

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, June 27, 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. **May Board Meeting Minutes (attachment) – Approve**
 - B. **Resolution #2019-1 – Designating a New SBCCOG Treasurer (attachment) – Approve**
 - C. **Resolution #2019-2 - Authorizing Investment in Local Agency Investment Fund (attachment) – Approve**
 - D. **Metro Shared Mobility Contract (attachment) – Approve**
 - E. **West Basin Municipal Water District Annual Contract Renewal (attachment) – Approve**
 - F. **Contract with Communications firm for a Needs Assessment (attachment) – Approve**
 - G. **3rd Quarter Budget Report**
 - H. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**

- I. **Monthly Reports – Receive and File**
 - 1. **South Bay Environmental Services Center Report** (*attachment*)
 - 2. **Transportation Report** (*attachment*)
 - 3. **Service Council Report by Don Szerlip, Vice Chair** (*attachment*)

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

- A. **Certificate of Appreciation (6:10 pm)**
 - 1. Susan Kamada, SBCCOG Outgoing Treasurer
- B. **Face of the Program (6:15 pm)**
 - 1. Natalie Champion
- C. **EV Ready Communities (6:20 pm)**
 - 1. Connie Turner

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:35 pm)**

- A. Election of Officers (*attachment*) – **Approve**
- B. 2018-2019 Budget (*attachments*) – **Approve**
- C. Regional Broadband Initiative
- D. General Assembly topic – March 19, 2020
- E. Senior Services
- F. Homeless Services
- G. Slow Speed/Local Travel Network Project
- H. Office Move
- I. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (**7:15 pm**)
- B. SBCCOG Transportation Update by Steve Lantz - (**7:20 pm**)

X. **AGENCY REPORTS (7:25 pm)**

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. Air Quality Management District & Cal. Air Resources Report from Board Member Judy Mitchell (*attachment*) – other AQMD (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. CCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
- 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**

July 11 Legislative Briefing

XII. **ADJOURNMENT**

Next Board meeting - Thursday, July 25, 2019