

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, March 26, 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

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 Goodhart, 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. **January Board Meeting Minutes (attachment) – Approve**
 - B. **Resolution re: SBCCOG Treasurer and Auditor (attachment) – Approve**
 - C. **Mid-Year Budget Revision (attachment) – Approve**
 - D. **First Amendment to the California Energy Efficiency Strategic Plan Phase 3 Implementation Contract between SBCCOG and SCE (attachment) – Approve**
 - E. **Second Amendment to Professional Services Agreement between SBCCOG and Atkins (attachment) - Approve**
 - F. **Three Letters of Support for West Basin Municipal Water District Recycling Water Projects (attachments) - Approve**
 - G. **Report of Time Critical Actions Taken by Steering Committee (attachment) – Receive and file**
 - H. **Monthly Transportation Report (attachment) – Receive and file**

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

J. **February SCAQMD Report from Judy Mitchell** (*attachment*) – Receive and file

VII. **RECOGNITIONS**

A. **Recognition of Pam O'Connor for her service on the LA Metro Board of Directors (2001-2014)**
(6:10 pm)

She will also discuss her work on the California Transportation Commission's Road Usage Charge Technical Advisory Committee (SB 1077) which will work to the creation of a road usage charge pilot program as a possible alternative to the gas tax. Issues to be covered include privacy, data security, technology...

B. **Recognition of Carson City Treasurer Karen Avilla for her service as SBCCOG Treasurer**

VIII. **PRESENTATIONS**

A. **Update from Senator Isadore Hall (Lucy Walker is the contact) – lucy.walker@sen.ca.gov**

B. **Presentation on Mobility Matrix and Possible Action** (6:50 pm)

1. Renee Berlin, Metro staff

2. Accept the report and approve the letter to the Metro Board of Directors (*attachment*) - **Approve**

IX. **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)

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

A. 2015-2016 Dues Recommendation (*attachments*) – **Approve**

B. Measure R Updates

1. Project Reporting and Oversight Policy Changes (*attachment*) - **Approve**

C. General Assembly De-Briefing

D. So Cal Roc

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

XII. **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)

XIII. **UPCOMING EVENTS & ANNOUNCEMENTS**

April 9 Briefing and Breakfast for Legislators and Their Staff

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

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

XV. **ADJOURNMENT**