

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, May 24, 2018 @ 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)**
Kurt Weideman, 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. **Appointment Recommendations to South Bay Aerospace Alliance(attachment) – Approve**
 - C. **Contract Renewal with Stephen H. Lantz for Transportation Advisory Services (attachment) – Approve**
 - D. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Face of the Program (6:10 pm)**
 1. Jacki Bacharach

- B. **2018-2019 Budget Review** (6:15 pm)
 - 1. Jacki Bacharach, Brooke Heri, Agnes Walker

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:55 pm)

- A. Nomination of Officers and At Large Steering Committee members – **Open Nominations**
- B. Regional Broadband Network RFP – **Approval to circulate**
- C. June Ballot Propositions (*attachment*) – **Approve**
- D. Homeless Services
- E. Short Term Rental Task Force
- F. Grant Opportunities
- G. Special Events – General Assembly – THURSDAY, February 28, 2019
- H. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:20 pm pm)
- B. Service Council report by Ralph Franklin, Chair (*attachments*) (7:25 pm)
- C. Transportation Committee Report - (7:30 pm)
 - 1. Measure M Funding Agreement
 - 2. Measure R and Measure M Updates
 - 3. Update on use of ExpressLane revenues from the I-110

X. **AGENCY REPORTS** (7:35 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 & Tina Cox)
- C. SCAG & Committees (*attachment*)
 - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 - 2. Transportation (Dan Medina, James Gazeley)
 - 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)
- E. Community Choice Aggregation (Christian Horvath)
- F. Stormwater Funding
 - 1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
 - 2. LA Flood Control Stormwater Funding Measure Stakeholder Advisory Committee (Hany Fangary)
 - 3. County Water Resilience Working Group (Justin Massey)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)
- I. South Bay Aerospace Alliance (VACANT)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIII. **ADJOURNMENT**