

South Bay Cities Council of Governments

Steering Committee April 14, 2025 Minutes

Attendees: Rodney Tanaka, Chair (Gardena); Alex Monteiro (Hawthorne); Ray Jackson (Hermosa Beach); Barry Waite (Lomita); Nina Tarnay (Manhattan Beach); Craig Quinn (Palos Verdes Estates); Zein Obagi (Redondo Beach); Britt Huff (Rolling Hills Estates); Jon Kaji (Torrance); Irma Galicia (SD-2); David Bradley (Rancho Palos Verdes – non voting); Patty Matson (Manhattan Beach); Viggen Davidian (Iteris); Daniel Osztreicher (Trifiletti and Associates) Holly Osborne (Public); Jacki Bacharach, Kim Fuentes, Wally Siembab, David Leger, Natalie Champion, Lara Gerges; Cathy Hetzer, Jake Romoff, Miranda Werts, Addy Ajijolaiya, Christina Martinez (SBCCOG)

I. CONFIRM THE QUORUM – 12:00 noon

II. REPORT OF POSTING OF THE AGENDA

- **ACTION:** Receive and file

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

IV. PUBLIC COMMENT – 12:05 pm

V. CONSENT CALENDAR – action items noted, remainder are receive & file – 12:10 pm JACKSON/MONTEIRO

A. March 10, 2025 Steering Committee meeting minutes – attached (Pages 5-8)

- **ACTION:** Approve

B. Southern California Gas Company Amendment #2 – attached (funds to the SBCCOG) (Pages 9-16)

- **ACTION:** Recommend Board approval

C. SBCCOG Privacy Policy – attached (Pages 17-18)

- **ACTION:** Recommend Board approval upon legal review

D. Pending Grants that have been submitted

- AARP – Senior Emergency preparedness – awards expected in June
- Caltrans Sustainable Transportation Planning Grant – Climate Adaptation Planning (SBCCOG South Bay Environmental Services Program Lead) – awards expected spring or later
- Caltrans Sustainable Transportation Planning Grant – Sustainable Communities (SBCCOG Transportation Program Lead) – awards expected spring or later
- **NTIA GRANT – DIGITAL EQUITY APPLICATION THROUGH COUNTY – PROBABLY NOT MOVING FORWARD**

E. Monthly Reports – Receive and File

- City Attendance at SBCCOG Meetings – attached (Page 19)

VI. ACTION ITEMS

F. Appointments to Outside Agencies - 12:15 pm

- Memo – attached (Pages 21-22)
- **ACTION:** Recommendation to the Board to approve for 2-year terms the nominees for uncontested positions and create a subcommittee to meet before the Board meeting and interview candidates for contested positions for the SCAG policy committee seats and the Metro Service Council seats and authorize them to make a recommendation to the Board.

- Additionally, open solicitation for the vacant and expiring seats for one month.
OBAGI/MONTEIRO
- **REMAINING OPEN POSITIONS**
 - **SMBRC ALTERNATE - OBAGI**
 - **AEROSPACE ALLIANCE - BRADLEY**

**SUBCOMMITTEE MEETING - APRIL 22 AT 11 AM – OBAGI, TANAKA, HUFF –
*announcement of meeting sent 4/14 to applicants and committee members***

**CITY SELECTION COMMITTEE – JACKSON, KALUDEROVIC & BRADLEY ALL
INTERESTED IN COASTAL COMMISSION NOMINATION TO SENATE RULES COMMITTEE**

G. SBFN Purchase Approval - 12:30 pm

- Resolution attached – prepared by legal counsel and reviewed by buyer and seller (**Pages 23-25**)
- **WALLY ASKED FOR HIS OPINION – YES – NEW OWNER WANTS TO INVEST IN THE NETWORK**
- **MONTEIRO RE: \$50,000 – DOES IT COVER OUR EXPENSES – RESPONSE – LEGAL COSTS**
- **ACTION: Recommended Board approval MONTEIRO/OBAGI**

H. Homeless Services – 12:40 pm

- Client Aid Recap Report – attached (**Page 27**)
- Measure A updates – organization issues (LAHSA, LACAHA, new county entity) and funding issues (including the demise of the 88 city strategy) – **SLIDE PRESENTATION ON FILE**
- City funding requests and proposed 25-26 program – attached (**Pages 29-31**)
- **ACTION: Recommended Board approval of the Local Solutions Fund budget and timeline which includes the city funding requests – JACKSON/MONTEIRO**

**HOUSING NEEDS ASSESSMENT REPORT FOR SB HOUSING TRUST - \$1.133 BILLION
SHORT ANNUALLY TO MEET RHNA REQUIREMENTS!!! NOT A QUESTION OF FAILURE
TO MEET THE TARGETS, = A QUESTION OF HOW MUCH FAILURE!!!**

SIEMBAB - RHNA REBELLION – WORK WITH OTHER COG'S.

- **JACKSON – WE WASTE SO MUCH TIME AND ENERGY ON THIS. GET COG'S TOGETHER – SUE???**
- **SIEMBAB – ALTERNATIVE – WE NEED TO LOOK AT OUR CARRYING CAPACITY. RHNA IS CRUDE TOOL. NEED MOBILITY STRATEGY – PROXIMITY. SUBSTITUTE SOMETHING ELSE THAT WORKS – BOTTOMS UP WORKS.**
- **TANAY – RESIDENTS' REBELLION. WE NEED A PLAN. LOTS OF COMPLAINTS.**

I. Legislation – 12:50 pm

- Legislative Matrix – attached (**Pages 33-39**)
- April 10 Legislative Briefing – comments? Follow-up? **NICE THAT WATERS CAME – QUESTIONS IMPORTANT**
- **ACTION: Recommended that the Board:**
 - Support for AB 888, AB 670, AB 875
 - Oppose SB 220 unless amended & AB 11, AB 252, AB 507, AB 874, AB 893, AB 1154, SB 79, SB 358, SB 677
 - **AB 306 OPPOSE???** FOR BOARD MEETING??

- QUINN – WE NEED TO CONSIDER LAWSUIT. GET SUPPORT/FUNDING. SB 677 GETS RID OF ALL CCR'S. OUT OF CONTROL. NEED TO ACT NOW. SHOULD BE PRIORITY
- BRADLEY – WILL DESTROY LOOK AND FEEL AND MASSIVE UNFUNDED LIABILITY. UNFUNDED MANDATE. WILL DRIVE SOME CITIES TO INSOLVENCY.
- ME – COME BACK TO BOARD MEETING
- AB 2234 – BAN ON CHILDREN UNDER AGE OF 12 FOR RIDING E-BIKES OR TO SIGN SKILLS –
- MOTION: AB 306 – LOOK TO OPPOSE – AB 2234 SUPPORT AND ALL OF THE OTHER POSITIONS - OBAGI/KAJI
- SIEMBAB – SILOS IN STATE GOVERNMENT. EX. COST OF AC/UNIT. CONFLICTS IN STATE GOALS

J. Update on South Bay Environmental Services Center Activities – attached – 1:00 pm (Pages 41-46)

- Organic Waste Consultant for the City of Rolling Hills – memo sent separately – 5 RESPONSES – WORKED WITH CITY STAFF ON THIS FOR ECONOMIX INC. – NO GREEN BINS IN RH. SOME EDUCATION BY TRASH HAULER. THIS IS FOR COMPOSTING EDUC AND OTHER HOUSEHOLD TIPS.
- HERMOSA BEACH AND MANHATTAN BEACH – BUILT INTO WASTE HAULER CONTRACTS.
- ACTION: Recommended Board approval – MONTEIRO/OBAGI
- WORKING WITH COUNTY TO DO BUSINESS DIRECT INSTALL PROJECT IN GARDENA – WE ARE THE FIRST – ONLY 2/YEAR. LOOKS AT HEALTHY FOOD AND OTHER RESOURCES
- STILL WAITING FOR ROLLOUT OF DIRECT INSTALL FOR RESIDENTIAL
- WORKING WITH RB ON CHILLER UPGRADES AND IMPROVEMENTS TO PERFORMING ARTS CENTER
- EL SEGUNDO AND INGLEWOOD ON OTHER IMPROVEMENTS

K. Board Meeting Agenda Development – 1:05 pm

L. April – draft agenda attached (Pages 47-49)

- 1st Quarter Progress Report on Energy & Climate Recognition Program
- Climate – for earth month – Wally Siembab
- CALCOG Leadership Academy – David Leger
- EXECUTIVE SESSION RE: MY PERFORMANCE
- May
 - Redondo Beach Functional Zero Update
 - ITC UPDATE
 - BUDGET PROPOSAL
 - NOMINATIONS FOR OFFICERS– OPEN NOMINATIONS
- JUNE
 - NEW OFFICERS
- July
 - Housing Trust Update
 - WORK PROGRAM FOR NEW YEAR
- Speakers to be invited – in progress
 - LA County District Attorney Nathan Hochman
 - Mayor Bass – invite us to Getty House
 - Andrew Dermanoski, Colonel, USSF, LAAFB
 - EcoWavePower – Inna – June, Aug, Sept. Oct.
- Special meeting possibilities

- Alta Sea Wave Project
- Sanitation District Water Treatment Plant Tour
- Harbor-UCLA Tour of new facilities – set date after General Assembly

M. Update on Office Space – **1:10 pm**

- Memo attached (**Pages 51-55**)
- **7 YEAR LEASE, 8 MONTHS FREE RENT, ELECTRICITY AND JANITORIAL NOT INCLUDED IN THE RENT. STILL LESS THAN CURRENT RENT – EX. \$2/SQ FT.**
- **ACTION:** Recommended Board approval of the lease agreement pursuant to response from the landlord and legal counsel review of the final language – **CAN WE GIVE PRE-APPROVAL TO START WITH TENANT IMPROVEMENTS? OBAGI/JACKSON FOR PRE-APPROVAL**

OBAGI LEFT

N. Approval of Invoices – to be sent in supplemental distribution – **1:20 pm**

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

VII. INFORMATION ITEMS

O. General Assembly – **1:25 pm**

- **MONTEIRO – EXCELLENT**
- **TANAKA – THANKED STAFF. DID A GREAT JOB. PAST WAS INTERESTING AND PRESENT AND FUTURE**
- **JACKSON – AWESOME. LOVED YOUNG LEADERS AND SHOULD DO IT AGAIN. NOT GOOD – INTRODUCTIONS, TOO MUCH TIME. JUST SHOW THE MEMBERS ON THE SCREEN. SLIDE FOR SPONSORS. INTRODUCE LEGISLATORS. AND COG TEAM SLIDE. VIDEOS DURING LUNCH ON A LOOP. THEY WERE GREAT BUT TOOK UP TOO MUCH TIME. PLASTIC NAME TAGS – NO PLASTIC – GOAL SHOULD BE LITTLE TO NO WASTE. BRING YOUR OWN NAME TAG. PLASTIC WARE AND PLATES, ETC.**
- **KIM – WE RE-USE THE PLASTIC. ASK THE CATERER.**
- **QUINN – THOUGHT IT FANTASTIC – LIKED SPEAKERS. BRINGING EVERYONE TOGETHER. NOT GOOD – NEWSOM SPEAKER AND DIDN'T LIKE SCHIFF. GOOD TO BRING EVERYONE TOGETHER.**
- **JACKSON – INVITE HCD.**
- **YOUTH PANEL BRING THEM EVERYWHERE**

P. REAP 2.0 – **1:40 pm**

- Housing Trust Feasibility Study – 2nd meeting of Advisory Committee being scheduled
- Updates re:
 1. Commercial Redevelopment - RFP being circulated – **DEADLINE APRIL 17**
 2. Micro-Mobility Hubs – **LITERATURE REVIEW AND THEN RFP – HOPEFULLY CONTRACT BY JULY. ALSO SURVEY AT OUTREACH**
ADDED CALTRANS TO THE AGENDA
WAITE/MONTEIRO FOR TOOLE DESIGN

P. Update on Senior Services – **1:45 pm**

MEETING APRIL 29 – NO SPEAKERS YET – EMERGENCY PREPAREDNESS THEME IS WHAT THEY ARE WORKING ON. HAHN'S OFFICE – PROPOSAL TO LOCATE ALL OF THE SENIORS. UPDATE ON TARIFF IMPACT TOO

Q. Update on the Local Travel Network & E-Bike Safety Issues – **1:50 pm**

WAITING FOR SS4A GRANT. SCHIFF'S REP LOOKING INTO IT. NEXT ROUND OF FUNDING JUST CAME OUT. ELIGIBILITY CRITERIA HAS SHIFTED DRASTICALLY. LOOKING AT FUTURE ELIGIBILITY FOR NEW FUNDS.

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

- April 24 – Hawthorne Business Expo – flyer attached (Page 57)

**WAITE – SACTO WITH LCC – HUFF GOING.
SBACC – MONDAY AND TUESDAY IN SACRAMENTO – WAITE
TY TO SBESC FOR BEING IN HAWTHORNE ON SATURDAY**

IX. NEXT STEERING COMMITTEE - Monday, May 12, 2025 @ 12:00 noon – SBCCOG office

X. ADJOURNMENT