

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

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**SBCCOG Board of Directors' Meeting  
Thursday, November 20, 2014 @ 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.

## **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. **October Board Meeting Minutes (attachment) – Approve**
  - B. **Measure R Items**
    - 1. **FY2015-21 Metro Budget Request & Call for Projects SBHP Share of Local Match (attachments) – Approve**
    - 2. **Project De-Obligation Risks Report (attachment) – Receive and file**
  - C. **Monthly Transportation Report (attachment) – Receive and file**
  - D. **South Bay Environmental Services Center Report (attachment) – Receive and file**
  - E. **October ARB Report from Judy Mitchell (attachment) – Receive and file**
- VII. **PRESENTATION**
  - A. **Presentation on Homeless Service for the South Bay (6:10 pm)**
    - 1. **Jeremy Sidell, PATH**

**VIII. METRO TRANSPORTATION REPORTS**

- A. Metro Report by Board member Pam O'Connor/Mike Bohlke (6:40 pm)
- B. Service Council report by Ralph Franklin, Chair (6:45 pm)

**IX. SBCCOG ACTION ITEMS, REPORTS & UPDATES–** Jacki Bacharach (6:55 pm)

- A. Measure R Updates
- B. So Cal Roc
- C. Status of Pending Grants and Partnerships
- D. SCE Infrastructure Reliability Update

**X. BOARD MEMBER ANNOUNCEMENTS** (7:10 pm)

**XI. AGENCY REPORTS** (7:15 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)

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

Dec. 1 Tour of Gas Company Storage Facility, Marina del Rey (*attachment*)

Dec. 4 How the Legislature Changed the Way We Do Business – SB 743 (*attachment*)

Dec. 11 Energy Leader Program Lunch for City Staff – guest speaker, CPUC Commissioner Michael Florio

**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, January 22, 2015**

**HAPPY HOLIDAYS!!**