

**SBCCOG Board of Directors' Meeting  
Thursday, February 26, 2026 @ 6:00 pm  
SBCCOG Office**

**357 Van Ness Way #90, Torrance, California 90501  
& virtually via Zoom**

**PUBLIC COMMENTS:**

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

**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=IprLink>**

**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/tZlqdemtgD4rGtbjByVXITR\\_i2jhXNm08IVd](https://us06web.zoom.us/meeting/register/tZlqdemtgD4rGtbjByVXITR_i2jhXNm08IVd) Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

**AGENDA**

- I. CALL TO ORDER – 6:00 pm**  
Bernadette Suarez, 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 desired, that item will be removed from the Consent Calendar and considered separately.
  - A. January 22, 2026 minutes (attachment) – Approve (Pages 7-16)**
  - B. Analyst/Senior Analyst Classification & Description – New Position (attachment) – Approve (Pages 17-20)**
  - C. LACAHS Representative Mirisch Capacity Support Contract (funding to the SBCCOG) (attachment) – Approve (Pages 21-28)**

**D. Legislative Matrix (attachment) – Approve (Pages 29-30)**

**1. Support AB 1557 and SB 868**

**E. South Bay Workforce Investment Board (SBWIB) Apprenticeship Outreach Opportunity (funding to the SBCCOG) (attachments) – Receive and file (Pages 31-51)**

**NOTE:** Due to the short timing to complete this project, the Steering Committee approved the agreement

**F. Audit for Year Ending June 2025 (attachment) – Receive and file (Pages 53-55)**

Full report available at [https://cdn.southbaycities.org/wp-content/uploads/2026/02/02094508/2025\\_South-Bay-Cities-Council-of-Governments\\_BFS\\_FINAL-SECURED.pdf](https://cdn.southbaycities.org/wp-content/uploads/2026/02/02094508/2025_South-Bay-Cities-Council-of-Governments_BFS_FINAL-SECURED.pdf)

**G. Progress re: JPA agreement approvals for LA City Non-Elected Alternate – Receive & file**

- 12 Approvals – Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance
- 10 agreements on file – need 12 to meet the 2/3 requirement

**H. SBCCOG Monthly Reports – Receive and File**

1. City Attendance at SBCCOG Meetings (attachment) (Page 57)
2. Client Aid Report (attachment) (Page 59)
3. TLS (Time Limited Subsidy) Report (attachment) (Page 61)
4. Media Report (attachment) (Pages 63-66)
5. Transportation Report (attachment) (Pages 67-70)

**VII. PRESENTATIONS**

1. Proposed 2026 Wastewater Service Charge Rates – **6:15 pm**
  - a. Martha Tremblay, Asst. Chief Engineer, LA County Sanitation Districts
2. SBCCOG Annual media presentation – **6:35 pm**
  - a. Colleen Farrell, SBCCOG Senior Project Manager

**VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 6:50 pm**

- A. Mid Year Budget (attachment) – Approve (Pages 71-81)
- B. 2<sup>nd</sup> Vice Chair Selection – close nominations and vote (attachment) – Approve (Page 83)
- C. Executive Director Salary Adjustment for FY2025-2026 (attachment) – Approve (Pages 85-86)
- D. General Assembly update
- E. Homeless Services
  1. Measure A implementation – Renter Protection & Homelessness Prevention update
  2. SBCCOG Program for Prevention with funds from LACAHS
  3. Safe Parking closing
- F. Housing Trust Update
  1. Progress on City Approvals – 8 cities approved. JPA agreement circulating
  2. Legislation update
  3. Implementation schedule
- G. Senior Services
- H. Transportation Reports
  1. Metro Report – Board member James Butts/Mike Bohlke
    - a. Update on Metro Board composition ad hoc committee
  2. Transportation Committee recommendation
    - a. Measure R South Bay Highway Program FY26-27 Program (attachments) – Approve (Pages 87-96)

- I. Land Use and Transportation Programs and Projects
  - 1. REAP 2.0 Updates
    - a. Commercial Redevelopment to Housing
    - b. Micromobility Hubs
  - 2. Micromobility Programs and Projects
  - 3. South Bay Fiber Network
- J. SBESC Projects and Programs (*attachment*) (Pages 97-103)
  - 1. Video of Kits for Kids Celebration
  - 2. Energy Efficiency Awards Criteria for 2026-2027
- K. Opportunity to Serve
- L. Proposed LA County Sales Tax
- M. Other

**IX. UPCOMING EVENTS & ANNOUNCEMENTS – 7:55 pm**

March 26 – General Assembly (*attachment*) (Page 105)

April 3 – Legislative Briefing

**X. AGENCY REPORTS**

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

- A. SCAG update (Erik Rodriguez) (*attachment*) (Pages 107-110)
  - 1. Regional Council (Mark Henderson, Mark Waronek, Drew Boyles) (*attachment*) (Pages 111-112)
  - 2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)
  - 3. Transportation (Bill Uphoff, Asam Sheikh)
  - 4. Energy and Environment (Britt Huff)
- B. AQMD update (Brandee Keith) (*attachment*) (Pages 113-115)
- C. Metro Service Council (Don Szerlip) (*attachment*) (Pages 117-118)
- D. County Department of Public Health (Alicia Chang) (*attachment*) (Pages 119-123)
- E. League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Barry Waite)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. South Bay Association of Chambers of Commerce (Barry Waite)
- H. Area G Emergency Management (Brandy Villanueva)
- I. California Association of Councils of Governments – CALCOG (Britt Huff)
- J. South Bay Aerospace Alliance (David Bradley/Rodney Tanaka)
- K. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- L. Santa Monica Bay Restoration Commission (Dean Francois/ Zein Obagi)

**XI. ADJOURNMENT**

**See you at the General Assembly  
on Thursday, March 26, 2026 –  
westdrift Hotel, Manhattan Beach**

Please register @ <https://southbaycities.org/2026-general-assembly/>

**Next Board meeting – Thursday, April 23, 2026**

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**SBCCOG BOARD MEETINGS: ATTENDANCE 2025**

City	September - 25	October - 25	November - 25	January - 26	February - 26
Carson	Hicks			Hicks	
El Segundo		Baldino	Giroux	Giroux	
Gardena		Tanaka	Tanaka	Tanaka	
Hawthorne	Monteiro	Monteiro	Monteiro	Monteiro	
Hermosa Beach	Jackson	Jackson	Jackson	Saemann	
Inglewood	X	Butts			
Lawndale	Suarez	Suarez	Suarez	Suarez	
Lomita	Uphoff	Uphoff			
Los Angeles	X	X	X	X	
Manhattan Beach	Tarnay				
Palos Verdes Estates	Quinn		Quinn	Quinn	
Rancho Palos Verdes	Seo	Bradley		Seo	
Redondo Beach	Obagi	Waller	Obagi	Obagi	
Rolling Hills		Dieringer	Dieringer	Dieringer	
Rolling Hills Estates	Stegura	Stegura	Stegura	Stegura	
Torrance		Kaji	Kaji	Kaji	
County of Los Angeles-2 <sup>nd</sup> District		Galicia	Galicia	Galicia (AB 2449)	
County of Los Angeles- 4 <sup>th</sup> District	LaMarque	LaMarque	LaMarque		
<b>Number of Active Members</b>	<b>16</b>	<b>17</b>	<b>17</b>	<b>17</b>	
<b>Quorum Required (50% +1)</b>	<b>9</b>	<b>10</b>	<b>10</b>	<b>10</b>	
<b>Number of Members Attending</b>	<b>11</b>	<b>14</b>	<b>12</b>	<b>13</b>	

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***

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**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS' MEETING MINUTES  
THURSDAY, JANUARY 22, 2026  
HELD VIRTUALLY VIA ZOOM & IN-PERSON AT THE SBCCOG OFFICE  
357 Van Ness Way, #90, Torrance, California 90501  
RECORDING AVAILABLE ONLINE:  
<https://youtu.be/mpdQ4a-sALo?si=ZUSAUfo1Eblh6ZtZ>**

## **I. CALL TO ORDER**

Chair Suarez of Lawndale called the meeting to order at 6:08 pm

## **II. & III. CONFIRM POSTING OF THE AGENDA**

SBCCOG Executive Director Jacki Bacharach confirmed the posting of the agenda.

**MOTION** by Board Member Obagi, seconded by Board Member Tanaka, to **APPROVE** Board Member Galicia's AB 2449 virtual attendance as a voting member. No Abstentions. No Objections. **MOTION Passes.**

## **In attendance were the following voting elected officials:**

Cedric Hicks, Carson	Craig Quinn, Palos Verdes Estates
Lance Giroux, El Segundo	Paul Seo, Rancho Palos Verdes
Rodney Tanaka, Gardena	Zein Obagi, Redondo Beach
Alex Monteiro, Hawthorne	Bea Dieringer, Rolling Hills (6:11 arrival)
Rob Saemann, Hermosa Beach	Debby Stegura, Rolling Hills Estates
Bernadette Suarez, Lawndale	Jon Kaji, Torrance (7:10 departure)
Irma Galicia, LA County D2 (AB 2449 - virtual)	

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

Katrina Manning, Hawthorne (7:36 arrival)

## **Also, in attendance were the following persons:**

Aksel Palacios, City of Los Angeles	Addie Aubley, SBCCOG
Andy Sywak, Metro	Anne Tsai, SBCCOG
Blair Crossman, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy	Colleen Farrell, SBCCOG
David McNeill, Baldwin Hills Conservancy and Rivers and Mountains Conservancy	David Leger, SBCCOG
Doug Tripp, Spectrum	Eleanor Murphy, SBCCOG
E.J. Caldwell, West Basin Municipal Water District	Jacki Bacharach, SBCCOG
Erik Rodriguez, SCAG	Jake Romoff, SBCCOG
Gus Meza, West Basin	Kevin Umaña, SBCCOG
McKenzie Neely-Wright, AT&T, Inc.	Kim Fuentes, SBCCOG
Michael Bohlke, Metro	Marolly Vasquez, SBCCOG
	Moana Franco, SBCCOG
	Natalie Champion, SBCCOG

#### **IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

Ms. Bacharach requested that Item F be removed from its current placement on the consent agenda, explaining that the Housing Trust discussion warranted broader consideration.

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

None were provided.

#### **VI. CONSENT CALENDAR**

- A. November 20, 2025 minutes (attachment) – Approved**
- B. 2<sup>nd</sup> Amendment to Professional Services Agreement with Dudek for land use and transportation project management services – Approved**
  - Time extension and additional \$45,000 (to be paid by the SBCCOG)
- C. Measure A New Contracts and Amendments to Existing Contracts (all funded through Measure A subregional funds) – Approved**
  - City of Inglewood MOU – Homeless Services Coordinator, Interim Housing/Motel Units Programs – attached
  - LA City Attorney’s Office MOU – LA City Attorney HEART Program
  - Harbor Connects MOU – Renter Protection and Homeless Prevention Program
  - City of Gardena MOU Amendment 1 – Add Renter Protection and Homeless Prevention Program
  - City of Torrance MOU Amendment 1 – Add SRO Beds Program
  - Catholic Charities of Los Angeles Inc./St. Margaret’s Center Amendment 1 – Remove Document Specialist Program
- D. Actions of Steering Committee in December and January (attachment) – Approved**
- E. Progress re: JPA agreement approvals for LA City Non-Elected Alternate – Received and filed**
  - 7 Approvals – Hermosa Beach, Lawndale, Lomita, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Torrance
  - 2/3 vote required for approval which is 12 members
- G. SBCCOG Monthly Reports – Received and Filed**
  1. City Attendance at SBCCOG Meetings (attachment)
  2. Client Aid Report (attachment)
  3. TLS (Time Limited Subsidy) Report (attachment)
  4. Media Report (attachment)
  5. Transportation Report (attachment)

**MOTION** by Board Member Tanaka, seconded by Board Member Seo, to **APPROVE** the Consent Calendar removing Item F, via Roll Call Vote.

Yes: Giroux, Tanaka, Monteiro, Saemann, Suarez, Obagi, Quinn, Stegura, Galicia, Seo, Kaji

No: None

Abstain: None

**MOTION Passes.**

#### **VII. PRESENTATIONS**

##### **1. Sub-Regional Cool Roof Feasibility Study**

SBCCOG staff Eleanor Murphy presented the Cool Roof Feasibility Study completed in December with Alternative Energy Solutions Consulting, Inc. (AESC), funded through SoCalREN’s Regional Partner Initiatives. Ms. Murphy explained that the study was developed in response to interest from SBCCOG cities and staff regarding cool roofs and cool surfaces as strategies to reduce greenhouse gas emissions and lower energy costs. She stated that the study objectives were to summarize cool roof technology and existing research, identify South Bay municipal buildings suitable for cool roof applications, and prepare up to 15 site plans for the most viable locations. Ms. Murphy described cool roofs as light-colored or reflective surfaces—often white paint or silicone coatings—measured by solar reflective index and thermal emittance, which together reduce rooftop and indoor temperatures, lower surrounding ambient

heat, and provide co-benefits such as reduced air-conditioning demand, mitigation of the urban heat island effect, and improved thermal comfort. She reported that the consultant reviewed approximately 250 municipal facilities and categorized them as suitable, potentially suitable, or not suitable, noting that most sites were ultimately determined to be not suitable due to coastal climate conditions, limited HVAC presence, or low electricity use. Ms. Murphy indicated that 14 sites were selected as the most suitable candidates, and that AESC engineers conducted site visits and developed detailed site plans, including roof and HVAC condition assessments, retrofit recommendations, replacement timelines, estimated energy and cost savings, project costs, payback periods, and solar considerations. Ms. Murphy summarized the findings, reporting average estimated annual energy savings of approximately 10,000 kWh, with projected annual bill savings ranging from \$2,000 to \$11,000, and estimated cool roof project costs between \$87,000 and \$150,000. She noted that estimated payback periods ranged from 16 to 66 years and emphasized that, while the cost-benefit case may be limited in some instances, cities should consider additional co-benefits such as extended roof life, reduced maintenance, deferred HVAC upgrades due to reduced load, improved indoor comfort, and environmental impacts. She further explained that the report identified funding pathways for energy-efficiency and reduced energy use, including California Energy Commission programs, SoCalREN public agency programs, and Edison measured-savings programs, as well as loan options, but did not identify direct funding sources dedicated solely to roof replacement. Ms. Murphy added that solar financing options—such as the federal investment tax credit, including potential bonus incentives in Southern California—could improve project feasibility when coordinated with roof upgrades, and she recommended aligning cool roof adoption with routine roof replacement cycles and future solar installation needs. She concluded by stating that the SBCCOG would continue exploring subregional funding and pilot opportunities related to cool roof initiatives. Board Members asked whether co-benefits beyond electricity savings could be quantified, and Ms. Murphy responded that literature-based quantifications existed for roof-life extensions and thermal comfort and that she could incorporate more digestible metrics into future presentations. Board Member Stegura asked whether the study evaluated fire-retardant characteristics and Ms. Murphy confirmed that product options rated by the Cool Roof Rating Council included such considerations, though the report did not specifically highlight those features in the recommendations. Board Member Obagi asked what technology is applied to the roof, and Ms. Murphy clarified that applications vary by roof type but generally involve a light-colored coating or paint. Board Member Saemann also noted the long payback periods and asked about applicability to residential properties; Ms. Murphy stated that cool roofs can be used residentially, but the study focused on municipal facilities, and she noted that payback performance depends on factors such as electricity usage and HVAC load.

## **2. West Basin Municipal Water District re: grass replacement**

General Manager E.J. Caldwell presented on Assembly Bill 1572 (Chaptered in 2023), explaining that the law prohibited the use of potable (portable) water to irrigate “nonfunctional turf,” and noting that implementation would require coordinated guidance because definitions and compliance pathways were complex. Mr. Caldwell clarified that the law applied to local governments, commercial/industrial/educational institutions, and homeowners associations (HOAs), but did not apply to individual residential properties, and he emphasized that cities would be the first entities subject to enforcement because the law initially targeted publicly owned and operated municipal properties. Mr. Caldwell defined nonfunctional turf as decorative or non-programmed grass areas that do not serve an active public purpose, including strips along sidewalks and building edges, unused patches near signage or entries, turf in medians, roundabouts, and parking lot/entry zones, and sloped lawn areas, while confirming that trees and non-turf plants could continue to be irrigated with potable water. Mr. Caldwell distinguished functional turf as active-use areas such as athletic and sports fields, school playfields, event lawns, pet exercise areas, cemeteries/memorial lawns, community parks and play areas, playgrounds, and golf courses, and stated that the legislation sought to reduce overall water usage while preserving meaningful outdoor spaces. Mr. Caldwell described a phased enforcement schedule beginning January 1, 2027 for municipal properties owned or managed by local governments, followed by commercial/industrial/institutional properties in 2028, HOA common areas in 2029, and a later compliance date for local governments serving disadvantaged communities. Mr. Caldwell advised that compliance could be achieved by discontinuing potable irrigation of nonfunctional turf, converting irrigation to recycled water where available, replacing turf with climate-appropriate landscaping, or

redesignating and converting certain areas into functional spaces consistent with the statute's exemptions. Mr. Caldwell stated that failure to comply could result in civil penalties of up to \$1,000 per day pursuant to the California Water Code, and he explained that enforcement would vary by water agency, with responsibility generally resting with the retail water provider or the municipality itself where the city served as the retailer; he added that investor-owned utilities could support enforcement in jurisdictions they served. Mr. Caldwell outlined West Basin Municipal Water District support programs, including free landscape design services, turf removal rebates, and public education tools such as outreach materials, mailers, and fact sheets, and he encouraged cities to begin planning early given anticipated community concerns about loss of grass. Mr. Caldwell highlighted that turf removal rebates were currently offered at up to \$7 per square foot and urged cities and HOAs to apply as early as possible, explaining that rebate funds could be obligated quickly but that projects frequently dropped off, allowing funds to cycle back into availability. Board Member Dieringer asked if a turf area needs to have designations and Mr. Caldwell responded that turf used intermittently for community events could be considered functional based on actual use, and he encouraged cities to work with West Basin to evaluate site-specific conditions and alternative designs. Board member Monteiro asked about HOAs with Mr. Caldwell confirming that HOAs were eligible for rebate programs while reiterating that single-family residential properties were not subject to AB 1572 compliance requirements. SBCCOG Deputy Director Kim Fuentes added that the SBCCOG was pursuing a related grant opportunity that included development of a biodiversity plan for municipal properties and could support coordinated turf replacement strategies in partnership with West Basin, and she emphasized the need for cities to prepare outreach and guidance for commercial property owners ahead of the 2028 compliance phase to avoid widespread unmanaged landscape die-off. Board Member Obagi asked about fine administration, and Mr. Caldwell stated that enforcement typically begins with the local retail water agency and could escalate through reporting to the State Water Resources Control Board, and he confirmed that the municipal phase becomes enforceable on January 1, 2027.

### **3. Update on Baldwin Hills and Urban Watersheds' new resiliency co-design planning tool roll out and Consolidated Grant Program**

Executive Director David McNeill provided an informational update regarding his agency's grant programs, noting that the presentation was coordinated with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), due to overlapping objectives. Mr. McNeill explained that the conservancy's mission focused on protecting wildlife while supporting recreation and restoration for public benefit, and he reported that the agency's territory had recently expanded to approximately 70 square miles, including multiple South Bay and adjacent jurisdictions and select unincorporated areas. Mr. McNeill stated that eligibility was limited to projects located within the conservancy's boundaries and emphasized coordination with partner agencies, including Rivers and Mountains Conservancy and West Basin, given shared priorities such as turf conversion, native habitat, and restoration. Mr. McNeill reported the agency currently administered three funding sources—Propositions 68, 1, and 4—and confirmed grants were reimbursement-based, with eligible applicants including public agencies, Native American nonprofits, public utilities, and mutual water companies. Mr. McNeill described the agency's consolidated, two-step grant process whereby applicants first submit a concept proposal for staff review and potential invitation to submit a full application. He summarized the program's priority focus areas as resilience and community safety, biodiversity, extreme heat mitigation, open space access, urban forest health, wildfire prevention, water resource protection/management, and remediation of degraded lands. Mr. McNeill noted remaining Proposition 68 funding was limited and generally suited for smaller awards, while Proposition 1 funding supported water quality-related projects and was available up to approximately \$200,000. Mr. McNeill further reported Proposition 4 represented a significant new bond source emphasizing biodiversity and nature-based solutions, with a requirement that a substantial share of funds benefit disadvantaged and severely disadvantaged communities, and he advised that early implementation would prioritize smaller grants (up to approximately \$1 million) while larger opportunities may follow. Mr. McNeill encouraged prospective applicants to attend agency workshops, review guidelines, consult with staff prior to submission, and develop clear scopes, budgets, schedules, and stakeholder support; he explained that staff would screen proposals for consistency with guidelines and feasibility, then advance recommended concepts to the Board for consideration and, if approved, full

application and contract negotiation. Mr. McNeill stated the solicitation process was year-round with recurring workshops and Board actions throughout the year.

Blair Crossman, representing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), reported that the conservancy's territory spanned approximately 1,800 square miles across Los Angeles and Orange Counties and included overlap with most SBCCOG jurisdictions, with limited exceptions. Mr. Crossman stated RMC had awarded approximately \$300 million to date for projects centered on park and open-space access, watershed protection, habitat conservation, and climate risk mitigation, and he emphasized that environmental justice was central to the agency's work given the significant number of disadvantaged and severely disadvantaged residents within its service area. Mr. Crossman noted RMC maintained a tribal consultation policy and encouraged meaningful engagement with tribes throughout project development. Mr. Crossman described eligible applicants as public agencies and 501(c)(3) nonprofits, encouraged joint applications that demonstrated multi-jurisdictional benefit, and stated RMC prioritized projects that advanced open space access, nature-based solutions, climate resilience, habitat quality, and watershed improvements. Mr. Crossman clarified that most funding supported implementation and capital projects, with limited planning allocations, and noted that a portion of implementation awards could support pre-construction activities, including permitting, community engagement, and environmental compliance. Mr. Crossman stated typical awards ranged from approximately \$300,000 to \$2 million, noted indirect costs were capped, and identified key ineligible costs and project types, including playgrounds, food and drink, and mitigation-only projects. Mr. Crossman reported anticipated Proposition 4 funding for RMC and indicated rollout was expected later in the fiscal year, with additional resources available for wildfire prevention needs. Board Members expressed appreciation for prior conservancy investments, including support for a Holly Park project and assistance restoring the Lennox community garden after a prolonged closure. Mr. Crossman and Mr. McNeill acknowledged the comments and reiterated staff availability for technical assistance. In response to a request from Board Member Hicks, SBCCOG staff confirmed that the presentation materials shown during the meeting would be distributed to the Board.

### **3. Time Limited Subsidy program re-cap**

SBCCOG staff Marolly Vasquez provided an overview of the Time-Limited Subsidy (TLS) Program, explaining that the program was designed to rapidly stabilize households experiencing homelessness by providing short-term rental and security deposit assistance. Ms. Vasquez emphasized that TLS was intentionally time-limited and focused on stabilization rather than serving as a long-term subsidy such as Section 8. She noted that, unlike the traditional two-year model administered through LACAHS, the COG's TLS assistance was generally structured in three-month increments, with contracts revisited as needed based on participant progress and stabilization outcomes. Ms. Vasquez presented a case study involving a Torrance household in which the primary wage earner lost a secondary source of income while his spouse experienced a high-risk pregnancy that prevented her from working. She reported that short-term rental assistance and stabilization services were provided, and that the household worked in coordination with a Torrance case manager to meet program goals related to budgeting, housing stability, and income improvement. Ms. Vasquez stated the household had regained stability and was preparing to exit the program successfully. Ms. Vasquez reported that TLS has served 34 households in the South Bay during the current fiscal year, with 26 households successfully exiting and eight households remaining active. She stated that participants had been referred from multiple South Bay jurisdictions, including Carson, Lennox, Inglewood, Hermosa Beach, Harbor area communities, Wilmington, San Pedro, Lomita, Palos Verdes, and Torrance. Ms. Vasquez indicated that the median length of assistance was approximately four months. She further reported that \$500,000 in Measure H funds had been allocated to support the program; however, she noted uncertainty regarding future funding due to the transition from Measure H to Measure A in the upcoming fiscal year. Ms. Vasquez clarified that TLS was a SBCCOG-administered program funded through local allocations.

## **VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE**

### **A. Declaration of Vacancy in 2<sup>nd</sup> Vice Chair position and Open Nominations – Approved**

Chair Suarez announced that the Board no longer has a Second Vice Chair and that nominations are open for the position, with an election to occur at the next Board meeting.

**MOTION** by Board Member Dieringer, seconded by Board Member Hicks, to declare the vacancy of the 2<sup>nd</sup> Vice Chair position and open nominations via Roll Call Vote.

Yes: Hicks, Giroux, Tanaka, Monteiro, Saemann, Suarez, Obagi, Quinn, Stegura, Galicia, Dieringer, Seo

No: None

Abstain: None

**MOTION Passes.**

## **B. Homeless Services**

### **F. Progress on the JPA for the Regional Housing Trust – Received and Filed**

#### **■ 1 Approval – Lawndale**

#### **■ Council presentations scheduled for El Segundo, Inglewood, Lomita, Rancho Palos Verdes**

Ms. Bacharach provided an update on the status of the Housing Trust Joint Powers Agreement (JPA). She reported that the City of Lawndale had approved participation in the Trust following a presentation, and that the SBCCOG staff was making presentations in several other cities. She noted that Carson and Palos Verdes Estates had not yet scheduled presentations, and that Rolling Hills was unlikely to agendize the item. She stated that at least four cities were required to formally establish the Trust and expects that Lawndale, Lomita, Hermosa Beach, and Torrance will agendize the item with recommendations for approval. If approved, the Trust could be formed no later than March 10. Ms. Bacharach explained that SCAG formation funding expires in June and emphasized the importance of utilizing those funds to establish foundational policies and procedures, including conflict of interest, procurement, and regular meeting schedules. She recommended that all cities intending to participate join by March 31 to allow inclusive decision-making, rather than limiting formation decisions to the initial four cities. She proposed holding the first Trust meeting on April 23 at 4:00 p.m., prior to the regular SBCCOG Board meeting, to address formation matters and conduct study sessions on programs that the trust may want to consider providing such as master leasing, first-time homebuyer programs, and soft loan programs. She further outlined the need for monthly meetings during the initial formation period (April through June). She noted that all cities are required to address affordable housing obligations and suggested that the Trust could potentially centralize income certification and compliance staffing to avoid duplication of effort across jurisdictions. She reiterated that participation in the Trust would be at no cost during the first year and that annual budgets would be determined by the Trust's Board. Ms. Bacharach clarified that the Trust would receive approximately \$7 million in funding and would need to obligate those funds to avoid reversion. She stated that the Trust could issue loans rather than grants, preserving funds for future use. She also confirmed that the Trust would not fund any project without approval from the city in which the project is located and that while not required, early designation of each city's representative for the Trust board would be helpful for coordination. It was clarified that each city may designate any representative of its choosing.

#### **1. Measure A implementation**

SBCCOG staff Kevin Umaña provided a brief update on the Measure A Renter Protection and Homelessness Prevention (RPHP) program administered through the Los Angeles County Affordable Housing Solutions Agency (LACAHS). He reported that, in addition to the production, preservation, and ownership programs, the prevention component was now operational in the South Bay. He stated that the SBCCOG was the first eligible jurisdiction in Los Angeles County to launch the program and the first to provide assistance. Mr. Umaña noted that approximately 15 households had received assistance through the transition from the Client Aid program to RPHP funds, and that the prevention specialist had assisted approximately 25 households overall. He emphasized that the program was actively preventing families from falling into homelessness and thanked the Board for its continued support. Ms. Bacharach added that she had recently informed the City Managers and Steering Committee of a letter submitted by the City of Los Angeles expressing concerns regarding the administrative allocation of Measure A funds at the County level. She noted concerns about the amount of funding designated for administration and data management and stated that staff would continue focusing on effective local implementation while monitoring broader developments.

**2. Letter to provide conditional approval to support Hawthorne housing project for funding (attachment) – Approved**

Ms. Bacharach reported that the annual Homeless Count was taking place that evening, resulting in limited staff attendance. She informed the Board that the SBCCOG had recently hired a financial analyst to assist with the growing number of contracts with nonprofit service providers and to strengthen financial oversight and reporting for homeless services programs. She stated that this position would primarily support homeless services contract management and compliance efforts.

Mr. Umaña provided an update regarding Measure A housing implementation and presented a proposed letter of conditional support for an affordable housing development in the City of Hawthorne. He explained that LACAHSAs had allocated \$7 million to the SBCCOG for affordable housing production, preservation, and ownership, and that following a call for projects, two viable developments meeting LACAHSAs requirements had been identified in Inglewood and Hawthorne. He described the Hawthorne project, developed by a reputable housing developer and managed in coordination with the City, as a 93-unit, 100% affordable housing development serving households earning between approximately \$31,000 and \$114,000 annually. He noted that the City of Hawthorne had committed \$6 million to the project and that the developer was applying for additional LACAHSAs Notice of Funding Availability funds, with an upcoming application deadline. Mr. Umaña stated that the proposed letter did not constitute a funding commitment but provided general support and acknowledged the SBCCOG's intent to consider funding following completion of an independent underwriting review by a retained consultant. He explained that the letter would strengthen the project's LACAHSAs application by demonstrating local support and potential public investment, which contributes to scoring criteria. Board members sought clarification regarding the conditional nature of the approval and whether issuance of the letter would bind the SBCCOG to future funding. Ms. Bacharach clarified that the condition referenced the requirement for full Board consideration and approval prior to any financial commitment, and that the letter did not obligate funds. Board Member Monteiro noted that the project would proceed regardless and that timely allocation of Measure A funds was necessary to avoid loss of regional housing allocations by the June 30, 2026 deadline.

**MOTION** by Board Member Stegura, seconded by Board Member Obagi, to **APPROVE** the LACAHSAs NOFO Application for Hawthorne Cordary Project. No Objections. No Abstentions. **MOTION Passes.**

**C. Senior Services**

SBCCOG staff Ronson Chu shared that there were no substantive program updates and noted that a Senior Services meeting is scheduled for the upcoming Tuesday.

**D. Transportation Reports**

**1. Metro Report – Board member James Butts/Mike Bohlke**

Mike Bohlke reported on the Metro Board meeting, noting that the Board devoted significant time to discussion of the Slauson (SOVA) Corridor, during which numerous speakers expressed support for the project and its regional benefits. He further reported that the Board spent approximately two hours deliberating the C Line Extension, now referred to as the K Line Extension, including consideration of a motion introduced by Supervisor Mitchell and co-authored by Directors Sandoval and Butts. Mr. Bohlke deferred to Board Member Galicia to provide additional details regarding the motion. Board Member Galicia reported that the Metro Board unanimously approved Supervisor Mitchell's motion supporting the Hawthorne Boulevard alignment option. She described the vote as historic for the South Bay, noting that the K Line Extension was the only rail project included in Measure M and that strong public support was demonstrated through attendance and advocacy at the meeting. Board Member Galicia expressed appreciation to the South Bay cities and regional partners for their outreach, letters of support, and participation, and stated that Metro would work collaboratively with South Bay jurisdictions to advance the project along the Hawthorne alignment. Board members expressed appreciation to Supervisor Mitchell and Metro Board members for their leadership and support. Board Member Obagi commented that Supervisor Mitchell's motion addressed community concerns related to right-of-way impacts, environmental hazards, and preservation of open space, and acknowledged that the Metro Board's action

represented a departure from staff recommendations. Board Member Obagi further noted commitments to support business interruption funding and first- and last-mile improvements associated with the project. Mr. Bohlke added that Mayor Butts reiterated his longstanding support for the Hawthorne alignment and emphasized community benefit in his remarks. Additional comments highlighted regional collaboration and federal engagement related to project funding.

## **2. Micromobility Programs and Projects**

### **E. REAP 2.0 Updates**

#### **1. Commercial Redevelopment to Housing**

#### **2. Micromobility Hubs**

SBCCOG staff Anne Tsai provided the update on the Local Travel Network (LTN), reporting that staff continued to support the City of Lomita with project implementation and would attend an upcoming traffic calming workshop. She further reported that design was underway for the Carson-to-the-Sea gap analysis project, a long-term planning effort evaluating LTN gaps between the Cities of Carson, Lomita, and Council District 15. She stated that the consultant team was finalizing the existing conditions report and would begin drafting design and policy recommendations for circulation to city staff in the spring, with engagement of elected officials anticipated in late fall and early next year. Ms. Tsai also announced that a special edition of the “Turtle Talk” newsletter would be distributed by the end of the month, summarizing new e-bike legislation effective January 1, 2026, and confirmed it would be distributed electronically to elected officials.

SBCCOG staff Jake Romoff provided an update on the Reconnecting Communities 2.0 (REAP 2.0) projects through SCAG. He reported that the Mobility Hubs planning project experienced a brief delay due to newly imposed performance metrics from SCAG, which were received with short turnaround requirements. He stated that staff temporarily paused certain activities to respond to these reporting requirements. The Mobility Hubs project focuses on developing implementation roadmaps for six hubs across the South Bay to improve connectivity between micro-mobility and regional transit, leveraging existing initiatives such as the South Bay Fiber Network and the Local Travel Network. Mr. Romoff further reported that the Commercial Redevelopment project had finalized sites in Hawthorne, Torrance, and Carson for feasibility analysis. Consultants are evaluating redevelopment typologies and developing a web-based, user-friendly mapping tool that will allow cities to analyze underutilized commercial properties based on customizable filters. He noted that the tool would remain available for ongoing COG updates and use by member cities. Ms. Bacharach provided additional context regarding challenges associated with newly imposed SCAG and HCD performance measures, noting that these requirements were introduced after contract execution and may not align directly with the scope of work. She indicated that staff was working with SCAG to reconcile the reporting requirements and minimize disruption to project progress.

### **F. South Bay Fiber Network**

Ms. Bacharach provided a brief update on the South Bay Fiber Network. She reported that there was no substantive update at this time but indicated that additional information was expected the following week regarding the potential transfer of network ownership. She acknowledged ongoing delays and expressed frustration with the timeline.

### **G. SBESC Projects and Programs (attachment)**

SBCCOG Deputy Director Kim Fuentes reported that Environmental Services had a busy week, including multiple school assemblies in the City of Hawthorne and a ribbon-cutting event held in Gardena for a completed Direct Install project. She stated that photos and video footage from the event would be shared at an upcoming Steering Committee meeting and potentially at the February Board meeting. She highlighted the tangible benefits of the Direct Install program, noting that a long-standing local market received upgrades including a new tankless water heater, refrigerator, and outdoor lighting, resulting in significant cost savings. Additional participating businesses also reported improved lighting quality and enhanced workplace safety. She noted that media coverage of the ribbon cutting included Channel 7. Ms. Fuentes further reported on recent school-based energy education efforts, including classroom participation incentives. She stated that classrooms achieving at least 60% student implementation of

distributed energy kits received \$1,000 awards. One school received \$5,000 across five participating classrooms, and a total of \$19,000 was distributed to seven South Bay schools located in disadvantaged census tracts or qualifying for Title I funding. Ms. Fuentes also reported that the SBCCOG secured \$30,000 in training funds to support city staff energy efficiency certifications, with program details expected to be finalized and rolled out in the spring. She noted ongoing engagement with the local California Public Utilities Commission (CPUC) representative, who expressed interest in highlighting the SBCCOG's partnership with SoCalREN in a future newsletter feature.

#### **H. General Assembly update**

Ms. Bacharach provided an update on the upcoming General Assembly and reported that fundraising efforts were progressing well, with \$54,000 raised toward the \$60,000 annual goal. She stated that the event theme will focus on sports and entertainment and confirmed several speakers, including a general manager from the Westdrift Hotel, Ms. Alex Sanford representing BeachLife and related coastal events, a representative from the City of Redondo Beach Community Services Department to discuss the Redondo Beach Performing Arts Center, and Mr. Dan Rodman from the City of Los Angeles Mayor's Office of Major Events to discuss preparations for the LA Olympics. She noted that additional potential speakers include Mr. Larry Kosmont, a representative from Metro to address transportation and transit logistics for major events, and invited representatives from the Sheriff's Department and West Harbor in San Pedro. Ms. Bacharach announced that the General Assembly will be held on March 26 at the Westdrift Hotel and encouraged members to register. She reported that city managers have been asked to have city exhibit tables, ideally highlighting arts and culture within their cities. She further encouraged cities to identify local athletes, entertainers, former Olympians, or other notable individuals who may participate as special guests to enhance the event.

#### **I. AI Forum Series**

Ms. Bacharach reported that the recently held Cybersecurity Forum, part of the broader AI Forum Series, was well attended with approximately 40 to 50 participants participating in person and virtually. She stated that the forum was organized at the request of Councilmember Derek Lazzaro and featured cybersecurity experts, including representatives affiliated with federal law enforcement. Ms. Bacharach noted that the presentation was informative and accessible, emphasizing the increasing risks facing public agencies and individuals. Board Member Quinn commented that the forum highlighted the importance of cybersecurity preparedness for cities, including the need to consider cyber incident response planning similar to emergency operations planning. He shared that his city had previously experienced a cybersecurity breach and was able to mitigate the impact with support from its insurance provider. He discussed key takeaways from the presentation, including the risks associated with public networks and the importance of employee training. Staff confirmed that the presentation was not recorded at the presenters' request; however, slides would be distributed to members once received. It was also noted that presenters are willing to provide the training to other groups upon request.

#### **J. SBCCOG Legislative Proposals for the Upcoming State & Federal Sessions**

##### **1. Amendments to the Housing Trust JPA – SB 799 (*attachment*)**

##### **2. Pilot Rebate for Micromobility Vehicles for South Bay**

Ms. Bacharach reported that staff were currently working on proposed legislative amendments related to the Housing Trust. She stated that efforts to secure amendments allowing non-elected alternates to serve on the Trust Board had encountered challenges at the committee staff level, including proposed restrictions limiting alternates' voting participation. Ms. Bacharach explained that staff were working with Senator Allen's office to remove those limitations and to allow greater flexibility for cities to appoint qualified alternates, including subject matter experts. She noted that additional amendments were being pursued to authorize the Trust to fund moderate-income housing, which had not been included in the Assembly version of the bill. Ms. Bacharach further reported that, due to ongoing difficulties navigating the legislative process, staff were interviewing lobbying firms to assist with advancing the Trust legislation and potentially representing the Council of Governments more broadly on legislative matters. She indicated that cost proposals had been requested and that staff would return to the Steering Committee with recommendations. Ms. Bacharach also noted that draft legislation regarding micromobility vehicles in the South Bay had been prepared but not yet advanced. She informed the Board that the January 30

meet-and-greet event had been cancelled and would be rescheduled. In response to questions, staff clarified that the primary legislative issues included the eligibility of non-elected alternates and the inclusion of moderate-income housing within the Trust's authority.

**CORRECTION TO MINUTES:** Board Member Dieringer stated that the cost of the lobbyist should be borne by the Trust because the primary purpose of engaging the lobbyist was to advocate for legislation to amend the Trust as it was enacted. Ms. Bacharach responded that the matter of how the lobbyist costs would be allocated would need to be decided by the Board.

**Other** – None were provided.

## **IX. UPCOMING EVENTS & ANNOUNCEMENTS**

January 30 Meet and Greet with the South Bay Legislators (*attachment*)  
SBCCOG staff David Leger shared that the meeting was cancelled.

## **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, Barry Waite) (*attachment*)
- B. Metro Service Council (Don Szerlip) (*attachment*)
- C. AQMD update (Brandee Keith) (*attachment*)
- D. County Department of Public Health (Alicia Chang) (*attachment*)
- E. SCAG update (Erik Rodriguez)
  - a. Regional Council (Mark Henderson, Mark Waronek, Drew Boyles)
  - b. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)
  - c. Transportation (Bill Uphoff, Asam Sheikh)
  - d. Energy and Environment (Britt Huff)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. South Bay Association of Chambers of Commerce (Barry Waite)
- H. Area G Emergency Management (Brandy Villanueva)
- I. California Association of Councils of Governments – CALCOG (Britt Huff)
- J. South Bay Aerospace Alliance (David Bradley/Rodney Tanaka)
- K. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- L. Santa Monica Bay Restoration Commission (Dean Francois/ Zein Obagi)

## **XI. ADJOURNMENT**

Chair Suarez ended the presentations and updates at 8:07 pm until the next Board meeting on Thursday, February 26, 2026.

Respectfully Submitted:

Natalie Champion  
SBCCOG Staff

# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: New Analyst/Senior Analyst Classification and Description

## BACKGROUND

Currently underway is the Board authorized classification and compensation study which will address organizational and program growth including developing new and revised position descriptions and recommendations for salary schedule. Needs to support Homeless Services/Housing are included in this study. It is anticipated that this work will be completed for the Steering Committee and Board review this April 2026.

In the meantime, the Homeless Services/Housing team is implementing new programs which require different skill sets beyond those included in the current position descriptions. With the growth of these programs and services, there is an immediate need for data analysis expertise.

## ANALYSIS

To address this immediate need, SBCCOG staff worked with the human resources firm, currently conducting the classification and compensation study, to develop an Analyst/Senior Analyst classification to establish a classification structure for the specialized data analysis function. Staff are recommending that the new classification includes journey level and advanced- journey level skills and experience to allow hiring at the entry level as well as provide professional growth opportunities. The salary range is proposed to be \$79,880 -\$105,472 to recognize the two skill levels.

Approval of this classification and position description supports the immediate need to recruit an individual with advanced data analysis skills to collect, clean, verify, and enter operational and program data as well as conduct advanced statistical analysis to advise on actionable recommendations. The full classification is included in Attachment A. Once hired, this individual would report to the Senior Programs Manager, Homeless & Housing, Ronson Chu. .

Approval in February, ahead of the classification and compensation study recommendations, will allow the SBCCOG staff to begin recruitment – as this can be a long process. If approved, this position will be incorporated into the final classification and compensation study report.

## FUNDING

This position would be funded 100% by Measure A and LACAHSAs budgets.

## RECOMMENDATION

That the Board approve the Analyst/Senior Analyst classification and description.

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG)**  
**JOB DESCRIPTION**  
**ANALYST/SENIOR ANALYST**

**Job Summary**

Under general direction, performs professional-level data and statistical analysis and reporting to support and inform organizational programs, operations, and strategic decision-making. This classification is responsible for implementing and maintaining data systems and analytics platforms; developing and managing program data; conducting qualitative and quantitative analyses; and translating complex data into actionable insights for executives, program leadership, and external stakeholders. This classification exercises independent judgment within established objectives and priorities and works collaboratively with program staff, vendors, and partners to support data-driven policy, programmatic, and operational decisions. Analysts perform the full range of professional data analysis duties with increasing independence and complexity.

**Distinguishing Characteristics**

The Analyst/Senior Analyst is a combined journey/advanced-journey classification. Incumbents perform the full range of professional data analysis duties with increasing independence and complexity.

**Analyst**

The Analyst is the journey-level classification and is responsible for performing the full range of assigned analytical, reporting, and data support duties using established methods, tools, and procedures, working under general direction and receiving assistance on more complex or unusual assignments.

**Senior Analyst**

The Senior Analyst is the advanced-journey classification and is distinguished by responsibility for independently leading complex analytical initiatives, serving as a subject matter expert, and providing functional guidance, technical direction, and training to staff and stakeholders. Incumbents at this level exercise a higher degree of independent judgment in the design, interpretation, and communication of analytical work products.

The Analyst/Senior Analyst classification is distinguished from project coordination and project management classifications by its primary responsibility for data analytics, statistical analysis, and technical reporting, rather than overall program ownership.

**Essential Job Functions, Duties, and Responsibilities**

- Implements and maintains data systems in collaboration with external vendors; designs, configures, tests, and optimizes databases, data warehouses, and analytics platforms to support program operations and reporting.
- Develops and maintains a comprehensive inventory of program data needs in collaboration with program staff.
- Establishes data standards, documentation, and workflows to ensure data consistency, usability, and integrity.
- Collects, cleans, verifies, enters, and maintains operational and program data.
- Conducts advanced statistical and analytical work using tools such as Excel, Access, SQL, Software-as-a-Service (SaaS) databases, and business intelligence platforms.

- Compiles and organizes information by grouping or categorizing data (e.g., tables, spreadsheets, datasets) to facilitate program delivery and decision-making.
- Develops and maintains dashboards, automated reports, and data visualization tools for internal and external audiences.
- Applies qualitative and quantitative analytical methods to identify issues, summarize findings, and draw fact-based conclusions.
- Works closely with program staff to interpret analytical results, understand operational implications, and ensure findings are actionable.
- Interprets complex data findings and prepares clear, data-driven recommendations for executives, elected officials, and program leadership.
- Supports data-informed policy development, program evaluation, performance measurement, and operational planning.
- Trains staff in data entry procedures, reporting tools, dashboards, and best practices for data quality and workflow improvement.
- Collaborates with external vendors to troubleshoot system issues, optimize data workflows, and ensure system performance.
- Responds to ad hoc data requests and supports grant reporting, compliance monitoring, and performance tracking.
- Prepares technical documentation, analytical summaries, and presentations.
- Exercises discretion and independent judgment in data interpretation, system support, and communication of findings.
- Attends meetings, trainings, and conferences related to data analytics and reporting.
- Performs related duties as assigned.

### **Classification**

This position is exempt under the Fair Labor Standards Act.

### **Minimum Qualifications**

#### ***Education & Experience***

A Bachelor's degree in data analytics, statistics, information systems, public administration, economics, computer science, or a closely related field and:

- **Analyst:** Two (2) years of professional experience performing data analysis, reporting, and data management functions.
- **Senior Analyst:** Three (3) years of progressively responsible professional experience performing advanced data and statistical analysis, reporting, and data systems support, including responsibility for complex datasets, dashboards, or analytics platforms.

Experience in the public sector, regional government, or multi-jurisdictional environment is desirable.

#### ***Knowledge of***

Principles and practices of data analysis and statistics; database concepts, data warehousing, and analytics platforms; business intelligence and data visualization tools; qualitative and quantitative research methods; data quality assurance and governance practices; performance measurement and reporting; public-sector data reporting requirements; grant and compliance reporting support; methods for translating technical data into actionable insights; and effective written and oral communication techniques.

***Skill to***

Design, configure, and maintain databases and analytics tools; analyze and interpret complex datasets; develop dashboards, automated reports, and data visualizations; apply statistical and analytical techniques; prepare clear technical and non-technical reports; train users on data tools and best practices; manage multiple analytical projects; collaborate with vendors and stakeholders; and use analytical, database, and productivity software effectively.

***Ability to***

Work independently on complex analytical assignments; exercise sound judgment; synthesize large volumes of information; communicate complex data findings clearly to technical and non-technical audiences; support data-driven decision-making; maintain data accuracy, confidentiality, and integrity; adapt to changing priorities; and establish effective working relationships.

***Licenses and/or Certifications***

Must possess a valid California Driver's License.

**Physical Requirements and Working Conditions**

While performing the duties of this job, the employee is required to sit and talk or hear and use a telephone and a personal computer with a VDT screen for extended periods of time. The employee is required to drive to various locations, may be required to work outdoors and be exposed to variable weather conditions and noise levels. The employee is occasionally required to stand, walk, stoop, kneel, and use arms, legs, and back to lift and/or move up to 25 pounds.

Job description statements describe the general nature and level of work performed by employees and are not intended as an exhaustive list of all responsibilities, duties and skills required.

Date: January 2026

**SECTOR REPRESENTATIVE AND  
ELIGIBLE JURISDICTION CAPACITY SUPPORT PROGRAM  
MEMORANDUM OF UNDERSTANDING**

[SECTOR NAME]

This Sector Representative and Eligible Jurisdiction Capacity Support Program Memorandum of Understanding (“**MOU**”), effective \_\_\_\_\_, 20\_\_ (“**Effective Date**”), is between the Los Angeles County Affordable Housing Solutions Agency, a special act agency established pursuant to Government Code section 64710 and operating pursuant to the Los Angeles County Regional Housing Finance Act, Government Code section 64700 et seq. (“**Agency**”), and the South Bay Cities Council of Governments, a [Entity Description] (“**SBCCOG**”), each individually a “**Party**” and collectively the “**Parties**.”

**RECITALS**

This MOU is made with reference to the following facts:

- A. In September 2022, Governor Newsom signed Senate Bill 679, known as the Los Angeles County Regional Housing Finance Act (“**Act**”). The Act created Agency to increase the supply of affordable housing by providing enhanced funding and technical assistance for renter protections, affordable housing preservation, and new affordable housing production.
- B. In November 2024, Los Angeles County voters approved “**Measure A**,” known as the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance. Measure A established a one-half percent sales tax on every dollar of goods sold in Los Angeles County to provide dedicated funding for various purposes, including reducing and preventing homelessness and increasing the supply of affordable housing. Measure A directs the disbursement of proceeds generated to the Agency, and further directs the Agency’s use of the Measure A funds.
- C. Measure A directs the Los Angeles County Auditor-Controller (“**County Auditor-Controller**”) to disburse 35.75% of the proceeds generated to Agency for use in accordance with the Act’s and Measure A’s requirements through fiscal year 2029-2030 (and thereafter, such percentage may be modified by the Los Angeles County Board of Supervisors every five years, except that such percentage may not be less than 33.33%). These include, among other things, that: Agency use 60% of its Measure A funds for affordable housing production, preservation, and ownership (“**PPO**”) (Gov. Code, § 64830(d)(1); Measure A, § 29(B)); that Agency use 5% of its Measure A funds for technical assistance, research, and policy development (“**Technical Assistance**”) (Gov. Code, § 64830(d)(4)); and that Agency use 30% of its Measure A funds for Renter Protection and Homelessness Prevention (“**RPHP**”) (Gov. Code, § 64830(d)(2)).
- D. The Act requires Agency’s Board to adopt an Annual Expenditure and Strategy Plan, which must set forth the share of revenue and estimated funding to be spent on each of the above-stated categories (“**Annual Expenditure and Strategy Plan**”). Agency’s Board adopted the first Annual Expenditure and Strategy Plan on June 25, 2025 (and it is anticipated that the Board will adopt subsequent Annual Expenditure and Strategy Plans on an annual basis). The

Annual Expenditure and Strategy Plan establishes the proportional amount of revenues and estimated funding that Agency will distribute to each Eligible Jurisdiction for each funding category.

- E. The Agency’s Board includes a member appointed to represent the Southwest Sector (“**Representative**”). The Representative requires assistance with his or her duties as a member of the Agency Board, and the Agency acknowledges the need for the Representative to have professional assistance to provide support in the performance of his or her duties as a Board member and liaison to the Southwest Sector, which includes multiple Eligible Jurisdictions in his or her sector area.
- F. The Parties desire that the SBCCOG, subject to the approval of the Representative, employ or contract with a professional service provider (“**Liaison**”) for provision of services, Exhibit B, to aid the Representative and Eligible Jurisdictions in his or her sector area (“**Services**”), and that Agency provide reimbursement of such services via the provision of Technical Assistance funds pursuant to the terms of this MOU.

## TERMS AND CONDITIONS

The Parties agree as follows:

1. **Incorporation.** The Parties agree that the Recitals above constitute the factual basis upon which Agency and SBCCOG have entered into this MOU. Agency and SBCCOG each acknowledge the accuracy of the Recitals and hereby agree to the incorporation of the Recitals into this MOU as though fully set forth herein.

2. **SBCCOG Liaison Term; Extension.** The term of this MOU is from January 1, 2026, through June 30, 2026, unless earlier terminated or extended by written mutual agreement of the Parties. The term of this MOU may be extended for an additional six-month term based on the availability of funding provided through the annual appropriation process of the Agency’s Board. Any renewal terms shall be on the same terms and conditions provided herein, except that payment provided under this MOU shall be automatically updated to reflect the allocations set forth in the Annual Expenditure and Strategy Plan adopted by the Board for the 2026-2027 fiscal year.

3. **Payment.**

3.1 Agency shall reimburse SBCCOG in an amount equal to the six-month cost of the Contract, plus an administrative fee not to exceed 5% of the actual six-month cost of the Contract. In no event shall the total reimbursement amount, including the administrative fee, exceed **\$75,000** for the six-month term of Contract or the term of this MOU. The Parties acknowledge that reimbursements shall be provided via Technical Assistance funds, the provision of which are governed by the Act, Measure A, and program policies and guidelines adopted by Agency’s Board.

3.2 Agency shall reimburse SBCCOG in six monthly installments, with each installment representing approximately one-sixth of the six-month cost of the Contract. SBCCOG shall provide the Agency a monthly invoice for the reimbursable amount due. Agency shall reimburse SBCCOG the invoiced amount within thirty days of receipt of invoice. Upon SBCCOG’s request, Agency shall provide the equivalent of two months of the six-month cost of the Contract as an advance payment to SBCCOG. Thereafter, Agency shall make four monthly

installments for the remainder of the reimbursement within thirty days of receipt of each monthly invoice.

#### 4. **Agency Obligations; Accommodations.**

4.1 Should the agency decide to contract with a consultant as the Liaison, Agency shall provide the Liaison throughout the term of this MOU with accommodations at Agency's offices to aid in the performance of Liaison's duties to provide support services for (1) the Representative in the performance of his or her duties as a Board member and (2) Eligible Jurisdictions within the SBCCOG. The accommodations shall include a common area with access to an office, telephone, and a computer with Internet access, and any other accommodations to which the Parties mutually agree.

4.2 Should the agency decide to contract with a consultant as the Liaison, The office space provided by Agency pursuant to this paragraph shall not be the primary office of the Consultant.

4.3 Should the agency decide to contract with a consultant as the Liaison, Agency shall provide the Consultant throughout the term of this MOU with the same access to and within the Agency's offices as that enjoyed by staff to the other Board members. Notwithstanding the above, Agency may require Consultant to enter into a separate agreement defining the provision of such office space before providing ac

#### 5. **SBCCOG Obligations.**

5.1 **Use of Funds.** SBCCOG shall comply with all of the following requirements related to the use of Technical Assistance funds from the Agency:

- A. **Government Code Section 64830(d)(4).** SBCCOG's use of Technical Assistance funds will comply with the requirements of Government Code section 64830(d)(4), attached hereto as Exhibit A and incorporated herein by reference.
- B. **Prohibited Uses.** Except as expressly authorized by Government Code section 64710, SBCCOG will not use Technical Assistance funds to perform or undertake any functions related to supports and services provided to people experiencing homelessness.
- C. **Supplemental Capacity for Existing Efforts.** SBCCOG's use of Technical Assistance funds shall not supplant, but may complement and supplement existing efforts by cities, counties, districts, and other local, regional and state entities that were in existence as of January 1, 2022. Nothing in this paragraph shall be construed to prohibit use of funds for new efforts.

5.2 **Consent and Approval of Representative.** SBCCOG shall obtain consent from the Representative before entering into the Contract or employing a Liaison for the provision of services to aid the Representative and Eligible Jurisdictions in his or her sector area. Final selection of the Liaison shall be subject to Representative's approval.

5.3 **Procurement.** Contract shall be subject to the established procurement procedures and processes of SBCCOG.

5.4 **Financial Records.** SBCCOG shall maintain financial records, supporting documents and agreements, statistical reports, official files, and any other evidence necessary to demonstrate compliance with this MOU. The foregoing shall be maintained on file by SBCCOG for at least five years after the expiration or termination of this MOU and made available to Agency upon request.

**6. Notice.**

6.1 **Addresses.** Notices and other written communications to the Parties must be sent to:

For Agency:

Los Angeles County Affordable Housing Solutions Agency  
370 N St. Andrews Place  
Room B-16  
Los Angeles, CA 90012  
Attention: Ryan Johnson, Chief Executive Officer  
[Email: ryan.johnson@lacaahsa.gov](mailto:ryan.johnson@lacaahsa.gov)

With a copy to:

Best Best & Krieger LLP  
300 South Grand Ave., 25<sup>th</sup> Floor  
Los Angeles, CA 90071  
Attention: Michael Maurer and Paula de Sousa  
Emails: [michael.maurer@bbklaw.com](mailto:michael.maurer@bbklaw.com) or [paula.desousa@bbklaw.com](mailto:paula.desousa@bbklaw.com)

For Sector:

South Bay Cities Council of Governments

357 Van Ness Way, Suite 110

Torrance, California 90501

Attention: Jacki Bacharach, Executive Director

Email: [jacki@southbaycities.org](mailto:jacki@southbaycities.org)

6.2 **Methods.** All notices, consents, requests, demands, and other communications required or permitted under this MOU must be in writing and are conclusively deemed effective:

- A. On personal delivery;
- B. On confirmed delivery by courier service;
- C. On the first business day after transmission if sent by registered electronic mail transmission, with unmodifiable proof of content, delivery, and time of delivery;
- D. If delivered by non-registered email, when the recipient, by an email sent to the email address for the sender stated in this Section 1616 or by a notice

delivered by another method in accordance with this Section 1616 acknowledges having received the sender's email, provided that an automatic "read receipt" does not constitute acknowledgment of an email for purposes of this Section 1616; or

E. On the third day after deposit in the United States mail, by certified or registered mail, postage prepaid, addressed to the other Party.

7. **Refused or Undeliverable Notice.** Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the Party to be notified is deemed effective as of the first date that the notice was refused, unclaimed, or deemed undeliverable by the postal authorities, courier service, or other delivery service (as applicable).

8. **Indemnification.** SBCCOG agrees to indemnify, defend (with counsel reasonably approved by Agency) and hold harmless Agency and its board members, officials, officers, employees, agents, and volunteers, at SBCCOG's sole expense, from and against any and all claims, actions, losses, damages, liability, and/or legal proceedings brought against Agency, its board members, officials, officers, employees, agents, and volunteers arising out of SBCCOG's performance of, or lack of performance of, any of its obligations under this MOU, including any and all claims, actions, losses, damages, liability, and/or legal proceedings brought by Liaison.

9. **Governing Law; Venue.** This MOU is governed by the laws of the State of California. Venue lies only in the state and federal courts in Los Angeles County, California.

10. **Integrated Agreement.** This MOU is the entire agreement between the Parties concerning the subject matter hereof and supersedes all prior written and oral agreements or understandings between the Parties. This MOU cannot be modified except by a written document signed by both Parties. No Party is relying on any other negotiation, discussion, or agreement in connection with the subject matter of this MOU. This is a fully integrated agreement.

11. **Independent Representation by Counsel.** The Parties represent that in executing this MOU they have relied solely upon their own judgment, belief, and knowledge, and the advice and recommendations of their own independently selected counsel.

12. **Capacity to Contract.** SBCCOG has the capacity and the authority to fulfill the obligations required of it hereunder and nothing prohibits or restricts the right or ability of SBCCOG to carry out the terms hereof.

13. **Enforcement Costs.** If any action or proceeding is brought by any Party against any other Party to enforce any of the provisions hereof, or to seek damages by reason of any alleged breach of any of the provisions hereof (whether at the trial court level, appellate level, in a bankruptcy, probate or administrative proceeding or otherwise), the prevailing Party shall be entitled to recover from the other Party its attorney's fees in such amount as the court may adjudge reasonable in such action or proceeding, together with the prevailing Party's other costs and expenses (including, without limit, court costs and other litigation costs and expenses).

14. **Assignment.** SBCCOG may not assign this MOU without Agency's prior written consent, which may be withheld for any reason.

15. **Severability.** If any provision of this MOU is held by a court of competent jurisdiction to be invalid, void, or unenforceable and the invalidity or unenforceability of such a provision does

not deny a Party the material benefit of this MOU, then the other provisions of this MOU that can be given effect without the invalid provision remain in effect.

16. **Headings.** This MOU's headings are inserted solely for convenience of reference and are not intended to govern, limit, or aid in the construction of any term or provision hereof.

17. **Counterparts; Electronic Signatures.**

17.1 This MOU may be signed and delivered in counterparts.

17.2 In addition to any other lawful method of executing this MOU, this MOU may be signed and delivered by each Party either: (i) electronically by facsimile (e.g., scanned image or PDF copy); or (ii) digitally through the use of EchoSign, DocuSign, or such other commercially available digital-signature software that results in verified and confirmed signatures delivered electronically to each Party.

17.3 Each electronic or digital signature of a Party is treated as an original, as if personally signed by that Party.

18. **No Third-Party Beneficiary.** There is no intended third-party beneficiary of this MOU.

19. **No Waiver.** No waiver of a provision of this MOU is valid unless it is made in writing and signed by the Party against whom such waiver is sought to be enforced. A failure to enforce a right hereunder does not constitute a continuing waiver of that right or a waiver of any other right hereunder. No waiver, benefit, privilege, or service that is voluntarily given or performed by a Party gives the other Party any contractual right by custom, estoppel, or otherwise.

20. **Successors and Representatives.** This MOU binds and inures to the benefit of the Parties and their respective heirs, personal representatives, successors, and (where permitted) assignees.

IN WITNESS WHEREOF, the Parties have executed this MOU as indicated below.

**[signature on following page]**

**LOS ANGELES COUNTY  
AFFORDABLE HOUSING SOLUTIONS  
AGENCY**

**[INSERT NAME OF SECTOR]**

By:

\_\_\_\_\_  
Ryan Johnson  
Interim Chief Executive Officer

By:

\_\_\_\_\_  
[Name]

\_\_\_\_\_  
[Title]

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Maurer  
Paula C. P. de Sousa  
General Counsel

**EXHIBIT A**

**Government Code Section 64830**

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**64830.**

...

- (d) Subject to funding eligibility and adjustment pursuant to subdivision (b) of Section 64717, the agency shall distribute regional housing revenue in the form of a grant, loan, or other financing tool pursuant to subdivision (q) of Section 64720 in a manner that achieves the following shares in the annual expenditure plan:

...

- (4) At least 5 percent of the total annual programmatic budget, excluding any bond indebtedness, shall be used for

technical assistance, research, and policy development. Eligible uses for these funds include, but are not limited to, all of the following:

- (A) Collecting and tracking information related to displacement and displacement risk, rents, and evictions in the region.
- (B) Drafting model affordable housing land use ordinances that may be adopted by any jurisdiction in the County of Los Angeles.

...

*(Amended by Stats. 2024, Ch. 80, Sec. 73.  
(SB 1525) Effective January 1, 2025.*

# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Bills to Monitor – Status as of February 12, 2026

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

		Position	Bill status
<b>ENVIRONMENT</b>			
<a href="#"><u>SB 868</u></a> (Wiener)	<b>Electricity: portable solar generation devices.</b> This bill would exempt a portable solar generation device from all interconnection requirements and prohibit an electrical company/local publicly owned utility from requiring a customer using a portable solar generation device to take specified actions, including among other things, paying any fee related to the device or the electricity the device feeds into a building’s electrical system. The bill would provide that the electrical company/local utility is not liable for any damage or injury caused by the device. This bill would also define what a portable solar energy device is as well as establish mandatory safety standards for those devices.	<b>RECOMMEND SUPPORT</b>  <b>LCC: MONITOR</b>	<b>2/11/26</b> <b>Referred to Senate Committees on Energy, Utilities and Conveyance &amp; Judiciary</b>
<b>HOUSING</b>			
<a href="#"><u>SB 799</u></a> (Allen)	<b>Joint powers authorities: South Bay Regional Housing Trust.</b> This bill makes minor revisions to the South Bay Regional Housing Trust formation legislation, most notably the allowance for non-elected alternate board members. Non-elected alternate board members would be limited to serving as the voting delegate from a city to no more than 75% of meetings in a calendar year. Additional amendments are planned that would allow the trust to fund workforce/moderate-income housing programs.	SUPPORT (1/12/26)  (letter sent 1/12/26)  LCC: MONITOR	1/26/2026 In Assembly. Read first time. Held at Desk.  SBCCOG is sponsoring this bill.
<b>TRANSPORTATION</b>			

<p><a href="#">AB 1557</a> (Papan)</p>	<p><b>Vehicles: electric bicycles.</b> This bill would clarify existing e-bike law to specifically state an electric bicycle is a bicycle equipped with fully operable pedals and an electric motor not capable of exceeding 750 watts of peak power.</p>	<p><b>RECOMMEND SUPPORT</b></p> <p><b>LCC: MONITOR</b></p>	<p><b>2/2/26</b> <b>Referred to Assembly Committee on Transportation</b></p>
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### **2026 State Legislative Calendar**

- February 20 – Last day for bills to be introduced.
- March 26 – Spring Recess begins upon adjournment.
- April 6 – Legislature reconvenes from Spring Recess
- April 24 – Last day for policy committees to hear and report to fiscal committees fiscal bills introduced in their house.
- May 1 – Last day for policy committees to hear and report to the Floor nonfiscal bills introduced in their house.
- May 8 – Last day for policy committees to meet prior to June 1.
- May 15 – 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 1.
- May 26-29 – Last day for each house to pass bills introduced in that house.
- June 1 – Committee meetings may resume.
- June 15 – Budget Bill must be passed by midnight.
- June 25 – Last day for a legislative measure to qualify for the Nov. 3 General Election ballot.
- July 2 – Last day for policy committees to meet and report bills. Summer Recess begins upon adjournment, provided Budget Bill has been passed.
- August 3 – Legislature reconvenes from Summer Recess.
- August 14 – Last day for fiscal committees to meet and report bills.
- August 17-31 – Floor Session only. No committee may meet for any purpose except Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees.
- August 21 – Last day to amend bills on the Floor.
- August 31 – Last day for each house to pass bills. Final Recess begins upon adjournment.
- September 30 – Last day for Governor to sign or veto bills passed by the Legislature on or before September 1 and in the Governor’s possession after September 1.
- October 2 – Bills enacted on or before this date take effect January 1, 2027.
- November 3 – General Election.
- December 7 – 2027-2028 Regular Session convenes for Organizational Session at 12pm.

# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: South Bay Workforce Investment Board (SBWIB) Apprenticeship Outreach Opportunity

## BACKGROUND

At a recent meeting with the South Bay Workforce Investment Board (SBWIB), they explained that they needed to promote their Apprenticeship Building America program to local businesses in the South Bay. SBCCOG staff volunteered that we already have a program which is engaging local businesses. Considering this, the SBWIB asked the SBCCOG to assist with promotion of their program to local businesses.

## ANALYSIS

The SBCCOG's work would be to engage business owners, share information about the program, and then connect them to the SBWIB. This work would be conducted under contract with the SBWIB in an amount not to exceed \$50,000. This effort aligns closely with SBCCOG's existing outreach activities through the Green Business Assist Program and the California Green Business Network.

As a first step, the SBCCOG had to become an approved contractor with the SBWIB. Then an agreement was prepared and reviewed by SBCCOG legal counsel. The contract period is very short with all work to be completed by June 19, 2026.

In order to get the work started immediately and be able to complete the engagement, the Steering Committee approved the agreement at its meeting on February 19. The agreement is attached for your information.

## RECOMMENDATION

Receive and file

## DOL ABA Grant Contractor Agreement

### AGREEMENT NO. 26-WXXX BETWEEN SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. AND SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

<b>Organization ("Contractor")</b>		<b>Organization ("Contractor")</b>	
Name:	South Bay Workforce Investment Board, Inc. (SBWIB, Inc.)	Name:	South Bay Cities Council of Governments
Address:	11539 Hawthorne Blvd., 5 <sup>th</sup> Floor Hawthorne, CA 90250	Address:	357 Van Ness Way, #110 Torrance, CA 90501
Prime Sponsoring Agency:		US Department of Labor	
Project Title:		<b>Expanding Flexible Apprenticeship in California (EFAC)</b>	
Agreement Term:		02/04/2026 – 06/19/2026	
<b>Administrative Contact</b>			
Name:	Jemma Paras	Name:	Martha Segovia
Telephone:	310-970-7700	Telephone:	310-371-7222 x 209
Email:	gvicente@sbwib.org	Email:	Martha@southbaycities.org
<b>Project Director</b>			
Name:	Chris Cagle	Name:	Kim Fuentes
Telephone:	310-970-7700	Telephone:	424-271-4683
Email:	ccagle@sbwib.org	Email:	Kim@southbaycities.org
<b>Fiscal Contact</b>			
Name:	Tudorita "Dori" Giulea	Name:	David Leger
Telephone:	310-970-7700	Telephone:	424-271-4682
Email:	tgiulea@sbwib.org	Email:	DavidL@southbaycities.org
<b>Authorized Official</b>			
Name:	Jan Vogel	Name:	Chair Bernadette Suarez
Telephone:	310-970-7700	Telephone:	310-973-3219
Email:	jvogel@sbwib.org	Email:	bsuarez@lawndale.ca.gov
<b>Where Payments Should Be Sent:</b>			
Name:	South Bay Cities Council of Governments		
Address:	357 Van Ness Way #110, Torrance, CA 90501		

[REDACTED]

**AGREEMENT NO. 26-WXXX BETWEEN  
SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. AND  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**

THIS AGREEMENT is made and entered into this 4<sup>TH</sup> day of FEBRUARY 2026, by and between the South Bay Workforce Investment Board, Inc., (SBWIB, Inc.), a California non-profit public benefit corporation, hereinafter referred to as the “SBWIB, Inc.” and the South Bay Cities Council of Governments, hereinafter referred to as “Contractor”, with its principal place of business located at 357 Van Ness Way, #110 Torrance, CA 90501.

**WHEREAS**, City of Inglewood, hereinafter referred to as "City", has delegated its rights, duties; and

**WHEREAS**, the SBWIB, Inc. has been charged by the City of Inglewood with the responsibility of administering and operating job training and employment programs which the City is obligated to provide; and

**WHEREAS**, the contractor has completed a risk assessment which SBWIB has approved; and

**WHEREAS**, in order to properly perform the functions for which it has been contracted and remain competitive, it is necessary for the SBWIB, Inc. to obtain Contractor services on an as needed basis; and

**WHEREAS**, Contractor represents itself as capable and qualified to provide the said services described herein;

**NOW THEREFORE**, in consideration of the recitals and mutual obligations provided herein, the parties hereto agree as follows:

### 1. DUTIES OF CONTRACTOR

Contractor shall provide services to the best of its professional ability in connection with the deliverables of the Expanding Flexible Apprenticeship in California (EFAC) project funded by the US Department of Labor (DOL) ABA grant as outlined in Exhibit A, DOL ABA Grant EFAC Project Deliverables. This agreement is subject to all terms and conditions of the SBWIB, Inc. and its master DOL ABA Agreement. A copy of the master agreement with DOL is available upon request.

### 2. DUTIES OF SBWIB, INC.

The SBWIB, Inc. shall provide Contractor with such information as is possessed by the SBWIB, Inc. and is normally supplied to a Contractor performing such services.

### 3. COMPENSATION

Contractor agrees it shall be entitled to compensation hereunder only upon completion of services described in Exhibit B, Statement of Work and such compensation shall be payable in accordance with the SBWIB, Inc. guidelines.

Contractor shall be compensated for expenses outlined in the budget, Exhibit E in accordance with the fee schedule in Exhibit D. Contractor shall submit monthly invoices for work completed in the prior month. The total amount of this agreement shall not exceed **\$50,000.00**. Final payment will be withheld pending completion of project and approval of work product by the SBWIB, Inc. Contractor shall not be reimbursed for any out-of-pocket expenses unless pre-approved in writing by the SBWIB, Inc. Chief Executive Officer.

This Agreement is funded solely under the U.S. DOL ABA grant. In the event the ABA grant is canceled or ABA grant funds to the SBWIB, Inc. are terminated, this Agreement will likewise terminate. Contractor shall have no recourse to non-ABA grant funds.

Contractor shall be responsible for billing the SBWIB, Inc. for services provided. The SBWIB, Inc. shall process the billing as received and issue payment as soon as reasonably practicable and in the ordinary course of the SBWIB, Inc. business.

#### 4. TERM OF AGREEMENT

The term of the Agreement shall be from **February 4, 2026** to **June 19, 2026**, notwithstanding the date of approval of this Agreement by the Chief Executive Officer of the SBWIB, Inc. or unless (1) the parties choose to terminate this Agreement for any reason upon (30) days written notice to the other party or (2) the terms and conditions are amended by mutual written agreement of the parties.

#### 5. SUPPORTING RECORDS

Records shall be maintained on a current basis to support billing under this Agreement. Federal, State, and the SBWIB, Inc. auditors shall have access to Contractor's records for purposes of an audit. Contractor shall retain all financial records related to billings and services for a period of three (3) years after completion and payment of this Agreement.

#### 6. INSURANCE REQUIREMENTS

Contractor shall provide and maintain during the term of Agreement insurance as follows:

- A. General Liability (Organizations/Firms) with a combined single limit for bodily injury and property damage of not less than \$1,000,000 (one million) per occurrence to protect the SBWIB, Inc. against claims for bodily injury or death and damage, loss of theft of equipment and property of other.

- B. Worker's Compensation and Employees Liability (if applicable) in accordance with California State Compensation laws.
- C. Automobile Liability (If applicable): If a Contractor, in conducting activities under this agreement, uses motor vehicles, Contractor shall provide insurance through a commercial insurance company authorized to do business in the State of California. The coverage shall be \$1,000,000.00 combined single limit liability, or other equivalent coverage approved by the SBWIB, Inc. Attorney. If Contractor does not use motor vehicle in conducting activities, a waiver may be granted by the Legal Counsel of the SBWIB, Inc.
- D. Endorsements must read **"The South Bay Workforce Investment Board, Inc., its Employees, Officers and Agents; the City of Inglewood, its Employees, Officers and Agents, are included as additional insured."** Each is to be named as additional insured under the Contractor's General Liability and Automobile Liability policies, as applicable.
- E. The SBWIB, Inc. must also be shown as a certificate holder on the Contractor's General Liability and Automobile Liability policies using the following address: **South Bay Workforce Investment Board, Inc. 11539 Hawthorne Blvd., 5th Floor, Hawthorne, CA 90250.**
- F. Said insurance will be required to be maintained in full force and effect during the term of the agreement as evidenced by a Certificate of Insurance to be approved by and filed with the SBWIB, Inc. upon execution of this Agreement.

## 7. HOLD HARMLESS

The SBWIB, Inc. and Contractor agree to defend, indemnify and hold harmless each other against any and all liability, expenses and claims arising from their respective acts or omissions, including attorney's fees and costs, in connection with the services to be rendered under this agreement. The SBWIB, Inc. shall be responsible for damages caused by the negligence of its directors, officers, employees, and duly authorized volunteers occurring in the performance of this agreement. Contractor

shall be responsible for damages caused by the negligence of its directors, officers, employees and duly authorized volunteers occurring in the performance of this agreement. It is the intention of the SBWIB, Inc. and Contractor that the provision of this paragraph be interpreted to impose on each party responsibility for the negligence of their respective directors, officers, employees and duly authorized volunteers.

The SBWIB, Inc. and Contractor by this Agreement shall not assume any liability nor shall they be liable for the negligent or wrongful acts or omissions or for any indebtedness or obligations of the other party attributable to the services required to be performed or caused by the disbursement and use of DOL ABA grant funds under this Agreement.

#### 8. FINDINGS CONFIDENTIAL

All of the reports, findings, and conclusions prepared or assembled by Contractor under this Agreement are confidential and Contractor agrees that these shall not be made available to any individual or organization without prior written approval by the SBWIB, Inc., except as otherwise permitted by law. Contractor hereby relinquishes any proprietary interest, which it may have in any results obtained as consequence of this Agreement and further agrees that all reports and findings shall become the property of the SBWIB, Inc.

#### 9. TERMINATION

This agreement may be canceled by either party with or without cause upon thirty (30) calendar-day advance notice in writing prior to the effective date of such termination, which shall be specified in the notice. In the event of termination by the SBWIB, Inc., Contractor shall deliver to the SBWIB, Inc. all documents, files, and records or copies belonging to the SBWIB, Inc. as soon as practicable after receiving notice of termination.

#### 10. NO AGENCY RELATIONSHIP

No agency relationship between the SBWIB, Inc. and Contractor is intended or created by this Agreement. Contractor is not authorized and shall not at any time or in any manner represent that it is an agent, servant, or employee of the SBWIB, Inc., it being expressly understood that Contractor is and at all times shall remain wholly an independent Contractor.

## 11. NOTICE

Any notices given pursuant to this Agreement shall be deemed received and effective when properly addressed, posted, and deposited in the United States mail addresses to the respective parties as follows:

SBWIB, Inc.  
Jan Vogel, Chief Executive Officer  
South Bay Workforce Investment Board, Inc.  
11539 Hawthorne Blvd., 5<sup>th</sup> Floor  
Hawthorne, CA 90250  
[jvogel@sbwib.org](mailto:jvogel@sbwib.org)

South Bay Cities Council of Governments  
Jacki Bacharach, Executive Director  
South Bay Cities Council of Governments  
357 Van Ness Way #11  
Torrance, CA 90501  
-jacki@southbaycities.org

## 12. NON-ASSIGNABILITY

Contractor shall not assign any interest in this Agreement and shall not transfer any interest in the same whether by assignment or novation without prior written approval of the SBWIB, Inc.

## 13. EQUAL OPPORTUNITY AND NONDISCRIMINATION

Work performed under this agreement must comply with the Equal Opportunity Act of 1972, which prohibits discrimination against any individual in the United States on the basis of race, color, religion, sex (including pregnancy, childbirth, and related medical conditions, transgender status, and gender identity), national origin (including LEP), age, disability, marital or familial status, political affiliation or belief.

Additionally, any portion of funds received under the Workforce Innovation and Opportunity Act (WIOA) must also comply with WIOA Section 188 that protects any beneficiary of, applicant to, or participant in programs financially assisted under Title I of the WIOA from discrimination based on either the beneficiary's citizenship status as a lawfully admitted immigrant authorized to work in the United States, or his or her participation in any WIOA Title I-financially assisted program or activity. ((WIOA) Public Law 113-128 Section 188 (29 U.S.C. Sec. 3248); 29 CFR 38; CA EDD Equal Opportunity Public Notice).

Contractor agrees to comply fully with the nondiscrimination and equal opportunity provision of the WIOA and all other federal, state and local anti-discrimination and equal opportunity laws.

#### 14. CHANGES, AMENDMENTS AND MODIFICATIONS

No changes, amendments, or modifications to this Agreement shall be effective unless in writing and signed by the parties hereto.

#### 15. FORCE MAJEURE

If the performance of this Agreement or of any obligation hereunder is materially prevented, restricted, or interfered with by reason of fire or other casualty or accident; strikes or labor disputes; inability to procure raw materials, equipment, power or supplies; war; terrorism or other violence; any law, order, proclamation, regulation, ordinance, demand, or requirement of any government agency or intergovernmental body other than a party hereto, or any other act or conditions beyond the reasonable control of the parties hereto, the party so affected, upon giving notice to the other party, shall be excused from such performance to the extent of such material prevention, restriction, or interference; provided that the party so affected shall use its best efforts under the circumstances to avoid or remove such causes of non-performance and shall continue performance hereunder with the utmost dispatch whenever such causes are removed.

## 16. ARBITRATION OF DISPUTES

The parties to this Agreement shall exercise their best efforts to negotiate and settle promptly any dispute that may arise with respect to this Agreement. Time is of the essence in the resolution of disputes. In the event that a dispute cannot be so settled the parties agree to submit such dispute to binding arbitration at Los Angeles, California in accordance with then prevailing rules of American Arbitration Association (or any successor thereto). If the American Arbitration Association is not then in existence and there is no successor, or if any reason the American Arbitration Association fails to or refuses to act, the arbitration shall be in conformity with and subject to the provisions of applicable California statutes (if any) relating to arbitration at the time of notice. The arbitrators shall be bound by this Agreement and all related agreements. Pleadings in any action pending on the same matter shall, if arbitration is required as aforesaid, be deemed amended to limit the issues to those contemplated by the rules prescribed above. The non-prevailing party shall pay the costs of arbitration, including arbitrator's fees, as awarded by the arbitrator(s). The number and selection of arbitrator(s) shall be in accordance with the rules prescribed above, except that each arbitrator selected shall be neutral and familiar with the principal subject matter of the issues to be arbitrated, such as, by way of example, federal and state grant administration, or the subject matter as may be at issue. The testimony of witnesses shall be given under oath, and depositions and other discovery may be ordered by the arbitrator(s). The decision of the arbitrator(s) shall be conclusive, final, and binding on the parties for all purposes. The award rendered in any arbitration may be entered and enforced as a judgment under California law at the request of either party to the arbitration.

NOTICE: BY INITIALING IN THE SPACE BELOW YOU ARE AGREEING TO HAVE ANY DISPUTE ARISING OUT OF THE MATTERS INCLUDED IN THE ARBITRATION OF DISPUTES PROVISION DECIDED BY NEUTRAL ARBITRATION AND YOU ARE GIVING UP ANY RIGHTS YOU MIGHT POSSESS TO HAVE THE DISPUTE LITIGATED IN A COURT OR JURY TRIAL. BY

INITIALING IN THE SPACE BELOW YOU ARE GIVING UP YOUR JUDICIAL RIGHTS TO DISCOVERY AND APPEAL, UNLESS SUCH RIGHTS ARE SPECIFICALLY INCLUDED IN THE ARBITRATION OF DISPUTES PROVISION. IF YOU REFUSE TO SUBMIT TO ARBITRATION AFTER AGREEING TO THIS PROVISION YOU MAY BE COMPELLED TO ARBITRATE UNDER THE AUTHORITY OF THE APPLICABLE STATE STATUTE. YOUR AGREEMENT TO THIS ARBITRATION PROVISION IS VOLUNTARY. I HAVE READ AND UNDERSTAND THE FOREGOING AND AGREE TO SUBMIT ANY DISPUTE ARISING OUT OF THIS AGREEMENT TO THE ARBITRATION OF DISPUTES PROVISION CONTAINED HEREIN.

***(Contractor Initials)***

## 17. CERTIFICATIONS

A. Debarment and Suspension Certification: By signing this Agreement, Contractor hereby certifies under penalty of perjury under laws of the State of California the Contractor will comply with regulation implementing Executive Order 12549, Debarment and Suspension, 29 CFR, Part 98, Section 98.510, and that the Contractor and its principals, to the best of their knowledge and belief:

1. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transitions by any federal department or agency;
  
2. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification; destruction of records; making false statements; or receiving stolen property;

3. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (federal, state or local) with commission of any of the offenses enumerated in paragraph 2 of this certification;
4. Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause of default.
5. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this Agreement.

B. Drug Free Workplace Compliance: By signing this Agreement the Contractor hereby warrants and certifies that it shall comply with California Drug-Free Workplace Act of 1990 (Cal. Gov. Code Section 8350 et seq.), as amended, including provision of the requisite certification as set forth therein; and the federal Drug-Free Workplace Act of 1998, including its implementing regulations (29 CFR Part 98, commencing with 98.600).

C. Lobbying Restrictions: By signing this Agreement the Contractor hereby assures and certifies to the lobbying restrictions which are codified in the DOL regulation at 29 CFR Part 93.

1. No federal appropriated funds have been paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an employee of Congress, an officer or employee of Congress, or an employee of a Member of Congress, in connection with this Agreement.
2. If any funds other than federal appropriated funds have been paid to any persons for influencing or attempting to influence an officer or employee of any agency, a Member

of Congress, an officer or employee of Congress, or an employee of a Member of Congress, in connection with this Agreement, the Contractor shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities" in accordance with its instructions.

D. Certifications Regarding Child Support Compliance Program: Contractor, by signing this Agreement hereby certifies compliance with the Child Support Compliance Act of the State of California, as implemented by the Employment Development Department. Contractor assures that to the best of its knowledge, it is fully complying with the earnings assignment order of all employees, and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department. Contractor recognizes and acknowledges the importance of child and family support obligations and shall fully comply with applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with Section 5200) Part 5 of Division 9 of the Family code.

Failure to comply with these requirements may result in suspension of payments under the agreement or termination of the agreement, or cancellation of the purchase order, or all that may apply. In addition, the Contractor may be ineligible for award of future agreements or purchase orders if it is determined that any of the following has occurred: (1) the false certification, or (2) failing to carry out the requirements of the certification as noted above.

#### 19. COPYRIGHT/PATENT RIGHTS IN DATA

Contractor agrees to grant the SBWIB, Inc., Federal and State governments a royalty-free, nonexclusive and irrevocable license to publish, copy, translate or use, now and hereafter, all materials, data, films, tapes, etc., developed under this Agreement including those covered by copyright. The SBWIB, Inc. and Federal and State governments reserve the right to authorize others to use or reproduce such materials. Further, the SBWIB, Inc. and Federal and State governments

shall have access to any report, preliminary findings or data assembled by Contractor under this Agreement and shall retain ownership and patent rights to any discovery or invention under this Agreement or as provided in 29 CFR 97.34 AND 97.36(i) (8), (9).

## 20. REPORTING REQUIREMENTS

A. General Reporting: At such times and in such formats as the SBWIB, Inc. may require, there shall be submitted to the SBWIB, Inc. as such records, reports (monthly/quarterly), data and information pertaining to matters covered by this agreement. Contractor must comply with the Data Sharing Agreement outlined in Exhibit C.

## 21. ENTIRE AGREEMENT

This Agreement and the documents attached hereto and referred to herein contain all the terms and conditions applicable to the parties and supersedes all oral negotiations and prior writing, with respect to the subject matter hereof. In the event of any such conflict between the terms, conditions and provisions of this Agreement and any such agreement, document or instrument; the terms, conditions and provisions of this Agreement shall prevail.

IN WITNESS WHEREOF, the SBWIB, Inc. and Contractor have executed this Agreement as of the date and year first above written.

BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

SOUTH BAY WORKFORCE INVESTMENT BOARD INC.

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Jan Vogel, Chief Executive Officer

APPROVED AS TO FORM:

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Jack Ballas, Attorney-at-Law

**REQUEST FOR QUALIFICATIONS  
PROFESSIONAL CONSULTING SERVICES QUOTE**

**Enclosed:**

- Part I: Cover Letter
- Part II: Narrative
- Part III: Resumes
- Part IV: References
- Part V: Fee Schedule

**See the SBWIB procurement file for the following:**

- Part VI: Samples of Work

## OVERVIEW OF DOL ABA GRANT AGREEMENT EFAC PROJECT DELIVERABLES

PERFORMANCE MEASURES FOR THE SBWIB EFAC PROJECT		
	Program Outputs	Targets (Cumulative 4-Year Total)
1	Total number of RAPs created as a result of ABA grant funding (new occupations)	25
2	Total number of RAPs expanded as a result of ABA grant funding (additional employers to current RAPs)	25
3	Total number of pre-apprenticeships developed as a result of ABA grant funding	20
4	Total number of pre-apprenticeships expanded as a result of ABA grant funding	15
5	Total number of stakeholders engaged as a result of ABA grant funding	50
6	Total number of employers receiving incentive funding, including total amount of funds to be awarded in incentive funding, as a result of ABA grant funding	30 employers; total funding: \$582,000
7	Total number of technical assistance resources created as a result of ABA grant funding	15
8	Total number of new sponsors as a result of ABA grant funding	12
9	Total number of individuals enrolled in an RAP that was developed using ABA grant funds	800
10	Total number of individuals enrolled in a pre-apprenticeship that was developed using ABA grant funds	200

This grant provides funding for non-traditional Registered Apprenticeship in the following approved EFAC industry sectors:

1. Advanced Manufacturing
2. Healthcare
3. Information Technology/Cybersecurity
4. Arts, Media and Entertainment
5. Clean Energy

**STATEMENT OF WORK  
Expanding Flexible Apprenticeship in California (EFAC)**

**SCOPE OF WORK**

Contractor has been selected to provide business engagement and outreach services for the Expanding Flexible Apprenticeship in California (EFAC) project. This project will expand non-traditional registered apprenticeship(s) in California in order to increase access to career pathways in registered apprenticeship for underserved populations including, Black, Latinx, women, justice involved, individuals with disabilities, veterans, communities of color, unemployed individuals impacted by COVID-19 and dislocated workers.

The Contractor has accepted the assignment of work with the SBWIB, Inc. for business workforce services to support the South Bay and the state of California.

Approved services and deliverables include:

- Consult with the SBWIB staff on the EFAC project framework, goals and timeline;
- Perform business engagement and outreach related to expanding apprenticeship and pre apprenticeship programs, for both youth and adults, including school districts and other education providers and other type of entities who may have an interest in apprenticeship, i.e. state and federal Prisons. This outreach can also include areas outside the SBWIB service area and extend throughout California;
- Establish a connection with at least 15 employers interested in using apprenticeships for hiring, including city governments related to IT;
- Produce success stories about employers and participants from the EFAC project;
- Attend project meetings as needed;
- Perform other duties as requested by the SBWIB, Inc. Chief Executive Officer or his designee upon mutual agreement.

**Coordination of activities and submission of the above work shall be communicated to:**

Chris Cagle  
Regional Affairs Manager  
South Bay Workforce Investment Board  
11539 Hawthorne Blvd., Suite 500  
Hawthorne, CA 90250  
310-970-7700 main office  
310-213-5182  
ccagle@sbwib.org

**DATA SHARING AGREEMENT**

The parties hereto agree as follows:

**1. Data Provider**

- A. **Purpose of Data Sharing.** The parties are entering into this Agreement to share participant data as it relates to the SBWIB grants for the purpose of confirming eligibility, performing grant enrollment and grant reporting on the Contractor's behalf.
- B. **Description of Data.** "Data" includes all elements required by the SBWIB grant or grants outlined in the Agreement between the parties. This data may include certain personally identifiable information (PII) of Contractor employees. The SBWIB, Inc. will only request the minimum required data elements/documentation.

**2. Data Recipient**

- A. **Limited Use.** Parties will use or disclose the Data only in furtherance of the Program or as required by Law.
- B. **Standard of Care.** Parties shall exercise at least the same degree of care as it uses with its own data and Confidential Information, but in no event less than reasonable care, to protect the Data from misuse and unauthorized access or disclosure.
- C. **Safeguards Around Data.** Parties shall use appropriate safeguards to protect the Data from misuse and unauthorized access or disclosure, including:
  - i. Maintaining adequate physical controls and password protections for any server or system on which the Data is stored,
  - ii. Ensuring that Data is not stored on any mobile device (for example, a laptop or smartphone) or transmitted electronically unless encrypted, and
  - iii. Taking any other measures reasonably necessary to prevent any use or disclosure of the Data other than as allowed under this agreement.
- D. **Agents and Contractors.** Parties shall ensure that any agents, including Contractor, to whom it provides the Data agree to the same restrictions and conditions listed in this Agreement.
- E. **Permitted Disclosure.** Parties may disclose the Data to grant program officers, directors, employees or affiliates who:
  - i. Need-to-know the Data in furtherance of the project,
  - ii. Have been informed of the obligations of this agreement, and
  - iii. Agree to abide and be bound by the provisions of this agreement.

**FEE SCHEDULE**

Contractor fees for services will be negotiated in advance prior to any commitment of work using the Contractor's fee schedule and consideration of grant funding/budget limitations. The Contractor will provide services on a fixed-fee basis, on an hourly fee or flat amount per month. The Contractor's proposed hourly rate is **\$114** an hour. The Contractor working as part of a project team with the SBWIB will not exceed **\$114** per hour.

The maximum fee schedule for work described under the Statement of Work will be set at **\$114** per hour for unduplicated work performance and is subject to the total hours of actual work performed by project not to exceed \$750 per day, unless otherwise approved and amended. The total approved allocation for work performed under this agreement is up to \$50,000.00, unless amended in writing.

Allocation and work plan is based on the **Expanding Apprenticeship in California (EFAC) project - \$50,000.00.**

**Tracking of hours and Invoicing:**

The Contractor is responsible for the tracking of all unduplicated work hours performed under this agreement. The Contractor will submit a formal invoice to the SBWIB, Inc. detailing the hours worked along with a concise description of services rendered. The agreement number is to be referenced on all invoices. In addition to a timely submission, it is essential to maintain backups of the work performed alongside the invoices. Invoices may be submitted on a monthly basis and will be processed for payment within 30 days upon approval.

**Payments will be remitted to:**

South Bay Cities Council of Governments  
357 Van Ness Way, #110  
Torrance, CA 90501

**BUDGET**  
**Expanding Flexible Apprenticeship in California (EFAC)**

<b>Personnel Costs</b>	<b>Estimated Number of Hours on the Project</b>	<b>Hourly Rate</b>	<b>Total Cost</b>
Personnel costs for building, creating, or expanding registered apprenticeship or pre apprenticeship; business engagement; resource development; enrolling apprentices and pre apprentices; and other activities as needed to accomplish the scope of work.	<b>430</b>	<b>\$114</b>	
<b>Total Staff Cost</b>			<b>\$49,020</b>
<b>Other Expenses (Itemize):</b>			<b>Amount</b>
<b>Travel/Mileage Meetings</b>			
<b>Total Other Expenses</b>			<b>\$980.00</b>
<b>TOTAL BUDGET</b>			<b>\$50,000.00</b>

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January 27, 2026

To the Board of Directors  
of the South Bay Cities Council of Governments  
Torrance, California

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information the South Bay Cities Council of Governments, California (the “Authority”) for the year ended June 30, 2025. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated July 17, 2025. Professional standards also require that we communicate to you the following information related to our audit.

### **Significant Audit Matters**

#### *Qualitative Aspects of Accounting Practice*

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Authority are described in Note 1 to the basic financial statements. The Authority adopted GASB No. 101 – *Compensated Absences*. No other new accounting policies were adopted, and the application of existing policies was not changed during the year ended June 30, 2025. We noted no transactions entered into by the Authority during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management’s knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the Authority’s financial statements were:

- Management’s estimate of the fair value of the California State Treasurer for the Local Agency Investment Fund is based on amortized cost, which approximate fair value. We evaluated the key factors and assumptions used to develop the amortized cost in determining that it is reasonable in relation to the financial statements taken as a whole.
- Management’s estimate of compensated absences is based on the Authority’s adopted methodology, consistent with the provisions of GASB 101. We evaluated the key factors and assumptions used to estimate the compensated absences determining that it is reasonable in relation to the financial statements taken as a whole.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the financial statements were:

- Note 1 – Organization and Summary of Significant Accounting Policies
- Note 4 – Unearned Revenues
- Note 9 – Commitments and Contingencies
- Note 10 – Restatement
- Note 11 – Subsequent Events

The financial statement disclosures are neutral, consistent, and clear.

#### *Difficulties Encountered in Performing the Audit*

We encountered no significant difficulties in dealing with management in performing and completing our audit.

#### *Corrected and Uncorrected Misstatements*

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

#### *Disagreements with Management*

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

#### *Management Representations*

We have requested certain representations from management that are included in the management representation letter dated January 27, 2026.

#### *Management Consultations with Other Independent Accountants*

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Authority's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

#### *Other Audit Findings or Issues*

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

To the Board of Directors  
of the South Bay Cities Council of Governments  
Torrance, California  
Page 3

**Other Matters**

We applied certain limited procedures to the Budgetary Comparison Schedule, which is required supplementary information (“RSI”) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

**Restriction on Use**

This information is intended solely for the use of the Board of Directors and management of the South Bay Cities Council of Governments and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

*The PwC Group, LLP*

Santa Ana, California

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January 2026		Attendees							
Monthly Meetings	City Managers Meeting	Climate Action & Adaptation Working Group	GIS	Infrastructure Working Group	Parks and Rec Directors	Planning/Community Dev. Directors	Senior Services Working Group	Steering Committee	Transit Operators Working Group
Carson		E. Carmona		G. Marquez			I. Renteria	C. Hicks	
El Segundo	D. George	A. Ho P. Samaras		C. Ebert					
Gardena		H. Lee		W. Mendoza				R. Tanaka	D. Pynn
Hawthorne				J. Velazquez			D. Brown M. Eteaki		
Hermosa Beach	S. Napolitano	D. Krauss				A. Becker		R. Saemann D. Francois R. Jackson	
Inglewood			E. Moreno	T. Olmos			M. Mansour		
Lawndale		N. Petrevski			J. Minter		F. Talavera	B. Suarez	
Lomita	A. Vialpando	M. Gastelum					B. Uphoff	B. Uphoff B. Waite	
Manhattan Beach	T. Mirzakhanian		B. Shrewsbury		M. Leyman			N. Tarnay	
Palos Verdes Estates	K. Kallman					C. Brady	K. Jo	C. Quinn	
Rancho Palos Verdes	A. Mihranian	A. Seeraty		R. Bryden	D. Trautner	B. Forbes		S. Perestam	
Redondo Beach	M. Witzansky	J. Reyes		J. Reyes	N. Sweeney	S. Giang M. Wiener	A. Lopez	Z. Obagi	P. Meyer
Rolling Hills	K. Banales	C. Horvath					K. Banales		
Rolling Hills Estates	G. Grammer A. Davis	K. Kawagoe				J. Naughton			
Torrance	A. Chaparyan	G. Lodan O. Martinez	S. Lai	B. Overstreet C. Cho	T. Stevens		S. Campos Z. Gent	J. Kaji	D. Mach J. Lee R. Plumb
County of LA									
Los Angeles			P. Tsai (POLA)	K. Venengas R. Junken					

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TLS Master List

partner_agency	status	pt_name	city_origin	projected_support_mo	enrollment_date	exit_date	exit_reason	payment_recipient	Initial	payment_status_notes	security_deposit	25-Dec	26-Jan	client_total	
SMC	Enrolled	Astrid Hansen	Hermosa Beach	12	9/15/2025			First Light Property Management	New Contract	Signed		\$700.00	\$700.00	\$1,400.00	
SMC	Enrolled	Rose Watson	Palos Verdes	12	9/15/2025			PV Victoria Apartments	New Contract	Signed		\$1,125.00	\$1,125.00	\$2,250.00	
WLCAC	Enrolled	Jonathan Root	San Pedro	3	6/30/2025	1/1/2026		Property Management	New Contract		\$1,350.00	\$1,350.00		\$2,700.00	
Torrance	Enrolled	Alexa Hale	Torrance	9	5/22/2025	2/1/2026		Kensington Apartments	New Contract	Signed		\$1,750.00	\$1,312.50	\$875.00	\$3,937.50
Torrance	Enrolled	Damian McCorvey	Torrance	6	9/1/2025			Blue Nile Properties	New Contract	Signed		\$1,600.00	\$800.00	\$400.00	\$2,800.00
Torrance	Enrolled	Idongesit Chukwujindu	Torrance	10	4/5/2025	2/1/2026		Victor Square, LLC (BF Properties)	Subsidy Change	Signed		\$2,825.00	\$1,412.50	\$706.25	\$4,943.75
Torrance	Enrolled	Leonardo Fernandez	Torrance	6	12/1/2025			Arlington Apartments	New Contract	Signed	\$-	\$2,250.00	\$1,687.50	\$3,937.50	
Torrance	Enrolled	Joanne Lee	Torrance	3	9/15/2025	1/1/2026		Faith Realty Sales	New Contract	Signed		\$3,000.00	\$1,237.50		\$4,237.50
Torrance	Enrolled	Lakesha Winters	Torrance	3	10/21/2025			Richard Seinfeld	New Contract	Signed	\$-	\$2,250.00		\$2,250.00	\$4,500.00
Torrance	Enrolled	Matthew Knight	Torrance	4	9/15/2025	1/1/2026		Blue Nile Properties	New Contract	Signed		\$1,600.00	\$800.00		\$2,400.00
Torrance	Enrolled	Stephanie Schroeder	Torrance	8	6/30/2025	2/1/2026		Beach Front Property Management	New Contract	Signed		\$2,995.00	\$2,995.00	\$1,497.50	\$7,487.50
SMC	Enrolled	JoAnn Lowery	Wilmington	6	7/3/2025			RCG Property Services	New Contract	Signed		\$1,450.00	\$1,450.00		\$2,900.00
WLCAC	Enrolled	Jamieka Smith	Harbor Gateway	6	10/28/2025			Sola Rentals	New Contract	Signed		\$2,100.00	\$2,100.00		\$2,100.00
WLCAC	Enrolled	Jonkeena Gullory	Harbor Gateway	4	9/23/2025	1/1/2026		Sola Rentals	New Contract	Signed		\$2,000.00	\$2,000.00		\$4,000.00
WLCAC	Enrolled	Arleisha Atkins	Lomita	3	10/1/2025	1/1/2026		Regency Management	New Contract	Signed		\$1,600	\$1,950		\$3,550.00
<b>Totals:</b>											<b>\$22,270.00</b>	<b>\$23,732.50</b>	<b>\$11,341.25</b>	<b>\$57,343.75</b>	

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## Media Report – January 1 to January 31, 2026

**Summary/Highlights:** Impressive year-over-year follower gains were made on Instagram (86%) and LinkedIn (32%). In January, Instagram was SBCCOG’s most engaged platform, generating 94 total engagements, with LinkedIn performing second with 65 total engagements. The South Bay Energy and Climate Awards video and Kits for Kids Celebration video drew attention on Instagram and X, earning top-three performing content spots on both platforms. The LACSD E-blast Bixby Marshland #2 campaign generated the highest open rate among the month’s e-blasts at 44%.

Platform	Followers	Published Content	Impressions	Engagements
<b>SBCCOG</b>				
X	551	12 Posts	404	28
Facebook	509	7 Posts	663 (Reach)	24
Instagram	572	10 Posts – 15 Stories	Content generated 4,216 views (impressions metric is not provided for IG posts)	94
LinkedIn	1,095	3 Posts	843	65
<b>SBESC</b>				
X	590	10 Posts	166	21
Facebook	872	18 Posts	146 (Reach)	18

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

SBCCOG	2025 Followers (as of January of 2025)	2026 Followers (as of 1/31/2026)	Month-Over-Month % Change	Year-Over-Year % Change
X	535	551 <small>552</small>	0.2%	+3%
Facebook	451	509 <small>507</small>	+0.4%	+13%
LinkedIn	827	1095 <small>1085</small>	+0.9%	+32%
Instagram	308	572 <small>543</small>	+5%	+86%
<b>SBESC</b>	<b>2025</b>	<b>2026</b>		
X	585	590 <small>592</small>	0.3%	+0.9%

<b>Facebook</b>	871	872 872	0%	+0.1%
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**Individual Post Performance (\*Indicates Boosted Content)**

<b>Top-Three Performing SBCCOG Facebook Posts</b>		
465 Reached; 12 Engagements Video – South Bay Energy and Climate Recognition Program	60 Reached; 5 Engagements Graphic – Homeless Count Volunteers Request	40 Reached; 1 Engagements Photo/Quote – SBW Story-HERO Community Services
<b>Bottom-Three Performing SBCCOG Facebook Posts</b>		
27 Reached; 0 Engagements Graphic – Measure R & M	21 Reached; 2 Engagements Video – CalRecycle Partnership	19 Reached; 4 Engagements Video – Kits for Kids Celebration

<b>Top-Three Performing SBCCOG X Posts</b>		
64 Impressions; 1 Engagements Video – South Bay Energy and Climate Recognition Program	50 Impressions; 4 Engagements Video – Kits for Kids Celebration	47 Impressions; 3 Engagements Video – CalRecycle Partnership
<b>Bottom-Three Performing SBCCOG X Posts</b>		
34 Impressions; 3 Engagements Photo/Quote – SBW Story-HERO Community Services	32 Impressions; 6 Engagements Graphic – Measure R & M	20 Impressions; 0 Engagement Newsletter Graphic – Turtle Talk: Special Legislation Edition

<b>Top-Three Performing SBCCOG Instagram Posts</b>		
1,211 Views; 21 Engagements Video – Kits for Kids Celebration	735 Views; 13 Engagements Video – South Bay Energy and Climate Recognition Program	691 Views; 7 Engagements Graphic – MetroLA Older Adult Transportation Pop-Up
<b>Bottom-Three Performing SBCCOG Instagram Posts</b>		
205 Views; 4 Engagements Video – CalRecycle Partnership	201 Views; 11 Engagements Newsletter Graphic – Turtle Talk: Special Legislation Edition	141 Views; 6 Engagements Newsletter Graphic – SBESC

<b>Top-Three Performing SBESC Facebook Posts</b>		
17 Reached; 0 Engagements	16 Reached; 4 Engagements	11 Reached; 0 Engagements

Graphic Newsletter – Monthly SBESC Newsletter	Graphic/Partner Flyer – WRD Water Industry Careers Workshop	Photo – LADWP My Water Insights sign-up
<b>Bottom-Three Performing SBESC Facebook Posts</b>		
5 Reached; 2 Engagements Photo – LAWDP Attic Insulation Rebate	5 Reached; 2 Engagements Graphic/Partner Flyer – Sanitation Districts and Los Angeles County Public Works for a Household Hazardous & Electronic Waste Drive-Thru Collection	4 Reached; 0 Engagements Graphic/Partner Flyer – LADWP Level Pay

<b>Top-Three Performing SBESC X Posts</b>		
38 Impressions; 2 Engagements Graphic/Partner Flyer – West Basin Student Art Contest	29 Impressions; 3 Engagement Graphic – WRD Precipitation Rate Update	25 Impressions; 0 Engagement Video – South Bay Energy and Climate Recognition Program
<b>Bottom-Three Performing SBESC X Posts</b>		
8 Impressions; 6 Engagements Graphic/Partner Flyer – Free Recycled Water Facility Tour- West Basin	8 Impressions; 0 Engagements Graphic Newsletter – Monthly SBESC Newsletter	5 Impressions; 2 Engagements Partner Video – WRD Water Tip

**Top-Email Marketing Campaign**

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

Content	Exposure	Engagements (Clicks)
LACSD E-Blast- Bixby Marshland #2	21,122 recipients (44% open rate 8,753)	1% click-through rate (146)

**Confirmed Earned Media Placements**

Outlet	Link	Headline	Date	Publication Quality	Relevance of Message to Brand	Mindshare (Brand Predominance in Article)	Sentiment

PublicCEO	<a href="https://www.publicceo.com/2026/01/city-of-torrance-celebrates-and-honors-the-legacy-of-former-mayor-dan-walker/">https://www.publicceo.com/2026/01/city-of-torrance-celebrates-and-honors-the-legacy-of-former-mayor-dan-walker/</a>	City of Torrance celebrates and honors the legacy of former Mayor Dan Walker	1/7/26	High	Low	Low
Daily Breeze	<a href="https://www.dailybreeze.com/2026/01/19/la-metro-board-to-vote-on-extending-light-rail-to-the-south-bay/?clearUserState=true">https://www.dailybreeze.com/2026/01/19/la-metro-board-to-vote-on-extending-light-rail-to-the-south-bay/?clearUserState=true</a>	LA Metro Board to vote on extending light rail to the South Bay	1/19/26	High	Low	Low

**City Communications (Includes results from our collaboration with partner city communicators to share relevant content with their audiences via their communications channels)**

City	Comms Type	Material	Date
Rolling Hills Estates	E-newsletter	Turtle Talk	1/30/26

**Website Analytics – Overall and Top 10 Viewed Pages**

Site (Overall)	Views	Users	Average Engagement Time
<b>TOTAL</b>	<b>11,817</b>	<b>7,363</b>	<b>20s</b>
/ (Home Page)	1,789	989	23s
/2026-general-assembly/	367	170	59s
/about/officers-staff/	326	197	1m 08s
/calendar/	207	138	39s
/about/	159	112	20s
/committees/board-of-directors-meetings/	156	92	16s
/about/about-the-south-bay/	146	131	11s
/about/board-of-directors/	137	90	41s
/employment-opportunities/	134	107	13s
/about/about-the-south-bay/	134	115	21



# MONTHLY SBCCOG TRANSPORTATION REPORT

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

COVERING JANUARY 2026

Edited by Aaron Ruiz, CivicSpark Fellow

## Federal

### **U.S. Transportation Secretary Sean P. Duffy Announces \$118 Million Investment in Strengthening Safety Standards for Commercial Drivers' License (CDL) Holders**

The U.S. Department of Transportation has announced a \$118 million investment aimed at the safety standards in the commercial trucking sector and reducing crashes on America's roadways. The funding will be granted by the Federal Motor Carrier Safety Administration (FMCSA) to state and local partners.

A significant portion of the funding, \$71.6 million, is dedicated to High Priority (HP) grants designed to support state and local efforts to reduce commercial motor vehicle related crashes, enhance safety data, and deploy new technologies for improved compliance and enforcement. Another \$43.8 million is dedicated to Commercial Driver's License Program Implementation (CDLPI) grants, which help states strengthen CDL issuance systems, improve oversight, and prevent fraud.

Department officials emphasized that the initiative is intended to ensure only qualified drivers operate commercial vehicles and to give state and local agencies the critical tools needed to enforce safety standards. The investments also include efforts to implement technologies that identify unsafe vehicles and enhance the timeliness and accuracy of licensing and conviction processing in CDL systems.

This funding reflects ongoing federal attention to commercial vehicle safety, to reduce crashes, injuries, and fatalities involving large trucks and buses. By combining enforcement, improved systems, and targeted training, the program seeks to strengthen safety on both highways and local roads nationwide.

Source: [Trump's Transportation Secretary Sean P. Duffy Invests \\$118M to Strengthen Safety Standards for CDL Holders, Make Trucking Industry Safer | US Department of Transportation](#)

## State

### **California Invests \$202 Million to Expand Clean Transportation in Disadvantaged Communities**

Caltrans has announced a \$202 million investment in clean and equitable transportation projects across California in communities most affected by planet-warming pollution. The funding, awarded by California Climate Investment (CCI) through the Low Carbon Transit

Operations Program (LCTOP), will support 143 local projects that prioritize expanding public transit services, zero-emission infrastructure, and reducing greenhouse gas emissions while making public transportation more affordable.

Examples of supported projects include providing \$48.7 million to expand the LA Metro's A-Line operations for 44 stations, 7 days a week, and \$8.5 million for the San Diego Metropolitan Transit System to purchase up to 23 electric buses, replacing existing natural gas buses. It also supports \$18 million for the City of San Francisco to eliminate or reduce fares on the Muni for seniors, people with disabilities, and the youth.

The investment reflects California's continued emphasis on transitioning toward cleaner, shared mobility options and encourages fewer private vehicle trips. The CCI program aims to reduce greenhouse gas emissions, improve public health, and drive innovation in clean energy, particularly benefiting disadvantaged and pollution-burdened communities. This advances California's efforts to meet the growing demand for cleaner transportation alternatives and improve air quality while enhancing transit systems for residents across regions of California.

Source: [California investing \\$202 million to expand cleaner transportation options in communities most affected by pollution | Caltrans](#)

## Region

### **LA Metro Advances Major Rail Projects - Sepulveda Transit Corridor and K Line Extension to Torrance**

The LA Metro Board has taken significant steps on two major rail projects that would expand transit service and improve regional connectivity across Los Angeles County, making progress on long-planned investments in both the Sepulveda Transit Corridor and the South Bay.

For the Sepulveda Transit Corridor Project, the Metro Board selected a heavy rail subway as the Locally Preferred Alternative (LPA), advancing plans for a high-capacity, fully underground rail line connecting the San Fernando Valley and the West Los Angeles. The proposed alignment, Modified Alternative 5, consists of elements of a single-bore tunnel that reduce the areas of surface construction. This would allow trains to run every 2.5 minutes at peak times between the Van Nuys Metrolink Station and the E-Line's Expo/Sepulveda Station. This is intended to provide faster and more reliable service through the congested Sepulveda Pass while linking riders to multiple Metro lines, including existing bus and rail services. The approval allows the project to move into more detailed design, environmental refinement, and future funding phases.

The Metro Board also approved a key action for the K Line extension to Torrance, a project that will extend light rail service deeper into the South Bay to the Torrance Transit Center. The board voted to pursue an alignment along Hawthorne Boulevard, rather than the previously studied right-of-way (ROW) option. The proposed extension is expected to reduce air pollution and improve regional access between Torrance, the South Bay, and the broader LA Metro network.

Together, this highlights the ongoing efforts to expand rail infrastructure across the region while addressing congestion and community input. The actions reflect both continued progress and the steps involved in delivering large-scale transit projects in Southern California.

Source(s): [In major step forward for Sepulveda Transit Corridor Project, Metro Board selects a route and heavy rail as Locally Preferred Alternative | The Source](#); [LA Metro board approves K Line extension to Torrance along Hawthorne Boulevard | Daily Breeze](#)

## Trends

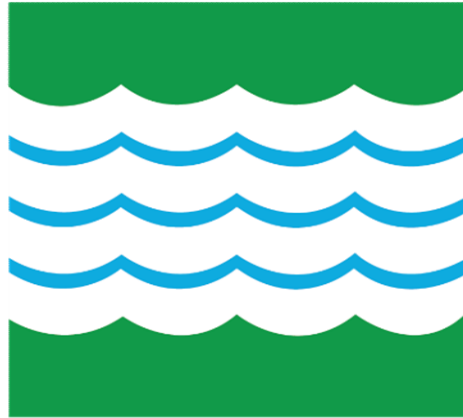
### **The U.S.'s Largest Truck Stop Operator Partners with Tesla to Expand Heavy-Duty EV Charging**

Pilot, the nation's largest operator of travel centers, or truck stops, has announced a partnership with Tesla to install heavy-duty, truck charging stations at locations along major highway corridors. Expected to open in Summer 2026, initial locations will be along key routes such as I-5 and I-10, chosen for their high demand in heavy-duty charging.

Pilot emphasized that the partnership reflects the company's broader focus on shaping the future of energy for the transportation industry. By providing charging solutions for heavy-duty electric trucks, Pilot aims to support the adoption of long-haul electric vehicles while expanding its portfolio of alternative fuel offerings across its more than 900 travel centers. The collaboration is also a step forward in Tesla's efforts to develop a charging network needed to support long-distance electric trucking as it is currently one of the main barriers to EV adoption in freight transportation.

Pilot has prior experience in EV charging partnerships, having collaborated with Volvo Group, GM, and EVgo to deploy over 200 passenger EV charging sites across 40 states. This latest partnership with Tesla signals continued momentum in the expansion of heavy-duty electric vehicle infrastructure, a critical component in supporting decarbonization efforts, and the transition toward sustainable freight operations.

Source: [Tesla lands major Semi charging deal with nation's largest truck stop operator | Electrek](#)



**SOUTH BAY CITIES**  
COUNCIL OF GOVERNMENTS

MID-YEAR BUDGET  
FISCAL YEAR 2025-2026  
February 9, 2026

**SBCCOG  
BUDGET SUMMARY  
MID-YEAR BUDGET  
FISCAL YEAR 2025-2026**

	<b>ACTUAL FY 24-25</b>	<b>ADOPTED BUDGET FY 25-26</b>	<b>YTD AS OF 12/31/25</b>	<b>MID-YEAR BUDGET FY 25-26</b>	<b>INCREASE (DECREASE) ADOPTED BUDGET FY 25-26 / MID-YEAR BUDGET FY 25-26</b>	<b>AMOUNT</b>	<b>PERCENT</b>
<b><u>ESTIMATED REVENUES:</u></b>							
Membership Dues	\$ 502,300	\$ 518,876	\$ 518,875	\$ 518,875	\$ (0)		0.0%
Other General Fund Revenues	451,098	350,064	201,076	423,256	73,191		20.9%
Homeless Services Revenues	2,537,740	4,248,158	1,217,183	6,662,470	2,414,312		56.8%
Grants & Contracts Revenues	2,054,863	2,721,023	1,175,301	2,629,970	(91,053)		-3.3%
<b>Total Revenues</b>	<b>\$ 5,546,001</b>	<b>\$ 7,838,121</b>	<b>\$ 3,112,436</b>	<b>\$ 10,234,571</b>	<b>\$ 2,396,450</b>		<b>30.6%</b>
<b><u>ESTIMATED EXPENDITURES:</u></b>							
Salaries & Benefits	\$ 1,806,686	\$ 2,188,106	\$ 1,019,726	\$ 2,260,496	\$ 72,390		3.3%
Professional/Contractual Services	621,399	1,216,920	614,282	1,331,677	114,757		9.4%
Homeless Services Expenditures	2,047,122	3,848,204	928,440	6,087,928	2,239,724		58.2%
Supplies & Services	351,052	548,062	243,736	559,477	11,415		2.1%
Non-Operating Expenses	104,958	35,400	111,466	111,466	76,066		214.9%
<b>Total Expenditures</b>	<b>\$ 4,931,218</b>	<b>\$ 7,836,692</b>	<b>\$ 2,917,651</b>	<b>\$ 10,351,044</b>	<b>\$ 2,514,352</b>		<b>32.1%</b>
<b>Revenues less Expenditures</b>	<b>\$ 614,783</b>	<b>\$ 1,429</b>	<b>\$ 194,785</b>	<b>\$ (116,473)</b>	<b>\$ (117,902)</b>		<b>-8252.8%</b>
<i>Board Authorized Use of Reserves</i>	-	-	-	117,235	-		N/A
<b>Budget Surplus (Deficit)</b>	<b>\$ 614,783</b>	<b>\$ 1,429</b>	<b>\$ 194,785</b>	<b>\$ 761</b>	<b>\$ (117,902)</b>		<b>-8252.8%</b>

**RESTRICTED RESERVE COMMITMENT:**

FY 2025-26 Approved Budget \$ 651,001  
Reserve to be evaluated and revised FY 2028-29

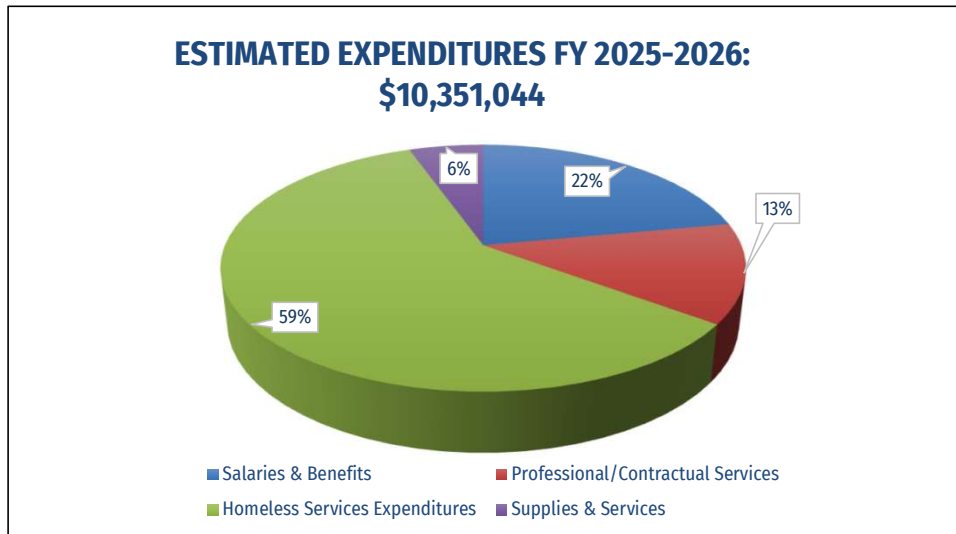
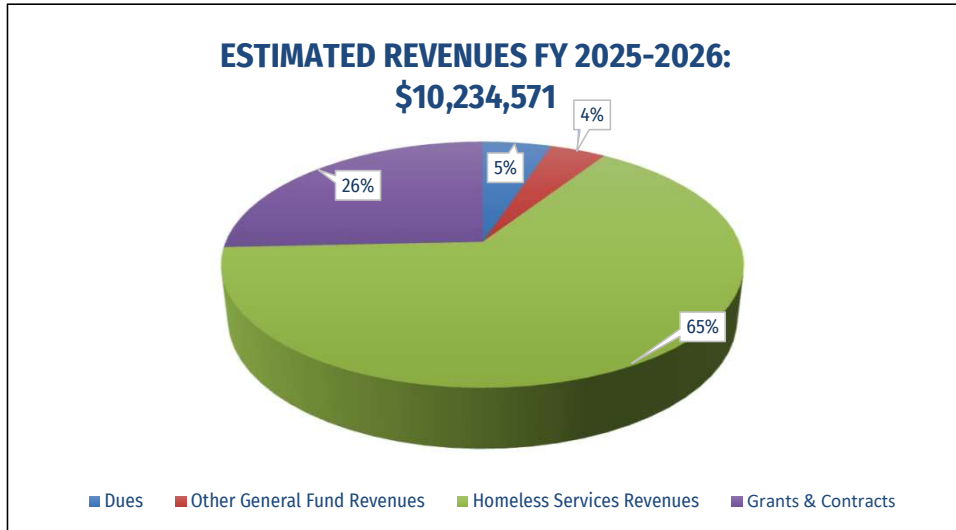
**FY 25-26 BOARD AUTHORIZED USE OF RESERVE:**

AV Board Room 75,095  
Classification & Compensation Study 42,140  
**\$ 117,235**

**FY 25-26 PENDING GRANTS/CONTRACTS APPLIED FOR:**

Safe Streets 4 All (SS4A) 320,000  
Caltrans Sustainability Planning 399,575  
Biodiversity 1,600,000  
Workforce Investment Board 50,000

**SBCCOG  
ESTIMATED REVENUES / EXPENDITURES CHARTS  
MID-YEAR BUDGET  
FISCAL YEAR 2025-2026**



**REVENUE DETAILS BY ACCOUNT  
MID-YEAR BUDGET  
FISCAL YEAR 2025-2026**

REVENUE SOURCE:	ACCOUNT CODE	ACTUAL FY 24-25	ADOPTED BUDGET FY 25-26	YTD AS OF 12/31/25	MID-YEAR BUDGET FY 25-26	INCREASE (DECREASE) ADOPTED BUDGET FY 24-25 / MID-YEAR BUDGET FY 24-25	
						AMOUNT	PERCENT
Membership Dues	4020	\$ 502,300	\$ 518,876	518,875	\$ 518,875	\$ (0)	0.0%
<b>Subtotal Membership Dues</b>		<b>\$ 502,300</b>	<b>\$ 518,876</b>	<b>\$ 518,875</b>	<b>\$ 518,875</b>	<b>\$ (0)</b>	<b>0.0%</b>
General Assembly Sponsorship	4050	66,498	60,000	27,500	60,000	-	-
MTA South Bay Deputy	4070	123,508	126,543	54,558	126,543	-	-
LACAHSAs Deputy	NEW	-	-	-	75,000	75,000	N/A
Interest Income	4090	165,061	90,000	47,893	90,000	-	-
Green Business Assist Program	4125	7,500	7,500	7,500	7,500	-	-
CIMP Dominguez Channel Admin Fee	4035	83,370	63,005	63,005	63,005	-	-
City Staff Refreshment Reimbursements	4195	516	936	57	207	(729)	-77.8%
Room Usage/Rentals	4899	2,725	2,080	463	1,000	(1,080)	-51.9%
Miscellaneous Revenue	4999	1,920	-	100	-	-	-
<b>Subtotal Other General Fund Revenues</b>		<b>\$ 451,098</b>	<b>\$ 350,064</b>	<b>\$ 201,076</b>	<b>\$ 423,256</b>	<b>\$ 73,191</b>	<b>20.9%</b>
Homeless: Street to Housing (formerly PATH)	4600	542,894	400,000	-	35,000	(365,000)	-91.3%
Homeless: LA County Local Solutions Fund	4604	1,994,846	800,000	382,169	1,366,524	566,524	70.8%
Housing: LACAHSAs (Measure A)	4605	-	-	598,187	2,751,909	2,751,909	N/A
Homeless: LSF (Measure A)	4606	-	3,048,158	236,827	2,509,036	(539,122)	-17.7%
<b>Subtotal Homeless Services Revenues</b>		<b>\$ 2,537,740</b>	<b>\$ 4,248,158</b>	<b>\$ 1,217,183</b>	<b>\$ 6,662,470</b>	<b>\$ 2,414,312</b>	<b>56.8%</b>
SoCalGas - Energy	4513	109,828	150,279	72,879	150,279	-	-
SoCalGas - LADWP	4517	40,000	40,000	-	20,000	(20,000)	-50.0%
WBMWD Contract	4520	163,240	171,370	104,731	171,370	-	-
Sanitation District	4525	61,250	49,000	24,500	49,000	-	-
Water Replenishment District	4610	72,000	72,000	36,000	72,000	-	-
Metro Express Lane	4546	48,000	48,000	18,000	40,500	(7,500)	-15.6%
Measure R Hwy	4570	23,474	28,125	11,306	22,612	(5,513)	-19.6%
Measure R Transit/Transfer	4571	11,207	11,000	5,925	10,000	(1,000)	-9.1%
Measure M MSP	4611	54,594	33,500	19,101	42,000	8,500	25.4%
Measure M LTN	4572	121,337	147,515	39,474	98,000	(49,515)	-33.6%
Integrated Pest Management	4589	10,450	10,450	3,850	10,800	350	3.3%
LA County REN	4594	323,987	460,000	258,852	493,852	33,852	7.4%
REN Pilot	NEW	-	-	-	30,000	30,000	N/A
REN Cool Roofs Feasibility & Identification Analysis	4595	8,491	175,000	102,531	102,531	(72,469)	-41.4%
LA County - Decarbonization Direct Install	4582	-	51,000	4,853	10,000	(41,000)	-80.4%
South Bay Fiber Network (SBFN)/Broadband	4612	346,459	-	25,338	42,588	42,588	N/A
Fiber - State of CA	4613	52,220	50,000	16,583	50,000	-	-
SCAG REAP 2.0 - Housing Trust	4012	70,322	198,792	64,419	198,792	-	-
SCAG REAP 2.0 - Commercial Redevelopment	4013	26,926	309,959	143,646	309,959	-	-
METRO REAP 2.0	4014	-	404,250	88,281	385,302	(18,949)	-4.7%
Caltrans Carson to the Sea Gap Study	4544	34,533	246,000	112,788	246,000	-	-
Rolling Hills Organic Waste	4526	20,051	64,783	17,642	64,783	-	-
Outreach for Lomita LTN	4576	-	-	4,604	9,604	9,604	N/A
<b>Subtotal Grant Revenues</b>		<b>\$ 2,054,863</b>	<b>\$ 2,721,023</b>	<b>\$ 1,175,301</b>	<b>\$ 2,629,970</b>	<b>\$ (91,053)</b>	<b>-3.3%</b>
<b>Total Estimated Revenues</b>		<b>\$ 5,546,001</b>	<b>\$ 7,838,121</b>	<b>\$ 3,112,436</b>	<b>\$ 10,234,571</b>	<b>\$ 2,396,450</b>	<b>30.6%</b>

**EXPENDITURE DETAILS BY ACCOUNT**  
**MID-YEAR BUDGET**  
**FISCAL YEAR 2025-2026**

EXPENDITURE CATEGORY	ACCOUNT CODE	ACTUAL FY 24-25	ADOPTED BUDGET FY 25-26	YTD AS OF 12/31/25	MID-YEAR BUDGET FY 25-26	INCREASE (DECREASE)	
						ADOPTED BUDGET FY 24-25 / MID-YEAR BUDGET FY 24-25 AMOUNT	PERCENT
Salaries/Regular	6010	\$ 1,425,023	\$ 1,769,518	\$ 808,506	\$ 1,814,907	\$ 45,389	2.6%
Salaries/Part-Time	6030	81,558	56,000	33,437	61,437	5,437	9.7%
Overtime	6011	4,265	4,000	3,890	7,779	3,779	94.5%
Medical/Deferred Comp	6012	126,365	165,900	69,639	159,939	(5,961)	-3.6%
Life Insurance	6013	2,700	2,166	853	2,093	(72)	-3.3%
Social Security	6014	94,899	107,802	53,071	117,203	9,401	8.7%
Medicare	6015	22,736	26,656	12,894	27,893	1,237	4.6%
FUTA	6016	2,457	9,240	604	9,240	-	-
California SUI-ER	6017	11,100	9,548	5,336	10,544	996	10.4%
Workers' Comp	6018	12,751	11,078	5,490	11,532	454	4.1%
Employee Phone Stipends	6019	10,309	13,035	5,699	13,619	584	4.5%
Vacation/Floating Holiday Payoff	6020	12,522	13,163	20,308	24,308	11,145	84.7%
<b>Subtotal Salaries &amp; Benefits</b>		<b>\$ 1,806,686</b>	<b>\$ 2,188,106</b>	<b>\$ 1,019,726</b>	<b>\$ 2,260,496</b>	<b>\$ 72,390</b>	<b>3.3%</b>
Contractual Services - Programs	6210	371,123	995,757	505,625	1,059,764	64,007	6.4%
Contractual Services - COG General	6410	250,276	221,163	108,657	271,913	50,750	22.9%
<b>Subtotal Professional/Contractual Services</b>		<b>\$ 621,399</b>	<b>\$ 1,216,920</b>	<b>\$ 614,282</b>	<b>\$ 1,331,677</b>	<b>\$ 114,757</b>	<b>9.4%</b>
Contractual Services - Homeless Services	6310	1,171,890	2,280,000	620,483	3,813,200	1,533,200	67.2%
City Reimbursements - Homeless Services	6222	660,181	1,310,000	140,461	1,150,000	(160,000)	-12.2%
Client Aid - Homeless Services	6223	215,051	258,204	167,496	1,124,728	866,524	335.6%
<b>Subtotal Homeless Services Expenditures</b>		<b>\$ 2,047,122</b>	<b>\$ 3,848,204</b>	<b>\$ 928,440</b>	<b>\$ 6,087,928</b>	<b>\$ 2,239,724</b>	<b>58.2%</b>
Office Supplies	6201	10,192	7,500	10,632	\$ 21,265	13,765	183.5%
Postage	6202	387	500	78	400	(100)	-20.0%
Refreshments	6203	22,182	24,000	9,361	22,500	(1,500)	-6.3%
Dues to Outside Organizations	6204	17,295	13,000	1,149	13,000	-	-
Mileage & Parking Reimbursements	6205	4,715	5,500	3,092	6,000	500	9.1%
Meetings/Conferences	6206	7,768	10,000	4,431	10,000	-	-
Special Events/General Assembly	6224	50,490	50,000	13,201	50,000	-	-
Staff Training/Development	6207	8,739	15,000	2,230	10,000	(5,000)	-33.3%
Newsletter	6208	14,442	16,000	5,850	16,000	-	-
Audit Fees	6209	6,642	15,000	13,500	15,000	-	-
Rent	6212	57,602	225,850	114,097	228,841	2,991	1.3%
Equipment Lease	6213	8,914	10,000	3,992	10,000	-	-
Telephone	6214	9,205	12,000	2,520	8,470	(3,530)	-29.4%
IT Services/Maintenance	6215	65,854	47,062	26,458	52,390	5,328	11.3%
Software/Hardware	6216	21,307	36,576	21,151	38,397	1,821	5.0%
Liability Insurance	6217	3,074	3,074	4,397	4,397	1,323	43.0%
Subscription/Advertising	6218	3,584	2,000	2,457	2,817	817	40.8%
Specialty Legal Services	6220	38,178	50,000	5,141	50,000	-	-
Miscellaneous Expenses	6225	483	5,000	-	-	(5,000)	-100.0%
<b>Subtotal Supplies &amp; Services</b>		<b>\$ 351,052</b>	<b>\$ 548,062</b>	<b>\$ 243,736</b>	<b>\$ 559,477</b>	<b>\$ 11,415</b>	<b>2.1%</b>
Moving Expenses	6221	6,055	35,400	111,466	111,466	76,066	214.9%
Debt Service - Principal	6227	98,209	-	-	-	-	-
Debt Service - Interest	6228	694	-	-	-	-	-
<b>Subtotal Non-Operating Expenses</b>		<b>\$ 104,958</b>	<b>\$ 35,400</b>	<b>\$ 111,466</b>	<b>\$ 111,466</b>	<b>\$ 76,066</b>	<b>214.9%</b>
<b>Total Estimated Expenditures</b>		<b>\$ 4,931,218</b>	<b>\$ 7,836,692</b>	<b>\$ 2,917,651</b>	<b>\$ 10,351,044</b>	<b>\$ 2,514,352</b>	<b>32.1%</b>

**SBCCOG**  
**CALCULATION OF ESTIMATED FUND BALANCE**  
**FOR JUNE 30, 2026**

<b>Fund Balance for June 30, 2025 per Audited Financial Statement</b>		<b>\$</b>	<b>1,032,287</b>
Retention & Receivables Not Collected Within 90 Days of the Fiscal Year-End			137,415
Restricted Reserve Commitment:			(651,001)
Unrestricted Fund Balance for June 30, 2025		<u>\$</u>	<u>518,701</u>
Adopted Revenue Budget FY25-26		\$	7,838,121
Midyear Adjustments:			
General Fund Revenues	73,191		
Grant Revenues	(91,053)		
Homeless Services Revenues	2,414,312		
Total Revenue Adjustments	<u>2,396,451</u>		
Proposed Mid Year Revenue Budget FY25-26			10,234,571
Adopted Expenditure Budget FY25-26		\$	(7,836,692)
Midyear Adjustments:			
Salaries & Benefits	(72,390)		
Professional/Contractual	(114,757)		
Homeless Services Expenditures	(2,239,724)		
Supplies & Services	(11,415)		
Non-Operating Expenses	(76,066)		
Total Expense Adjustments	<u>(2,514,352)</u>		
Proposed Mid Year Expenditure Budget FY25-26			<u>(10,351,044)</u>
<b>Estimated Fund Balance June 30, 2026 (Revenue over Expenditures)</b>		<b>\$</b>	<b>402,228</b>

**SBCCOG**  
**APPROVED SALARY SCHEDULE BY POSITION /**  
**LABOR AND SERVICES DISTRIBUTION**  
**MID-YEAR BUDGET**  
**FISCAL YEAR 2025-2026**

POSITION	RANGE	
Accountant	\$ 74,880	\$ 87,655
Administrative Assistant (Hourly)	37,440	72,100
Administrative Officer	97,850	133,900
Deputy Executive Director	123,600	169,025
Executive Director	180,250	216,300
Project Coordinator	74,880	79,880
Project Manager	79,881	84,880
Senior Project Manager	84,881	105,472
Program Manager	105,473	115,772
Senior Program Manager	115,773	126,072
Project Assistant (Hourly)	37,440	51,500
Intern (Hourly)	37,440	51,500
Part-Time Staff (Hourly)	\$18.00/hour	\$25.75/hour

Updated based on anticipated January 2026 minimum wage increases. The above schedule went into effective January 1, 2026.

Class	CONTRACTUAL SERVICES	ADOPTED FY2025-26	YTD AS OF 12/31/2025	MID-YEAR FY2025-26	AMOUNT IN/DECREASE	PERCENTAGE IN/DECREASE
Program	Additional Consultants or Staff	70,000	-	\$ 70,000	-	0%
Program	American Dark Fiber (Broadband/Measure M Fiber)	-	17,250	\$ 17,250	17,250	N/A
Program	CivicSpark (2 Fellows) (Public Health Institute)	-	70,000	\$ 101,354	101,354	N/A
Program	Cool Roofs Contractor (Alternative Energy Systems)	150,000	83,212	\$ 93,262	(56,738)	-38%
Program	EcoNomics & Pails (Organic Waste Consultant)	7,000	4,601	\$ 7,000	-	0%
Program	Greg Stevens (Technical Energy Engineering, FEI Program)	8,910	-	\$ -	(8,910)	-100%
Program	Jon Rodman (GIS Services)	6,500	2,322	\$ 6,500	-	0%
Program	Metro REAP 2.0 (Mobility Hubs) (Fehr and Peers)	69,250	21,880	\$ 50,302	(18,949)	-27%
Program	SCAG-REAP 2.0 Commercial Redevelopment (Studio One Eleven)	255,000	115,464	\$ 255,000	-	0%
Program	SCAG-REAP 2.0 Housing Trust (CivicHome)	108,679	67,338	\$ 108,679	-	0%
Program	Shannon Heffernan (Planning Principal at Dudek)	96,000	44,700	\$ 96,000	-	0%
Program	Siembab Corporation (Research Director)	\$ 75,000	36,485	\$ 75,000	-	0%
Program	SoCal Ren - Training	-	-	\$ 30,000	30,000	N/A
Program	Toole Design (Caltrans Carson to the Sea Gap Study) (TGD Eng.)	149,418	42,374	\$ 149,418	-	0%
<b>6210</b>	<b>Contractual Services - Program Total</b>	<b>\$ 995,757</b>	<b>\$ 505,625</b>	<b>\$ 1,059,764</b>	<b>\$ 64,007</b>	<b>6%</b>
General	CPS (HR Consulting Firm)	15,000	17,313	\$ 45,730	30,730	205%
General	Eide Bailly (Accounting Services)	49,120	24,280	\$ 49,120	-	0%
General	Eide Bailly (Additional Accounting Ser. as needed plus Mid-Year Budget)	18,000	-	\$ 33,500	15,500	86%
General	Graphic Design (Vincent Rios Creative)	2,500	1,755	\$ 7,020	4,520	181%
General	Mike Bohlke (Metro Deputy)	126,543	63,272	\$ 126,543	-	0%
General	Rosemary Lackow (Technical Support Contractor)	10,000	2,038	\$ 10,000	-	0%
<b>6410</b>	<b>Contractual Services - General Total</b>	<b>\$ 221,163</b>	<b>\$ 108,657</b>	<b>\$ 271,913</b>	<b>\$ 50,750</b>	<b>23%</b>
Homeless	Eide Bailly (Finance Analyst)		-	\$ 43,200	43,200	N/A
Homeless	Homeless Services Contractors	2,280,000	620,483	\$ 3,770,000	1,490,000	65%
<b>6310</b>	<b>Contractual Services - Homeless Total</b>	<b>\$ 2,280,000</b>	<b>\$ 620,483</b>	<b>\$ 3,813,200</b>	<b>\$ 1,533,200</b>	<b>67%</b>
	<b>All Contractual Services</b>	<b>\$ 3,496,920</b>	<b>\$ 1,234,766</b>	<b>\$ 5,144,877</b>	<b>\$ 1,647,957</b>	<b>47%</b>

**SBCCOG  
LIST OF ACRONYMS USED  
MID-YEAR BUDGET  
FISCAL YEAR 2025-2026**

<b><u>ACRONYM</u></b>	<b><u>DEFINITION</u></b>	<b><u>ACRONYM</u></b>	<b><u>DEFINITION</u></b>
BHSA	Behavioral Health Services Act	LAIF	Local Agency Investment Fund
CALCOG	California Council of Governments	LARC	Los Angeles Regional Coalition
CAP	Climate Action Plan	LATA	Local Agency Technical Assistance
CA-SUI	California State Unemployment Insurance	LGSEC	Local Government Sustainability Energy Coalition
CEC	California Energy Commission	LTN	Local Travel Network
CIMP	Coordinated Integrated Monitoring Program	MEL	Metro Express Lanes
CPUC	California Public Utilities Commission	MTA	Metropolitan Transportation Authority
DCWMG	Dominguez Channel Watershed Management Area Group	NPDES	National Pollutant Discharge Elimination System
DWP	Department of Water & Power	ODC	Other Direct Costs
ETRM	Electronic Reference Technical Manual	PACE	Property Assessed Clean Energy
EUC	Energy Upgrade California	PATH	People Assisting the Homeless
EV	Electric Vehicle	PUC	Public Utilities Commission
EWMP	Enhanced Watershed Management Plan	REAP	Regional Early Action Planning
FTE	Full Time Equivalent	REN	Regional Energy Network
FUTA	Federal Unemployment Tax Act	SB	South Bay
FY	Fiscal Year	SBCCOG	South Bay Cities Council of Governments
GA	General Assembly	SBFN	South Bay Fiber Network
GBC	Green Building Challenge	SBWIB	South Bay Work Investment Board
GBN	Green Business Network	SCAG	Southern California Association of Governments
GSW	Golden State Water	SCE	Southern California Edison
HERO	Home Energy & Resources Organization	SCG	Southern California Gas
HLE	Holiday Light Exchange	SPA	Service Planning Area
ICLEI	International Council for Local Environmental Initiatives	SS4A	Safe Streets and Roads for All

## Budget Summary

The mid-year FY2025-26 budget reflects a balanced budget. Both revenues and expenditures are anticipated to increase compared to FY2025-26 adopted budget: Revenues - \$10,234,571(30.57%) and expenditures - \$10,351,044 (32.08%), resulting in a “revenues less expenditures” balance of \$761 after two approved uses of unrestricted reserves to fund the audio-visual improvements to the Board Room and the classification and compensation study.

Increases in revenue are primarily due to additional funding from the new LACAHS Measure A funds. Increases in expenditures are also primarily due to anticipated staffing and contractors/consultants needs related to the LACAHS Measure A funds..

The narrative below highlights overall budget changes with explanations for significant variances (+/-10%).

## Revenue

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

- 4195: City Staff Refreshment Reimbursements – **Decreased** by \$729 due to lower than expected lunches/refreshments and corresponding reimbursements.
- 4899: Room Usage/Rentals – **Decreased** by \$1,080 due to the discontinuation of recurring meetings previously held by an external organization.
- 4600: Homeless: Street to Housing – **Decreased** by \$365,000 due to not receiving the full renewal of discretionary funding.
- 4604: LA County Local Solutions Fund (LSF) – **Increased** by \$566,542 due to delayed spending last fiscal year, the additional amount is prior year funding carried forward.
- 4605: Homeless: LACAHS (Measure A) – **Increased** by \$2,751,909 due to new funding source.
- 4606: Homeless LSF (Measure A) - **Decreased** by \$539,122 due to delayed starts to contracts, funding will carry into next fiscal year.
- 4517: SoCalGas - LADWP – **Decreased** by \$20,000 due to delayed contract between LA City and SoCal Gas.
- 4546: Metro Express Lane – **Decreased** by \$7,500 due to unanticipated lapse in contract coverage between November-January. Offset slightly by an increase in the new contract amount.
- 4570: Measure R Hwy – **Decreased** by \$5,513 due to a decrease in program activity because the number of project applications was lower than anticipated.
- 4611: Measure M MSP – **Increased** by \$8,500 as a result of additional meetings for project to review applications.
- 4572: Measure M LTN – **Decreased** by \$49,515 due to reduced program activity and subsequent lack of meetings.
- NEW: REN Pilot - **Increased** by \$30,000 due to additional funding source. There is a corresponding contract expense.
- 4595: REN Cool Roofs Feasibility & Identification Analysis – **Decreased** by \$72,526 due to completion of the project.
- 4582: LA County Decarbonization Direct Install – **Decreased** by \$41,000 due to delay in start of project. Remainder of project will carry into new fiscal year.

- 4612: South Bay Fiber Network (SBFN)/Broadband – **Increased** by \$42,588 as this contract was scheduled to be complete last fiscal year, however, one remaining work order has extended the funding and corresponding expense.
- NEW: Outreach for Lomita LTN – **Increased** by \$9,604 due to new contract funding. Estimate of \$40,000 to be received this fiscal year.

## Expenditure

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

For increased transparency and tracking, 6210: Contractual Services has been broken down into three accounts: 6210: Contractual Services-Programs, 6310: Contractual Services-Homeless, and 6410: Contractual Services-COG General.

6210: Contractual Services, Programs – overall **increase** of \$64,007 (6.4%)

- American Dark Fiber (Broadband/Measure M Fiber) – **Increased** by \$17,250 for remainder of project. Project was not budgeted as it was anticipated to be complete last fiscal year.
- CivicSpark (Public Health Institute) – **Increased** by \$101,354 for three fellows.
- Alternative Energy Systems Consulting (Cool Roofs Study) – **Decreased** by \$56,738 as project has been completed under budget.
- Greg Stevens (Technical Energy Engineering, FEI Program) – **Decreased** by \$8,910 as there is no need for these contract services.
- Metro REAP 2.0 (Mobility Hubs) – **Decreased** by \$18,949 to implement work for this new project
- SoCal Ren Training - **Increased** by \$30,000 for new city training program.

6210: Contractual Services, COG General – overall **increase** of \$50,750 (22.9%)

- CPS (HR Consulting) – **Increased** by \$30,730 for one-time classification and compensation study.
- Eide Bailly (Accounting Services) – **Increased** by \$15,500 for staff augmentation and assistance with the Mid-Year Budget preparation.
- Vincent Rios (Graphic Design) – **Increased** by \$4,520 for quarterly newsletters.

6210: Contractual Services, Homeless – overall **increase** of \$1,533,200 (67.2%)

- Homeless Services Contractors – **Increased** by \$1,490,000 for LACAHSAs implementation as well as prior year funding for Measure H carried forward.
- Eide Bailly (Finance Analyst Services) – **Increased** by \$43,200 for additional services provided dedicated to homeless programs.

6222: City Reimbursements (Homeless Services) – **Decreased** by \$160,000 due to new LACAHSAs funding received.

6223: Client Aid – **Increased** by \$866,524 due to new LACAHSAs funding. New account created for better tracking.

Supplies & Services – overall **increase** of \$11,415 (2.08%)

- 6201: Office Supplies – **Increased** by \$13,765 for additional office needs.
- 6202: Postage – **Decreased** by \$100 based on operational needs through the end of the fiscal year.

- 6207: Staff Training/Development – **Decreased** by \$5,000 due to reduced activity.
- 6214: Telephone – **Decreased** by \$3,530 due to new phone provider.
- 6215: IT Services/Maintenance – **Increased** by \$5,328 to support current staffing levels and anticipated organizational needs.
- 6217: Liability Insurance – **Increased** by \$1,323 due to new three-year liability insurance policy.
- 6218: Subscription Advertising - **Increased** by \$817 due to increased advertising expenses.
- 6225: Miscellaneous Expenses – **Decreased** by \$5,000 due to lack of anticipated miscellaneous expenses.

6221: Moving Expenses – **Increased** by \$76,066 to fund Audio-Visual install and equipment for board room. Authorized use of reserve.

### **Restricted Reserve Commitment**

The current restricted reserve commitment is **\$651,001**, which is based on three months of estimated FY2025–26 operational expenses.

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# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Nominations for 2025-2026 2<sup>nd</sup> Vice Chair

With Hermosa Beach assigning new representatives to the SBCCOG, the 2<sup>nd</sup> Vice Chair position on the Board of Directors is now vacant. At the January 22 Board meeting, nominations were opened and the election will take place at the February 26 Board meeting.

Nominations received by February 16 are included in this memo. There will still be nominations accepted from the floor at the February 26 Board meeting.

To date, one nomination has been received for 2<sup>nd</sup> Vice Chair from Alex Monteiro, Hawthorne and he has agreed to serve if elected.

## **RECOMMENDATION:**

The Board should take nominations from the floor, close the nominations and proceed with the election.

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# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: Executive Director Salary Adjustment for FY2025-2026

## BACKGROUND:

The SBCCOG entered into an employment agreement (Agreement) effective September 1, 2023, with Jacki Bacharach to engage her services as SBCCOG Executive Director. Pursuant to the terms of the Agreement, the Board of Directors must approve any changes to her salary and/or benefits as a non-consent agenda item at a public meeting. The Executive Director's last salary adjustment was approved by the Board of Directors in August 2024 and became effective September 2024. Beginning with the FY25-26 budget and for consistency with the fiscal year, and the employment contract which runs July to June, salary adjustments for the Executive were budgeted and planned to be effective July 1 in fiscal year in which they are approved.

The relevant section is 3.2 of the Agreement and states as follows:

### 3.2 Salary Adjustments

Executive Director shall not be entitled automatically to receive cost of living adjustments afforded to SBCCOG's other employees but the Board may in its discretion take the cost of living index into consideration when adjusting Executive Director's compensation. At the time of her annual performance evaluation, or at any other time desired by the Board, SBCCOG agrees to evaluate Executive Director's salary and/or the benefits Executive Director receives under this Agreement and to make modifications in such amounts and to such an extent as the Board in its discretion may determine that it is desirable to do so based on Executive Director's performance and such other information as Executive Director may submit as she deems relevant to this determination. Any changes in salary and/or benefits must be approved by the Board as a non-consent agenda item at a public meeting.

## ANALYSIS

Pursuant to Section 3.2, the Board Officers are recommending a 3% increase to her monthly salary from \$16,737.50 to \$17,239.67 effective retroactively to July 1, 2025. The annual salary will be \$206,876. This increase has been accounted for in the adopted FY2025-2026 SBCCOG Budget. The proposed modification to the Agreement has been memorialized in the 2<sup>nd</sup> Amendment to the Agreement included as Exhibit 1.

## RECOMMENDATION:

Recommend that the Board of Directors approve the 2<sup>nd</sup> Amendment to the Executive Director Employment Agreement to provide a 3% salary increase to Jacki Bacharach.

**SECOND AMENDMENT TO SBCCOG EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

This 2<sup>nd</sup> Amendment to the SBCCOG Executive Director Employment Agreement (Agreement) is made as of February 26, 2026 by and between the South Bay Cities Council of Governments, a California joint powers authority (“SBCCOG”) and Jacki Bacharach (“Employee”).

**RECITALS**

- A. SBCCOG and Employee entered into an Agreement as of September 1, 2023, wherein SBCCOG engaged the services of the Employee as Executive Director of the SBCCOG.
- B. Pursuant to Section 3.2 of the Agreement, the Board of Directors desires to increase Employee’s salary by 3% to \$17,239.67 per month effective July 1, 2025.

**NOW, THEREFORE**, in consideration of the foregoing, the parties agree to amend the Agreement as follows: Section 3.1 of the Agreement is amended to reflect a 3% increase in salary to \$17,239.67 per month effective July 1, 2025.

It is the intent to have any future increases effective to be consistent with the fiscal year.

Except as modified above, all other provisions of the Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have executed this Agreement to be effective as of the date first written above.

“SBCCOG”  
South Bay Cities Council of Governments

By: \_\_\_\_\_  
Bernadette Suarez (Signature)  
SBCCOG Board Chair

Date: \_\_\_\_\_

“Employee”  
Jacki Bacharach

By: \_\_\_\_\_  
Jacki Bacharach (Signature)

Date: \_\_\_\_\_

# South Bay Cities Council of Governments

February 26, 2026

To: SBCCOG Board of Directors

From: SBCCOG Transportation Committee

Re: FY 26-27 Measure R South Bay Highway Program Annual Program 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 upcoming fiscal years. Most projects can be completed within five years, but some projects with complex environmental, design or right of way acquisition may take longer. Metro has also transitioned to phased programming where funds are programmed to the project on a phase-by-phase basis. The funding needed beyond five years for these more complex projects or future project phases is added in subsequent annual program updates.

The Metro Board of Directors approved the South Bay's FY25-26 SBHP annual program update in June 2025. Following that action, approximately \$52.2 million remains available in unprogrammed funding through the end of Measure R in 2039.

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 off, but costs remain higher than pre-pandemic, when many SBHP projects were developed.

As part of the annual program update process, SBCCOG staff have worked with lead agency staff and Metro to identify changes to current projects, including those that will require additional funding to complete construction or their current project phase. In December 2025, SBCCOG staff received funding augmentation requests for two (2) existing SBHP projects and one (1) de-obligation request. SBCCOG staff is recommending a total of \$4,500,000 in additional Measure R SBHP funding. The following project updates are recommended:

- **County of Los Angeles: \$1,000,000 in SBHP funds for MR312.52 ITS Improvements on South Bay Arterials (Hawthorne Blvd/Normandie Ave/Manhattan Beach Blvd).** This is a Metro Call for Projects project in which the Measure R funds served as a local match. The county is requesting \$1,000,000 in additional funds for construction cost increases. This action will bring total SBHP funding to \$3,421,000.

- **Metro: \$3,650,000 in SBHP funds for MR312.84 I-105 Integrated Corridor Management.** Metro is requesting additional funding to meet increased construction costs and procurement of more field elements, such as controllers, cabinets, CCTVs, and video detection equipment. This action will bring total SBHP funding to \$26,500,000.
- **Metro: De-obligate MR312.86 I-105 Integrated Corridor Management (IQA).** Metro has determined through the design process of the I-105 Integrated Corridor Management (ICM) project that Caltrans independent quality assurance (IQA) is no longer needed. This action will return \$150,000 to the SBHP.

Exhibit 1 is a summary of prior actions for the projects listed above. Exhibit 2 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. Further information on each project funding request is available upon request. If approved by the SBCCOG and Metro Boards, approximately \$47.8 million will remain available to complete existing Measure R SBHP 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 2026.

#### RECOMMENDATION

That the SBCCOG Board approve the FY26-27 Measure R SBHP annual program.

#### Attachments:

Exhibit 1 – Project funding histories

Exhibit 2 – FY 2026-27 funding allocations for Measure R SBHP active projects

Exhibit 3 – Requests from project lead agencies

*Prepared by: Anne Tsai, Project Coordinator*

## FY26-27 Measure R Annual Program Update Project Histories

Note: Dates and funding actions refer to the SBCCOG Board, not the Metro Board unless otherwise noted.

1. **County of Los Angeles: ITS Improvements on South Bay Arterials (Hawthorne Blvd/Normandie Ave/Manhattan Beach Blvd) (MR312.52) -**
  - a. In January 2013 and March 2014, Metro Board awarded **\$1,021,000** in design and construction funds to the County to be programmed beginning in FY17-18.
    - i. *Note: Per early SBHP processes, design and construction phases were funded simultaneously. The SBCCOG has since adopted a policy to fund only one phase at a time.*
  - b. February 2025 (FY25-26): Requested \$900,000 in additional funds for cost increases and \$500,000 for traffic signal control system upgrades, bringing total to **\$2,421,000**.
  - c. February 2026 (FY26-27): Requested additional \$1,000,000 for construction cost increases, bringing total to **\$3,421,000**.
  
2. **Metro: I-105 Integrated Corridor Management (MR312.84) -**
  - a. February 2020 (FY20-21): Requested \$23,309,750 for PS&E and construction
    - i. Request adjusted to \$22,978,775 with \$330,975 match
    - ii. Awarded **\$20,000,000**
      1. Metro requested programming of \$3,469,025 of total to outer years FY26-29. This amount was likely withheld from the award, hence only \$20 million was awarded.
  - b. February-June 2022 (FY22-23): \$150,000 was de-obligated and programmed to the I-105 IQA, leaving **\$19,850,000**.
    - i. *Note: De-obligation was likely requested between SBCCOG Board action in February 2022 and Metro Board action in June 2022.*
  - c. February 2024 (FY24-25): Awarded \$3,000,000 additional funding for cost increases, bringing total to **\$22,850,000**.
  - d. February 2026 (FY26-27): Requested \$3,650,000 for cost increases, bringing total SBHP funding to **\$26,500,000**.
  
3. **Metro: I-105 Integrated Corridor Management (IQA) (MR312.86)**
  - a. February 2022 (FY22-23): \$150,000 was de-obligated from the ICM (MR312.84) and programmed to the I-105 IQA.
    - i. *Note: De-obligation was likely requested between SBCCOG Board action in February 2022 and Metro Board action in June 2022.*
  - b. February 2026 (FY26-27): Metro determined that the IQA is no longer needed and requested to return \$150,000 to the ICM budget.

Measure R South Bay Highway Improvements FY 26/27 Update											1/6/26
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY26-27	FY27-28	FY28-29	FY29-30
<b>South Bay I-405, I-1110, I-105, &amp; SR-91 Ramp / Interchange Improvements</b>				\$453,848,299	\$4,500,000	\$458,348,299	\$448,864,099	\$4,850,000	\$5,120,332	\$15,878,254	\$3,641,944
SBCCOG	MR312.01	South Bay Cities COG Program Development & Oversight and Program Administration <b>(Project Development Budget Included)</b>		\$13,375,000	\$0	\$13,375,000	\$13,375,000				
<b>TOTAL SBCCOG</b>				\$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	MR312.24	I-110 Aux lane from SR-91 to Torrance Blvd Aux lane & I-405/I- 110 Connector <b>(Completed)</b>		\$8,120,000	\$0	\$8,120,000	\$8,120,000				
Caltrans	MR312.25	I-405 at 182nd St. / Crenshaw Blvd Improvements		\$86,400,000	\$0	\$86,400,000	\$86,400,000				
Caltrans	MR312.29	ITS: Pacific Coast Highway and Parallel Arterials From I-105 to I-110		\$9,000,000	\$0	\$9,000,000	\$9,000,000				
Caltrans	MR312.45	PAED Integrated Corridor Management System (ICMS) on I- 110 from Artesia Blvd and I-405 <b>(Completed)</b>		\$0	\$0	\$0	\$0				
Caltrans	MR312.77	I-405 IQA Review for PSR (El Segundo to Artesia Blvd)		\$150,000	\$0	\$150,000	\$150,000				
Caltrans	MR312.78	I-405 IQA Review for PSR (Main St to Wilmington)		\$150,000	\$0	\$150,000	\$150,000				
Caltrans	MR312.82	PCH (I-105 to I-110) Turn Lanes and Pockets		\$5,000,000	\$0	\$5,000,000	\$5,000,000				
Caltrans	MR312.86	I-105 Integrated Corridor Management (IQA)	<b>De-obligate</b>	\$150,000	<b>-\$150,000</b>	\$0	\$150,000				
<b>TOTAL CALTRANS</b>				\$114,327,000	-\$150,000	\$114,177,000	\$114,327,000	\$0	\$0	\$0	\$0
Carson/Metro	MR312.41	Traffic Signal Upgrades at 10 intersections		\$5,043,000	\$0	\$5,043,000	\$5,043,000				
Carson/Metro	MR312.46	Upgrade Traffic Control Signals at the Intersection of Figueroa St and 234th St and Figueroa St and 228th St		\$150,000	\$0	\$150,000	\$150,000				
Carson	MR312.80	223rd St Widening		\$1,000,000	\$0	\$1,000,000	\$1,000,000				
<b>TOTAL CARSON</b>				\$6,193,000	\$0	\$6,193,000	\$6,193,000	\$0	\$0	\$0	\$0
El Segundo	MR312.22	Maple Ave Improvements from Sepulveda Blvd to Parkview Ave <b>(Completed)</b>		\$2,500,000	\$0	\$2,500,000	\$2,500,000				
El Segundo	MR312.27	PCH Improvements from Imperial Highway to El Segundo Blvd <b>(Deobligated)</b>		\$0	\$0	\$0	\$0				
El Segundo	MR312.57	Park Place Roadway Extension and Railroad Grade Separation Project <b>(De-obligated)</b>		\$1,600,000	\$0	\$1,600,000	\$5,350,000				
<b>TOTAL EL SEGUNDO</b>				\$4,100,000	\$0	\$4,100,000	\$7,850,000	\$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	MR312.17	Rosecrans Ave Improvements from Vermont Ave to Crenshaw Blvd <b>(Completed)</b>		\$4,967,000	\$0	\$4,967,000	\$4,967,000				
Gardena	MR312.19	Artesia Blvd at Western Ave Intersection Improvements (Westbound left turn lanes) <b>(Completed)</b>		\$393,000	\$0	\$393,000	\$393,000				
Gardena	MR312.21	Vermont Ave Improvements from Rosecrans Ave to 182nd Street <b>(Completed)</b>		\$2,090,300	\$0	\$2,090,300	\$2,090,300				
Gardena	MR312.79	Traffic Signal Install at Vermont Ave. and Magnolia Ave <b>(De-obligated)</b>		\$19,000	\$0	\$19,000	\$144,000				
<b>TOTAL GARDENA</b>				\$14,525,300	\$0	\$14,525,300	\$14,650,300	\$0	\$0	\$0	\$0

Measure R South Bay Highway Improvements FY 26/27 Update											1/6/26
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY26-27	FY27-28	FY28-29	FY29-30
Hawthorne	MR312.03	Rosecrans Ave Widening from I-405 SB off ramp to Isis Ave <b>(Completed)</b>		\$2,100,000	\$0	\$2,100,000	\$2,100,000				
Hawthorne	MR312.33	Aviation Blvd at Marine Ave Intersection Improvements (Westbound right turn lane) <b>(Completed)</b>		\$3,600,000	\$0	\$3,600,000	\$3,600,000				
Hawthorne	MR312.44	Hawthorne Blvd Improvements from El Segundo Blvd to Rosecrans Ave <b>(Completed)</b>		\$7,551,000	\$0	\$7,551,000	\$7,551,000				
Hawthorne	MR312.47	Signal Improvements on Prairie Ave from 118th St to Marine Ave		\$1,237,000	\$0	\$1,237,000	\$1,237,000				
Hawthorne	MR312.54	Intersection Widening & Traffic Signal Modifications on Inglewood Ave at El Segundo Blvd; on Crenshaw Blvd At Rocket Road; on Crenshaw at Jack Northop; and on 120th St.		\$2,000,000	\$0	\$2,000,000	\$2,000,000				
Hawthorne	MR312.61	Hawthorne Blvd Arterial Improvements, from 126th St to 111th St		\$4,400,000	\$0	\$4,400,000	\$4,400,000				
Hawthorne	MR312.66	Imperial Ave Signal Improvements and Intersection Capacity Project		\$1,995,000	\$0	\$1,995,000	\$307,100			\$1,687,900	
Hawthorne	MR312.67	Rosecrans Ave Signal Improvements and Intersection Capacity Enhancements		\$3,200,000	\$0	\$3,200,000	\$285,100			\$2,914,900	
Hawthorne	MR312.68	El Segundo Blvd Improvements Project Phase I		\$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				
		<b>TOTAL HAWTHORNE</b>		\$35,820,000	\$0	\$35,820,000	\$29,410,800	\$0	\$0	\$6,409,200	\$0
Hermosa Beach	MR312.05	PCH (SR-1/PCH) Improvements between Anita St and Artesia Blvd		\$574,700	\$0	\$574,700	\$574,700				
		<b>TOTAL HERMOSA BEACH</b>		\$574,700	\$0	\$574,700	\$574,700	\$0	\$0	\$0	\$0
Inglewood	MR312.12	Intelligent Transportation System (ITS) Phase IV <b>(Completed)</b>		\$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 <b>(Deobligated)</b>		\$0	\$0	\$0	\$0				
Inglewood	MR312.70	Prairie Ave Signal Synchronization Project <b>(Completed)</b>		\$205,000	\$0	\$205,000	\$205,000				
Inglewood	MR312.71	La Cienega Blvd Signal Synchronization Project <b>(Completed)</b>		\$80,000	\$0	\$80,000	\$80,000				
Inglewood	MR312.72	Arbor Vitae Signal Synchronization Project <b>(Completed)</b>		\$130,000	\$0	\$130,000	\$130,000				
Inglewood	MR312.73	Florence Ave Signal Synchronization Project <b>(Completed)</b>		\$255,000	\$0	\$255,000	\$255,000				
		<b>TOTAL INGLEWOOD</b>		\$4,170,000	\$0	\$4,170,000	\$4,170,000	\$0	\$0	\$0	\$0
LA City	MR312.48	Alameda St (South) Widening from Anaheim St to Harry Bridges Blvd <i>(Additional funding via MM5508.14)</i>	<b>CHG</b>	\$17,481,330	\$0	\$17,481,330	\$0		\$4,370,332	\$9,469,054	\$3,641,944
LA City	MR312.51	Improve Anaheim St from Farragut Ave to Dominguez Channel <b>(Call Match) F7207</b>		\$1,313,000	\$0	\$1,313,000	\$1,313,000				
LA City	MR312.56	Del Amo Blvd Improvements from Western Ave to Vermont Ave Project Oversight		\$100,000	\$0	\$100,000	\$100,000				
LA City	MR312.74	Alameda St (East) Widening Project		\$3,580,000	\$0	\$3,580,000	\$3,580,000				
		<b>TOTAL LA CITY</b>		\$22,474,330	\$0	\$22,474,330	\$22,474,330	\$0	\$4,370,332	\$9,469,054	\$3,641,944
LA County	MR312.16	Del Amo Blvd Improvements from Western Ave to Vermont Ave <b>(Completed)</b>		\$307,000	\$0	\$307,000	\$307,000				

Measure R South Bay Highway Improvements FY 26/27 Update											1/6/26	
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY26-27	FY27-28	FY28-29	FY29-30	
LA County	MR312.52	ITS: Improvements on South Bay Arterials (Call Match) F7310	CHG	\$2,421,000	\$1,000,000	\$3,421,000	\$1,471,000	\$1,200,000	\$750,000			
LA County	MR312.64	South Bay Arterial System Detection Project		\$2,000,000	\$0	\$2,000,000	\$2,000,000					
		<b>TOTAL LA COUNTY</b>		\$4,728,000	\$1,000,000	\$5,728,000	\$3,778,000	\$1,200,000	\$750,000	\$0	\$0	
Lawndale	MR312.15	Inglewood Ave Widening from 156th Street to I-405 Southbound on-ramp (Completed)		\$43,000	\$0	\$43,000	\$43,000					
Lawndale	MR312.31	Manhattan Beach Blvd at Hawthorne Blvd Left Turn Signal Improvements		\$508,000	\$0	\$508,000	\$508,000					
Lawndale	MR312.36	ITS: City of Lawndale Citywide Improvements (Completed)		\$878,300	\$0	\$878,300	\$878,300					
Lawndale	MR312.49	Redondo Beach Blvd Mobility Improvements from Prairie to Artesia (Call Match) F9101		\$1,039,300	\$0	\$1,039,300	\$1,039,300					
		<b>TOTAL LAWDALE</b>		\$2,468,600	\$0	\$2,468,600	\$2,468,600	\$0	\$0	\$0	\$0	
Lomita	MR312.43	Intersection Improvements at Western/Palos Verdes Dr and PCH/Walnut (Completed)		\$1,585,000	\$0	\$1,585,000	\$1,585,000					
		<b>TOTAL LOMITA</b>		\$1,585,000	\$0	\$1,585,000	\$1,585,000	\$0	\$0	\$0	\$0	
Manhattan Beach	MR312.04	Sepulveda Blvd at Marina Ave Intersection Improvements (West Bound left turn lanes) (Completed)		\$346,469	\$0	\$346,469	\$346,469					
Manhattan Beach	MR312.28	Seismic retrofit of widened Bridge 53-62 from Sepulveda Blvd from 33rd Street to south of Rosecrans Ave		\$9,100,000	\$0	\$9,100,000	\$9,100,000					
Manhattan Beach	MR312.34	Aviation Blvd at Artesia Blvd Intersection Improvements (Southbound right turn lane)		\$1,850,000	\$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					
Manhattan Beach	MR312.62	Marine Ave at Cedar Ave Intersection Improvements		\$900,000	\$0	\$900,000	\$900,000					
Manhattan Beach	MR312.87	Manhattan Beach Blvd at Peck Ave Signal Improvements		\$100,000	\$0	\$100,000	\$100,000					
		<b>TOTAL MANHATTAN BEACH</b>		\$14,342,469	\$0	\$14,342,469	\$14,342,469	\$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	300002033/PS 4010-2540-01- 19	South Bay Arterial Baseline Conditions Analysis (Completed)		\$250,000	\$0	\$250,000	\$250,000					
Metro	MR312.83	Inglewood Transit Center at Florence/La Brea		\$1,500,000	\$0	\$1,500,000	\$1,500,000					
Metro	MR312.84	I-105 Integrated Corridor Management	CHG	\$22,850,000	\$3,650,000	\$26,500,000	\$22,850,000	\$3,650,000				
Metro	MR312.85	South Bay I-405 Improvements - Local Match for State/Federal Grants		\$22,000,000	\$0	\$22,000,000	\$22,000,000					
		<b>TOTAL METRO</b>		\$74,381,000	\$3,650,000	\$78,031,000	\$74,381,000	\$3,650,000	\$0	\$0	\$0	
Rancho Palos Verdes	MR312.39	Western Ave. (SR-213) from Palos Verdes Drive North to 25th street -- PSR		\$0	\$0	\$0	\$0					
		<b>TOTAL RANCHO PALOS VERDES</b>		\$0	\$0	\$0	\$0	\$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					
		<b>TOTAL POLA</b>		\$49,330,000	\$0	\$49,330,000	\$49,330,000	\$0	\$0	\$0	\$0	

Measure R South Bay Highway Improvements FY 26/27 Update											1/6/26	
Lead Agency	Project No.	Project Description	Notes	Prior Allocation	Recommended Allocation Change	Recommended Current Allocation	Prior Year Program	FY26-27	FY27-28	FY28-29	FY29-30	
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	MR312.07	Pacific Coast Highway at Torrance Blvd intersection improvements (Northbound right turn lane) <b>(Completed)</b>		\$936,000	\$0	\$936,000	\$936,000					
Redondo Beach	MR312.08	Pacific Coast Highway at Palos Verdes Blvd intersection improvements (WB right turn lane) <b>(Completed)</b>		\$389,000	\$0	\$389,000	\$389,000					
Redondo Beach	MR312.13	Aviation Blvd at Artesia Blvd intersection improvements <b>(Completed)</b> (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) <b>(Completed)</b>		\$30,000	\$0	\$30,000	\$30,000					
Redondo Beach	MR312.20	Aviation Blvd at Artesia Blvd intersection improvements (Northbound right turn lane)		\$5,357,000	\$0	\$5,357,000	\$3,857,000					
Redondo Beach	MR312.38	PCH at Anita St Improvements (left and right turn lane)		\$2,400,000	\$0	\$2,400,000	\$2,400,000					
Redondo Beach	MR312.42	Inglewood Ave at Manhattan Beach Blvd intersection improvements (Southbound right turn lane)		\$5,175,000	\$0	\$5,175,000	\$5,175,000					
Redondo Beach	MR312.75	Kingsdale Ave at Artesia Blvd Intersection Improvements		\$1,992,000	\$0	\$1,992,000	\$1,992,000					
		<b>TOTAL REDONDO BEACH</b>		\$18,701,000	\$0	\$18,701,000	\$17,201,000	\$0	\$0	\$0	\$0	
Torrance	MR312.10	Pacific Coast Highway at Hawthorne Blvd intersection improvements		\$20,597,000	\$0	\$20,597,000	\$20,597,000					
Torrance	MR312.18	Maple Ave at Sepulveda Blvd Intersection Improvements <b>(Completed)</b> (Southbound right turn lane)		\$319,900	\$0	\$319,900	\$319,900					
Torrance	MR312.23	Torrance Transit Park and Ride Regional Terminal Project 465 Crenshaw Blvd		\$25,700,000	\$0	\$25,700,000	\$25,700,000					
Torrance	MR312.26	I-405 at 182nd St. / Crenshaw Blvd Operational Improvements		\$15,300,000	\$0	\$15,300,000	\$15,300,000					
Torrance	MR312.40	Pacific Coast Highway at Vista Montana/Anza Ave Intersection Improvements		\$2,900,000	\$0	\$2,900,000	\$2,900,000					
Torrance	MR312.58	Pacific Coast Highway from Calle Mayor to Janet Lane Safety Improvements <b>(Completed)</b>		\$852,000	\$0	\$852,000	\$852,000					
Torrance	MR312.59	Pacific Coast Highway at Madison Ave Signal upgrades to provide left-turn phasing <b>(Completed)</b>		\$500,000	\$0	\$500,000	\$500,000					
Torrance	MR312.60	Crenshaw from Del Amo to Dominguez - 3 SB turn lanes at Del Amo Blvd, 208th St., Transit Center Entrance, Signal Improvements at 2 new signal at Transit Center		\$3,300,000	\$0	\$3,300,000	\$3,300,000					
Torrance	MR312.63	PCH at Crenshaw Blvd Intersection Improvements		\$500,000	\$0	\$500,000	\$500,000					
Torrance	MR312.76	Plaza Del Amo at Western Ave (SR-213) Improvements		\$2,784,000	\$0	\$2,784,000	\$2,784,000					
		<b>TOTAL TORRANCE</b>		\$72,752,900	\$0	\$72,752,900	\$72,752,900	\$0	\$0	\$0	\$0	
		<b>TOTAL SOUTH BAY</b>		\$453,848,299	\$4,500,000	\$458,348,299		\$4,850,000	\$5,120,332	\$15,878,254	\$3,641,944	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

December 22, 2025

Mr. David Leger, Transportation Director  
South Bay Cities Council of Governments  
357 Van Ness Way, Suite 110  
Torrance, CA 90501

Dear Mr. Leger:

**ADDITIONAL FUNDING REQUEST FOR EXISTING REGIONAL MEASURE R  
PROJECT MR312.52/F7310  
LOS ANGELES COUNTY ADVANCED TRANSPORTATION MANAGEMENT SYSTEM  
HAWTHORNE BOULEVARD/NORMANDIE AVENUE/  
MANHATTAN BEACH BOULEVARD**

The Los Angeles County Public Works' (County) active regional project MR312.52/F7310 is funded by Measure R, Metro Call for Projects grant, and the County and Cities local match. MR312.52 which is combined with the Metro Call for Projects F7310 includes Hawthorne Boulevard Traffic Signal Synchronization Program (TSSP), Normandie Avenue TSSP, Manhattan Beach Boulevard TSSP and the County's new Advanced Transportation Management System.

Hawthorne Boulevard TSSP is fully constructed, Normandie Avenue TSSP is beginning construction, Manhattan Beach Boulevard TSSP needs to be advertised with anticipated construction to start in Fiscal Year 2026-27. In addition to these TSSPs we funded operational improvements at four intersections to complete construction work on Prairie Avenue. The County's Advanced Transportation Management System, Kimley-Horn Intelligent Transportation System, contract has been negotiated and is funded with the three participating traffic signal forums: South Bay, Gateway Cities, and San Gabriel Valley forums.

We want to thank you for the past projects and contributions the Council of Governments has supported. Upon completing the final engineer's estimate and using prices from recent bids for construction of similar projects, it was determined that the project has a \$1 million deficiency.

Mr. Leger  
December 22, 2025  
Page 2

To eliminate the possibility of scope reduction and/or a delay in project schedule, we respectfully request \$1 million in additional Measure R funds. Enclosed is the reimbursement cashflow projection for the requested additional funds.

If you have any questions, please contact Mr. Alvin Ly, Traffic Safety and Mobility Division, TRAFFIC Section, at (626) 300-4721, or email [aly@pw.lacounty.gov](mailto:aly@pw.lacounty.gov).

Very truly yours,

MARK PESTRELLA, PE  
Director of Public Works

*Elaine Kunitake*

ELAINE KUNITAKE  
Assistant Deputy Director  
Traffic Safety and Mobility Division

PAS:wm  
SP:\TSM\DOCS\TRAFFIC\GRANTS\13 SB P00F7310 & MR312.52

Enc.



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

One Gateway Plaza  
Los Angeles, CA 90012-2952

213.922.2000 Tel  
metro.net

December 9, 2025

David Leger  
South Bay Cities Council of Government  
2355 Crenshaw Boulevard #125  
Torrance, CA 90501

Dear Mr. Leger,

In June 2020, Los Angeles County Metropolitan Transportation Authority (Metro) was awarded \$20,000,000 by the Metro Board of Directors for the MR312.84, the I-105 Integrated Corridor Management (ICM) Project. From the programmed amount, \$150,000 was deobligated and set aside for Caltrans support and review for MR312.86, I-105 Integrated Corridor Management (Caltrans IQA). An additional \$3,000,000 was programmed in July 2024 for a revised budget of \$22,850,000 for MR312.84. The ICM Project will efficiently manage non-recurring congestion on the I-105 corridor and parallel arterials through a series of ITS upgrades. These upgrades include but are not limited to the following: signal controllers, cabinets, video detection, CCTVs, dynamic message signs, pedestrian safety devices, ICM decision support system, etc. This project provides funding for the design, construction, and implementation phases and the design phase is anticipated to be completed in February 2026.

The preliminary construction cost estimates show that additional funding is required to fully fund the construction and implementation phases. Due to rising construction costs and the procurement of more than originally anticipated field elements, an additional \$3,500,000 is needed to complete the construction and implementation phases. With the construction phase projected to begin in Summer 2026, Metro is requesting an additional \$3,500,000 to be programmed for MR312.84 for Fiscal Year 2026-27.

Additionally, through the design process, it was determined that Caltrans IQA is no longer needed and therefore we are requesting that the programmed funds of \$150,000 from MR312.86 be deobligated and transferred to MR312.84, with a total programmed amount of \$26,500,000.

Should you have any questions, please contact the I-105 ICM Project Manager, Shrota Sharma at [sharmas@metro.net](mailto:sharmas@metro.net) or (213) 418-3058.

Thank you,

Ed Alegre  
Deputy Executive Officer  
Shared Mobility ITS  
Los Angeles County Metropolitan Transportation Authority

# South Bay Cities Council of Governments

February 26, 2026

TO: SBCCOG Board of Directors

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

SUBJECT: Environmental Activities Report – January 2026

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

### **Energy Efficiency & Sustainability**

#### Regional Energy Network (SoCalREN) AGENCY SUPPORT

*Contract period is January 1, 2026 - December 31, 2026*

*Contract goal: Work Plan (including goals) underway for 2026*

#### South Bay Cities Energy & Climate Recognition Program (SBECRP)

Updated program guidelines for the fourth year of the South Bay Cities Energy and Climate Recognition Program will be announced to cities at the SBCCOG's Q1 Energy Manager Working Group meeting on February 26<sup>th</sup>. Activities completed between January 1<sup>st</sup> and the release of the updated guidelines will be included towards the awards.

A new feature - cities will have the opportunity to earn a distinct, special Partners' Award for activities in water stewardship and conservation. Requirements will also be explained at the Energy Manager Working Group meeting. This addition is in partnership with LA County Sanitation Districts, Water Replenishment District, and West Basin Municipal Water District.

See a video recap of the 2025 award ceremony and how cities earned Platinum:

<https://southbaycities.org/media-center/#video>

**Energy Efficiency Project Status:** SBCCOG and SoCalREN project managers are working with the following agencies to advance energy efficiency projects:

- City of Carson – A meeting was held to vet HVAC units for Capture the Cold technology – identified projects are on hold until funding pathways are identified for 2026 by the SoCalREN.

- City of Hawthorne – The Police Department lighting project and Memorial Center HVAC are in reporting phases. The SBCCOG is working with the SoCalREN to develop a case study of these projects.
- City of Inglewood – The City Hall lighting and pump project is under construction, to be completed by December 2026.
- City of Lawndale – The Capture of the Cold HVAC technology proposal developed by Stasis and SoCalREN was delivered to the city. Identified projects are on hold until funding pathways are identified for 2026 by the SoCalREN.
- City of Rancho Palos Verdes – Water heaters eligible for incentives for upgrades to Heat Pump Water Heaters have been identified at Ryan Park and the Interpretive Center. A job walk was completed on 1/21. The contractor is putting together quotes for the city.
- City of Torrance – The Capture of the Cold HVAC technology proposal for multiple sites, developed by Stasis and SoCalREN, was delivered to the city in November. Identified projects are on hold until funding pathways are identified for 2026 by the SoCalREN.
- Lennox Elementary School District – Lighting upgrades and Heat Pump Water Heater replacements are in the data collection period under the Metered Savings Program.

Facility Equipment Inventory Program (FEI) – SBCCOG staff continue to work with agencies to update FEI workbooks to capture projects that have been completed and to add additional equipment replacement needs. To date, 59 facility audits across 15 South Bay cities, 1 school district, and 1 special district have been completed and resulted in identification of over **940,000** potential kWh savings from lighting retrofits and **112** HVAC units that are overdue for replacement. From this work, staff were able to quickly facilitate installation of almost 60 Heat Pump Water Heater replacements since 2023 with no costs to the agency. In addition, SBCCOG staff continue to facilitate installation of the Capture the Cold ductwork technology offering (as low as \$6,000 before financing with as much as 40% energy savings).

The SBCCOG is also looking to audit new facilities. Please reach out to [shawn@southbaycities.org](mailto:shawn@southbaycities.org) if your agency is interested in completing a facility audit.

#### FDEEE & Commercial Direct Install

Through the SoCalREN's commercial programs, administered by Willdan and San Joaquin Valley Clean Energy Organization, the SBCCOG implemented a pilot program for the Food Desert Energy Efficiency Equity (FDEEE) and Commercial Direct Install programs in the City of Gardena. These programs provide free energy efficiency measures and installation at hard-to-reach and low-income low-access businesses. Project construction is finishing up with 24 businesses served, \$450,000 in incentives, and \$102,000 in business' annual energy bill savings.

To celebrate these achievements, the SBCCOG and SoCalREN held a ribbon-cutting event for participating businesses, at Yas Market, on January 15<sup>th</sup>. Program implementation staff, business owners, City officials, County officials, and state legislators' offices were in attendance. Marketing materials will be shared soon.

Energy Resilience Action Plan (ERAP) Program – The SoCalREN, working with the SBCCOG, finalized Energy Resilience Action Plan reports for the cities of **Gardena, Hawthorne, Lomita, and Manhattan Beach**. Final reports and project opportunities were discussed at meetings in January. All four cities have signed commitment letters in acknowledgement of receipt of reports and consideration in future planning.

#### Regional Energy Network (SoCalREN) Multifamily & Kits for Kids

*Contract period is January 1, 2026 - December 31, 2026*

*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 and Hard-to-Reach-Direct-Install Energy Efficiency – The SBCCOG continues to identify multifamily property owner customers for the SoCalREN Multifamily program. Contacts are being identified through Chambers of Commerce and city business lists. SBCCOG and SoCalREN are working to enroll eligible properties in this energy- and cost-saving program. SBCCOG continues to share co-branded materials at community outreach events and coordinate with other agencies to help identify opportunities including chambers and the Niles Foundation.

Kits for Kids – Schools in disadvantaged areas or those that receive Title 1 funding are eligible to participate in the LA County Kits for Kids program, which provides free energy efficiency kits (LEDs, faucet aerators, and games) to third- and fourth-grade students to implement at home and \$1,000 to teachers who implement it in their classrooms.

In the Fall 2025 semester, seven schools in Hawthorne School District as well as Towne Avenue Elementary, LAUSD in the City of Carson, participated in Kits for Kids. 19 classrooms were eligible for the \$1,000 grant, awarding \$17,000 in grants to Hawthorne teachers and \$2,000 in grants to Towne Ave teachers. The SBCCOG conducted assemblies at all seven participating elementary schools in the Hawthorne School District where students received certificates and a pizza party, and the teachers received a big check. Ramona Elementary in Hawthorne, which had the most eligible students, hosted SBCCOG staff, SoCalREN implementers, and LA County managers for a special event, featuring remarks from Alex Monteiro, Hawthorne Mayor Pro Tem. This school received \$5,000 for their classroom participation. See a video recap of the Hawthorne assemblies:

<https://southbaycities.org/media-center/#video>

#### Southern California Gas Company Energy Pathways

*Contract period is May 19, 2024 – December 31, 2027*

The SBCCOG continues to work with SoCalGas to promote gas energy efficiency assistance program opportunities and financing support to cities, school districts, and residents. Program offerings were shared with businesses and with residents at community events. Current day-to-day activities continue with the support from SoCalGas staff. Program offerings and related marketing materials have been shared with agencies to support outreach to residents and businesses.

- Restaurant Energy Efficiency Starter Kit: Kit includes energy- and water-saving tools such as a pre-rinse spray valve, faucet aerators, gas valve handles, a Turbo Pot aluminum frying pan for efficient cooking, and a pocket thermometer for food service businesses.
- Commercial Building Energy Solutions and Technologies (C-BEST) Program: Provides technical assistance and incentives for businesses to implement natural gas-saving measures in commercial buildings.

## Water Conservation

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

*The contract period is July 1, 2025, through June 30, 2026*

SBCCOG and West Basin met on January 5 and January 20, to discuss the implementation of ongoing and new programs for 2026-27. SBCCOG staff also continue to respond to phone inquiries on the dedicated West Basin line.

#### Educational Outreach Support - Exhibit Events

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

*Status of goal: 60 exhibit events, presentations, workshops, networking opportunities, etc.*

#### Support for Workshops & Webinars Educational Classes

*Contract goal: Up to 17 physical classes or virtual webinars*

*Status of goal: 7*

#### *Upcoming Workshops:*

- *Wednesday, February 25, 2026 – 11:00 am – 12: 30 pm - Transforming Gardens, Rolling Hills*

#### Rain Barrel Giveaway

*Contract goal: 6 Rain barrel distribution events.*

*Status of goal: 6 Rain barrel program distributions: All events have been completed*

### 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 social media channels. SBCCOG also posts WRD events on its website and sends e-blasts to help boost attendance. The SBCCOG staff attend events and distribute marketing materials to city halls, libraries, senior centers, and other community locations. In addition, WRD Eco-Gardening classes and workshops were promoted.

Coordinated with WRD personnel to present at SBCCOG's next Volunteer training which will be hosted in SBCCOG's Board room on **Tuesday, February 24 from 4:30 – 5:30 pm**. This will be a joint presentation with LACSD.

### Los Angeles County Sanitation Districts (LACSD)

*The contract period is January 1-December 31, 2026*

#### Educational Outreach Support - Exhibit Events

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

*Status of goal: 63 exhibit events, presentations, workshops, networking opportunities, etc.*

Ongoing promotion of LACSD programs continues through SBCCOG's e-newsletters and social media channels as well as website postings and coordinating LACSD upcoming 2026 events and sending e-blasts to help boost attendance. SBCCOG staff attended events and distributed marketing materials to city halls, libraries, senior centers, and other community locations. Coordinated with LACSD personnel to present at SBCCOG's next Volunteer training which will be in February in conjunction with WRD.

#### Task - Speakers Bureau

*Contract goal: identify and coordinate up to 3 speaking opportunities.*

*Status of goal: 3/3 Identified and Scheduled*

- *Carson Gardena Dominguez Rotary Club – Rescheduled January 14, 2026 – Completed*
- *City of Torrance Environmental Quality and Energy Conservation Commission – Scheduled February 5, 2026*
- *City of Gardena's Planning and Environmental Quality Commission – Scheduled February 17, 2026*

## **Waste Reduction**

### Rolling Hills Organic Waste

*Contract period is April 8, 2024 – April 1, 2026*

The SBCCOG continues to work with the City of Rolling Hills to provide residents with education on organic waste recycling and food waste prevention. Funded by a CalRecycle SB 1383 grant, the technical consultant, EcoNomics, Inc., completed three educational videos and conducted two workshops for Rolling Hills residents. As part of this program, interested residents also received a compost bin and kitchen pail for organic waste. This program will continue through Fall 2026.

## **Green Business**

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

GBAP – The SBCCOG continues to provide information to local businesses on opportunities to implement sustainability actions and West Basin programs. In addition, businesses also receive updates

on resources from SBCCOG’s utility partners. SBCCOG staff began conducting green certification outreach walks in January 2026 with the goal to certify three businesses per city. LA County is covering the cost of membership for all South Bay cities in California Green Business Network program – the tool used to conduct the certifications. This work is in addition to the GBAP information program.

GBAP by city: Carson (18), El Segundo (55), Gardena (55), 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 (8) for a total of 435 businesses participating as of January 2026.

## Climate Action

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Climate Action & Adaptation Planning Working Group Meeting: SBCCOG staff reconvened the Climate Action & Adaptation Planning (CAAP) Working Group on January 29, 2026. The meeting was well attended with 11 cities (Carson, El Segundo, Gardena, Hermosa Beach, Lawndale, Lomita, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, and Torrance). Meeting topics included updates on 2019-2020 city greenhouse gas emissions inventory reports, ICLEI ClearPath 2.0, SoCalREN energy resilience action plans, biodiversity plan and project funding, fellowship opportunities, and city updates. Cities also expressed interest in discussing climate resilience districts and extreme heat in future meetings, as well as holding future meetings on a quarterly basis.

Greenhouse Gas Emissions Inventories: SBCCOG, with support from volunteers and prior CivicSpark Fellows, has finalized all but Carson and Rolling Hills city specific 2019-2020 greenhouse gas (GHG) emissions inventory reports.

Biodiversity grant opportunity: In support of the SBCCOG subregional adaptation plan, SBCCOG staff working with the LA County’s Chief Sustainability Office and Jacobs consulting firm submitted an application to Rivers and Mountains Conservancy (RMC) for developing a biodiversity plan with demonstration projects within South Bay. The SBCCOG submitted a Proposition 68 grant application in January and is now awaiting a response.

## CivicSpark Fellows

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Three CivicSpark Fellows are currently supporting the SBCCOG. A new fellow, Moana Franco, recently joined the team in January. Moana, CivicSpark Communications Fellow is developing and circulating SBCCOG materials, helping to create and facilitate a communications working group with cities and partners, generating content and tracking analytics for SBCCOG social media platforms, and covering various SBCCOG events. Addie Aubley is working with the energy team and Aaron Ruiz is part of the Transportation team.

## Transportation

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### Metro Express Lanes (MEL) (Contract period January 23, 2026 – January 22, 2026)

The SBCCOG continues to prepare, update, and share the outreach calendar events to provide opportunities for Metro to share their Express Lane program. In January, the SBCCOG/SBESC distributed MEL materials at three events.

## II. VOLUNTEERS

Status of Program: 25 hours for January 2026

In January, volunteer hours increased compared to December. Volunteers supported several recurring projects, including office assistance, database research, and city council agenda summaries. In addition, volunteers supported a market rental analysis for the transportation team and a research project for the communications team. The volunteer program also continued to grow, with new volunteers interviewed and beginning work on new projects.

## III. MARKETING, OUTREACH, & IMPLEMENTATION

### Outreach Events

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#### **In January 2026:**

- 3 - Networking Event
- 2 - In Person Community Event
- 1 - Presentation
- 1 - Business Event
- 0 – Workshops Events

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**SOUTH BAY CITIES**  
COUNCIL OF GOVERNMENTS

# Presents

## The 26<sup>th</sup> General Assembly

LET **THE GAMES** BEGIN

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### Thursday March 26, 2026

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**Subject:** SCAG Update February 2026

**To:** South Bay Cities Council of Governments Board Directors

**From:** Erik Rodrigues, SCAG Sr. Government Affairs Officer

SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
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Los Angeles, CA 90017  
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www.scag.ca.gov

## INFORMATION

### Regional Council Hears Update on ‘Regional Housing Production Leadership’

The [February Regional Council meeting](#) featured a panel discussion about partnerships between SCAG and local and subregional partners to produce housing in Southern California. Lessons from the presentations also contribute to SCAG Regional Council President Cindy Allen’s “Presidential Priority” for the fiscal year to focus on housing production in the region.

SCAG’s role in housing work has changed in recent years to include supporting jurisdictions and partners across the region to increase housing production—a shift made possible by state funding from the Regional Early Action Planning (REAP) grant program.

The REAP program represents a [new approach to addressing the housing crisis](#), providing resources to pilot and test solutions at the local level and confront multiple barriers to housing production. SCAG received \$47 million in REAP 1.0 and \$231.5 million in REAP 2.0, which SCAG largely suballocated across Southern California to fund critical efforts to support housing growth.

The panel discussion featured SCAG partners Brielle Salazar, regional housing trust manager of the San Gabriel Valley Council of Governments; David Pollock, executive director of the Ventura County Council of Governments; and Doug Spondello, community development director of the city of Moorpark, who discussed how SCAG’s support through the REAP program facilitated their work to produce housing in the SCAG region. The presentation was followed by discussion among Regional Council members about the successes and challenges in accelerating housing production in their communities and opportunities for regional collaboration and leadership.

#### REGIONAL COUNCIL OFFICERS

- President  
Cindy Allen, Long Beach
- First Vice President  
Ray Marquez, Chino Hills
- Second Vice President  
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- Immediate Past President  
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- Energy & Environment  
Rick Denison, Yucca Valley
- Transportation  
Mike T. Judge, Ventura County  
Transportation Commission

## **ACTION**

### **Regional Council Approves Programming Procedures for FHWA-Administered Federal Funding**

On Feb. 5, the SCAG Regional Council [approved programming procedures](#) for Federal Highway Administration funding sources requiring metropolitan planning organization project selection. This document focuses on post-award activities for the Carbon Reduction Program (CRP), Congestion Mitigation and Air Quality Improvement (CMAQ) Program, and Surface Transportation Block Grant (STBG) program.

The intent of these procedures is to prevent and minimize loss of federal funds to the SCAG region and provide flexibility in delivering transportation projects. They also assist the region in managing obligation authority and meeting federal financial constraint requirements.

## **ACTION**

### **Regional Council Adopts Updated Public Participation Plan**

At its Feb. 5 meeting, the SCAG Regional Council [adopted an update](#) to SCAG's Public Participation Plan (PPP). The PPP outlines SCAG's commitments to representative, accessible, and effective public and stakeholder participation in the development of its plans, programs, and initiatives.

This PPP update is an early milestone in the development of Connect SoCal 2050, SCAG's next update to the Regional Transportation Plan/Sustainable Communities Strategy. The updated PPP will be provided to the Federal Highway Administration and Federal Transit Administration as required and will be available on the SCAG website.

## **NEWS FROM THE PRESIDENT**

### **Scholarship Program Opening Soon**

The annual 2026 SCAG Scholarship Program opens Feb. 9.

In partnership with the California Transportation Foundation, the program will award nine \$4,000 scholarships for high school or community college students from the SCAG region. Students in any field of study are invited to apply, with preference given to applications that demonstrate a commitment to community planning, regional planning, urban planning, civil engineering, political science, public administration, sustainable development, or related fields.

SCAG Regional Council President Cindy Allen announced the members of the 2026 Scholarship Committee at the February Regional Council meeting. The committee includes at least one representative from each county, a Tribal representative, and two representatives from academia.

Applications are due electronically Friday, March 20. For more information, visit the [SCAG Scholarship website](#).

## **2026 SCAG Student Showcase Open for Submissions**

The 2026 SCAG Student Showcase is now [open for submissions](#).

The SCAG Student Showcase challenges students to create posters and StoryMaps that illustrate the possibilities of open data to tell compelling stories, create insights, and showcase plans and projects. Competition finalists receive unparalleled opportunities for visibility and networking. Winners receive cash prizes.

2026 SCAG Student Showcase finalists will receive complimentary event registration, hotel accommodation, and admission to [SCAG's 2026 Regional Conference and General Assembly](#) in Palm Desert on May 7-8. At the conference, participants will present their posters and StoryMaps to elected officials and industry leaders from across Southern California.

Submissions are due March 12. Visit the [2026 SCAG Student Showcase website](#) to learn more.

## **NEWS FROM THE EXECUTIVE DIRECTOR**

### **County-Specific Annual Economic Reports Now Available**

SCAG recently released county-specific reports for a deeper look at economic conditions across Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura counties. Each report highlights local trends, key indicators, and emerging issues to help policymakers, planners, and stakeholders better understand county-level economic dynamics and plan for the year ahead.

The county-level reports expand on findings included in the "[2025 Southern California Economic Update](#)" presented at the SCAG Joint Policy Committee Meeting on Dec. 4, 2025. This annual report provides a comprehensive overview of the region's economic performance and outlook, offering data-driven insights to support informed decision-making by Southern California's local and regional policymakers.

Download county-specific reports by clicking the following links:

- [Imperial County](#)
- [Los Angeles County](#)
- [Orange County](#)
- [Riverside and San Bernardino counties](#)
- [Ventura County](#)

For additional details on the reports and SCAG's Economic Roundtable, visit the [Economic Insights & Data Resources](#) webpage.

### **SCAG-Hosted Inland Empire Housing Workshop Explores Solutions**

SCAG, in partnership with Riverside Mayor Patricia Lock Dawson, hosted the Inland Empire Housing Workshop on Jan. 14, gathering city and county staff and housing professionals to address the region's most pressing housing challenges.

The workshop focused on real-world approaches to increasing housing supply, coordinating infrastructure, and reducing barriers to housing production. Attendees learned about regional

data tools, state-level insights, and peer strategies designed to support local planning and implementation efforts. Read more about the event on [SCAG News](#).

### **SCAG Begins 'Future Leaders Initiative' Program**

SCAG launched the inaugural cohort of the [Future Leaders Initiative](#) with the program's first meeting on Jan. 22. This six-month civic leadership pilot program is designed to help young adults across Southern California develop knowledge and skills related to how local and regional governments collaborate for long-term change. The program received a total of 244 applications across all counties in the SCAG region, showing a strong interest in civic engagement, planning, and community leadership among emerging leaders. The first cohort will complete the program in June.

To read more about the Future Leaders Initiative, visit [SCAG News](#).

The full Executive Director's Report for February 2026 is available on the [SCAG website](#).

## **UPCOMING MEETINGS**

### **FEBRUARY**

**10th** Toolbox Tuesday: SCAG Region Transportation Project Development Process

**16th** Presidents' Day (SCAG Offices Closed)

**17th** Legislative/Communications and Membership Committee

### **MARCH**

**4th** Executive/Administration Committee

**5th** Community, Economic, and Human Development Committee

**5th** Energy and Environment Committee

**16-17th** Legislative/Communications and Membership Committee

**19th** Technical Working Group

**SCAG Community, Economic, and Human Development Report by  
Mayor Pro Tem Mark E. Henderson, Ed.D**

**CEHD Committee Items:**

Agenda Item 3

STRATEGIC PRIORITIES: This item supports the following Strategic Priority 3: Spur innovation and action through leadership in research, analysis and information sharing. 2: Be a cohesive and influential voice for the region. 1: Establish and implement a regional vision for a sustainable future. EXECUTIVE SUMMARY: Cities across the region are facing growing and increasingly complex demands to deliver housing, support economic and workforce development, expand parks and community facilities, improve active transportation and infrastructure, and provide critical social services—often amid fiscal constraints and ongoing funding uncertainty. In this context, community development has emerged as a vital framework for advancing resilience, economic competitiveness, and long-term community stability. This staff report convenes a focused discussion on community development funding programs in the post-redevelopment era, highlighting how tools such as Enhanced Infrastructure Financing Districts (EIFDs) and Brownfield Redevelopment programs can be strategically leveraged to address local needs. With the dissolution of redevelopment agencies, cities experienced the loss of a major financing mechanism and now operate within a fragmented landscape of grants, partnerships, and value-capture tools that require greater coordination and creativity. The discussion provides an opportunity to align these funding programs with long-term planning and community development goals, ensuring investments in housing, infrastructure, public spaces, and quality-of-life improvements are equitable, integrated, and responsive to today’s challenges.

Agenda Item 4:

STRATEGIC PRIORITIES: This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future. EXECUTIVE SUMMARY: Every four years, SCAG must prepare and adopt a Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). In April 2024, SCAG’s Regional Council approved the most recent RTP/SCS, Connect SoCal 2024. The next RTP/SCS, Connect SoCal 2050, is being prepared for adoption by the Regional Council by spring 2028. The purpose of this staff report is to review statutory requirements, outline the process for developing the next RTP/SCS, and highlight major milestones.

Regional Council Committee

1. Heard the reports from the subcommittees.
2. Consent calendar was approved for pending contracts and reconciliation of outstanding invoices.
3. Receive and File February 2026 Federal and State Updates.
4. CFO Monthly Report - No significant action taken.

5. I did make the motion to support sending two SCAG staff personnel to the Winter 2026 Olympics to gather more data to support the TDM plan we are working on to productively move traffic around the L.A. County region.

Agenda Item 16:

STRATEGIC PRIORITIES: This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future. EXECUTIVE SUMMARY: President Allen, in discussion with the Executive Administration Committee, identified three key priorities areas for focused policy leadership and discussion during her term to accelerate progress on the vision and strategies adopted in Connect SoCal 2024. These policy areas include: Clean Transportation Technology, Housing Production, and Regional Planning in support of the 2028 Olympic & Paralympic Games. To reflect on regional progress and facilitate discussion on housing production, staff will provide an update on efforts to address regional housing need and showcase partner projects that are supporting the region in tackling the housing crisis.



# South Coast Air Quality Management District

South Coast  
AQMD 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 26, 2026

TO: South Bay Cities Council of Governments

FROM: South Coast AQMD

SUBJECT: South Coast Air Quality Management District (South Coast AQMD)  
Agency Updates

#### **South Coast AQMD Updates**

##### **[AB 617 Clean Community School Initiative – \\$30 Million Available for Zero-Emission School Buses](#)**

On February 6, the South Coast Air Quality Management District (South Coast AQMD) Governing Board approved \$30 million in incentive funding to support the replacement of older school buses with zero-emission models and to install supporting charging infrastructure in communities disproportionately impacted by air pollution.

The AB 617 Clean Community School Initiative is an incentive-based program specifically for privately-owned school bus operators contracted with public school districts located within the boundaries of an [existing AB 617 Community](#), [Consistently Nominated Communities](#) (CNCs), and Disadvantaged Communities.

The program will help reduce smog-forming nitrogen oxides (NOx) and particulate matter (PM10), improving air quality around schools and along bus routes. Children are particularly vulnerable to air pollution impacts, and zero-emission school buses contribute to healthier learning environments and long-term public health benefits.

#### Eligibility Highlights:

Existing buses must be diesel-, compressed natural gas-, or propane-fueled



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GVWR greater than 8,501 pounds

Must meet CARB Truck and Bus Regulation requirements

Continuous CHP safety certification required

Existing buses must be dismantled upon replacement

Replacement buses must be CARB-certified zero-emission vehicles in the same weight class (unless otherwise approved) and maintain valid CHP certification for the duration of the contract.

Application Deadline: April 7, 2026 at 11:59 p.m.

More information and application materials are available at:

[www.aqmd.gov/cleancommunityschools](http://www.aqmd.gov/cleancommunityschools)

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## Warehouse Actions and Investments to Reduce Emissions Program

The South Coast AQMD Warehouse Actions and Investments to Reduce Emissions (WAIRE) Program, Rule 2305, applies to approximately 4,000 large warehouses. This rule provides several compliance pathways to address warehouse-related emissions, including a mitigation fee option. The WAIRE Mitigation Program will make funding available from the mitigation fees collected with the goal of reducing nitrogen oxides (NOx) and diesel particulate matter (PM) emissions at warehouses and the surrounding communities where fees were paid.

Join the WAIRE Mitigation Program webinar On Friday, February 27, 2026, at 10 a.m. to learn how mitigation fees will fund projects reducing warehouse emissions and provide input. Visit [aqmd.gov](http://aqmd.gov) for more details.

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## Compliance Training Courses Available Through South Coast AQMD

Compliance assistance training is provided by South Coast AQMD to enhance understanding of applicable air quality regulations, introduce new control technologies and assist industry with achieving and maintaining compliance with federal, state, and local clean air requirements.

### Classroom Instruction

South Coast AQMD offers a variety of courses that provide participants with the opportunity to interact with South Coast AQMD compliance staff, learn more about existing and upcoming air



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quality regulations applicable to their industry and resources to assist industry in achieving their clean air goals. Each course is taught by experienced inspectors or other specialists with extensive knowledge of the equipment, processes and regulatory requirements associated with each topic.

Courses currently being offered by South Coast AQMD include:

- [Asbestos Demolition & Renovation](#) (Rule 1403)
- [Certified Person](#) (Rules 463 & 1178)
- [Certified Inspector --Sumps and Wastewater Separators](#) (Rule 1176)
- [Controlling Fugitive Dust](#) (Rule 403 & 403.1)
- [Gasoline Transfer & Dispensing](#) (Rule 461)
- [Hexavalent Chromium](#) (Rule 1469)
- [Combustion Gas Portable Analyzer Training & Certification](#) (Rules 1146, 1146.1 & 1110.2)
- [Employee Transportation Coordinator \(ETC\) Training](#) (Rule 2202)

Due to the popularity of this training, all classes require pre-registration; no walk-in registration is available.

###

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Metro South Bay Service Council Monthly Meeting Review for February 2, 2026  
Overview Compiled by Donald Szerlip, Chairman

A Safety Tip was given by Transportation Planning Manager Matt Lazo. He advised everyone that they should not lean against train doors, even when the train is in motion.

Minutes from the January 5, 2026 meeting were approved.

Joe Forgiarini, Senior Executive Officer, gave us an update on service planning for the upcoming World Cup games at SoFi Stadium. The first event will be the USA vs Paraguay at 6:00PM, June 12, with additional games to be held on June 15, 18, 21, 25 & 28, July 2 & 10. These dates conflict with the normal implementation of the June Service Changes on Sunday, 6/21. Discussions are ongoing as to whether changes should happen prior to the games on June 7 or, because changes on that date could have a significant effect on out-of-town visitors, on July 19 following the World Cup.

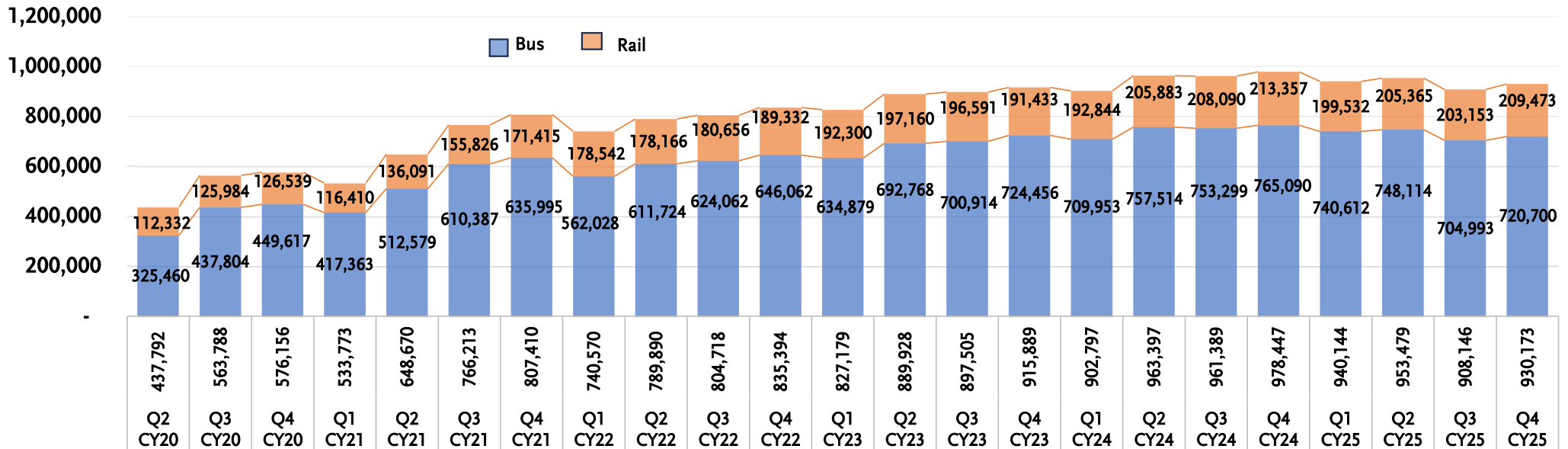
An overview of Senate Bill 707 was given by Dolores Ramos, Service Council Senior Manager. The bill establishes new rules for remote participation of Council Members at scheduled meetings. The Council rejected the idea of permanently having all meetings held remotely but supported the options for individual members to participate remotely when meeting the established and authorized criteria.

Regional updates were presented by Joe Forgiarini, Senior Executive Officer and Andy Sywak, Community Relations Manager. December total ridership for 2025 vs 2024 was down 2.7% on bus but up 2.7% on rail. Compared to Pre-Covid ridership in December, 2019, weekday usage is at 82%, Saturdays at 94% and Sundays at 102%. Impacts from ongoing overhead wire replacement on the C Line for February and March were outlined. Recaps of systemwide success on New Year's Eve and for the Rose Bowl Parade and Game were noted, as were the Metro Board's approval of a LPA for the Sepulveda Transit Corridor and their unanimous approval of the FEIR for the C Line Extension to Torrance. The C Line approval was not for the LPA, but for routing the line down Hawthorne Boulevard.

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

Respectfully submitted on February 18, 2026  
Donald Szerlip  
Chair - Metro South Bay Service Council

# Systemwide Average Weekday Ridership



## December Total Ridership Percentage Change 2025 over 2024:

- Bus: -2.7% Rail: +2.7%
- Monitoring ridership for impacts from workers returning to full time office attendance. Please note December 2025 had one more weekday and one less Sunday compared to 2024.

## December % of Pre-Pandemic Avg Daily Systemwide Ridership

	2025	2019	%Pre-Covid
Weekday:	893,728	1,096,174	82%
Saturday:	668,691	710,509	94%
Sunday:	537,076	526,817	102%

## Average Weekday Rail Ridership by Line - Dec 2025

Line	Dec-25	% Recovery	Dec-24	% Recovery	Dec-19
A/E/L	112,311	69.0%	110,252	67.7%	162,782
B/D	62,047	47.5%	66,813	51.2%	130,522
C/K	26,950	91.4%	24,756	83.9%	29,501

Note: Recovery compares 2025 and 2024 against 2019 with A/E/L compared as a group due to Regional Connector using 2018 data for A Line due to New Blue impacts.

## 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 November 2019 to 79.2% in December 2025 (bus stop data available month to month)
- Rail – Percent of all weekday rail activity within Equity Focus Communities increased from 51.7% in FY19 to 77.4% in December 2025 (rail station data available month to month)



## LA County Confirms Third Measles Case: All Cases Are Travel-Related

The Los Angeles County Department of Public Health is investigating a confirmed case of measles in a resident who recently traveled internationally and visited at least one public location in LA County while infectious.

As measles outbreaks continue to occur both in the United States and internationally, Public Health urges everyone in LA County to ensure they are fully protected from measles before traveling and take recommended precautions.

The most effective way to protect yourself and your family is with the measles-mumps-rubella (MMR) vaccine<sup>1</sup>. Children 12 months and older are considered fully protected against measles after receiving two doses of the MMR vaccine. Infants who are older than 6 months and are traveling internationally or to domestic areas with ongoing measles outbreaks<sup>2</sup> can get an early dose.

Public Health encourages everyone to:

- *Check your immunization status before traveling.* Review your immunization and medical records to determine if everyone in your family is protected against measles. People are considered protected if they have had measles in the past or have received the recommended MMR vaccine. This is especially important for anyone 6 months of age and older who will be traveling internationally or domestically in areas experiencing measles outbreaks<sup>3</sup>. Infants aged 6 to 11 months with planned travel to these locations should receive one early dose of MMR at least 2 weeks before travel. This does not replace the routine doses given at 12-15 months and 4-6 years. Anyone who is not protected should talk with a health care provider about receiving the MMR immunization.

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<sup>1</sup>[https://www.cdc.gov/measles/vaccines/index.html?CDC\\_AA\\_refVal=https%3A%2F%2Fwww.cdc.gov%2Fvaccines%2Fvpd%2Fmmr%2Fpublic%2Findex.html%3Futm\\_content%3D%26utm\\_medium%3Demail%26utm\\_name%3D%26utm\\_source%3Dgovdelivery%26utm\\_term%3D&utm\\_content=&utm\\_medium=email&utm\\_name=&utm\\_source=govdelivery&utm\\_term=](https://www.cdc.gov/measles/vaccines/index.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fvaccines%2Fvpd%2Fmmr%2Fpublic%2Findex.html%3Futm_content%3D%26utm_medium%3Demail%26utm_name%3D%26utm_source%3Dgovdelivery%26utm_term%3D&utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery&utm_term=)

<sup>2</sup> [https://www.cdc.gov/measles/data-research/index.html?utm\\_content=&utm\\_medium=email&utm\\_name=&utm\\_source=govdelivery&utm\\_term=](https://www.cdc.gov/measles/data-research/index.html?utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery&utm_term=)

<sup>3</sup> [https://www.cdc.gov/measles/data-research/index.html?utm\\_content=&utm\\_medium=email&utm\\_name=&utm\\_source=govdelivery&utm\\_term=](https://www.cdc.gov/measles/data-research/index.html?utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery&utm_term=)

## Service Planning Area 8 Update February 2026

- *Notify a healthcare provider if you are at higher risk.* Contact and notify your health care provider as soon as possible about a potential exposure for guidance and next steps, especially if you are pregnant, the person exposed is an infant under aged 12 months, you have a weakened immune system and/or are unimmunized.
- *Watch for symptoms and take immediate action.* If symptoms develop, such as fever, cough, runny nose, red eyes, or a rash, stay at home and avoid school, work, and any gatherings. Call a healthcare provider immediately. **Do not go into a health care facility without calling them first.** Let them know you may have been exposed to measles and describe your symptoms. Public Health can assist health care providers in appropriately diagnosing and managing your care.

### About Measles

Measles spreads easily through the air when an infected person breathes, talks, coughs, or sneezes. The virus can stay in the air and on surfaces for many hours, even after the infected person has left. The infected person can spread the disease up to four days before a measles rash appears and up to four days after the rash appears. If other people breathe the contaminated air or touch the infected surface, then touch their eyes, noses, or mouths, they can become infected.

Common symptoms include:

- Fever (higher than 101° F)
- Cough
- Runny nose
- Red and watery eyes
- Rash 3-5 days after other signs of illness. The “measles rash” typically starts at the face and then spreads down to the rest of the body.

Measles can be prevented with a measles, mumps, and rubella vaccine (MMR or MMRV). The MMR vaccine protects against three diseases: measles, mumps and rubella. The MMRV vaccine protects against four diseases: measles, mumps, rubella, and varicella (chickenpox). They are administered in two doses and are highly effective: two doses are 97% effective against measles and one dose is 93% effective. The spread of measles can be prevented if 2-dose coverage of vaccine remains at 95% or above in the community. For more information on measles, visit: [ph.lacounty.gov/measles](http://ph.lacounty.gov/measles).

## Service Planning Area 8 Update February 2026

### Children’s National Oral Health Month

Children’s National Oral Health Month, observed each February, is supported by dental professionals, community organizations, and public health agencies across the country. It serves as a call to action for parents, educators, health professionals, and policymakers to promote prevention, establish healthy habits during early years, and address oral health disparities. Its significance lies not only in improving children’s oral health outcomes, but also in reinforcing the connection between oral health and lifelong overall health.

### Teen Dating Violence Awareness Month

February is National Teen Dating Violence Awareness Month, a time to raise awareness of teen dating violence, empower youth to recognize signs of dating violence, and equip them with the tools to develop safe, healthy, and respectful relationships. Teen dating violence does not just refer to physical abuse but also includes emotional, sexual, verbal, and digital abuse. According to the Centers for Disease Control and Prevention, teen dating violence is common and impacts millions of youth throughout the United States. In fact, among high school-aged youth who reported dating during the past year, about one in twelve youth experience physical dating violence, and about one in ten experience sexual dating violence. Female students experience higher rates of physical and sexual dating violence, as well as those who identify as LGBTQ+ or are unsure of their gender identity.<sup>1</sup>

Experiences with dating violence often begin early in life. One in four women first experienced intimate partner violence before the age of 18. More than 70% of women and 60% of men who experience intimate partner violence were first victimized before the age of 25.<sup>2</sup>

Unhealthy, abusive, or violent relationships can have both short- and long-term negative effects on a young person’s health and well-being. Youth who experience teen dating violence are more likely to:

- Experience symptoms of depression and anxiety
- Engage in unhealthy behaviors, such as tobacco, alcohol, or drug use
- Exhibit antisocial behaviors, including bullying, lying, theft, or physical aggression
- Think about suicide

Experiencing violence in an adolescent relationship can also increase the risk of future problems with relationships. Research shows that youth who experience dating violence in high school are more likely to experience victimization during college and later adulthood.

# MEASLES

## IS A VERY CONTAGIOUS

respiratory disease caused by an airborne virus. It spreads through the air when an infected person talks, coughs or sneezes.

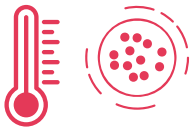
With measles outbreaks happening both in the United States and internationally, it is important for everyone to make sure they are protected.

# 9 IN 10



persons not protected against measles (by vaccine or prior infection) will get it if they come into contact with someone infected.

## KNOW THE SYMPTOMS:



Fever AND Rash



Runny nose



Cough



Red, watery eyes

- Symptoms usually appear 7 to 21 days after contact with the virus.
- If symptoms develop, stay at home, and avoid school, work and any large gatherings. Call a healthcare provider immediately.
- DO NOT enter a health care facility before calling them and making them aware of your measles exposure and symptoms.

## PROTECT YOURSELF AND THOSE AROUND YOU

- Get two doses of the MMR vaccine to protect yourself and those around you.
- The MMR vaccine is safe and works very well in protecting against measles.

Two doses are

**97 %** effective in protecting against measles

One dose is

**93 %** effective in protecting against measles



For more information, visit:  
[ph.lacounty.gov/measles](http://ph.lacounty.gov/measles)

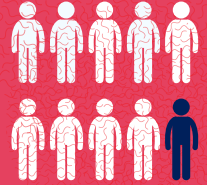
# EL SARAMPIÓN

ES UNA enfermedad respiratoria **MUY CONTAGIOSA** causada por un virus transmitido por el aire cuando una persona infectada habla, tose o estornuda.

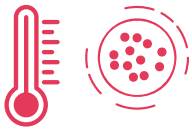
Dado el aumento de brotes de sarampión tanto en los Estados Unidos como a nivel internacional, es muy importante que todas las personas se aseguren de estar protegidas.

## 9 DE CADA 10

personas no protegidas contra el sarampión (por vacuna o infección previa) lo contraerán sin entrar en contacto con alguien infectado.



## CONOZCA LOS SÍNTOMAS:



Fiebre Y Sarpullido



Goteo nasal



Tos



Ojos rojos y llorosos

- Los síntomas suelen aparecer entre 7 y 21 días después del contacto con el virus.
- Si presenta síntomas, quédese en casa y no vaya a la escuela, al trabajo o a reuniones con muchas personas. Llame de inmediato a un proveedor de atención médica.
- **NO ENTRE** a un centro de atención médica antes de llamarlos y notificarles sobre su posible exposición al sarampión y sus síntomas.

## PROTÉJASE A SÍ MISMO Y A QUIENES LO RODEAN.

- Póngase dos dosis de la vacuna del sarampión-paperas-rubéola (MMR) para protegerse a usted y a los que le rodean.
- La vacuna es segura y protege muy bien contra el sarampión.

Dos dosis son **97 %** eficaces para protegerle contra el sarampión

Una dosis es **93 %** eficaz para protegerle contra el sarampión



Para más información visite [ph.lacounty.gov/measles](http://ph.lacounty.gov/measles)

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