

# South Bay Cities Council of Governments

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## **SBCCOG Board of Directors' Meeting Thursday, August 27, 2015 @ 6:00 pm SBCCOG Office 20285 Western Avenue Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.  
**PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - [www.southbaycities.org](http://www.southbaycities.org)**

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

### **DRAFT AGENDA**

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Jim Gazeley, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (6:05 pm)**  
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
  - A. **July Board Meeting Minutes (attachment) – Approve**
  - B. **Contracts**
    - 1. **With Metro for Smart Mobility Demonstration Project (attachment) – Approve**
    - 2. **Amendment with GSE to add Green Building Challenge (attachment) – Approve**
    - 3. **Extension with West Basin Municipal Water District (attachment) – Approve**
    - 4. **With Lisa Rodriguez for Fund Raising Services (attachment) – Approve**
    - 5. **Amendment with Jacki Bacharach & Associates (attachments) – Approve**
  - C. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
  - D. **Monthly Reports – Receive and File**
    - 1. **South Bay Environmental Services Center Report (attachment)**
    - 2. **Transportation Report (attachment)**
    - 3. **AQMD July Board report from Judy Mitchell (attachment)**

VII. **PRESENTATION**

1. **LA County Assessor – Jeffrey Prang** (6:10 pm)
2. **EECAP - Energy Generation/Storage, Greening, and Waste chapters** (6:35 pm)  
**SBCCOG staff member Lena Luna and consultants Laura Zahn & Atkins**
3. **Quarterly Report on Energy Efficiency – Greg Stevens** (6:50 pm)

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES – Jacki Bacharach** (7:00 pm)

- A. Homeless Initiative
- B. Measure R – recommendations on LRTP & Sales Tax to Metro Board (*attachment*) – **Approve**
- C. Election of Designated Steering Committee member
  1. Nominating Committee report (*attachment*) – **Approve**

IX. **METRO TRANSPORTATION REPORT**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:15 pm)
- B. Service Council report by Ralph Franklin, Chair (7:20 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:25 pm)

XI. **AGENCY REPORTS** (7:30 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees
  1. Energy and Environment (Judy Mitchell, Jim Osborne)
  2. Transportation (Dan Medina, Olivia Valentine)
  3. Community, Economic, & Human Development (James Gazeley & Frank Zerunyan)
  4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Jim Knight/Suzanne Fuentes)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Workforce Investment Board (Chris Cagle)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

XIII. **SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

XIV. **ADJOURNMENT**

## **Next Board meeting - Thursday, September 24, 2015**

- **Presentation by SCAG Executive Director Hasan Ikhata**
- **Report on SBCCOG’s Battery Electric Vehicle Project Findings**