

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, September 22, 2016 @ 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)**
Jim Osborne, 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. **August Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Amendment with Siembab Corporation for Assistance with Broadband Feasibility Study (attachment) - Approve**
 - C. **Contract Amendment for Fehr & Peers for Technical Assistance on Strategic Growth Council Grant (attachment) - Approve**
 - D. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - E. **Report on Administrative Actions Taken by the Steering Committee (attachment) – Receive and file**

F. Projects funded with the Proceeds from the I-110 ExpressLane Tolls (attachment) – Receive and file

G. Monthly Reports – Receive and File

1. South Bay Environmental Services Center Report (attachment)

2. Transportation Report (attachment)

VII. PRESENTATIONS

1. 2016 Air Quality Management Plan (6:10 pm)

a. Dr. Philip Fine, Deputy Executive Officer for the Planning, Rule Development & Area Sources

VIII. SBCCOG ACTION ITEMS

1. November State and County Ballot Measures (6:35 pm)

a. Consider SBCCOG positions

IX. SBCCOG PROGRAM REPORTS AND UPDATES (6:55 pm)

A. Green Building Challenge – Kim Fuentes

B. Homeless Initiative

C. Travel Pal

D. Broadband

E. Other

X. TRANSPORTATION REPORTS

A. Metro Report by Board member James Butts/Mike Bohlke (7:00 pm)

B. Service Council report by Ralph Franklin, Chair (7:05 pm)

C. South Bay Measure R Highway Program, Steve Lantz (7:10 pm)

1. Measure R South Bay Highway Program Draft Implementation Plan Update (attachment)

XI. BOARD MEMBER ANNOUNCEMENTS (7:20 pm)

XII. AGENCY REPORTS (7:25 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 (attachment) - No SCAG meetings in August

D. Santa Monica Bay Restoration Commission (John Rea/Suzanne Fuentes)

E. LA County Community Choice Aggregation Task Force (Christian Horvath)

F. Stormwater Funding Options Committee (Amy Howorth)

G. South Bay Association of Chambers of Commerce (Britt Huff)

H. South Bay Workforce Investment Board (Chris Cagle)

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

October 27 – CSUDH South Bay Economic Forecast Conference (attachment)

XIV. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT

Next Board meeting – Thursday, October 27, 2016