

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, May 23, 2019 @ 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

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)**
Britt Huff, 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 (6:05 pm)**
- VI. **CONSENT CALENDAR (6:10 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. **April Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Renewal with Water Replenishment District (attachment) – Approve**
 - C. **Contract Extension for Metro Deputy Mike Bohlke (attachment) – Approve**
 - D. **Contract with Jacki Bacharach and Associates for Management Services (attachments) – Approve**
 - E. **Solsmart Sub-Regional Agency Designation (attachments) – Approve**
 - F. **Appointments to Outside Agencies (attachment) – Approve**
 - G. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 1. **Support – AB 1672, AB 1530, AB 659 and SB 400**
 2. **Oppose – AB 68 and AB 881**

H. Monthly Reports – Receive and File

1. **South Bay Environmental Services Center Report** (*attachment*)
2. **Transportation Report** (*attachment*)
3. **Service Council Report by Ralph Franklin, Chair** (*attachment*)

VII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)

A. Face of the Program (6:15 pm)

1. Wally Siembab

B. Cannabis Issues for Cities (6:20 pm)

1. Jonatan Cvetko

VIII. TRANSPORTATION REPORTS

A. Metro Report by Board member James Butts/Mike Bohlke (6:55 pm)

B. SBCCOG Transportation Update by Steve Lantz - (7:00 pm)

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:10 pm)

- A. Budget for 2019-2020
- B. Nominating Committee report
- C. Senior Services
- D. Homeless Services
- E. Regional Broadband Initiative
- F. Slow Speed/Local Travel Network Project
- G. Office Move
- H. Other

X. AGENCY REPORTS (7:30 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
- C. SCAG & Committees (*attachment*)
 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)
- E. Stormwater Funding
 1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- I. South Bay Workforce Investment Board (Chris Cagle)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. UPCOMING SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIII. ADJOURNMENT

Next Board meeting - Thursday, June 27, 2019