1,253,540
Redondo Beach	6.07%	\$491,670	\$500,168	\$506,845	\$517,164	\$1,414,310
Rolling Hills	0.81%	\$65,610	\$66,744	\$67,635	\$69,012	\$188,730
Rolling Hills Estates	1.91%	\$154,710	\$157,384	\$159,485	\$162,732	\$445,030
Torrance	13.32%	\$1,078,920	\$1,097,568	\$1,112,220	\$1,134,864	\$3,103,560
TOTAL	100%	\$8,100,000	\$8,240,000	\$8,350,000	\$8,520,000	\$23,300,000

	Projected annual allocation from Metro:	\$62.1M	\$63.9M	\$65.9M	\$67.9M	\$69.9M	
	Allocation Percentage	FY 33 - \$6.21M	FY 34 - \$6.39M	FY 35 - \$6.59M	FY 36 - \$6.79M	FY 37 - \$6.99M	Estimated 10 year total
Carson	8.40%	\$521,640	\$536,760	\$553,560	\$570,360	\$587,160	\$7,516,320
El Segundo	3.39%	\$210,519	\$216,621	\$223,401	\$230,181	\$236,961	\$3,033,372
Gardena	5.33%	\$330,993	\$340,587	\$351,247	\$361,907	\$372,567	\$4,769,284
Hawthorne	5.87%	\$364,527	\$375,093	\$386,833	\$398,573	\$410,313	\$5,252,476
Hermosa Beach	2.58%	\$160,218	\$164,862	\$170,022	\$175,182	\$180,342	\$2,308,584
Inglewood	8.93%	\$554,553	\$570,627	\$588,487	\$606,347	\$624,207	\$7,990,564
Lawndale	2.90%	\$180,090	\$185,310	\$191,110	\$196,910	\$202,710	\$2,594,920
Lomita	2.24%	\$139,104	\$143,136	\$147,616	\$152,096	\$156,576	\$2,004,352
Los Angeles (City)	15.09%	\$937,089	\$964,251	\$994,431	\$1,024,611	\$1,054,791	\$13,502,532
Los Angeles County	10.20%	\$633,420	\$651,780	\$672,180	\$692,580	\$712,980	\$9,126,960
Manhattan Beach	4.52%	\$280,692	\$288,828	\$297,868	\$306,908	\$315,948	\$4,044,496
Palos Verdes Estates	3.06%	\$190,026	\$195,534	\$201,654	\$207,774	\$213,894	\$2,738,088
Rancho Palos Verdes	5.38%	\$334,098	\$343,782	\$354,542	\$365,302	\$376,062	\$4,814,024
Redondo Beach	6.07%	\$376,947	\$387,873	\$400,013	\$412,153	\$424,293	\$5,431,436
Rolling Hills	0.81%	\$50,301	\$51,759	\$53,379	\$54,999	\$56,619	\$724,788
Rolling Hills Estates	1.91%	\$118,611	\$122,049	\$125,869	\$129,689	\$133,509	\$1,709,068
Torrance	13.32%	\$827,172	\$851,148	\$877,788	\$904,428	\$931,068	\$11,918,736
TOTAL	100%	\$6,210,000	\$6,390,000	\$6,590,000	\$6,790,000	\$6,990,000	\$89,480,000

South Bay Measure M Multi-Year Sub-Regional Programs Project Selection Criteria

The Project Selection Process Is Common To All MSPs

There are three South Bay subregional programs listed within the Measure M Ordinance: the Highway Efficiency Operational Improvement Program (HEOI), the Transportation System Mobility Improvement Program #1(TSMIP I), and the Transportation Mobility Improvement Program #2 (TSMIP II). All candidate MSP projects considered for funding within the South Bay Measure M Multi-Year Sub-Regional Programs (MSPs) are screened for eligibility based on project selection criteria that are unique to each of the MSPs and different from the Measure R South Bay Highway Program and South Bay Transit Investment Program.

The annual update cycle for South Bay MSPs includes a period for solicitation of additional funding for existing projects (consideration for cost-increases and next-phase funding needs) and new projects submitted by lead agencies. Funding priority is first given to existing projects and then to new project requests. The projects undergo an eligibility determination and assessment using the selection criteria to update MSP project lists.

MSP funding for projects is programmed within a 5-year South Bay MSP Funding Allocation Program (MSPFAP). The funding allocation schedule is intended to be as consistent as possible with the MSP reimbursement schedule requested in the project application subject to the results of the project assessment and annually available MSP funding within each of the three South Bay MSP programs. This project programming process may need to modify the funding allocation schedule requested for specific projects. The MSPFAP process also allows for the opportunity for projects that are completed or not actively being implemented by the lead agency to be removed from or rescheduled in the 5-year funding allocation list during the annual updates of the funding programs.

The 5-year MSPFAP must be approved by the South Bay Cities Council Board of Directors and the Los Angeles County Metropolitan Transportation Authority Board of Directors. The MSPFAP may be updated annually.

Examples of potentially eligible projects and project selection criteria follows

Potentially eligible HEOI Project Examples:

- Freeway Capacity Expansion and Operational Improvements
- Interchange and ramp modifications / improvements
- Auxiliary lanes for merging or weaving between adjacent interchanges
- Shoulder widening / improvements for enhanced operation of the roadway
- Freeway bypass / freeway-to-freeway connections providing traffic detours in case of incidents, shutdowns or emergency evacuations
- Managed Lanes – HOV Lanes / Express Lanes
- Turnouts for safety purposes
- Intersection and street widening / improvements on a State Highway or within one mile of a State Highway, or on major / minor arterials beyond one mile from a State Highway on a case-by-case basis
- Goods Movement on Countywide Strategic Truck Arterial Network (CSTAN)
- Left-turn or right-turn lanes on state highways or arterials
- Transportation Projects that support or augment the South Bay Fiber Network such as:
 - Signal Synchronization
 - Intelligent Transportation Systems
 - Autonomous Vehicle Infrastructure System
- Safety improvements that reduce incident delay
- Transit Centers, Park and Ride Lots/Parking Structures

HEOI Project Assessment and Selection

The following assessment and selection criteria are used to assist in the process of programming the South Bay Measure M Highway Efficiency and Operational Improvements (HEOI) Program projects, as follows:

Assessment & Selection Criteria	Measures	Points
1. Mobility/Accessibility Improvement for Users	<ul style="list-style-type: none"> • Relieves congestion • Improves travel times • Improves effectiveness & reliability for street, highway and freeway users • Eliminates trips 	30pts
2. Project Readiness	<ul style="list-style-type: none"> • Project definition of scope, phasing, total budget and proposed funding sources, and Measure M reimbursement schedule • Must have Caltrans Project Development documents, project study report (or similar) and be ready to enter the environmental phase (Project Approval and Environmental Documentation/PA&ED) or later* • Initial public outreach process has been completed by lead agency • Project is supported by City Council in either an adopted Capital Improvement Program (or similar) or via a standalone action of support 	20pts

	<ul style="list-style-type: none"> • MSP-funded phase will begin in the upcoming fiscal year • Overall project admin/oversight/support costs capped at 10% <p><i>*MSP funding is only available for PA&ED, PS&E, ROW, and/or Construction phases.</i></p>	
3. Project Need & Benefit to Transportation System	<ul style="list-style-type: none"> • Regional or Sub-regional mobility benefits • Integrates with goods movement • Reduces safety incidents/improves safety • Eliminates operational deficiencies 	2015pts
4. Regional Significance, Multi-Jurisdictional Effort	<ul style="list-style-type: none"> • Crosses jurisdictional boundaries • Shared priority for affected jurisdictions' decision makers • Supports regional program, goods movement such as Countywide Strategic Truck Arterial Network (CSTAN), connectivity/gap closure 	20pts
5. Environmental Compatibility, Sustainability, and Quality of Life	<ul style="list-style-type: none"> • Supports local transportation and environmental policies • Reduces VMT/GHG emissions • Improves environmental quality, public health, quality of life • Supports goods movement • Reduces household transportation costs 	10pts
6. MSP Leverage (BONUS POINTS)	<ul style="list-style-type: none"> • Documents matching funds • Percentage of cost provided by non-MSP funding allocated to project • Support costs capped at 10% 	10pts (Bonus)
Total		100

Potentially eligible TSMIP I & II Project Examples:

- Transportation Projects that support or augment the South Bay Fiber Network such as:
 - Signal Synchronization
 - Intelligent Transportation Systems
 - Autonomous Vehicle Infrastructure System
 - Broadband Regional Connectivity Infrastructure
 - Transportation Management Systems (Traffic Operations Centers, Emergency Management)
- Local Travel Network, Slow Speed Infrastructure, Bicycle Infrastructure
- Pedestrian Infrastructure, ADA Improvements
- Complete Streets
- Transit Centers / Park and Ride Lots and Parking Structures
- Sustainable SB Plan (Neighborhood-Oriented Development, First / Last Mile Infrastructure, Land Use and Transportation Projects that reduce vehicle miles travelled)

- Electric Vehicle Charging Infrastructure

TSMIP I & II Project Assessment Criteria

The following assessment criteria are used to assist in the process of programming the South Bay Measure M Transportation System and Mobility Improvement Program I & II projects, as follows:

Assessment Criteria	Measures	Points
1. Mobility/Accessibility Improvement for Users	<ul style="list-style-type: none"> • Increases travel by transit, paratransit, bicycle, micromobility, and pedestrian modes • Improves travel times • Improves effectiveness and reliability 	30 25pts
2. Project Readiness	<ul style="list-style-type: none"> • Project definition of scope, phasing, total budget and proposed funding sources, and Measure M reimbursement schedule • Must have Caltrans Project Development documents, project study report (or similar) and be ready to enter the environmental phase (Project Approval and Environmental Documentation/PA&ED) or later* • Initial public outreach process has been completed by lead agency • Project is supported by City Council in either an adopted Capital Improvement Program (or similar) or via a standalone action of support • MSP-funded phase will begin in the upcoming fiscal year • Overall project admin/oversight/support costs capped at 10% <p><i>*MSP funding is only available for PA&ED, PS&E, ROW, and/or Construction phases.</i></p>	20pts
3. Project Need & Benefit to Transportation System Accessibility	<ul style="list-style-type: none"> • Regional or subregional mobility benefits • Reduces safety incidents/improves safety • Improves transportation options • Improves first/last mile connections to transit 	20pts
4. Regional Benefit, Multi-Jurisdictional Effort	<ul style="list-style-type: none"> • Crosses jurisdictional boundaries • Shared priority for affected jurisdictions' decision makers • Supports South Bay Fiber Network, Local Travel Network, or other subregional initiatives 	20pts
5. Environmental Compatibility, Sustainability, and	<ul style="list-style-type: none"> • Supports local transportation and environmental policies • Reduces VMT/GHG emissions 	10pts

Exhibit 2

Quality of Life	<ul style="list-style-type: none"> • Improves environmental quality, public health, quality of life • Supports goods movement • Reduces household transportation costs 	
6. MSP Leverage (BONUS POINTS)	<ul style="list-style-type: none"> • Documents matching funds • Percentage of cost provided by non-MSP funding allocated to project • Support costs capped at 10% 	10pts (Bonus)
Total		100

DRAFT

INPUT PROJECT COST HERE:

\$70,000,000

Total Project Cost:		\$70,000,000				
Current Cost Share Breakdown	Project Cost Increment	MR/MM Funding %	Local Match %	Incremental Cost	MR/MM Share of Cost (\$)	Local Share of Cost (\$)
	\$0 - \$20,000,000	100%	0%	\$20,000,000	\$20,000,000	\$0
	\$20,000,000 - \$35,000,000	90%	10%	\$15,000,000	\$13,500,000	\$1,500,000
	\$35,000,000 - \$75,000,000	30%	70%	\$35,000,000	\$10,500,000	\$24,500,000
	\$75,000,000 +	20%	80%	\$0	\$0	\$0
			Total:	\$70,000,000	\$44,000,000	\$26,000,000
			Avg Total Share:	100%	63%	37%

Total Project Cost:		\$70,000,000				
MSP Subcommittee Recommendation	Project Cost Increment	MR/MM Funding %	Local Match %	Incremental Cost	MR/MM Share of Cost (\$)	Local Share of Cost (\$)
	\$1 - \$20,000,000	100%	0%	\$20,000,000	\$20,000,000	\$0
	\$20,000,001 - \$50,000,000	90%	10%	\$29,999,999	\$26,999,999	\$3,000,000
	\$50,000,001 - \$75,000,000	30%	70%	\$20,000,001	\$6,000,000	\$14,000,001
	\$75,000,001 +	20%	80%	\$0	\$0	\$0
			Total:	\$70,000,000	\$52,999,999	\$17,000,001
			Avg Total Share:	100%	76%	24%

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MEMORANDUM OF UNDERSTANDING BETWEEN
THE LOS ANGELES COUNTY INTERNAL SERVICES DEPARTMENT AND
SOUTHERN CALIFORNIA EQUITABLE BUILDING DECARBONIZATION COALITION

RELATING TO
REGIONAL PARTNERSHIPS FOR THE IMPLEMENTATION OF THE
CALIFORNIA ENERGY COMMISSION EQUITABLE BUILDING DECARBONIZATION DIRECT
INSTALL PROGRAM

This Memorandum of Understanding ("MOU") is made and entered into on March 1, 2025, by and between the County of Los Angeles (County), through its Internal Services Department ("ISD"), and South Bay Cities Council of Governments (SBCCOG), a member of the Southern California Equitable Building Decarbonization (SoCal EBD) Coalition, who together are implementing the California Energy Commission (CEC) Equitable Building Decarbonization (EBD) Direct Install (DI) Program. The EBD DI Program will accelerate large-scale residential building decarbonization efforts underway in Southern California for single-family homes, multifamily properties, manufactured housing, and public housing in disadvantaged communities. Specifically, SBCCOG will be responsible for conducting tailored and culturally relevant marketing, education, and outreach (ME&O) activities to inform and engage potential participants about EBD, the EBD DI Program, and its benefits. Activities will be informed by deep knowledge of the local needs, challenges, opportunities, and resources of communities, and delivered through established relationships.

I. PURPOSE

ISD, as the lead agency for implementation of the County's energy and environmental initiatives, is the recipient and administrator of the CEC EBD DI Grant Program for the Southern California region. On November 6, 2024, the Los Angeles County Board of Supervisors approved the acceptance of the 2024-2029 grant award to accelerate large scale residential building decarbonization funded by the EBD DI Program. ISD received an award of **\$328,977,740¹** from the CEC.

The approved grant budget by the CEC, for Calendar Years 2024-2029, will provide regional engagement, outreach, and implementation support for the CEC Southern California Equitable Building Decarbonization Direct Install Program. Los Angeles County has requested assistance with general program design and support, program marketing, regional engagement support, energy planning, education and training, agency recognition, program motivation and competition, and identification of pilot activities. Community-based organizations (hereinafter CBOs) shall be guided in their work by program documents provided by ISD, as well as ongoing coordination with the designated Los Angeles County task lead.

The purpose of the MOU is for SBCCOG to assist with the implementation of the CEC's

¹ Contingent upon USDOE HOMES approved funding.

Equitable Building Decarbonization program which seek to leverage their knowledge and perspective of their unique communities to increase the overall visibility and presence of projects, partnerships, and programs, generating new enrollments and registrations with communities and their members within their geographic region of influence, especially in hard to reach and disadvantaged communities; also, to support the program's efforts related to project identification with prioritized communities within the respective region, and to coordinate and deliver education and training activities to enrolled communities and their members. Finally, SBCCOG will work with Los Angeles County to identify further potential strategies and activities to support the CEC EBD DI program and ensure all deliverables as it concerns their specific communities.

II. TERM OF MOU

This MOU shall be effective from March 1, 2025 through December 31, 2029, or until such time , or either ISD or SBCCOG decides to terminate this MOU.

III. COMPENSATION FOR SERVICES

ISD shall pay SBCCOG for its performance of services as described in the attached Scope of Work, and the payment shall constitute full and complete compensation for SBCCOG services including administration and administrative support, marketing, education, and outreach activities of the aforementioned program in SBCCOG respective local community. Said compensation shall be paid by ISD out of its 2024-2029 allocation of CEC funds, for allowable costs to be incurred for the express purposes specified. The parties understand and agree that such payment shall be conditioned upon the allocation determined by the CEC of said funds to ISD-EID. Said funds shall be paid in accordance with the budget, which shall be provided on a yearly basis by ISD, as established in the program agreement with the CEC. Any money received by SBCCOG hereunder, and not incurred for costs pursuant hereto, and/or during the term of this MOU, shall be returned to ISD upon the expiration of the County Fiscal Years in which SBCCOG incurred costs for the Program.

IV. INVOICING, REPORTING & PAYMENTS

ISD will receive monthly invoices from SBCCOG and shall review the invoices to ensure the following:

- (1) That SBCCOG activities are consistent with the Scope of Work (SOW) contained in this MOU; and
- (2) That sufficient budgetary authorization exists.

The following Invoicing, Reporting and Payment Requirements are applicable to the SOW:

- (1) Time and Material Basis; Not to Exceed. All work will be performed on a

time and material basis and subject to the general provisions set forth below.

General Provisions

- (1) All charges shall be directly identifiable to, and required for, the authorized work or activity.
- (2) SBCCOG shall notify the ISD agent responsible for the MOU at such time that SBCCOG reasonably ascertains that the forecasted cumulative charges may exceed any budgets authorized (whether by task, total amount authorized, or both) by either the County or SBCCOG.
- (3) Labor Related Costs Under Time and Material Basis. To the extent applicable, SBCCOG shall invoice ISD, at the fixed hourly rates or Monthly Salary Rates for the applicable labor categories, for the performance of the authorized work by the SBCCOG's employees or agents as established in the ISD and CEC EBD agreement under the SBCCOG's respective budget form, as entered in the Direct Labor tab for rate caps. Such fixed hourly rates or Monthly Salary Rates shall be inclusive of all of the SBCCOG's overhead costs (including all taxes and insurance), administrative and general fees. All labor related costs shall be charged at cost, without mark-up, and shall be necessary, reasonable, and ordinary. ISD will only reimburse for actual direct labor expenses incurred, not to exceed the rates specified in the Agreement. Rates must include dollars and cents (t
- (4) Expenses. All expenses shall be charged at cost, without mark-up, and shall be necessary, reasonable, and ordinary. Expenses shall also comply with federal, State, and County expense policies.
- (5) Material and Miscellaneous Costs. Material and Miscellaneous Costs shall be substantiated with supporting documents and an invoice stating the unit price, quantity, and other information as required to identify the authorized work or activity. Materials are items under the agreement that do not meet the definition of Equipment and must be project-related. Food and drinks are not reimbursable expenses.
- (6) Subcontract Costs and Subcontractors. Subcontracted work or activities shall be charged at the rates actually paid by SBCCOG. SBCCOG shall provide ISD with an additional invoice for any SBCCOG invoice that includes Subcontractor costs. SBCCOG shall at all times be responsible for the services or deliverables which are to be provided by SBCCOG or its Subcontractors, and for the acts and omissions of Subcontractors and persons directly or indirectly engaged by the Subcontractors. All expenses shall be charged at cost, without mark-up and must follow the same labor related costs established by CEC guidelines.

- (7) Travel Costs. All travel costs are reimbursed at state rates, subject to any state-wide prohibition on travel, except in agreements between the Energy Commission and a UC campus or the Federal Government. SBCCOG will only receive reimbursement for travel costs for transportation (i.e. Flights, car rental, mileage, taxi) and lodging at state rates. All other travel related costs, such as meals and incidental expenditures, are not covered. SBCCOG must obtain written pre-approval from ISD for all travel listed on the agreement budget forms, in accordance with the terms and conditions of this MOU. Approved air travel costs shall in no case exceed the cost of economy or coach fares where said fares are reasonably available. A copy of an airfare receipt indicating the final cost for the trip as well as applicable supporting documents showing the traveler's starting point, travel destination, departure and return, and the purpose of the trip are required for each air travel reimbursement. Automobile travel from the County agents or representatives' office to any Program job site, function or activity shall be paid at applicable County travel expense rates and mileage. Either a mileage log showing miles driven for each trip or a Google Maps/ equivalent application printout showing the travel path shall be provided by SBCCOG for each mileage reimbursement request.
- (8) Records. SBCCOG shall maintain, for a period of five (5) years after final payment, complete accounting records (and supporting documentation) of all invoiced costs. The County reserves the right to audit and copy any applicable documents related to the Work hours, all costs and expenses invoiced, and task completion records. Each invoice shall list the number of the Contract covered by each such invoice.
- (9) Key Personnel. SBCCOG will appoint a CBO representative who will be the primary contact between SBCCOG and the ISD, and who will be authorized to act on behalf of the SBCCOG. Such appointment shall be communicated in writing to ISD as soon as reasonably practicable, following the execution of this MOU. SBCCOG shall promptly notify ISD of any intended reassignment or proposed replacement of the key personnel who will be submitting invoicing and reporting information to ISD.
- (10) Activities Outside of Program Scope. ISD shall not be required to pay SBCCOG for any activities undertaken by SBCCOG that are outside of the Scope of this MOU, but that are otherwise invoiced by SBCCOG.
- (11) Invoicing Requirements: SBCCOG shall provide a monthly invoice to ISD within the 7th calendar day of every month for all reimbursable expenses incurred performing work under this Agreement in compliance with the Terms and Conditions for the prior month. Invoices must separate and distinguish Marketing, Education, Outreach, Planning and Material Development-Related, and Administrative activity costs. The invoice and supporting

documents are for work performed by SBCCOG and its Subcontractors.

- (12) Invoice Deficiencies. In the event ISD determines that SBCCOG's (or any of its Subcontractors' that are included for payment) invoices do not meet the invoicing requirements of the MOU, lack accounting transparency, and/or lack sufficient material support, ISD will notify SBCCOG of the deficiencies and SBCCOG shall promptly correct such deficiencies. ISD has the right to review and approve the data and the methods used to develop the invoice documentation. However, the failure of ISD to conduct such review or grant such approval shall not relieve SBCCOG from its responsibilities and obligations under a particular invoice.
- (13) Payment by ISD. ISD shall pay undisputed charges within net thirty (30) days of receiving invoices that follow the requirements set forth in this MOU. ISD has the right to withhold payment of particular charges that ISD disputes in good faith, pending the resolution of the dispute, and ISD will provide SBCCOG with notice of the amounts being withheld and the reasons for the dispute.

V. ISD RESPONSIBILITIES

- A. ISD shall periodically monitor the project performance by SBCCOG on programs/projects activities by review of project records and meetings with SBCCOG's staff. ISD shall promptly notify SBCCOG of changes in any regulatory requirements, specifically governing the administration of funds, that become effective following the execution of this MOU.
- B. ISD may, after review and evaluation of the programs, modify the amount of funds designated for the programs, and/or require SBCCOG to implement changes in the scope of services to be performed by SBCCOG, in alignment with the agreement established between ISD and CEC.
- C. ISD authorizes SBCCOG staff to assist the CEC EBD DI Program in accordance with all applicable federal, State, and County laws and regulations. Where necessary, ISD shall make available designated staff to work with SBCCOG staff designated to assist the program on project-related activities.

VI. AMENDMENT TO MOU

ISD may modify the amount of funds designated to assist the SBCCOG programs and/or modify the scope of services to be performed, subject to costs incurred or encumbered by contractual agreement, in alignment with the agreement established between ISD and CEC. However, any other changes to this MOU must be accomplished by written consent of both parties.

VII. *TERMINATION OF MOU*

Either party may terminate this MOU by giving the other party 30 days written notice.

VIII. List of Attachments

- A. Scope of Work
- B. Budget
- C. Schedule of Products
- D. CEC EBD DI Program Terms and Conditions
- E. DOE HOMES Terms and Conditions
- F. CEC Invoice Template

[Signatures continue on the following
page.]

SIGNATURES

IN WITNESS WHEREOF, the ISD and the South Bay Cities Council of Government, by and through their duly authorized representatives have caused this MOU to be subscribed to on the day and year first above written.

COUNTY OF LOS ANGELES
INTERNAL SERVICES DEPARTMENT

By _____
Michael Owh,
DIRECTOR

Date ____/____/____

SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS

By _____
Jacki Bacharach
EXECUTIVE DIRECTOR

Date ____/____/____

APPROVED AS TO FORM

County Counsel

ATTACHMENT A

SCOPE OF WORK

Scope of Work (SOW) for Community Outreach Partner: South Bay Cities Council of Governments

The primary objective of this Scope of Work is to outline the roles, responsibilities, and approved activities for Gateway Cities Council of Governments (SBCCOG), a community-based organization (CBO) participating in the California Energy Commission (CEC) Equitable Building Decarbonization Direct Install Program (EBD DI) in the Southern Region as a Program Partner (“Partner”). SBCCOG will complete the tasks outlined below under the direction of the Program Administrator, County of Los Angeles (LA County).

Program Overview

The EBD DI Program will accelerate large-scale residential building decarbonization efforts underway in Southern California for single-family homes, multifamily properties, manufactured housing, and public housing in disadvantaged communities. The Program includes community-led, culturally appropriate marketing, outreach, and education (ME&O) to potential program participants (owners and occupants) in each Community Focus Area to share information about the EBD DI Program and address questions and concerns, connecting them with a program Decarbonization Concierge who will complete eligibility screenings.

SBCCOG will be responsible for conducting tailored and culturally relevant ME&O activities to inform and engage potential participants about EBD and its benefits. Activities will be informed by deep knowledge of the local needs, challenges, opportunities, and resources of communities, and delivered through established relationships. SBCCOG will be supported by a dedicated Area Coordinator, who serves as the liaison between the CBO and the implementation team. The Area Coordinator is the single point of contact for SBCCOG to facilitate effective and timely communication. The Area Coordinator will meet regularly with SBCCOG to collect activity logs, gather feedback and lessons learned from outreach efforts, and provide guidance and support as needed.

Roles and Responsibilities

SBCCOG will participate in activities to boost awareness and drive participation in EBD DI Program among targeted Southern California communities by educating residents on the environmental, economic, and health benefits of the program. SBCCOG project tasks are numbered pursuant to CEC EBD DI tasks, summarized below in Table 1.

Table 1. Task Summary

Task #	Task Name
5.8.1	Outreach Strategies
5.8.2	Education Activities
5.8.3	Participant Handoff
5.8.4	Meetings and Reporting

SBCCOG will maintain detailed records of all expenditures and submit regular invoices as per the terms of its contract with Program Implementer ICF.

Monthly invoices shall be submitted clearly identifying Task 5.8, using the invoice template

(**Attachment F. CEC Invoice Template**) with all required supporting documentation, to the Program Administrator (LA County ISD) by the 5th of every month.

Task 5.8.1. Outreach Strategies

SBCCOG will conduct culturally appropriate outreach and engagement in each Community Focus Area, under the guidance of the Area Coordinator and Program Implementer. SBCCOG is expected to implement a variety of outreach strategies to effectively reach the target audience. Community events such as workshops, town hall meetings, and informational booths at local markets and festivals will provide opportunities for direct engagement. Digital campaigns will utilize social media, email newsletters, and community websites to disseminate information widely and engage with residents online. Print materials, including flyers, brochures, and posters, (provided by the Program) will be distributed in community centers, libraries, and local businesses to ensure that information is accessible to those who may not be reached through digital channels.

Initially, SBCCOG will serve as the point of contact for participating households. Once participants express interest in the EBD Direct Install Program, SBCCOG will connect interested residents with the Program Implementer, ICF, to complete eligibility screening and assignment to an Intake Advisor for enrollment support and a program Decarbonization Concierge for long-term program support.

SBCCOG will customize outreach materials and conduct outreach for participating community to engage participants.

Task 5.8.1 Deliverables

- Attend annual Area Coordinator ME&O Strategy Meeting
- Annual outline of anticipated events and estimated target audience quantities per event type to Area Coordinator

Task 5.8.2. Education Activities

SBCCOG shall engage the community through various activities designed to educate and involve community members in the EBD Direct Install Program. Workshops and demonstrations will provide hands-on experiences with decarbonization technologies such as heat pumps and induction cooktops, helping residents understand how these technologies work and the benefits they offer. Success stories, including testimonials and case studies from participants who have benefited from the program, will be shared to build trust and encourage others to enroll. Educational sessions will offer in-depth information on energy efficiency and decarbonization, helping community members make informed decisions. Partnerships with local schools, churches, and community groups will be established to co-host events and spread awareness, ensuring that outreach efforts are integrated into existing community activities. In planning education activities and interactions with the public, SBCCOG is expected to adhere to the following guidelines and raise any concerns immediately to the assigned Area Coordinator.

- Provide potential program participants with educational materials in appropriate languages about the EBD Direct Install Program, the benefits of building decarbonization, and how the program's Decarbonization Concierge will provide support before, during, and after the retrofit project.
- Ensure outreach and engagement includes clear information on CEC-approved programs and products and does not include third-party services or products not associated with the EBD Direct Install Program or otherwise approved by CEC.

- Include prevention measures to ensure the CEC, California Climate Investments (CCI), and Department of Energy (DOE) names and logos, and the EBD Direct Install Program, are not used for private party advertising or gain, or to mislead or exploit property owners or occupants.

Task 5.8.2 Deliverables

- **Quarterly** update of confirmed events to Area Coordinator, including specific outreach activities, location of event, date of event, and anticipated target audience attendees for each event.

Table 2. Approved Outreach & Education Activities

Outreach Event Types	Sample Approved Activities	Estimated Total Target Audience Reached (Number)
Church Socials	<ul style="list-style-type: none"> • Presentations • Discussions • Share education materials 	•
Community Parties	<ul style="list-style-type: none"> • Interactive games • Demonstrations • Testimonials & success stories 	•
Cultural Events	<ul style="list-style-type: none"> • Art showcases • Cultural performances • Informational booths 	•
Digital Campaigns	<ul style="list-style-type: none"> • Social media posts • Email newsletters • Online workshops 	•
Fairs and Festivals	<ul style="list-style-type: none"> • Booths with interactive displays • Educational games • Giveaways 	•
Health Clinics	<ul style="list-style-type: none"> • Information tables at health fairs • Presentations at wellness workshops • In-office info/flyers on bulletin boards 	•
Media Engagement	<ul style="list-style-type: none"> • Radio interviews • TV segments • Newspaper articles 	•
Neighborhood Meetings	<ul style="list-style-type: none"> • Presentations Q&A sessions • Distribution of informational packets • Showcase of completed project in neighborhood 	•
Partnership Events	<ul style="list-style-type: none"> • Co-hosted events with local schools and businesses • Distribution of educational materials • Speaking opportunities 	•
Public Events	<ul style="list-style-type: none"> • Informational booths • Workshops & demonstrations • Q&A sessions 	•

Outreach Event Types	Sample Approved Activities	Estimated Total Target Audience Reached (Number)
School Events	<ul style="list-style-type: none"> • Educational sessions • Science fairs • Environmental clubs 	•
Volunteer Programs	<ul style="list-style-type: none"> • Community clean-ups • Tree planting • Beach clean-ups 	•
Workshops/Other	<ul style="list-style-type: none"> • Hands-on demonstrations • Educational sessions • Tabling 	•

Task 5.8.3. Participant Handoff

SBCCOG will conduct outreach and educational activities for the target audiences in each Community Focus Area and connect interested residents with the Program Implementer, ICF, to complete eligibility screening and assignment to an Intake Advisor for enrollment support and a program Decarbonization Concierge for long-term program support.

Task 5.5.3 Deliverables

- Support potential participants in completing an Interest Form
- Provide a list of interested participants to the Program Implementer on a monthly basis by the Xth of the month.

Task 5.8.4. Meetings and Reporting

SBCCOG will track and report on program activity. SBCCOG will ensure adherence to program guidelines and quality standards in all outreach activities, and the timeliness and accuracy of reporting on outreach activities, and outcomes

- **Event Attendance:** Record the number of attendees at community events, workshops, and meetings, and assess the level of engagement and interaction at these events.
- **Lead Generation:** Count the number of leads generated from outreach activities and potential participants handed off to the Decarbonization Concierge.

Task 5.8.4 Deliverables

- Attend bi-weekly Area Coordinator meetings
- Support event attendance, lead generation, and participant hand-off reporting with Area Coordinator.

Timeline

Work and deliverables are to be completed in accordance with the CEC Schedule of Products (**Attachment C**).

Budget

Please see budget allocation (**Attachment B**). Per the EBD DI Terms and Conditions (**Attachment D**), any budgetary alterations shall adhere to Section 6. Changes to the Agreement.

Summary of Deliverables

Task #	Task Name	Deliverables
5.8.1	Outreach Strategies	<ul style="list-style-type: none"> • Attend annual Area Coordinator ME&O Strategy Meeting • Annual outline of anticipated events to Area Coordinator
5.8.2	Education Activities	<ul style="list-style-type: none"> • Quarterly update of confirmed events to Area Coordinator, including specific outreach activities, location, date, and anticipated target audience attendees for each event.
5.8.3	Participant Handoff	<ul style="list-style-type: none"> • Support potential participants in completing an Interest Form • Provide a list of interested participants to the Program Implementer on a monthly basis by the 5th of the month.
5.8.4	Meetings and Reporting	<ul style="list-style-type: none"> • Attend bi-weekly Area Coordinator meetings • Support event attendance, lead generation, and participant hand-off reporting with Area Coordinator.

ATTACHMENT B

BUDGET

BUDGET SUMMARY

Cost Category				State EBD Funds by Category			Federal EBD Funds by Category			Total EBD Funds (State and Federal) by Category		
	EBD Reimbursable Share	Match Share	Total	Administration	Project-Related	Project	Administration	Project-Related	Project	Administration	Project-Related	Project
Direct Labor	\$ 217,398	\$ -	\$ 217,398	\$ 35,528	\$ 122,748	\$ -	\$ 13,271	\$ 45,851	\$ -	\$ 48,799	\$ 168,599	\$ -
Fringe Benefits	\$ 33,442	\$ -	\$ 33,442	\$ 5,409	\$ 18,939	\$ -	\$ 2,020	\$ 7,074	\$ -	\$ 7,429	\$ 26,013	\$ -
Total Labor	\$ 250,840	\$ -	\$ 250,840	\$ 40,936	\$ 141,686	\$ -	\$ 15,291	\$ 52,925	\$ -	\$ 56,228	\$ 194,612	\$ -
Travel	\$ 1,238	\$ -	\$ 1,238	\$ -	\$ 901	\$ -	\$ -	\$ 337	\$ -	\$ -	\$ 1,238	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Materials/Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subcontractors	\$ 5,226	\$ -	\$ 5,226	\$ -	\$ 3,805	\$ -	\$ -	\$ 1,421	\$ -	\$ -	\$ 5,226	\$ -
Total Other Direct Costs	\$ 6,464	\$ -	\$ 6,464	\$ -	\$ 4,706	\$ -	\$ -	\$ 1,758	\$ -	\$ -	\$ 6,464	\$ -
Indirect Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Profit (not allowed for grant recipients)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Indirect and Profit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Totals	\$ 257,304	\$ -	\$ 257,304	\$ 40,936.36	\$ 146,392.40	\$ -	\$ 15,291.35	\$ 54,683.40	\$ -	\$ 56,227.71	\$ 201,075.79	\$ -
<i>Amount of Funds to be Spent in California**</i>			<i>Percent of Total</i>	22%	78%	0%	22%	78%	0%	22%	78%	0%
<i>Percentage of Funds to be spent in California</i>												

LABOR

Employee Name	Job Classification / Title	Cost Category (Select from drop-down menu)	Maximum Labor Rate (\$ per hour)	# of Hours	State EBD Funds	Federal EBD Funds	Total EBD Funds (State+Fed)	Match Share	Total						
Andreyana Mulligan	Administrative Assistant	Project-Related	\$ 32.00	1,394	\$ 32,467	\$ 12,128	\$ 44,595	\$ -	\$ 44,595						
			\$ -		\$ -	\$ -	\$ -	\$ -	\$ -						
Hourly Direct Labor Totals					\$ 32,467	\$ 12,128	\$ 44,595	\$ -	\$ 44,595						
Monthly Salary Rates															
Employee Name	Job Classification / Title	Cost Category (Select from drop-down menu)	Maximum Labor Rate (\$ per month)	# of Months	State EBD Funds	Federal EBD Funds	Total EBD Funds (State+Fed)	Match Share	Total						
Talia Perluss	Project Coordinator	Project-Related	\$ 600.00	42	\$ 18,456	\$ 6,894	\$ 25,350	\$ -	\$ 25,350						
Katty Segovia	Project Coordinator	Project-Related	\$ 700.00	42	\$ 21,532	\$ 8,043	\$ 29,575	\$ -	\$ 29,575						
Martha Segovia	Sr. Project Manager	Project-Related	\$ 400.00	42	\$ 12,304	\$ 4,596	\$ 16,900	\$ -	\$ 16,900						
Kim Fuentes	Deputy Executive Director	Administration	\$ 700.00	42	\$ 21,532	\$ 8,043	\$ 29,575		\$ 29,575						
Eleanor Murphy	Project Coordinator	Project-Related	\$ 500.00	42	\$ 15,380	\$ 5,745	\$ 21,125		\$ 21,125						
Lara Gerges	Administrative Officer	Administration	\$ 155.00	42	\$ 4,768	\$ 1,781	\$ 6,549		\$ 6,549						
Jacki Bacharach	Executive Director	Administration	\$ 200.00	42	\$ 6,152	\$ 2,298	\$ 8,450		\$ 8,450						
David Leger	Sr. Project Coordinator	Administration	\$ 100.00	42	\$ 3,076	\$ 1,149	\$ 4,225		\$ 4,225						
Aaron Baum	Sr. Project Manager	Project-Related	\$ 35.00	42	\$ 1,077	\$ 402	\$ 1,479	\$ -	\$ 1,479						
Dakota Townson	Project Coordinator	Project-Related	\$ 700.00	42	\$ 21,532	\$ 8,043	\$ 29,575	\$ -	\$ 29,575						
			\$ -		\$ -	\$ -	\$ -	\$ -	\$ -						
Monthly Direct Labor Totals					\$ 125,808	\$ 46,994	\$ 172,803	\$ -	\$ 172,803						
										State EBD Funds by Category			Federal EBD Funds by Category		
					State EBD Funds	Federal EBD Funds	Total EBD Funds (State+Fed)	Match Share	Total	Administration	Project-Related	Project	Administration	Project-Related	Project
Direct Labor Grand Totals					\$ 158,275	\$ 59,122	\$ 217,398	\$ -	\$ 217,398	\$ 35,528	\$ 122,748	\$ -	\$ 13,271	\$ 45,851	\$ -

FRINGE BENEFITS

Fringe Benefit Base Description (Employee or Job Classification/Title)	Cost Category (Select from drop-down menu)	Max. Fringe Benefit Rate (%)	Direct Labor Costs - State EBD Funds (\$)	Direct Labor Costs - Federal EBD Funds (\$)	Fringe Benefits - State EBD Funds	Fringe Benefits - Federal EBD Funds	Fringe Benefits - Total EBD Funds (State+Fed)	Match Share	Total
All Classifications	Project-Related	20.00%		\$ -	\$ 18,939	\$ 7,074	\$ 26,013	\$ -	\$ 26,013
All Classifications	Administration	20.00%		\$ -	\$ 5,409	\$ 2,020	\$ 7,429	\$ -	\$ 7,429
		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fringe Benefit Totals			\$ -	\$ -	\$ 24,347	\$ 9,095	\$ 33,442	\$ -	\$ 33,442

TRAVEL

Cost Category (Select from drop-down menu)	Traveler's Name and/or Classification	Departure	Destination	Trip Purpose	No. of Days	Lodging	Flight	Mileage Cost	Vehicle Cost (if not included in Mileage Cost)	Per Diem	State EBD Funds	Federal EBD Funds	Total EBD Funds	Match Share	Total
Project-Related	Project Coordinator	2355 Crenshaw Blvd. Torrance	Throughout all the South Bay service area	Outreach & Engagement; household		\$ -	\$ -	\$ 1,238	\$ -	\$ -	\$ 901	\$ 337	\$ 1,238	\$ -	\$ 1,238
						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
						\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total:											\$ 901	\$ 337	\$ 1,238	\$ -	\$ 1,238

EQUIPMENT, MATERIALS & MISCELLANEOUS

No costs

SUBCONTRACTS

Cost Category (Select from drop-down menu)	Subcontractor or Vendor Name	Organization Type	Purpose and Cost Basis	CA Business Certifications DVBE/ SB/MB/None	State EBD Funds	Federal EBD Funds	Total EBD Funds (State+Fed)	Match Share	Total
Project-Related	Public Health Institute - CivicSpark	Subcontractor	Outreach & Engagement	Non-profit	\$ 3,805	\$ 1,421	\$ 5,226	\$ -	\$ 5,226
					\$ -	\$ -	\$ -	\$ -	\$ -
Total:					\$ 3,805	\$ 1,421	\$ 5,226	\$ -	\$ 5,226

INDIRECT COSTS AND PROFIT

No costs

ATTACHMENT C

SCHEDULE OF PRODUCTS

Task Number	Task Name	Product(s)	Southern Region Due Date (LAC)
1.1	Attend Kick-off Meeting		
		Kick-Off Meeting Agendas (CEC)	10 calendar days before Kick-Off Meetings
		Updated Schedule of Products and Due Dates	10 calendar days after Kick-off Meetings
1.2	Critical Project Review (CPR) Meetings		
	1st CPR Meeting	Agenda and a list of expected participants (CEC)	10 calendar days before CPR meeting
		CPR Report	10 calendar days before CPR meeting
		Schedule for written determination (CEC)	10 calendar days after CPR meeting
		Written determination (CEC)	As indicated in schedule for written determination
	2nd CPR Meeting	Agenda and a list of expected participants (CEC)	10 calendar days before CPR meeting
		CPR Report	10 calendar days before CPR meeting
		Schedule for written determination (CEC)	10 calendar days after CPR meeting
		Written determination (CEC)	As indicated in schedule for written determination
	3rd CPR Meeting	Agenda and a list of expected participants (CEC)	10 calendar days before CPR meeting
		CPR Report	10 calendar days before CPR meeting
		Schedule for written determination (CEC)	10 calendar days after CPR meeting
		Written determination (CEC)	As indicated in schedule for written determination
	4th CPR Meeting	Agenda and a list of expected participants (CEC)	10 calendar days before CPR meeting
		CPR Report	10 calendar days before CPR meeting
		Schedule for written determination (CEC)	10 calendar days after CPR meeting
		Written determination (CEC)	As indicated in schedule for written determination
1.3	Program Meetings and Briefings (2 per month for first year)		
		Agenda and a list of expected participants (CEC)	10 calendar days before Meeting
		Written documentation of meeting agreements	5 calendar days after meeting
1.4	Advisory Group		
		List of potential Advisory Group members for the region	At Kick-off Meeting
		Final list of potential Advisory Group members (CEC)	30 calendar days after Kick-off Meeting
		List of confirmed Advisory Group members for the region	15 calendar days after receiving the list from CEC
		Advisory Group meeting agendas (CEC)	5 calendar days before Meetings
1.5	Invoices		
		Monthly invoices	45 days after reporting period (assuming monthly reporting period) or as specified by CAM
		Monthly draft invoice	15th of every month
		Monthly true-up updates for advanced funds	45 days after reporting period (assuming monthly reporting period) or as specified by CAM
1.6	Monthly Progress Report		
		Monthly progress reports <i>Within 10 calendar days from the end of the reporting period</i>	15th of every month

Task Number	Task Name	Product(s)	Southern Region Due Date (LAC)
1.7	Obtain and Execute Subawards		
		List of subaward agreements and timeline for execution	At Kick-off Meeting
		Subaward agreements (Draft, if requested)	20 calendar days after Kick-off Meeting
		Subaward agreements (Final)	45 calendar days after Kick-off Meeting
1.8	Annual Reports and Presentations		
		Annual reports and presentations (Drafts)	January 30
		<i>15 days after CAM provides comments on draft reports</i>	15 calendar days after CAM provides comments on draft reports
1.9	Final Report and Presentation		
		Final report (Draft)	90 calendar days before the end of the agreement term
		Final report (Final)	60 calendar days before the end of the Agreement Term
		<i>60 days before the end of the Agreement Term</i>	
1.10	Final Meetings		
		Written documentation of meeting agreements and unresolved activities	5 calendar days after final meeting
		Schedule for completing closeout activities	10 calendar days after final meeting
2	Internal Controls, Processes and Procedures		
		Internal controls, processes, and procedures	2 months after Kick-off Meeting
		Updated internal controls, processes, and procedures	As needed or requested by the CAM (no less than annually)
		Monthly fiscal accounting in Task 1.6 Monthly Progress Reports	within 10 calendar days from the end of the reporting period (i.e., end of prior month)
3	Program Data Collection and Reporting		
		Project data	Daily or as specified by CAM
		Metrics and Data Reports	Within 15 calendar days of CAM request
4	Assist CEC with DOE HOMES Application Components		
		Responses for DOE application components (Draft)	Within 15 calendar days of request from CAM
		Responses for DOE application components (Final) <i>At least 60 days prior to program launch</i>	Within 15 calendar days of request from CAM
		Components for Consumer Protection Plan (Draft)	Within 15 calendar days of request from CAM
		Components for Consumer Protection Plan (Final) <i>At least 60 days prior to program launch</i>	Within 15 calendar days of request from CAM
		Components for Market Transformation Plan (Draft)	Within 15 calendar days of request from CAM
		Components for Market Transformation Plan (Final) <i>At least 60 days prior to program launch</i>	Within 15 calendar days of request from CAM
		Input on draft Community Benefits Plan, Education and Outreach Strategy, Utility Data Access Plan, and Privacy and Security Risk Assessment	Within 15 calendar days of request from CAM
5.1	Community Focus Areas		
		List and justification for Initial Community Focus Areas	As part of application
		List and justification for amended or additional Community Focus Areas, if directed by the CAM	30 calendar days after request from the CAM
5.2	Community Application Process		
		Proposed Community Application Process and Selection Criteria	6 months after Kick-off Meeting
		Final Community Application Process and Selection Criteria	9 months after Kick-off Meeting

Task Number	Task Name	Product(s)	Southern Region Due Date (LAC)
5.3	Workforce Plan and Contractor Enrollment		
		Workforce Plan outline	2 months after Kick-off Meeting
		Workforce Plan (Draft)	3 months after Kick-off Meeting
		Workforce Plan (Final)	5 months after Kick-off Meeting
5.4	Standard Packages of Measures		
		Packages of measures and any related updates	4 months after Kick-off Meeting
		Bi-annual Report on Packages of Measures	June 30th and December 31st of each calendar year (excluding the fifth year)
5.5	Pricing and Cost Caps		
		Cost-Control Mechanisms	4 months after Kick-off Meeting
5.6	Household/Property Targeting		
		Household Identification and Screening Plan (Draft)	3 months after Kick-off Meeting
		Household Identification and Screening Plan (Final)	5 months after Kick-off Meeting
5.7	Set-Aside for Manufactured Homes		
		Manufactured and Mobile Homes Service Plan (Draft)	6 months after Kick-off Meeting
		Manufactured and Mobile Homes Service Plan (Final)	9 months after Kick-off Meeting
5.8	Outreach and Engagement		
		Outreach Materials	5 months after Kick-off Meeting
		Outreach and Engagement Log	Part of Task 3 Project Data
5.9	Household Eligibility and Initial Enrollment		
		Application Template	2 months after Kick-off Meeting
5.1	Home Assessments		
		Home Assessment Approach and Processes (Draft)	3 months after Kick-off Meeting
		Home Assessment Approach and Processes (Final)	5 months after Kick-off Meeting
		Updated Home Assessment Approach and Processes (if requested by CAM)	within 30 days of request from CAM
5.11	Program Participation Agreements and Tenant Protections		
		Program Participation Agreement Template	5 months after Kick-off Meeting
5.12	Building Decarbonization Retrofits		
		Post-installation Project Certificate Template (Draft)	5 months after Kick-off Meeting
		Post-installation Project Certificate Template (Final)	6 months after Kick-off Meeting
5.13	Quality Assurance and Quality Control (QA/QC)		
		Hotline Call Log Tracker	Weekly or as specified by the CAM
		QA/QC Procedures (Draft)	4 months after Kick-off Meeting
		QA/QC Procedures (Final)	6 months after Kick-off Meeting
5.14	Participant Surveys		
		Participant Survey (Draft)	5 months after Kick-off Meeting
		Participant Survey (Final)	9 months after Kick-off Meeting
6	Continuous Improvement		
		<i>No Awardee Product for this Task</i>	
7	Coordination and Layering with Other Programs		
		Coordination Plan (Draft)	4 months after Kick-off Meeting
		Coordination Plan (Final)	6 months after Kick-off Meeting

ATTACHMENT D

CEC EQUITABLE BUILDING DECARBONIZATION

DIRECT INSTALL PROGRAM TERMS AND CONDITIONS

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South Bay Cities Council of Governments

February 27, 2025

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Bills to Monitor – Status as of February 20, 2025

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

		Position	Bill status
GOVERNANCE			
AB 259 (Rubio)	Open meetings: local agencies: teleconferences. This bill would eliminate the January 1, 2026 sunset of AB 2449 teleconference rules and allow them indefinitely.	RECOMMEND SUPPORT LCC: WATCH	2/10/25 Referred to Assembly Committee on Local Government
SB 220 (Allen)	Los Angeles County Metropolitan Transportation Authority. This bill states the Legislature's intent to enact subsequent legislation to update and modernize the membership of the Metro board of directors.	MONITOR LCC: WATCH	2/5/25 Referred to Senate Committee on Rules

2025 State Legislative Calendar

- February 21 – Last day for bills to be introduced
- April 10 – Spring Recess begins upon adjournment of this day's session
- April 21 – Legislature reconvenes from Spring Recess
- May 2 – Last day for policy committees to hear and report to fiscal committees fiscal bills introduced in their house
- May 9 – Last day for policy committees to hear and report to the Floor nonfiscal bills introduced in their house
- May 16 – Last day for policy committees to meet prior to June 9
- May 23 – Last day for fiscal committees to hear and report to the Floor bills introduced in their house. Last day for fiscal committees to meet prior to June 9
- June 2-6 – Floor Session Only. No committees, other than conference or Rules committees, may meet for any purpose

- June 6 – Last day for each house to pass bills introduced in that house
- June 9 – Committee meetings may resume
- June 15 – Budget bill must be passed by midnight
- July 18 – Last day for policy committees to meet and report bills. Summer Recess begins upon adjournment of session provided Budget bill has been passed
- August 18 – Legislature reconvenes from Summer Recess
- August 29 – Last day for fiscal committees to meet and report bills to the Floor
- September 2-12 – Floor Session Only. No committees, other than conference or Rules committees, may meet for any purpose
- September 5 – Last day to amend on the Floor
- September 12 – Last day for each house to pass bills. Interim Study Recess begins at end of this day's session.
- October 12 – Last day for Governor to sign or veto bills passed by the Legislature on or before September 12 and in the Governor's possession after September 12.

City Attendance at Meetings

January 2025	Cities that attended																
Monthly Meetings	Carson	El Segundo	Gardena	Hawthorne	Hermosa Beach	Inglewood	Lawndale	Lomita	Manhattan Beach	Palos Verdes Estates	Rancho Palos Verdes	Redondo Beach	Rolling Hills	Rolling Hills Estates	Torrance	County of LA	Los Angeles
City Managers Meeting		D. George			S. Lowenthal	L. Atwell	S. Moore			K. Kallman	A. Mihranian	M. Witzansky		G. Grammer	A. Chaparyan		
Economic Development Directors Roundtable	J. Coleman				A. Oropeza		P. Kann		R. Heise		B. Forbes	M. Wiener		J. Naughton			
Infrastructure Working Group	G. Marquez	C. Ebert	W. Mendoza		J. SanClamente	T. Olmos	N. Petrevski		E. Zandvliet K. Doherty			L. Sablan J. Reyes			S. Furukawa H. Shi	P. Siongco E. Garcia M. Cheung P. Smith A. Ly	R. Junken
Senior Services Working Group	A. Valorosi C. Pimentel	R. Delgado A. Hester	P. Saucedo		K. Vint	B. Devlia	D. Spratley	D. Spratley B. Uphoff									
Steering Committee		C. Pimentel	R. Tanaka		R. Jackson		B. Suarez	B. Uphoff B. Waite	N. Tarnay		D. Bradley	Z. Obagi		B. Huff		J. Waldron (SD-2) A. Ruiz-Delgado (SD-2)	
Transit Operators Working Group			D. Pynn				J. Minter										
Transportation Committee	C. Pimentel E. Sassoon						L. Rodriguez	B. Uphoff							D. Mach	A. Yoon (SD-2) M. Cheung (DPW) E. Garcia (DPW)	
Special Meetings: SBCCOG Orientation for City Staff			H. Long	C. Alcantara J. Past		L. Jones C. Eller-Kimball		J. Howell M. Gastelum			J. Schmid M. Garcia G. Whitten				M. Ramirez		

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Client Aid Recap

Date Submitted	Why this aid is needed and why other options will not work	The Client Aid request best fits the following option	Amount Requested	Client	City in SPA 8	Agency/ City	Outcomes
1/14/25	Client was referred by Councilmember Lowenstein as she requested assistance to pay 2 parking tickets that she had incurred at her home. Client stated that she was in the hospital and unable to move her vehicle on the day of street cleaning. The second ticket was the day she again was just out of the hospital. Client receives EDD income and requested a hardship allowance from the city of redondo, but was denied as EDD is not one of the low income choices that are considered allowable. Client completed courses to be an insurance broker and due to the EDD limited income requested assistance to pay for her Live Scan and Application fee as well. This will allow her to gain employment and remain in her housing	Tickets, App Fee & Live Scan	\$455	Julia	City of Redondo	City of Redondo	Housed
1/17/25	New sec 8 landlord would not wait for Lahsa problem solving	Rental/Utility Deposits	\$1,850	Marilyn	City of Redondo	City of Redondo	Housed
1/22/25	Client required prevention assistance to maintain housing. Saint Margaret's Center is able to pay for January arrears, requested assistance with only the December portion of the 3 day notice to avoid eviction.	Rental Arrears	\$967	Alexia Michel	Hawthorne	St. Margaret's Center	Housed
1/22/25	Rental Application fee - family was forced from home due to fire	Application Fees/DMV Fees/Document Assistance	\$30	Aaron	Lawndale	St. Margaret's Center	Left Area
1/22/25	Rental Application fee - family was forced from home due to fire	Application Fees/DMV Fees/Document Assistance	\$30	Malvin	Lawndale	St. Margaret's Center	Left Area
1/23/25	Client was formerly homeless and has located an apartment utilizing Section 8 funds. Client requires a security deposit of \$1300 for move in costs.	Rental/Utility Deposits	\$1,465	Nilton	Redondo Beach	City of Redondo Beach	Housed
1/24/25	Client fell into arrears when she lost her job in September and has been searching for new employment. She has located a new position which will allow her to retain her current unit.	Rental/Utility Deposits	\$2,238	Rachel	San Pedro	Harbor Connects	Housed
1/24/25	Client is a senior who initially believed she had overpaid her rent. Prior to COVID, clients rent was paid every month in a timely manner. Client was furloughed from work during COVID and received assistance from the ULA monies that were due her. Property Management additionally lost a check, which was posted to another account, but after client proved that the check was cashed by her bank was found. Additionally, property management office did not want to supply necessary documents in order for the client to be able to procure payment of arrears and instead referred client to legal. Lawyer's ledger showed clearly the credit was for \$16.00. Client had a lot of trouble understanding the ledger that was presented to her and believed it to be wrong. Client is now in arrears for November, December and January rent. Client has now also returned to work and with this help will be able to maintain her housing.	Rental/Utility Deposits	\$4,761	Diane	Hawthorne	City of Hawthorne	Housed
1/24/25	Client was out of work due to injury – client fell into arrears in October when he lost his employment. Client has since found new employment and will again be able to make on-time payments for his rent.	Rental/Utility Deposits	\$3,685	Christophere	Hawthorne	City of Hawthorne	Housed
1/24/25	Client is married with a wife and 2 daughters living in Lawndale. The client is requesting assistance for partial arrears for the month of January in the amount of \$2390. Client works at the refineries and sustained chemical burns several months ago and was receiving unemployment in the amount of \$422.00 week. His wife also works but she was hospitalized in December and lost income. The client has been cleared for work by his medical doctor to return to work full-time and will be able to maintain their housing going forward.	Rental/Utility Deposits	\$2,390	Kale	Lawndale	Harbor Connects	Housed
1/28/25	Participant just started working and was able to save up and pay his security deposit. Owner does not want to work with waiting for county LAHSA problem solving due to the excessive wait time of processing claim. Additionally, Problem Solving at LAHSA stated they are extremely behind on processing claims. Requesting security deposit for the amount \$1,775.00. Participant is currently residing in our BHCH pallet shelter and will be able to pay his 1st month rent	1st month rent	\$1,775	Trayveon	Hawthorne	Hawthorne Homeless Services - Hawthorne Access Center	Housed
1/28/24	Request is for Security Deposit only in the amount of \$1895.00. Prior to locating housing, this client, a single adult female, was homeless and living in her car. Client was also able to find employment while she was still homeless and was able to pay 1st month's rent at move in. Case management applied for the security deposit in November and was notified in January that the client does not qualify based on excessive income. Client is able to maintain her new housing, but the additional new hardship to pay security would place the client in financial jeopardy.	Rent/Utilities	\$1,895	Carrisa	Hawthorne	City of Hawthorne	Housed
1/29/25	Client is homeless and has income of SSI of \$1300/month. Client was able to locate a sub-let room in Torrance. Rent is \$825/month. A Security Deposit and first month's rent for move in along with a \$75 cleaning fee. Lease up date is February 1, 2025, however, City of Torrance requested an additional amount of \$53.22 for 2 days pro-rated rent be paid to property manager, rather than place client into a motel for 2 days	Rental/Utility Deposits	\$1,778	Kimiko	Torrance	City of Torrance	Housed
1/30/25	Client has been a resident at the BCHD Shelter and has located a unit in Inglewood. The request for assistance in the amount of \$1025.00 is for a Security Deposit	security deposit	\$1,025	Acquanetta	Hawthorne	Hawthorne Homeless Services - Access Center	Housed
		Total Paid 22-25	\$260,483				
		Emergency Winter Shelter Motel Program	\$3,667				
		Total Available 22-25	\$400,000				
		Total Remaining	\$135,850				
		Total Client Aid Cases	252				
		Total Housed or Relocated	175				
		Total Sheltered	31				
		Total Job Attainment	7				
		Total Successful Outcomes	213				
		Success Rate	85%				
		Average \$/Case	\$1,034				

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Media Report – January 1 to January 31, 2025

Summary/Highlights: The Functional Zero South Bay Watch story, 90s Rewind Photo Contest and information related to SoCal’s wildfires were consistent top social media performers in January across most SBCCOG platforms. RPVtv featured an overview of the SBCCOG covering the informational session the SBCCOG conducted for cities communicating upcoming goals for 2025.

Social Media Followers – Account Performance

Platform SBCCOG	Followers	Published Content	Impressions	Engagements
SBCCOG				
X	535	33	1,812	82
Facebook	451	20	1,259	88
LinkedIn	827	7	2,668	191
Instagram	308	33	4,415	174
SBESC				
X	585	15	393	11
Facebook	871	19	484	19

Social Media Followers – Month-Over-Month and Year-Over-Year Comparison (gray text = last month)

SBCCOG	2023 Followers (as of December of 2023)	2024 Followers (as of 1/31/25)	Month Over Month % Change	Year Over Year % Change
X	479	535 534	+1%	+12%
Facebook	387	451 448	+1.4%	+16.5%
LinkedIn	493	827 739	+5.7%	+67.8%
Instagram	55	308 282	+38.3%	+460%
SBESC	2023	2024		
X	590	585 585	0%	0%
Facebook	864	871 871	+0.1%	0.8%

Individual Post Performance

Top-Three SBCCOG Facebook Posts		
181 Impressions; 25 Engagements Photo and South Bay Watch Story Link – Functional Zero Homelessness	76 Impressions; 10 Reach Graphic – Fire Warning Emergency Alert Mistake	49 Impressions; 9 Engagements Graphic/Flyer – G Bolt Pilot Program
Bottom-Three SBCCOG Facebook Posts		
29 Impressions; 0 Engagements Graphic – SBCCOG Administrative Assistant Position	51 Impressions; 0 Engagements Graphic - Alert SouthBay Registration Information	19 Impressions; 0 Engagements Graphic - Leaf Blower Ban

Top-Three Performing SBCCOG X Posts		
444 Impressions; 12 Engagements Graphic/Tips List – AQMD Tips for Poor Post-Fire Air Quality	43 Impressions; 10 Engagements Photo and South Bay Watch Story Link – Functional Zero Homelessness	39 Impressions; 7 Engagement Graphic/Flyer – 25 th General Assembly Invitation
Bottom-Three Performing SBCCOG X Posts		
0 Impressions; 0 Engagement Graphic/Flyer – Alert SouthBay Registration Information	19 Impressions; 0 Engagement Graphic – G Bolt Pilot Program	18 Impressions; 0 Engagement Graphic/Flyer – Torrance Donation Drive “Stuff a Bus”

Top-Three Performing LinkedIn Posts		
996 Impressions; 39 Engagements Photo/South Bay Watch Story Link – Functional Zero Homelessness	722 Impressions; 41 Engagements Local Travel Network Trademark Announcement	335 Impressions; 70 Engagements Graphic and Photos – El Segundo Award “APWA Project of the Year”
Bottom-Three Performing LinkedIn Posts		
90 Impressions; 2 Engagements Graphic/Flyer – G Bolt Pilot Program	109 Impressions; 5 Engagements Graphic/Flyer – South Bay 90’s Rewind Photo Contest	168 Impressions; 16 Engagements Graphic/Flyer – 25 th General Assembly Invitation

Top-Three Performing Instagram Posts		
1,624 Impressions; 940 Reach; 42 Engagements Graphic/Tips – AQMD Post Fire Air-Quality Tips	397 Impressions; 356 Reach; 22 Engagements Graphic/Flyer – South Bay 90's Rewind Photo Contest	778 Impressions; 681 Reach; 22 Engagements Photo and Tips – Manhattan Beach School District Welcomes Displaced Students from Palisades Fire
Bottom-Three Performing Instagram Posts		
756 Impressions; 721 Reach; 5 Engagements Graphic/Flyer – Invitation to the General Assembly	122 Impressions; 96 Reach; 6 Engagements Graphic/Tips List – AQMD Tips for Poor Post-Fire Air Quality	142 Impressions; 108 Reach; 7 Engagements Photo – Senator Steve Bradford Recognition

Top-Three Performing SBESC Facebook Posts		
29 Impressions; 3 Engagements Graphic/Flyer – South Bay 90's Rewind Photo Contest	36 Impressions; 3 Engagements Graphic/Partner Post – LADWP Drinking Water Warning Update	36 Impressions; 3 Engagements Graphic/Partner Post – LADWP Drinking Water Warning
Bottom-Three Performing SBESC Facebook Posts		
30 Impressions; 0 Engagements Event Post Flyer – MLK Day Celebration in Gardena	28 Impressions; 0 Engagement Graphic/Partner Post – West Basin Malibu Rain Barrel Event Cancelled	27 Impressions; 0 Engagement Graphic/Partner Post – LACSD Calabasas Land Fill Full Announcement

Top-Three Performing SBESC X Posts		
249 Impressions; 7 Engagements Graphic/Flyer – South Bay 90's Rewind Photo Contest	21 Impressions; 2 Engagements Graphic/Flyer/Partner Event – West Basin Malibu Rain Barrel Cancelled	14 Impressions; 2 Engagement Graphic/Flyer/Partner Event – WRD ARC Tour Promo
Bottom-Three Performing SBESC X Posts		
31 Impressions; 0 Engagement Event Post Flyer – MLK Day Celebration in Gardena	26 Impressions; 0 Engagement Graphic/Partner Content – WRD Water Conservation Infographic	1 Impressions; 0 Engagement Graphic – Alert SouthBay Registration Information

Top-Email Marketing Campaign

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

Content	Exposure	Engagements (Clicks)
SBESC January 2025 E- Newsletter	18,082 recipients (40% open rate – 7,054)	1% click through rate (143)

Confirmed Earned Media Placements

Outlet	Link	Headline	Date	Publication Quality	Relevance of Message to Brand	Mindshare (Brand Predominance)	Sentiment (Positive or Negative)
Random Lengths	https://www.randomlengthsnews.com/archives/2025/01/02/energy-efficiency-sustainability/67412	City of Carson Honored for Leadership in Energy Efficiency and Sustainability	1/2/25	Medium	High	High	Positive
RPVtv	https://youtu.be/OiXQx2VaHBU?feature=share&t=53	SBCCOG Overview	2/9/25	High	High	High	Positive

Website Analytics – Overall and Top-10 Viewed Pages

Site	Views	Users	Average Engagement Time
Southbaycities.org	7,947	3,874	38s
Page	Views	Users	Average Engagement Time
Home Page	1,324	547	41s
Calendar	286	214	10s
Road to Functional Zero Homelessness Story	254	186	1m14s
City Showcase: Torrance Expands Transportation	231	151	58s
About the South Bay	202	183	11s
About Officers and Staff	192	134	57s
About	186	95	48s
Committee Board Meetings	186	87	36s
Redondo Beach Achieves Functional Zero Homelessness Press Release	159	122	34s
2025 General Assembly	153	111	38s



MONTHLY SBCCOG TRANSPORTATION REPORT

A summary of recent federal, state, regional and local
developments and trends in transportation

COVERING JANUARY 2025

Edited by Anne Tsai

SBCCOG Project Coordinator

Federal

Biden-Harris Administration Announces \$635 Million in Awards to Continue Expanding Zero-Emission EV Charging and Refueling Infrastructure

NOTE: AT THIS TIME IT IS NOT KNOWN WHETHER OR HOW THESE FUNDING AWARDS ARE IMPACTED BY THE NEW ADMINISTRATION’S EXECUTIVE ORDERS.

The U.S. Department of Transportation’s Federal Highway Administration (FHWA) announced \$635 million in grants to continue building out electric vehicle (EV) charging and alternative fueling infrastructure with funding from the Bipartisan Infrastructure Law’s signature zero-emission refueling infrastructure programs. The grants fund 49 projects that will deploy more than 11,500 EV charging ports and hydrogen and natural gas fueling infrastructure along corridors and in communities across 27 States, four Federally Recognized Tribes, and the District of Columbia.

The grants are made possible through the Bipartisan Infrastructure Law’s \$2.5-billion Charging and Fueling Infrastructure (CFI) Discretionary Grant Program and a 10 percent set-aside from the National Electric Vehicle Infrastructure (NEVI) Formula Program. \$368 million of the investment will be allocated for 42 “community” projects that expand EV charging infrastructure within communities across the country, while \$268 million will go towards seven “corridor” fast-charging projects that build out the national charging and alternative-fueling network along designated Alternative Fuel Corridors.

State

California’s High-Speed Rail Program Celebrates Progress and Highlights Next Steps Towards Operations

Governor Gavin Newsom, California High-Speed Rail Authority (Authority) CEO Ian Choudri and community leaders, officially kicked off the Authority’s Railhead Project in Kern County commemorating the first steps in the track and systems construction process. This work is made possible due to the substantial completion of Construction Package 4 (CP 4), the southernmost segment of high-speed rail construction in California’s Central Valley.

In an effort to deliver a southwest regional high-speed rail network, the Authority, Brightline West and the High-Desert Corridor Joint Powers Agency have been working closely, ensuring coordination of technical and operational significance to ultimately enable an interoperable system that connects riders to and from Las Vegas to California’s high-speed rail system in Southern California.

About the Railhead Project

Construction of the railhead is a major step in the track and systems process and signifies the next phase of the high-speed rail program bringing it closer to operations. The Railhead Project is necessary for the Authority to receive materials to start construction of temporary freight tracks, which includes delivery of major equipment such as track laying machines, track ties, traction power and Overhead Contact Systems (OCS). The work starts with a period of subgrade preparation, readying the site for the eventual laying of ballast ties and rail for the yard, effectively serving as a location to receive materials required to build the Authority's high-speed rail track. The Authority will be issuing a Request for Proposals to procure a contract for Track and OCS construction in 2025.

About Construction Package 4

Construction Package 4 (CP 4) External Link is a 22-mile stretch of the high-speed rail project between Poplar Avenue in Wasco and approximately one mile south of the Tulare/Kern County line. The Authority contracted with California Rail Builders to construct all high-speed rail structures located within this segment, which includes 11 civil structures comprised of overpasses, underpasses, and viaducts built to take high-speed trains over roadways, waterways, and existing rail lines. Of the more than 14,500 construction jobs created since the start of the high-speed rail project, work in CP 4 generated more than 3,200 jobs that went to residents of the Central Valley, the majority going to workers in Kern County.

About the collaboration between the High-Speed Rail Authority, Brightline West, and High-Desert Joint Powers Agency

The Authority, High-Desert Corridor Joint Powers Agency and Brightline West have been working together in close collaboration to develop the U.S. Southwest region high-speed rail network. Once fully built and interconnected, the three high-speed rail systems will pave the way for Californians to travel from Northern California through Central Valley to Southern California, as well to Las Vegas. The three parties continue to collaborate on protocols and standards for interoperability between systems.

In California's Central Valley, there are 25 active construction sites, more than 60 miles of guideway completed and nearly five miles of bridges and other structures in place, making it possible to begin the track laying construction process. In addition, 463 of 494 miles have been fully environmentally cleared for the high-speed rail project between the Bay Area and Los Angeles County.

Region

Metro Renames C Line Station to Lynwood Station

Metro's Long Beach Boulevard Station on the C (Green) Line will be renamed to "Lynwood Station" in a move to better reflect the geographic and cultural identity of the area, officials announced Thursday. In a unanimous vote, Metro's Board of Directors approved a motion to

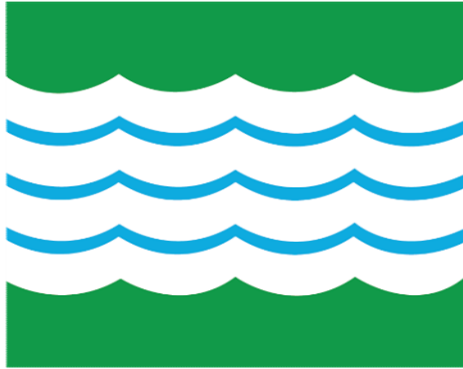
rename the station. It was authored by Board Chair and L.A. County Supervisor Janice Hahn with her colleague co-authors Supervisor Hilda Solis, Whittier Councilman Fernando Dutra and Jacquelyn Dupont-Walker.

Hahn previously stated the change is “long overdue.” Additionally, Hahn’s office noted the “Long Beach Boulevard” name has confused riders in the past, who think it’s located in the city of Long Beach. As Metro works on new signage, maps and timetables for the opening of the LAX/Metro Transit Center Station, it will also note the name change for the Lynwood Station.

Trends

Fewer cars, faster trips: NYC Congestion Pricing tolling data is in

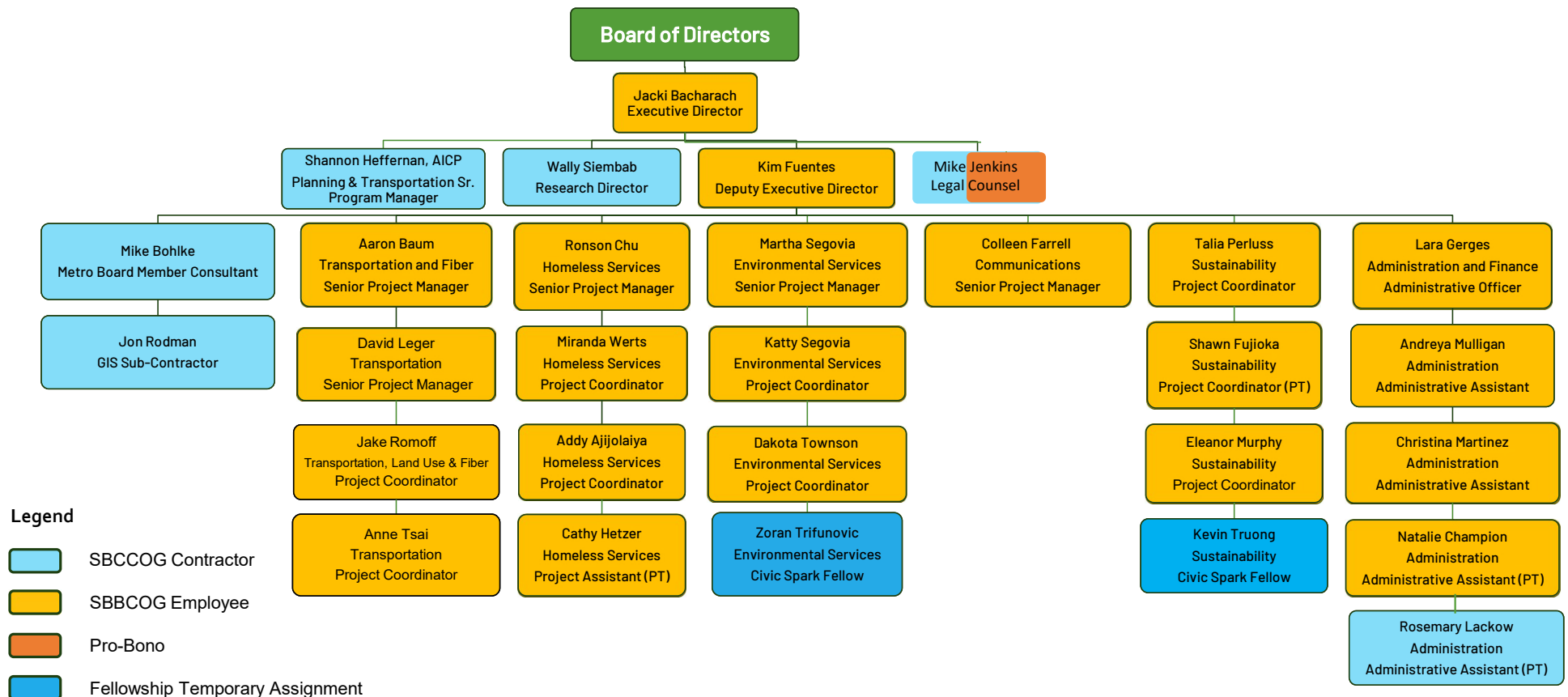
One week since Congestion Relief Zone tolling has gone into effect in New York City, early data shows that fewer vehicles are entering Manhattan’s Central Business District, and those who are driving into the CBD are saving time. When seasonally adjusted for January and compared to traffic levels at the same time last year, traffic decreased by almost 8%, with about 219,000 fewer vehicles entering the zone between Monday and Friday. For those who are driving into the Central Business District, trip times have improved. This is especially true for inbound river crossings, which saw a 30% to 40% reduction in travel times compared to the same period in 2024. Trip times also decreased considerably on Manhattan streets and avenues in the afternoon, the busiest time of the day. Buses are moving faster, especially in the morning peak. Express Bus riders in particular—many of whom travel across the East or Hudson Rivers into Manhattan—are seeing improvements. The SIM24, which runs between the south shore of Staten Island to Midtown Manhattan, shaved seven minutes off the time it typically takes crossing the Lincoln Tunnel.



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

MID-YEAR BUDGET
FISCAL YEAR 2024-2025
February 10, 2025

SBCCOG Organization Chart



Last updated: 02/07/25

**SBCCOG
BUDGET SUMMARY
MID-YEAR BUDGET
FISCAL YEAR 2024-2025**

	ACTUAL FY 23-24	ADOPTED BUDGET FY 24-25	YTD AS OF 12/31/24	MID-YEAR BUDGET FY 24-25	INCREASE (DECREASE) ADOPTED BUDGET FY 24-25 / MID-YEAR BUDGET FY 24-25 AMOUNT PERCENT	
<u>ESTIMATED REVENUES:</u>						
Dues	\$ 427,746	\$ 502,299	\$ 502,300	\$ 502,300	\$ 1	0.0%
Other General Fund Revenues	352,986	265,581	227,925	360,799	95,218	35.9%
Grants & Contracts Revenues	3,827,607	5,836,436	2,329,660	6,140,500	304,064	5.2%
Special Assessment	54,250	-	-	-	-	-
Total Revenues	\$ 4,662,589	\$ 6,604,316	\$ 3,059,885	\$ 7,003,599	\$ 399,283	6.05%
<u>ESTIMATED EXPENDITURES:</u>						
Salaries & Benefits	\$ 1,529,504	\$ 1,980,092	\$ 862,459	\$ 1,851,369	\$ (128,723)	-6.5%
Professional/Contractual	1,089,363	2,293,392	649,169	2,600,709	307,317	13.4%
Supplies & Services	1,869,023	2,319,548	330,483	2,352,176	32,628	1.4%
<i>Audit & Other Adjustments</i>	143,265	-	-	75,000	75,000	N/A
Total Expenditures	\$ 4,631,155	\$ 6,593,032	\$ 1,842,111	\$ 6,879,253	\$ 286,221	4.34%
Revenues less Expenditures	\$ 31,434	\$ 11,284	\$ 1,217,774	\$ 124,346	\$ 113,062	1002.0%
<i>Use of General Fund Balance</i>	(31,434)	-	N/A	-	-	-
	\$ (0)	\$ 11,284	N/A	\$ 124,346	\$ 113,062	1001.97%

RESERVES:

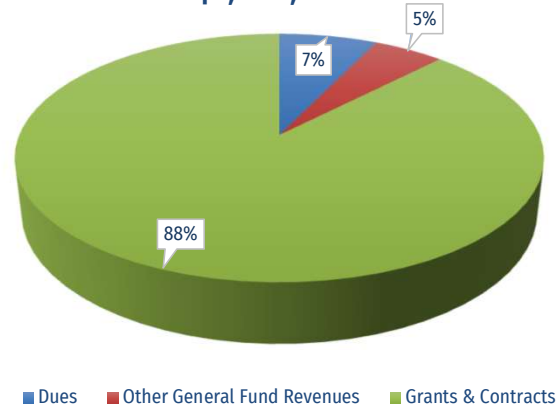
Restricted Reserve Commitment	\$ 347,884
Reserve Goal	347,884
<i>Reserve to be evaluated and revised FY 2028-29</i>	

FY 24-25 PENDING GRANTS/CONTRACTS APPLIED FOR:

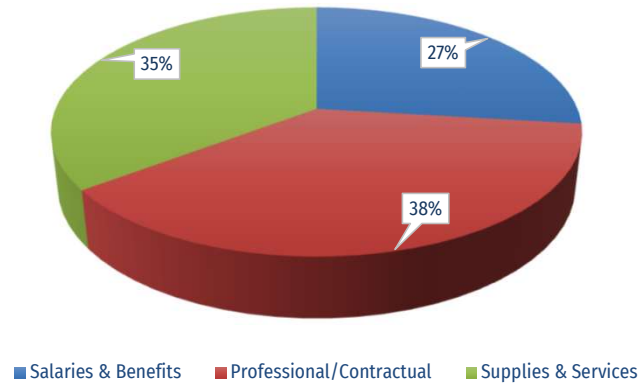
Caltrans Adaptation	\$ 350,000
Caltrans Sustainability Planning	399,575
Safe Streets 4 All (SS4A)	\$ 400,000

**SBCCOG
ESTIMATED REVENUES / EXPENDITURES CHARTS
MID-YEAR BUDGET
FISCAL YEAR 2024-2025**

**ESTIMATED REVENUES FY 2024-2025:
\$7,003,599**



**ESTIMATED EXPENDITURES FY 2024-2025:
\$6,879,253**



REVENUE DETAILS BY ACCOUNT
MID-YEAR BUDGET
FISCAL YEAR 2024-2025

REVENUE SOURCE:	ACCOUNT CODE	ACTUAL FY 23-24	ADOPTED BUDGET FY 24-25	YTD AS OF 12/31/24	MID-YEAR BUDGET FY 24-25	INCREASE (DECREASE) ADOPTED BUDGET FY 24-25 / MID-YEAR BUDGET FY 24-25	
						AMOUNT	PERCENT
Membership Dues	4020	\$ 427,746	\$ 502,299	\$ 502,300	\$ 502,300	\$ 1	0.0%
Special Assessment	4026	54,250	-	-	-	-	-
General Assembly Sponsorship	4050	69,000	60,000	20,000	60,000	-	-
MTA South Bay Deputy	4070	117,401	122,994	62,670	121,676	(1,318)	-1.1%
Interest Income	4090	107,354	15,186	75,372	105,372	90,186	593.9%
Green Business Assist Program	4125	7,500	7,500	7,500	7,500	-	-
CIMP Dominguez Channel Admin Fee	4035	39,380	57,500	60,200	62,750	5,250	9.1%
City Staff Refreshment Reimbursements	4195	478	600	468	936	336	56.0%
Room Usage/Rentals	4899	2,838	1,800	950	1,800	-	-
Miscellaneous Revenue	4999	9,035	-	765	765	765	N/A
Sub-total General Fund Revenues		\$ 834,982	\$ 767,880	\$ 730,225	\$ 863,099	\$ 95,219	12.40%
GBN Hawthorne	4126	\$ 30,000	\$ -	\$ -	\$ -	\$ -	-
GBN Torrance	4127	30,000	-	-	-	-	-
GBN El Segundo	4128	18,500	-	-	-	-	-
DWP Outreach	4512	43,333	40,000	-	-	(40,000)	-100.0%
SoCalGas - Energy	4513	67,678	160,000	58,198	115,198	(44,802)	-28.0%
SoCalGas - LADWP	4517	-	-	16,665	23,331	23,331	N/A
WBMWD Contract	4520	169,895	162,502	101,008	163,260	758	0.5%
Sanitation District	4525	36,750	49,000	24,500	49,000	-	-
Torrance Water	4540	3,625	-	-	-	-	-
Water Replenishment District	4610	72,000	72,000	36,000	72,000	-	-
Metro Express Lane	4546	48,000	48,000	24,000	48,000	-	-
Measure R Hwy	4570	28,125	15,000	16,838	23,970	8,970	59.8%
Measure R Transit/Transfer	4571	10,902	5,000	5,312	8,312	3,312	66.2%
Measure M MSP	4611	33,507	20,000	39,683	54,683	34,683	173.4%
Measure M LTN	4572	140,765	120,000	55,170	120,000	-	-
MOEV	4573	229	3,016	-	-	(3,016)	-100.0%
Integrated Pest Management	4589	10,000	10,000	3,725	10,000	-	-
Energy Coalition (REN)	4592	107,596	-	-	-	-	-
LA County REN	4594	83,834	375,000	178,441	403,441	28,441	7.6%
ICF Resources (REN)	4593	14,407	-	-	-	-	-
Homeless: Street to Housing (formerly PATH)	4600	18,750	600,000	245,450	600,000	-	-
Homeless: LA County Innovation Fund	4602	364,093	1,364,877	-	-	(1,364,877)	-100.0%
Homeless: LA County Local Solutions Fund	4604	1,680,150	2,206,447	1,018,150	3,571,324	1,364,877	61.9%
South Bay Fiber Network (SBFN)/Broadband	4612	566,007	-	29,586	184,186	184,186	N/A
Fiber - State of CA	4613	40,556	100,000	17,898	50,000	(50,000)	-50.0%
SCAG REAP 2.0	4011	165,551	-	-	107,000	107,000	N/A
Metro REAP 2.0 (Mobility Hubs)	new	-	-	-	51,200	51,200	N/A
LATA Grant	4574	43,355	455,594	455,594	455,594	-	-
Rolling Hills Organic Waste	4526	-	30,000	3,440	30,000	-	-
Decarbonization Residential Direct Install	new	-	-	-	25,700	25,700	N/A
Sub-total Grant Revenues		\$ 3,827,607	\$ 5,836,436	\$ 2,329,660	\$ 6,140,500	\$ 304,064	5.21%
Total Estimated Revenues		\$ 4,662,589	\$ 6,604,316	\$ 3,059,885	\$ 7,003,599	\$ 399,283	6.05%

EXPENDITURE DETAILS BY ACCOUNT
MID-YEAR BUDGET
FISCAL YEAR 2024-2025

EXPENDITURE CATEGORY	ACCOUNT CODE	ACTUAL FY 23-24	ADOPTED BUDGET FY 24-25	YTD AS OF 12/31/24	MID-YEAR BUDGET FY 24-25	INCREASE (DECREASE) ADOPTED BUDGET FY 24-25 / MID-YEAR BUDGET FY 24-25	
						AMOUNT	PERCENT
Salaries/Regular	6010	\$ 1,182,030	\$ 1,560,146	\$ 691,052	\$ 1,476,220	\$ (83,926)	-5.4%
Salaries/Part-Time	6030	89,352	86,000	32,680	73,000	(13,000)	-15.1%
Overtime	6011	2,228	1,125	1,670	2,500	1,375	122.2%
Medical/Deferred Comp	6012	106,637	147,700	62,835	143,785	(3,915)	-2.7%
Life Insurance	6013	1,803	2,545	1,275	2,570	25	1.0%
Social Security	6014	82,268	102,061	44,106	95,781	(6,280)	-6.2%
Medicare	6015	19,240	24,050	10,857	22,400	(1,650)	-6.9%
FUTA	6016	2,088	8,820	516	1,200	(7,620)	-86.4%
California SUI-ER	6017	10,274	9,408	5,370	9,856	448	4.8%
Workers' Comp	6018	11,886	11,632	5,958	11,605	(27)	-0.2%
Employee Phone Stipends	6019	8,870	11,605	4,985	11,295	(310)	-2.7%
Vacation/Floating Holiday Payoff	6020	12,829	15,000	1,156	1,156	(13,844)	-92.3%
Sub-total Salaries & Benefits		\$ 1,529,504	\$ 1,980,092	\$ 862,459	\$ 1,851,369	\$ (128,723)	-6.50%
Office Supplies	6201	3,591	\$ 7,500	\$ 3,783	\$ 7,500	-	-
Postage	6202	536	500	139	500	-	-
Refreshments	6203	16,993	12,360	12,597	24,000	11,640	94.2%
Dues to Outside Organizations	6204	15,712	16,000	8,450	16,000	-	-
Mileage & Parking Reimbursements	6205	4,294	5,000	2,523	5,500	500	10.0%
Meetings/Conferences	6206	8,702	10,000	2,733	10,000	-	-
Special Events/General Assembly	6224	51,772	50,000	869	50,000	-	-
Staff Training/Development	6207	1,433	5,000	5,752	10,000	5,000	100.0%
Newsletter	6208	16,240	15,000	4,736	16,000	1,000	6.7%
Audit Fees	6209	6,120	6,120	6,642	6,642	522	8.5%
Contractual Services	6210	1,017,263	2,293,392	649,169	2,600,709	307,317	13.4%
Management Services (JB&A)	6211	72,100	-	-	-	-	-
Rent	6212	(1,755)	144,337	94,750	167,928	23,591	16.3%
Equipment Lease	6213	7,602	8,500	4,664	10,000	1,500	17.6%
Telephone	6214	8,575	6,000	5,987	12,000	6,000	100.0%
IT Services/Maintenance	6215	38,620	38,195	22,805	38,195	-	-
Software/Hardware	6216	27,383	30,047	9,171	26,959	(3,088)	-10.3%
Liability Insurance	6217	2,112	2,112	-	3,074	962	45.5%
Subscription/Advertising	6218	1,968	2,000	427	2,000	-	-
Specialty Legal Services	6220	27,604	50,000	13,299	50,000	-	-
City Reimbursements (Homeless Services)	6222	1,615,122	1,890,877	130,899	1,890,877	-	-
Miscellaneous Expenses	6225	16,399	20,000	255	5,000	(15,000)	-75.0%
Sub-Total Supplies & Services		\$ 2,958,386	\$ 4,612,940	\$ 979,652	\$ 4,952,884	\$ 339,944	7.37%
Moving Expenses	6221	-	-	-	75,000	75,000	N/A
Debt Service - Principal	6227	141,101	-	-	-	-	-
Debt Service - Interest	6228	2,164	-	-	-	-	-
Total Operating Expenditures		\$ 4,631,155	\$ 6,593,032	\$ 1,842,111	\$ 6,879,253	\$ 286,221	4.34%

SBCCOG

CALCULATION OF ESTIMATED FUND BALANCE FOR JUNE 30, 2025

Fund Balance for June 30, 2024 per Audited Financial Statement		\$	403,727
Retention & Receivables Not Collected Within 90 Days of the Fiscal Year-End			463,948
Restricted Reserve Commitment:			(347,884)
Unrestricted Fund Balance for June 30, 2024		\$	<u>519,791</u>
 Adopted Revenue Budget FY24-25		\$	6,604,316
Midyear Adjustments:			
General Fund Revenues	95,219		
Grant Revenues	304,064		
Special Assessment	-		
Total Revenue Adjustments	<u> </u>		399,283
Proposed Mid Year Revenue Budget FY24-25			7,003,599
 Adopted Expenditure Budget FY24-25		\$	(6,593,032)
Midyear Adjustments:			
Salaries & Benefits	128,723		
Supplies & Services	(339,944)		
Other Expenses	(75,000)		
Total Expense Adjustments	<u> </u>		(286,221)
Proposed Mid Year Expenditure Budget FY24-25			<u>(6,879,253)</u>
 Estimated Fund Balance June 30, 2025 (Revenue over Expenditures)		\$	644,137

Note: The SBCCOG has received a \$1.2 million advance from the State of California for the fiber network, of which \$165,878 has been expended. The balance of \$1.034 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.

SBCCOG
APPROVED SALARY SCHEDULE BY POSITION /
LABOR AND SERVICES DISTRIBUTION
MID-YEAR BUDGET
FISCAL YEAR 2024-2025

POSITION	RANGE	
Accountant	\$ 68,640	\$ 85,102
Administrative Assistant (Hourly)	34,320	70,000
Administrative Officer	95,000	130,000
Deputy Executive Director	120,000	164,102
Executive Director	175,000	210,000
Project Coordinator	68,640	72,400
Project Manager	72,400	82,400
Senior Project Manager	82,400	102,400
Program Manager	102,400	112,400
Senior Program Manager	112,400	122,400
Project Assistant (Hourly)	34,320	50,000
Intern (Hourly)	34,320	50,000
Part-Time Staff (Hourly)	\$16.50/hour	\$25.00/hour

Updated per January 2025 minimum wage requirements

CONTRACTUAL SERVICES - 6210	ADOPTED FY2024-25	YTD AS OF 12/31/2024	MID-YEAR FY2024-25	AMOUNT IN/DECREASE	PERCENTAGE IN/DECREASE
Research Director - Siembab Corp.	\$ 75,000	\$ 41,124	\$ 75,000	-	-
Metro Deputy - Mike Bohlke	120,192	51,424	123,419	3,227	3%
Broadband/Measure M Fiber	11,520	450	34,500	22,980	199%
Homeless Services Contractors	1,822,000	115,991	1,822,000	-	-
SCAG-REAP 2.0 Contractors	-		107,000	107,000	N/A
Metro REAP 2.0 (Mobility Hubs)	-		51,200	51,200	N/A
LTN GIS - Jon Rodman	12,000	3,848	12,000	-	-
CivicSpark (2 Fellows)	62,000	62,000	62,000	-	-
Rosemary Lackow (Technical Support Contractor)	10,000	2,648	10,000	-	-
Eide Bailly (Accounting Services)	55,180	26,825	55,180	-	-
Eide Bailly (Additional Accounting Services, as needed)	-	2,067	18,000	18,000	N/A
Graphic Design	2,500	-	2,500	-	-
HR Consulting Firm	15,000	6,798	15,000	-	-
Shannon Heffernan (Planning Principal at Dudek)	-	-	96,000	96,000	N/A
Waste Management (Technical Consultant)	8,000	-	8,000	-	-
Greg Stevens (Technical Energy Engineering for FEI Program)	-	-	8,910	8,910	N/A
Additional Consultants or Staff	100,000	-	100,000	-	-
Estimated Contractual Services Expenses FY 2024-2025	\$ 2,293,392	\$ 313,174	\$ 2,600,709	\$ 307,317	13%

**SBCCOG
LIST OF ACRONYMS USED
MID-YEAR BUDGET
FISCAL YEAR 2024-2025**

<u>ACRONYM</u>	<u>DEFINITION</u>
BHSA	Behavioral Health Services Act
CALCOG	California Council of Governments
CAP	Climate Action Plan
CA-SUI	California State Unemployment Insurance
CEC	California Energy Commission
CIMP	Coordinated Integrated Monitoring Program
CPUC	California Public Utilities Commission
DCWVG	Dominguez Channel Watershed Management Area Group
DWP	Department of Water & Power
ETRM	Electronic Reference Technical Manual
EUC	Energy Upgrade California
EV	Electric Vehicle
EWMP	Enhanced Watershed Management Plan
FTE	Full Time Equivalent
FUTA	Federal Unemployment Tax Act
FY	Fiscal Year
GA	General Assembly
GBC	Green Building Challenge
GBN	Green Business Network
GSW	Golden State Water
HERO	Home Energy & Resources Organization
HLE	Holiday Light Exchange
ICLEI	International Council for Local Environmental Initiatives

<u>ACRONYM</u>	<u>DEFINITION</u>
LAIF	Local Agency Investment Fund
LARC	Los Angeles Regional Coalition
LATA	Local Agency Technical Assistance
LGSEC	Local Government Sustainability Energy Coalition
LTN	Local Travel Network
MEL	Metro Express Lanes
MTA	Metropolitan Transportation Authority
NPDES	National Pollutant Discharge Elimination System
ODC	Other Direct Costs
PACE	Property Assessed Clean Energy
PATH	People Assisting the Homeless
PUC	Public Utilities Commission
REAP	Regional Early Action Planning
REN	Regional Energy Network
SB	South Bay
SBCCOG	South Bay Cities Council of Governments
SBFN	South Bay Fiber Network
SBWIB	South Bay Work Investment Board
SCAG	Southern California Association of Governments
SCE	Southern California Edison
SCG	Southern California Gas
SPA	Service Planning Area
SS4A	Safe Streets and Roads for All

Budget Summary

The mid-year budget for FY 2024-25 continues to reflect a balanced budget. Both revenues and expenditures are anticipated to increase from the adopted FY 2024-25 budget, but the revenues went up more than the expenditures. Revenues - \$399,283 (6.05%) and expenditures - \$286,221 (4.34%), resulting in a “revenues less expenditures” balance of \$124,346.

Increases in revenue are primarily due to increased interest earnings from LAIF and additional funding from new and existing contracts/grants while increases in expenditures are primarily due to anticipated needs for contractors/consultants to implement programs, an overall increase in supplies and services, and budgeting \$75,000 for possible moving expenses.

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

Revenue

The following are explanations of the revenue increases (and decreases) with the corresponding account codes and descriptions of the revenue categories:

- 4090: *Interest Income* – **increase** of \$90,186 based on actual of \$75,372 as of 12/31/2024
 - Interest is earned on funds administered on behalf of other agencies
- 4035: *CIMP Dominguez Channel Admin Fee* – **increase** of \$5,250 based on participation from Industrial Individual Permittees (IIPs)
- 4195: *City Staff Refreshment Reimbursements* – **increase** of \$336 to match actuals' frequency for this account
- 4512: *DWP Outreach* – **decrease** of \$40,000 as contract was replaced with pass through contract with SoCalGas
- 4513: *SCG Energy* – **decrease** of \$44,802 based on actuals and a monthly average of \$9,500 for January – June 2025
 - Funds rollover to FY 2025-26
- 4570: *Measure R Hwy* – **increase** of \$8,970 to recognize actuals and future spending based on historical averages
- 4571: *Measure R Transit/Transfer* – **increase** of \$3,312 to recognize actuals and future spending based on historical averages
- 4611: *Measure M MSP* – **increase** of \$34,683 based on actuals (ITC-related work) and future spending based on historical averages
- 4573: *MOEV* – **decrease** of \$3,016 with project placed on hold; contract extended to 11/30/2026
- 4594: *LA County (REN)* – **increase** of \$28,441 based on funding secured for 2025
- 4602: *Homeless - LA County Innovation Fund* – **decrease** of \$1,364,877 due to funding combined under Local Solutions Fund (LSF) contract
- 4604: *Homeless - LA County Local Solutions Fund* – **increase** of \$1,364,877 to combine Innovation Fund (IF) contract funding
- 4613: *Fiber - State of CA* – **decrease** of \$50,000 based on anticipated need for consultants/contractors

Expenditures

The following are explanations of the expenditure changes with the corresponding account codes and descriptions of the expenditure categories:

Salaries & Benefits – overall **decrease** of \$128,723 due to changes in staffing

Supplies & Services – overall **increase** of \$339,944

- 6203: Refreshments – **increase** of \$11,640 to adjust to pre-COVID in-person meetings
- 6205: Mileage & Parking Reimbursements – **increase** of \$500 to adjust for contractual reimbursements
- 6207: Staff Training/Development – **increase** of \$5,000 to adjust for employee expenses (participated in CALCOG leadership program)
- 6208: Newsletter – **increase** of \$1,000 based on greater circulation necessitating more copies
- 6209: Audit Fees – **increase** of \$522 based on payment for FY2023-24 audit
- 6212: Rent – **increase** of \$23,591 to budget for possible new rent agreement (first and last payment)
- 6213: Equipment Lease – **increase** of \$1,500 based on greater printing need as of 12/31/2024
- 6214: Telephone – **increase** of \$6,000 to update to actuals of new, recently selected provider
- 6216: Software/Hardware – **decrease** of \$3,088 based on current staffing levels and the anticipated needs of the organization
- 6217: Liability Insurance – **increase** of \$962 per adjustment after most recent audit submitted to insurance provider
- 6225: Miscellaneous Expenses – **decrease** of \$15,000 to adjust based on spending as of 12/31/2024

6210: Contractual Services – overall **increase** of \$307,317 (-13%)

- Metro Deputy - Mike Bohlke – **increase** of \$3,227 based on Metro's purchase order
- Broadband/Measure M Fiber – **increase** of \$22,980 due to contract extension and pending work order
- SCAG-REAP 2.0 Contractors – **increase** of \$107,000 based on new contracts
- Metro REAP 2.0 (Mobility Hubs) – **increase** of \$51,200 to implement work for this new project
- Eide Bailly (Additional Accounting Services, as needed) – **increase** of \$18,000 to support additional, non-routine accounting services
- Shannon Heffernan (Planning Principal at Dudek) – **increase** of \$96,000 for the management of Transportation & Land Use contracts/grants
- Greg Stevens (Technical Energy Engineering for FEI Program) – **increase** of \$8,910 for analyzing HVAC units and recommending replacements

Restricted Reserve

The current restricted reserve commitment is \$347,884 which is based on the February 2024 Board approved Financial Reserves Policy.

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South Bay Cities Council of Governments

February 27, 2025

TO: SBCCOG Board of Directors

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

SUBJECT: Environmental Activities Report – January 2025

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Energy Efficiency & Sustainability

Regional Energy Network (SoCalREN) AGENCY SUPPORT

Contract period is January 1, 2025 - December 31, 2025

Contract goal: Work Plan (including goals) underway for 2025.

The SoCalREN has not released their 2025 program offerings for the public and commercial sectors. It is anticipated that incentives will be announced late February 2025. In the meantime, SBCCOG staff will continue to identify project potential and help to facilitate projects underway. A meeting with city staff is planned for the end of February to provide updates.

School District Outreach

In addition, SBCCOG staff met with Inglewood Unified School District to discuss enrollment and is actively working on meeting with Wiseburn Unified School District and Lawndale Elementary School District. SBCCOG staff are working with enrolled districts to identify project opportunities.

SoCalREN Enrollments to Date: Centinela Valley Union High School District, El Segundo Unified School District, Hawthorne School District, Hermosa Beach City School District, Lennox Elementary School District, Manhattan Beach Unified School District, Palos Verdes Peninsula School District, Torrance Unified School District, and Redondo Beach Unified School District.

Facility Equipment Inventory Program (FEI) – SBCCOG staff continue to conduct on-site visits summarized below and work with SoCalREN to implement programs. To date, SBCCOG has inventoried **56** facilities across 15 South Bay cities, 1 school district, and 1 special district. Staff have identified over **940,000** potential kWh savings from lighting retrofits and **112** HVAC units that are overdue for replacement.

Project Status: SBCCOG and SoCalREN project managers are working with the following to help move energy efficiency projects forward:

- City of Redondo Beach – SBCCOG staff inventoried the Performing Arts Center, Perry Park, and Veterans Park and will be developing replacement recommendations and funding sources.

56 – Site Visits Completed for Facility Equipment Inventories in the following agencies:

- BEACH CITIES HEALTH DISTRICT (1)
- CARSON (2)
- EL SEGUNDO (7)
- GARDENA (3)
- HAWTHORNE (3)
- HERMOSA BEACH (3)
- INGLEWOOD (8)
- LAWDALE (3)
- LOMITA (4)
- MANHATTAN BEACH (3)
- PALOS VERDES ESTATES (1)
- RANCHO PALOS VERDES (3)
- REDONDO BEACH (5)
- ROLLING HILLS (3)
- ROLLING HILLS ESTATES (2)
- TORRANCE (3)
- HERMOSA BEACH SCHOOL DISTRICT (2)

In addition, SBCCOG staff are training other SoCalREN partners to implement FEI in their region. The San Gabriel Valley Council of Governments (SGVCOG) will be joining the SBCCOG team on a site visit in Gardena in February.

Heat Pump Water Heater (HPWH) Offering – The SBCCOG facilitated agency participation in the SoCalREN Heat Pump Water Heater Program – which allowed agencies to upgrade their inefficient gas-powered water heater for an all-electric heat pump water heater. SoCalREN **covered up to 100% of eligible project costs for facilities in underserved areas and up to 50% of eligible project costs** in other areas. The projects were required to be completed by December 31st, 2024. Heat Pump Water Heater replacements from program inception to date:

Agency	Year	# of units	Coverage of Total Costs	Incentive (equipment & services)
City of Carson	2023	7	100%	\$91,520.13
City of Torrance	2023	1	100%	\$10,015.28
City of Hawthorne	2023	5	100%	\$75,641.80
City of El Segundo	2023	8	100%	\$158,829.13
El Segundo Unified School District	2023	7	100%	\$114,112.46
City of Carson	2024	5	100%	\$102,889.60
City of Torrance	2024	2	100%	\$21,543.04
City of Inglewood	2024	5	100%	\$161,866.00
Centinela Valley Union High School District	2024	3	100%	\$100,979.90
Hawthorne School District	2024	3	100%	\$91,167.40
Lennox Elementary School District	2024	4	100%	\$137,081.00
Beach Cities Health District	2024	2	100%	\$43,872.76
10 agencies	2 years	52 units	100% coverage	\$1,109,518.50

Energy Resilience Action Plan (ERAP) Program – The SBCCOG will be working with the cities of **Gardena, Hawthorne, Lomita, and Manhattan Beach** to develop energy resilience action plans. The SoCalREN is working to finalize the first phase deliverable – the Resilience Hub Opportunity Assessment. This plan will look at near to long-term strategies to support community energy resilience, develop a retrofit plan to transform city owned facilities into community resilience centers, and provide a collection of resilience planning resources and references.

Regional Energy Network (SoCalREN) Multifamily & Kits for Kids

Contract period is January 1, 2025 - December 31, 2025

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

SoCalREN Multifamily Energy Efficiency

SBCCOG continues to share program information with eligible multifamily housing properties. The SBCCOG is working with the County's team to develop case studies highlighting the successful projects in the South Bay region.

Southern California Gas Company Energy Pathways

Contract period is May 19, 2024 – May 22, 2025

SBCCOG staff continues to work with SoCalGas to promote gas energy efficiency assistance program opportunities and financing support to cities, school districts, and residents. Greg Stevens, Energy Engineer, is reviewing like-for-like replacements for gas-powered HVAC units identified in the Facility Equipment Inventory (FEI) program.

South Bay Cities Energy and Climate Recognition Program

The guidelines have been updated and sent out to city staff. A new level has been added for the top tier – Platinum! 2025 will be the third year of the South Bay Energy and Climate Recognition Program. The SBCCOG and city staff are excited to kick off the program year!

Water Conservation

West Basin Municipal Water District Programs (West Basin)

Contract period is July 1, 2024, through June 30, 2025

SBCCOG and West Basin staff met on January 6 and January 21 to discuss implementation of programs.

Educational Outreach Support - Exhibit Events

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

Status of goal: 58 exhibit events, presentations, workshops, networking opportunities, etc.

Speakers Bureau

Contract goal: identify and coordinate up to 14 speaking opportunities

Status of goal: waiting on West Basin staff for an update on the presentation topics

Support for Workshops, Events, & Webinars Educational Classes

Contract goal: Up to 10 physical classes or virtual webinars

Status of goal: 2 completed

Upcoming Classes:

- *West Basin Chat on Wednesday, February 19, 2025, Zoom*
- *Goodbye Grass, Hello Garden: Qualify for Rebates in Partnership with West Basin Municipal Water District and the Water Replenishment District on Tuesday, March 11, 2025, Redondo Beach.*

Commercial Water Efficiency Program

Contract goal: Assist West Basin staff in promoting MWD's rebates for the Commercial, Industrial and Institutional (CII) sectors.

Status of goal: On Hold

Water Bottle Filling Station Program (WBFS)

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

SBCCOG staff continue promoting the WBFS program throughout South Bay. Promotional flyers were delivered to the following locations:

Redondo Beach City Hall	Manhattan Beach Joslyn Community Center
Redondo Beach Public Library	Lomita City Hall
Hermosa Beach City Hall	Lomita Library
Hermosa Beach Public Library	Carson Library
Hermosa Beach Chambers	Carson City Hall
Hermosa Beach Community Center	MLK Library
Manhattan Beach City Hall	Gardena City Hall
Manhattan Beach Library	Nakaoka Community Center
Manhattan Beach Chamber of Commerce	Gardena Mayme Dear Library

Rain Barrel Giveaway

Contract goal: 5 Rain barrel distribution events.

Status of goal: 5 Rain barrel program distribution GOAL met

One rain barrel event was held in the month of January in the City of Rancho Palos Verdes and 300 barrels were given away.

Events Completed:

- November 16 – City of Inglewood – Morningside High School
- November 23 – City of El Segundo – ECLWRF
- December 7 – City of Gardena – Junipero Serra High School
- December 14 – City of Lomita – Lomita City Hall
- January 25 -City of Rancho Palos Verdes - PV Peninsula High School

SBCCOG staff have been answering phone inquiries on the dedicated West Basin line, enrolling customers on the West Basin's Free Rain Barrel Program Interest List – 2025.

Water Replenishment District of Southern California (WRD)

The contract period is January 1-December 31, 2026

Contract goal: promote WRD programs and support in-person events

Status of goal: ongoing

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.

Upcoming Classes:

03/11/2025, "Goodbye Grass, Hello Garden: Qualify for Rebates" class., IN PERSON, Redondo Beach Main Library, Redondo Beach. (NOTE: done in conjunction with West Basin)

Los Angeles Department of Water and Power (LADWP) under SoCalGas

The contract period is July 1, 2024, through June 30, 2025

Task – Community Outreach and Promotional Events

Contract goal: Exhibit or present at 10 targeted special events

Status of goal: 11 exhibit events completed

In addition to these events, SBCCOG staff continued to research new community event opportunities in District 15 and to communicate with event planners to secure in-person participation as well as provide information virtually.

Task - Commercial Kitchen Water Assessments

Contract goal: Conduct 8 commercial water kitchen assessments in CD15

Status of goal: 3 water assessments completed, and materials and packages were distributed

SBCCOG staff conducted outreach walks in District 15 in January to set up appointments.

Waste Reduction

Sanitation Districts of LA County (LACSD)

Contract period is July 1, 2024-June 30, 2025- Educational Outreach Support Exhibit Events

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

Status of goal: 67 exhibition events, presentations, workshops, networking opportunities, etc.

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

Status of goal: 2 presentations completed.

Presentations:

- LACSD Speaker Presentation to Hermosa Beach Public Works Commission – January 15, 2025

The SBCCOG staff conducted research, updated the speaker's bureau master list, and began reaching out to organizations to schedule presentations on behalf of the Sanitation Districts.

Green Business

South Bay Green Business Assist Program (GBAP): *Ongoing*

The SBCCOG continues to provide information to local businesses on opportunities to implement sustainability programs maintaining relationships and communication channels with business that have self-identified as environmentally conscience. Businesses receive information on the status of SBCCOG utility partners' programs, information posted on the SBCCOG website, and a quarterly e-newsletter. Conversations with LA County and the California Green Business Network were conducted this month to help identify more resources for businesses.

GBAP by city: Carson (18), El Segundo (55), Gardena (26), Hermosa Beach (12), Hawthorne (83), 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 (92), Los Angeles County – Community of Westmont (1) and District 15 (7) for a total of **405** businesses in the program as of January 2025.

Conversations continue with SoCalREN on their business offerings which will be promoted to businesses throughout the South Bay to jurisdictions within the Edison territory.

Climate Action

SBCCOG staff, the CivicSpark Fellow, and volunteers are currently finalizing the draft greenhouse gas inventory reports and will shortly be distributing them to cities for review. The City of Torrance will receive their report first, followed by Carson and the remaining 13 cities. The Fellow will be available to present findings to city committees and commissions in Q1 2025.

Transportation

Metro Express Lanes (MEL) (*Contract period November 18, 2022 – November 17, 2025*)

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. For January the SBCCOG/SBESC distributed MEL materials at one event.

II. GRANTS

Monitoring – Award notifications will be released in spring

- Caltrans Sustainable Transportation Planning Grant – Climate Adaptation Planning (SBCCOG South Bay Environmental Services Program Lead) - to update the vulnerability assessments and develop transportation adaptation strategies
- Caltrans Sustainable Transportation Planning Grant – Sustainable Communities (SBCCOG Transportation Program Lead) - to analyze micromobility parking opportunities

III. VOLUNTEERS

Status of Program: **46** hours for January 2025

The Fellow has been updating program materials and hour tracking systems to streamline processes.

IV. MARKETING, OUTREACH, & IMPLEMENTATION

Outreach Event

In January 2025

3 - Networking Event

1- In Person Community Event

1 - Business Event

0 - Workshops Event

Total for the period July 1, 2024, to date:

24 - Networking Event

46- In Person Community Event

6- Business Event

2 - Workshops Event

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FEB 21 LEGISLATIVE DEADLINE TO INTRODUCE LEGISLATION

Since being sworn in back in December, Legislators have been holding press conferences and putting out press releases about legislative ideas they *intend to author*, but very few legislators have put pen to paper and officially introduced these ideas in bill form. Cal Cities lobbyists and staff monitoring this process, but most bills will be in spot form for several more weeks before the text of these proposals are made available.

Each year, thousands of bills are introduced in the State Legislature by the introduction deadline near the end of February, which occurs this year on February 21. That deadline means that many of the bills which are introduced are simply placeholders – known as spot bills – without much more than a line or two about what the bill *might* seek to accomplish.

The LA County Division is currently monitoring several proposals related to wildfire recovery and bill ideas which are coming back after failing to cross the finish line last session. Examples of the proposals we are monitoring include:

- Senate Pro Tem Mike McGuire and others announced a package of 13 bills dubbed “The Golden State Commitment, to invest in a more fire-safe California;
- Assembly Member Tina McKinnor’s Carrier of Last Resort (COLR) proposal to allow AT&T to end their commitment to provide landline service in some areas. Last year this proposal was known as [AB 2797](#);
- Assembly Member Jessie Gabriel and LA County DA Hochman recently announced [AB 469](#) which would increase the penalties for impersonating a public safety official during a declared state of emergency;
- Senator Ben Allen’s [SB 220](#) would revise the membership of the LA County Metropolitan Transportation Authority board of directors;
- Assembly Member Damon Connolly’s [AB 1](#) is a rare example of a proposal with complete details that is already supported by Cal Cities. This bill would require the Department of Insurance to update their Safer from Wildfire home regulations which include home hardening steps property owners can take to qualify for savings on fire insurance policies;
- Additionally, Cal Cities will be announcing several sponsored bills this year once these proposals have been introduced.

Interested in any of the above proposals or looking to further engage on legislation this year? Consider attending the **Cal Cities City Leaders Summit in Sacramento this April 23 – 25**. This annual event combines educational programming with an opportunity to lobby your legislators on Cal Cities priorities at the State Capitol. Check out www.CalCities.org/events or register for this three day conference in Sacramento [HERE](#).

FIRE HAZARD SEVERITY ZONE MAPS TO BE RELEASED ON MARCH 25

After a delay of more than a year, CalFire and the State Fire Marshall are slowly rolling out the new Fire Hazard Severity Zone (FHSZ) local responsibility area (LRA) maps, with the Southern California area maps set to be released on **March 25**. Local governments no longer have any authority to request changes to these maps unless they wish to *expand* the FHSZ area within their jurisdiction.

Once the LRA maps are [posted](#), local jurisdictions which fall within a FHSZ will have 30 days to make the new maps available for public review and comment, 120 days to adopt the map via local ordinance, and then the ordinance must be transmitted back to the State within 30 days of the adoption of the ordinance.

Cal Cities has prepared a [handout](#) explaining the statutory deadlines to help cities navigate this process. For further questions about the release process for the LRA maps [contact your regional Cal Fire staff](#) or via email at FHSZinformation@fire.ca.gov.

UPCOMING EVENTS

- **February 28 from 8 – 10 AM:** [10th Annual South Bay Legislative Meet & Greet \(Nakano Theater, Torrance. Assembly Members **Muratsuchi**, **McKinnor**, and **Gipson** are confirmed along with Supervisor **Hahn**](#)
- **March 5 – 7, 2025:** [Planning Commissioners Academy \(Santa Rosa\)](#)
- **March 6, 2025 from 6 – 8:30 PM:** [Los Angeles County Division General Membership Meeting \(Southern California Edison, Torrance\)](#). Join the LA County Division for our General Membership meeting featuring an update from **Southern California Edison** on priorities for the coming year and an update on the recovery efforts. Also, **Julia Juarez, director of community outreach for the Department of Insurance**, will present on the CDI's effort to support the region and navigate insurance issues related to the fires.
- [March 19 – 21: Public Works Officers Institute \(Sheraton Universal Hotel, Los Angeles\)](#)
- [April 23-25: City Leaders Summit \(Sacramento\)](#)

View the Cal Cities event calendar at www.calcities.org/events or at LACities.org for Division events.



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

LEGISLATIVE, PUBLIC AFFAIRS & MEDIA

MEMORANDUM

DATE: February 20, 2025

TO: South Bay Cities Council of Governments

FROM: South Coast Air Quality Management District

SUBJECT: February 2025 Updates

South Coast AQMD Updates

South Coast AQMD Compliance Assistance Training – Business Update

South Coast AQMD provides compliance assistance training to help businesses understand air quality regulations, implement new control technologies, and maintain compliance with federal, state, and local clean air requirements.

- Interactive Training Opportunities:
 - Courses offer direct engagement with AQMD compliance staff.
 - Participants gain insights into current and upcoming regulations affecting their industry.
 - Training is led by experienced inspectors and specialists familiar with equipment, processes, and regulatory requirements.
- Available Training Courses Include:
 - Asbestos Demolition & Renovation (Rule 1403)
 - Gasoline Transfer & Dispensing (Rule 461)
 - And more, tailored to key industry compliance needs

Due to high demand, all classes require advance registration—no walk-in registrations allowed. Visit South Coast AQMD's website for details on upcoming training sessions.



South Coast Air Quality Management District

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(909) 396-2000 • www.aqmd.gov

South Coast AQMD Governing Board Summer Internship Program

The **South Coast AQMD Governing Board Summer Internship Program** provides undergraduate and graduate students with the opportunity to gain hands-on experience working alongside air quality and environmental professionals. This program allows students to explore career paths in science, policy, environmental justice, and other related fields while contributing to efforts to improve air quality in one of the most challenging air districts in the United States.

The internship program offers two tracks:

- A **10-week program** running from **May 27, 2025, to August 1, 2025**.
- An **8-week program** running from **June 10, 2025, to August 1, 2025**.

Interns will work up to **28 hours per week** and will be assigned to various departments within South Coast AQMD.

Application and Selection Process

Applications for the **Summer 2025 program will be accepted from February 7, 2025, to March 7, 2025**. Submitted applications will be reviewed in April by South Coast AQMD Governing Board members, and selected students will be notified in May. Participants will begin their assignments based on their selected program track.

Interested students can **apply at <https://www.aqmd.gov/careers>** . For additional questions regarding the recruitment process, please contact the **South Coast AQMD Human Resources Department**.



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov



SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT PRESS RELEASE

www.aqmd.gov

@SouthCoastAQMD    

FOR IMMEDIATE RELEASE: February 7, 2025

MEDIA CONTACT:

Nahal Mogharabi, (909) 396-3773, Cell: (909) 837-2431

Rainbow Yeung, (909) 396-3373, Cell: (909) 967-2477

press@aqmd.gov

South Coast AQMD Revises Proposed Rules on Residential Space and Water Heaters
Changes Reflect Public Feedback to Support Consumer Choice and Economic Impacts

DIAMOND BAR – Today, the South Coast Air Quality Management District (South Coast AQMD) announced a revised approach for Proposed Amended Rules 1111 and 1121 for residential space and water heaters, designed to address concerns from the public regarding consumer choice and potential economic impacts.

The proposed rules apply to new residential natural gas space and water heaters. At the urging of the South Coast AQMD Governing Board, staff expanded outreach and engagement efforts to a broader range of stakeholders including advisory groups, municipalities, councils of governments, business organizations, and community groups. The revised approach allows consumer choice of either gas or zero-emission units. If approved, these rules will reduce smog-forming emissions by nine tons per day, representing one of the most significant reductions of any rulemaking for the agency.

A **Working Group Meeting** will be held virtually on **Thursday, February 13, 2025, at 2:00 p.m.** to provide an update on this revised approach. For the meeting link and additional information, visit the new webpage: <https://www.aqmd.gov/home/rules-compliance/residential-and-commercial-building-appliances>.

In support of these efforts, the South Coast AQMD Governing Board has approved the [Go Zero](#) pilot incentive program. With \$21 million in funding, this program offers incentives for residents and small businesses to adopt zero-NOx (nitrogen oxides) emission space and water heating appliances, promoting cleaner air and healthier communities.

South Coast AQMD is the regulatory agency responsible for improving air quality for large areas of Los Angeles, Orange, Riverside and San Bernardino counties, including the Coachella Valley. For news, air quality alerts, event updates and more, please visit us at www.aqmd.gov, download our award-winning [app](#), or follow us on [Facebook](#), [X](#) (formerly known as Twitter) and [Instagram](#).

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REGIONAL COUNCIL OFFICERS

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Human Development
David J. Shapiro, Calabasas

Energy & Environment
Jenny Crosswhite, Santa Paula

Transportation
Tim Sandoval, Pomona

Subject: SCAG Update: February 2025

To: South Bay Cities Board of Directors

From: Erik Rodriguez, SCAG Sr. Government Affairs Officer; rodrigueze@scag.ca.gov

INFORMATION

JOINT POLICY COMMITTEE CONVENES PANEL DISCUSSION ON REGIONAL RESILIENCE

As Southern California grapples with the destruction caused by January wildfires, SCAG is committed to supporting local agencies in the collective work of recovery and resilience.

Regional collaboration is needed to build resilient communities better prepared to prevent and mitigate negative impacts from natural disasters. As a first step in an ongoing process, the SCAG Joint Policy Committee convened a panel of resilience and planning experts. The panel discussed recovery and long-term planning for creating more equitable and resilient communities.

The panel discussion included a presentation by Dr. Lucy Jones—renowned seismologist, author, and former seismic risk advisor for the city of Los Angeles—on important considerations during and after disasters. Dr. Jones’ presentation was followed by a moderated panel discussion with:

- Vince Bertoni, Director, Los Angeles City Planning
- Amy Bodek, Director, Los Angeles County Department of Regional Planning
- Nuin-Tara Key, Executive Director of Programs, California Forward
- Steve Soboroff, Chief Recovery Officer, City of Los Angeles

A video of the Joint Policy Committee meeting, including the resilience presentations and panel, will be published on the [SCAG website](#) soon.

Following the Joint Policy Committee, each policy committee will have further conversations to dive deeper into issues and SCAG’s role in supporting equitable recovery and long-term resilience. Additional information about [resources for fire victims](#), [resilience planning](#), and [government actions](#) are available on SCAG News.

ACTION

REGIONAL COUNCIL ADOPTS REGIONAL TRAFFIC SAFETY TARGETS

At the February Regional Council meeting, the SCAG Regional Council adopted regional safety targets for calendar year 2025, in accordance with a 2016 Federal Highway Administration rule requiring statewide departments of transportation, in coordination with metropolitan planning organizations, to

improve safety on all public roads. The transportation safety performance targets facilitate statewide and regional transportation investments toward the greatest possible reduction in fatalities and serious injuries resulting from multimodal collisions.

For calendar year 2025, SCAG recommends maintaining a long-term aspirational focus on regional transportation safety, while adopting evidence-based near-term targets. The modeled safety targets for the SCAG region forecast a two percent increase in fatalities, a four percent increase in serious injuries, and a 2.8 percent increase in non-motorized fatalities and serious injuries. SCAG updates the regional safety targets each calendar year.

In addition to the adoption of regional safety targets, staff highlighted the SCAG Transportation Safety Predictive Modeling Platform, which will be available soon for local agencies to use while planning to reduce fatalities and serious injuries. SCAG's Toolbox Tuesday series recently featured a two-part demonstration of the forthcoming platform. [Part 1](#) and [Part 2](#) of the series are available on YouTube. More details on SCAG's methodology and the regional traffic safety targets can be found in the [SCAG staff report](#).

REGIONAL COUNCIL ADOPTS 2025 STATE LEGISLATIVE PLATFORM

In February, the Regional Council adopted SCAG's 2025 State Legislative Platform.

The 2025 platform updates the adopted 2024 platform, streamlining language and aligning with the [Connect SoCal 2024](#) Regional Transportation Plan/Sustainable Communities Strategy, newly implemented laws, and other changes to the legislative landscape. SCAG's 2025 State Legislative Platform is [available online](#).

SCAG staff will present a separate 2025 Federal Legislative Platform at the Legislative/Communications and Membership Committee, Executive/Administration Committee, and Regional Council meetings in coming months.

NEWS FROM THE PRESIDENT

SCAG WELCOMES NEW REGIONAL COUNCIL AND POLICY COMMITTEE MEMBERS

Regional Council

- Hon. Gary Gardner, RC District #2, Desert Hot Springs
- Hon. Helen Tran, RC District #7, City of San Bernardino
- Hon. William Go, RC District #14, City of Irvine
- Hon. Debbie Baker, RC District #18, City of La Palma
- Hon. Ryan Balias, RC District #19, City of Anaheim
- Hon. Fred Jung, RC District #21, City of Fullerton
- Hon. Shaunna Elias, RC District #33, City of Glendora
- Hon. Adrin Nazarian, RC District #49, City of Los Angeles
- Hon. Ysabel Jurado, RC District #61, City of Los Angeles

- Hon. Butch Twining, RC District #64, City of Huntington Beach
- Hon. Daniel Ramos, RC District #65, City of Adelanto
- Hon. Victoria Garcia, RC District #67, City of San Fernando
- Sup. Jesus Escobar, Imperial County
- Hon. Carlos A. Leon, Orange County Transportation Authority

Transportation Committee

- Hon. William Go, RC District #14, City of Irvine
- Hon. Ryan Balius, RC District #19, City of Anaheim
- Hon. Fred Jung, RC District #21, City of Fullerton
- Hon. Butch Twining, RC District #64, City of Huntington Beach
- Hon. Zhen Wu, City of San Clemente, Orange County Council of Governments
- Hon. Carlos A. Leon, Orange County Transportation Authority

Community, Economic, and Housing Development Committee

- Hon. Gary Gardner, RC District #2, City of Desert Hot Springs
- Hon. Helen Tran, RC District #7, City of San Bernardino
- Hon. Shaunna Elias, RC District #33, City of Glendora
- Hon. Victoria Garcia, RC District #67, City of San Fernando
- Hon. Peggy Huang, City of Yorba Linda, Orange County Council of Governments

Energy and Environment Committee

- Hon. Debbie Baker, RC District #18, City of La Palma
- Hon. Daniel Ramos, RC District #65, City of Adelanto
- Sup. Jesus Escobar, Imperial County
- Hon. Patty Senecal, City of Seal Beach, Orange County Council of Governments

NEWS FROM THE EXECUTIVE DIRECTOR

UPDATED HOUSING, ENVIRONMENT, AND LAND USE PARCEL TOOL UPDATE NOW AVAILABLE

SCAG's [Housing, Environment, and Land Use Parcel Tool \(HELPR\) 3.0](#) is now available online, offering a site-specific interactive mapping tool for land use, environmental planning, and sustainable development. Built on SCAG's [Regional Data Platform](#), HELPR 3.0 provides the latest parcel-level data from [Connect SoCal 2024](#) Regional Transportation Plan/Sustainable Communities Strategy, enabling cities, planners, and stakeholders to make better-informed decisions about housing site selection and land use planning.

Key features include a housing statistics dashboard for quick insights, wildfire risk screening using CalFire data, and tools to align local plans with regional policies. HELPR 3.0 allows users to download datasets for further analysis but does not assess development capacity or suitability. To learn more about applications and maps included in HELPR 3.0 to assist with regional and local planning activities, visit [SCAG News](#).

UPDATE ON THE MOJAVE DESERT HIGHWAY SANCTION CLOCK

The SCAG region has been impacted by multiple highway sanction clocks imposed by the U.S. Environmental Protection Agency (U.S. EPA) following disapproval of local air quality plans and rules. SCAG staff has worked extensively with local air districts and the U.S. EPA to address and remove highway sanction clocks, enabling critical transportation projects in the region to continue with planning and construction.

However, one highway sanction clock—resulting from the U.S. EPA’s disapproval of the Mojave Desert Air Quality Management District’s (MDAQMD) local rule in their stationary source review and permitting program—has been particularly challenging to resolve. If the underlying issue facing the MDAQMD is not resolved, highway sanction in the Mojave Desert will start on July 31.

The highway sanction could result in significant impacts to transportation projects and mobility throughout the SCAG region. To better understand the impacts, staff will work with federal and local transportation agencies to develop a project list to identify which projects in the Mojave Desert area can move forward during sanction and which projects can be obligated before July 2025 to minimize the impacts.

The federal air plan, developed by the U.S. EPA for the Mojave Desert area, is already in place and will be effective on Feb. 28. The federal air plan includes measures for stationary sources but no measures related to transportation. SCAG staff has met with MDAQMD staff, who confirmed a plan to resolve the issues through litigation against the U.S. EPA. SCAG will continue to closely monitor the situation and work with the MDAQMD and all involved parties to prevent the sanction.

APPLICATIONS OPEN FOR SCAG'S SCHOLARSHIP PROGRAM, STUDENT SHOWCASE

Two student programs coinciding with the [2025 Regional Conference and General Assembly](#) are now open for submissions.

The [2025 SCAG Scholarship Program](#), in partnership with the California Transportation Foundation, provides nine \$4,000 scholarship awards for high school or community college students from the SCAG region. Preference is given to applications that demonstrate a commitment to community planning, regional planning, urban planning, civil engineering, political science, public administration, sustainable development, or other related fields. Applications are due electronically on March 21. More information is available on the [SCAG website](#).

The 2025 [SCAG Student Showcase](#) challenges students to create posters and StoryMaps that tell a story, provide insight, showcase plans and projects, engage stakeholders, and illustrate the possibilities of open data at the regional level. Student Showcase finalists will be invited to attend SCAG’s Regional Conference and General Assembly in Palm Desert on May 1-2—complimentary event admission and hotel accommodation included—to present their posters and StoryMaps to elected officials and industry leaders from across Southern California. All four awards, each worth \$1,500, will be announced at the end of the conference. Apply online by March 13 at 10 a.m. To download Student Showcase guidelines and to apply online, visit the [SCAG website](#).

The full Executive Director's Report for February 2025 is [available online](#).

UPCOMING MEETINGS

FEBRUARY

- 17th** President's Day (SCAG Offices Closed)
- 18th** Legislative/Communications and Membership Committee
- 25th** Transportation Conformity Working Group

MARCH

- 6th** Executive/Administration Committee
- 6th** Community, Economic, and Human Development Committee
- 6th** Energy and Environment Committee
- 6th** Transportation Committee
- 6th** Regional Council
- 25th** Transportation Conformity Working Group
- 26th** Regional Transit Technical Advisory Committee
- 26th** Modeling Task Force

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Gardena Councilman Mark E. Henderson, Ed.D
SCAG Regional Council Report
February 2025

Information

Joint Policy Committee CONVENES Panel Discussion on Regional Resilience

Regional collaboration is needed to build resilient communities better prepared to prevent and mitigate negative impacts from natural disasters. As a first step in an ongoing process, the SCAG Joint Policy Committee convened a panel of resilience and planning experts.

Action

Regional Council Adopts Regional Traffic Safety Targets

At the February Regional Council meeting, the SCAG Regional Council adopted regional safety targets for calendar year 2025, in accordance with a 2016 Federal Highway Administration rule requiring statewide departments of transportation, in coordination with metropolitan planning organizations, to improve safety on all public roads.

Action

Regional Council Adopts 2025 State Legislative Platform

In February, the Regional Council adopted SCAG's 2025 State Legislative Platform. SCAG staff will present a separate 2025 Federal Legislative Platform at the Legislative/Communications and Membership Committee, Executive/Administration Committee, and Regional Council meetings in coming months.

SCAG Welcomes NEW Regional COUNCIL and POLICY COMMITTEE Members

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Update on Wildfires

Multiple fires burned throughout Los Angeles County in January 2025, and although they have been contained, we know the impacts will be long-lasting. Air quality remains a concern, particularly due to the ongoing risks of windblown dust and ash. Water quality issues remain in areas impacted by wildfires. Thousands of homes and other structures have been lost. Los Angeles County departments, including Sheriff, Fire, Office of Emergency Management, Public Works, and Public Health, work together to provide comprehensive services so those affected by the wildfires have the necessary information.

Once local officials have cleared the area and allowed entry, individuals entering previously evacuated or fire-damaged areas should take precautions to protect their health and safety.

For comprehensive information on active wildfires and services the County of Los Angeles provides, visit <https://www.lacounty.gov/emergency/>.

Los Angeles County Post-Fire Air, Soil and Water Assessment Plan

The Los Angeles County Post-Fire Air, Soil, and Water Assessment Plan outlines ongoing environmental assessments conducted by government agencies and academic institutions in wildfire areas. This plan is updated weekly, and findings are publicly available to inform residents about potential health and safety risks. It includes evaluating air quality, soil contamination, and water safety to assess the impact of fire-related pollutants. Additionally, the plan provides guidance on precautions residents can take to minimize exposure to ash, soot, and fire debris. For further inquiries, contact information is provided within the plan.

For more information on the Los Angeles County Post-Fire Air, Soil and Water Assessment Plan, visit: http://publichealth.lacounty.gov/media/wildfire/post_fire_assessment_plan.htm

Ocean Water Quality Advisory for All Los Angeles County Beaches

Rain Advisory

Due to current rainfall, the Los Angeles County Department of Public Health advises beach users to avoid all water contact, especially near discharging storm drains, creeks, and rivers, due to potentially higher bacteria levels in these areas. This includes any runoff that may flow onto or pond on the beach sand.

Ocean and bay recreational waters, especially near discharging storm drains, creeks, and rivers, can be contaminated with bacteria, chemicals, debris, trash, and other public health hazards from city streets and mountain areas after rainfall. Individuals who enter the water in these areas could become ill. Rain advisories remain in effect for 72 hours after the rainfall

ends. The ocean water quality rain advisory will be in effect until **11:00 a.m. Monday, February 17, 2025**. This advisory may be extended depending on further rainfall.

Ocean Water Advisory Due to Fire Impacts

Once the rain advisory is lifted, the ocean water advisory from Las Flores State Beach to Santa Monica State Beach will remain in effect until further notice.

Beachgoers may recreate on the sand but are advised to stay away from fire debris and to stay out of the ocean water during any posted ocean advisory.

Recorded information on beach conditions is available 24- hours a day on the County's beach closure hotline: 1-800- 525-5662. To view a map of impacted locations and for more information, please visit: PublicHealth.LACounty.gov/Beach/ If you have any questions, please contact Los Angeles County of Public Health at (626) 430-5360

Teen Dating Violence Awareness Month

National Teen Dating Violence Awareness and Prevention Month is an opportunity to educate and raise awareness about the prevalence and impact of teen dating violence. Dating/domestic violence (DV) is abuse that occurs with a current or former spouse or dating partner. DV and intimate partner violence (IPV) encompasses a range of behaviors that include physical, sexual, verbal, emotional, psychological abuse, and economic control. These behaviors may occur in tandem, resulting in destructive, harmful effects on individuals, families, and communities.

Each year, approximately 1.5 million high school students nationwide experience physical abuse from a dating partner. In fact, teen dating violence affects one in three adolescents in the U.S., a rate higher than other forms of youth violence. Data from the Centers for Disease Control and Prevention (CDC) show that nearly 1 in 11 female and 1 in 15 male high school students report experiencing physical dating violence, while 1 in 9 female and 1 in 36 male high school students report experiencing sexual dating violence. However, teen dating violence extends beyond physical abuse to include coercion, stalking, emotional manipulation, online harassment, and financial control.

The consequences of teen dating violence are significant. Experiencing abuse during adolescence increases the risk of future victimization or perpetration in adulthood. Affected teens are more likely to experience depression, anxiety, and suicidal thoughts. They are also at higher risk for engaging in harmful behaviors, such as substance abuse, and may exhibit antisocial tendencies, including lying, bullying, and aggression. Recognizing these warning signs is critical in providing timely intervention and support.ⁱ

Dating and domestic violence are public health issues that transcend race, religion, education level, socioeconomic status, or sexual orientation. Certain populations, including LGBTQ+ youth, gender-nonconforming individuals, and female-identifying students, face higher rates of physical and sexual dating violence and often encounter greater barriers to accessing safety and resources. Addressing this crisis requires a survivor-centered approach, ensuring that prevention and intervention efforts are inclusive, trauma-informed, and accessible to all.

It is important that we continue to advocate for awareness, education, and take proactive measures to combat teen dating violence and support the well-being of young people in our communities.

For more information on how to get involved this Teen Dating Violence Awareness Month visit: <https://www.loveisrespect.org/get-involved/tdvam/>.

Student Wellbeing Centers

Since 2019, Public Health has operated Student Wellbeing Centers (SWC) at over 40 LA County high schools, creating safe spaces on school campuses where students can receive the health-affirming services and support they need to lead healthy lives.

School-based SWC provides students access to essential health-affirming services to support their physical, mental, and emotional well-being. These centers offer a safe and welcoming environment where students can engage with caring professionals, supportive peers, and integrated services to foster lifelong protective health practices. Through educational programming, the Centers empower students with knowledge in social-emotional wellness, leadership development, and sexual health, equipping them with the skills necessary to lead healthy lives.

One of the SWC critical focus areas is addressing teen mental health by promoting awareness of teen dating violence (TDV) and fostering skills for healthy relationships. Through classroom sessions led by trained Youth Educators, students learn about their rights and responsibilities in relationships, the importance of mutual decision-making and respectful communication, and how to recognize healthy and unhealthy behaviors. Individual support is also available to guide students through personal experiences and equip them with effective communication and boundary-setting tools.

To reinforce these lessons, informational posters on healthy relationships are displayed throughout campuses, sparking meaningful discussions about relationship dynamics, warning signs, and strategies for fostering respectful partnerships. Many locations also provide printed resources to help students identify signs of TDV and access support services when needed. Recognizing the interconnectedness of mental health, relationships, and overall well-being, Wellbeing Center staff play a pivotal role in facilitating these critical conversations and ensuring students can access the necessary resources.

Beyond individualized support, the SWC engages the broader school community through campus-wide outreach initiatives such as health fairs and awareness campaigns. In recognition of Valentine's Day, several schools host lunchtime workshops on Healthy Relationships, integrating interactive elements such as crafting activities, positive affirmations, and self-care exercises. These events, which include de-stressing activities like Zen Garden sessions, coloring, and grounding exercises, provide students with opportunities to reflect on healthy relationship dynamics while engaging in wellness-promoting activities.

SWC plays an essential role in promoting student health, safety, and success by fostering a culture of awareness, education, and proactive support.

For more information, please visit: <https://www.lacoe.edu/services/student-support/mental-health>

LA County Medi-Cal Doula Hub

A doula provides emotional support, physical comfort, education, and advocacy to birthing people throughout their perinatal journey, including during pregnancy, childbirth and postpartum, miscarriage, or abortion. Research has shown that, compared to those who did not have a support person, those who received support from a [doula had better maternal and infant health outcomes, including fewer medical interventions, lower likelihood of low birth weight, and increased satisfaction with their labor experience](#). Doula care is a preventative strategy, which may be [especially vital for birthing people who identify as Black and/or Indigenous, who face the largest disparities in maternal health outcomes](#) as a result of systemic and multi-generational racism.

On January 1, 2023, the California Department of Health Care Services (DHCS) added full-spectrum doula services as a covered benefit for Medi-Cal beneficiaries. Learn more about the benefits available [here](#). This is a huge win for families in Los Angeles County, [as 42% of the over 90,000 annual births in the County are covered by Medi-Cal](#). A large doula workforce is needed to support these thousands of births yearly.

Los Angeles County Department of Public Health is collaborating with a selected lead community agency, Frontline Doulas, in partnership with [Diversity Uplifts, Inc.](#), to implement [The Los Angeles County Medi-Cal Doula Hub](#) (The Doula Hub). The County and philanthropic partners jointly fund the Doula Hub and comes in response to a unanimously approved 2023 [Board of Supervisors motion](#) directing the Department of Public Health, the Department of Health Services, and the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative to develop a hub to support an equitable Medi-Cal doula benefit rollout, free of barriers for both doulas and birthing families. Their mission is to educate, connect, and advocate for doulas, families, and communities so that any Medi-Cal beneficiary who desires the affirming support of full-spectrum doula care can receive it.

To achieve this mission, The Doula Hub will expand and strengthen the doula workforce of Los Angeles County by offering new doula training, informational webinars on the Medi-Cal doula provider application process, connecting doulas to legal and billing support, and informing a broad audience about the Medi-Cal doula benefit and doula care. The Doula Hub has five focus areas:

1. New Doula Training and Health Care System Integration
2. Communications and Public Awareness to Doulas, Medi-Cal Members, and Providers
3. Medi-Cal Technical Assistance for Doulas (applications, contracting, billing, etc.)
4. Workforce and Organizational Development Training for Established Doulas
5. Evaluation of the Hub Model and its implementation in Los Angeles County

Additionally, The Doula Hub will convene a quarterly Doula Hub Advisory Council, consisting of doulas, health plans, clinicians, partners, and advocates throughout the county. Through this Council, we will advance all five focus areas and troubleshoot barriers to equitable and efficient implementation of the Medi-Cal benefit.

The Doula Hub is an additional perinatal health effort within Public Health's Division of Maternal, Child, and Adolescent Health, alongside the [African American Infant and Maternal Mortality Prevention Initiative](#) (AAIMM) direct service doula programs. This work represents our commitment to addressing the root causes of disparities in infant and perinatal health outcomes. Like AAIMM, The Doula Hub applies a reproductive and birth justice lens and centers community voices in decision-making processes.

For help finding a doula, please visit: <https://www.blackinfantsandfamilies.org/doulas>

Help Me Grow – Parent Café Event

The **Curtis Tucker Center for Community Wellness**, in collaboration with **Help Me Grow** will host a Parent Café Event on **Saturday, March 1, 2025, from 1:30 PM to 2:30 PM** at 123 W. Manchester Blvd., Inglewood, CA 90301.

This event is designed to support parents of children with special healthcare needs by fostering meaningful discussions, sharing valuable information, and building a strong, supportive community. It will provide a welcoming space for parents to connect, exchange experiences, and access resources related to child development and special care needs.

^[1] National Domestic Violence Hotline. February is National Teen Dating Violence Awareness Month. <https://www.acf.hhs.gov/ofvps/outreach-material/february-national-teen-dating-violence-awareness-month-tdvam>.

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Metro South Bay Service Council Monthly Meeting Review for February 14, 2025
Overview Compiled by Donald Szerlip, Chairman

A Safety Tip was given by Scott Greene, Transportation Planning Manager, advising those using the rear door on buses to use the yellow bars when exiting.

Minutes from the January 10, 2025 meeting were approved.

The Council received its first Station Experience Report from Facilities Maintenance Supervisor Blanca Buenrostro. This report replaces the Quarterly Cleanliness Ratings report, though the backup data for that report was part of the Council's package. The revised report concentrates on the rider's experience when using Metro facilities. All 150+ bus and rail stations, plus transit centers, are evaluated quarterly to identify and resolve any issues impacting the station experience. In the South Bay region, a Classical Music pilot program was expanded to include the Rosa Parks Bus Transit Center. Throne Restrooms, already successfully placed at the Harbor Gateway Transit Center, were also added to the Willowbrook/Rosa Parks Transit Center. Other pilot programs include TAP to exit rail stations and an Open-Door Program for elevators to eliminate usage as a bedroom or bathroom, and to mitigate negative odors. Fence repairs at the Marine Ave K Line station and new bird abatement measures installed at the Harbor Gateway Transit Center were also highlighted.

Brought forward was a request from Councilmember Bob Wolfe to consider renaming the Douglas K Line Station. Bob noted that Douglas Street was only 2 short miles long and that its name held little geographical value for the majority of riders since it no longer was an entry to Douglas/McDonald Douglass Aircraft Company. He suggested that the geographic location description, as codified in the Station Naming Protocols, would better serve our passengers were the station renamed the Sepulveda/Douglas Station. Following a lively discussion, the Council voted to move the renaming request forward to the Board and directed staff to prepare a letter advocating for the name change.

Regional updates, presented by Senior Executive Officer Joe Forgiarini, celebrated the year over year December ridership increases of 7% on bus and 11.5% on rail. Updates were given regarding the relocation of the line 857 bus bridge stops at the Westchester/Veterans Station to improve access for passengers. Also announced was the completion of installation on all 2009 buses of the protection barriers for drivers. In record time. An overview was presented about how our system was effected by the recent high winds and fires. Newly received rail cars include a first in the nation fire mist suppression system, a passenger counting system and USB outlets. LCD info systems including active line maps are in each car and there will now be open

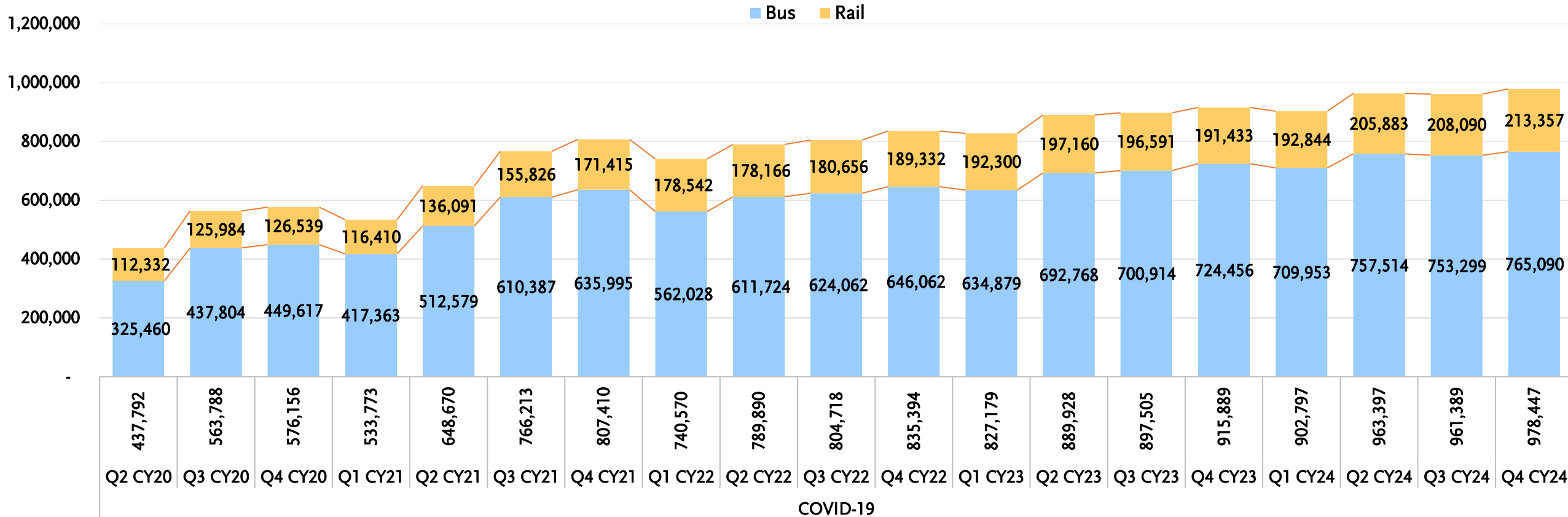
gangways between cars. Details were supplied about the staff evaluations being performed regarding the K Line extension to Torrance.

The meeting concluded following Council Member Comments and Public Comments on Non-agenda Items.

Respectfully submitted on February 19, 2025

Donald Szerlip
Chair - Metro South Bay Service Council

Systemwide Average Weekday Ridership Update



December Total Ridership Percentage Change 2024 over 2023:

- Bus: 7.3%
- Rail: 11.5%

December Average Daily Ridership Percentage of Pre-Pandemic:

Systemwide:		
2024	2019	%Pre-Covid
• DX: 930,111	1,096,174	84.9%
• SA: 669,174	710,509	94.2%
• SU: 548,027	526,817	104.0%

Average Weekday Rail Ridership By Line – December 2024

Line	Dec-24	% Recovery	Dec-23	% Recovery	Dec-19
A/E/L	113,995	78.2%	98,338	67.5%	145,791
B/D	66,813	51.2%	59,202	45.4%	130,522
C/K	23,975	81.3%	23,024	78.0%	29,501

Note: Recovery compares 2024 and 2023 against 2019 with A/E/L compared as a group due to Regional Connector. K Line started operation in October 2022 so 2019 data is only C Line.

Ridership Analysis Relative to Equity Focus Communities (Metro 2022 EFC Map):

- Bus – Percent of all weekday bus activity within Equity Focus Communities increased from 73% in Oct 2019 to 78.7% in November 2024 (bus stop data available month to month)
- Rail – Percent of all weekday rail activity within Equity Focus Communities increased from 51.7% to 69% from FY19 to FY24 (rail station data available Fiscal Year level)

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