

# ***South Bay Cities Council of Governments***

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**SBCCOG Board of Directors' Meeting  
Thursday, January 22, 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)**  
James Gazeley, 1<sup>st</sup> Vice 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. **November Board Meeting Minutes (attachment) – Approve**
  - B. **Memorandum of Understanding with Energy Upgrade California (attachment) – Approve**
  - C. **Professional Services Agreement with the Environmental Charter Schools (attachment) – Approve**
  - D. **Measure R 2015 Call for Projects Match Budget (attachment) – Approve**
  - E. **Contract for Metro Board Deputy Services with Mike Bohlke (attachment) – Approve**
  - F. **Contract with Siembab Corporation (attachment) – Approve**
  - G. **Report of Time Critical Actions Taken by Steering Committee (attachment) – Receive and file**
  - H. **2013-2014 Audit can be found @ <http://southbaycities.org/about-us/financial-documents>**
  - I. **Monthly Transportation Report (attachment) – Receive and file**

J. **South Bay Environmental Services Center Report** (*attachment*) – Receive and file

K. **December ARB Report from Judy Mitchell** (*attachment*) – Receive and file

VII. **PRESENTATION**

A. **Recognition of Service to Assemblymembers Bonnie Lowenthal, Steven Bradford & Isadore Hall** (6:05 pm)

B. **Update on LAX Ground Access** (6:35 pm)

1. Presentation by LAWA Chief of Airport Planning Christopher Koontz

C. **Car2go 6 month status report** (7:10 pm)

VIII. **METRO TRANSPORTATION REPORTS**

A. Metro Report by Board member Pam O'Connor/James Butts/Mike Bohlke (7:25 pm)

B. Service Council report by Ralph Franklin, Chair (7:30 pm)

IX. **SBCCOG ACTION ITEMS, REPORTS & UPDATES**– Jacki Bacharach (7:35 pm)

A. Measure R Updates

B. So Cal Roc

C. LA Air Force Base issues

D. Status of Pending Grants and Partnerships

E. SCE Infrastructure Reliability Update

X. **BOARD MEMBER ANNOUNCEMENTS** (7:40 pm)

XI. **AGENCY REPORTS** (7:45 pm)

A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)

1. LA Division Legislative Committee (Bea Dieringer)

B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)

C. SCAG & Committees (Mark Butala)

1. Energy and Environment (Judy Mitchell, Stephen Sammarco)

2. Transportation (John Addleman, Dan Medina)

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/Ellen Perkins)

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

F. South Bay Workforce Investment Board (Chris Cagle)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

January 23 SBCCOG, SBACC & LCC, LA Meet and Greet New Legislators

January 28 SBWIB Business Retention Workshop

XIII. **FEBRUARY AND MARCH SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIV. **ADJOURNMENT**

**Friday, February 27, 2015**

# **16<sup>th</sup> Annual General Assembly**

**@ Juanita Millender-McDonald Community Center  
Carson**

**RSVP @ [www.southbaycities.org](http://www.southbaycities.org)**

**Next Board meeting - Thursday, March 26, 2015**