

# ***South Bay Cities Council of Governments***

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**SBCCOG Board of Directors' Meeting  
Thursday, October 22, 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](http://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 Gazeley, 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. **September Board Meeting Minutes (attachment) – Approve**
  - B. **SBCCOG Financial Policies and Procedures Update (attachment) - Approve**
  - C. **Strategic Plan Update Schedule (attachment) - Approve**
  - D. **Request to Metro re: I-110 ExpressLane Funds Accounting (attachment) – Approve**
  - E. **Approved by Steering Committee – Time Critical**
    - 1. **Contract for Services of an Installer to Consult on EVCS Project (attachment) – Receive and File**
  - F. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
  - G. **Monthly Reports – Receive and File**
    - 1. **South Bay Environmental Services Center Report (attachment)**
    - 2. **Transportation Report (attachment)**

**3. CARB September Board report from Judy Mitchell (attachment)**

**VII. PRESENTATION**

- 1. Update from Metro's new CEO Phil Washington (6:10 pm)**

**VIII. SBCCOG ACTION ITEMS, REPORTS & UPDATES – Jacki Bacharach (6:35 pm)**

- A. Homeless Initiative**
- B. Green Building Challenge**
- C. Holiday Light Exchange**
- D. Volunteer Reception**
- E. General Assembly**

**IX. TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (6:45 pm)**
- B. Service Council report by Ralph Franklin, Chair (6:50 pm)**
- C. South Bay Measure R Highway Program, Steve Lantz (6:55 pm)**  
South Bay Highway Program Policies for the 2016-2017 Metro Budget Request (*attachment*) –  
**Ratify Steering Committee action**

**X. BOARD MEMBER ANNOUNCEMENTS (7:00 pm)**

**XI. AGENCY REPORTS (7:05 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)**  
**Note: Oral Committee Reports will include new information not in the attachment.**
  - 1. Energy and Environment (Judy Mitchell, Jim Osborne)**
  - 2. Transportation (Dan Medina, Olivia Valentine)**
  - 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/Suzanne Fuentes)**
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)**
- F. South Bay Workforce Investment Board (Chris Cagle)**

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**November 12 & 13 Holiday Light Exchange**

**November 12 BEV Final Report for Stakeholders**

**November 19 Annual Reception to Thank the SBESC Volunteers**

**XIII. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XIV. ADJOURNMENT**

**Next Board meeting - Thursday, November 19, 2015**