

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

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**SBCCOG Board of Directors' Meeting  
Thursday, June 26, 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.

## **DRAFT AGENDA**

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Dan Medina, 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. **May Board Meeting Minutes (attachment) – Approve**
  - B. **Mobility Matrix Funding Agreement with Metro (attachment) – Approve**
  - C. **Agreement with the South Bay Workforce Investment Board (attachment) – Approve**
  - D. **Office Lease Extension (attachment) – Approve**
  - E. **Resolution supporting submission to California Energy Commission of Geothermal grant application with UC Davis (attachment) – Approve**
  - F. **Legislation Recommended for Action (attachment) – Approve**
  - G. **Monthly Transportation Report (attachment) – Receive and file**

H. South Bay Environmental Services Center report (*attachment*) – Receive and file

VII. **PRESENTATION**

A. Certificate of Appreciation to the family of Edward C. Little, retired West Basin Municipal Water District Director

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES**– Jacki Bacharach

A. Election of Officers (*attachment*) (6:10 pm) – **Approve**

B. 2014-2015 Operating Budget Adoption (*attachments*) (6:35 pm)– **Approve**

C. General Assembly Topic for February 27, 2015 (*attachment*) (6:45 pm) - **Approve**

D. Strategic Growth Council Grant (6:50 pm)

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member Pam O'Connor/Mike Bohlke (6:55 pm)

B. Service Council report by Ralph Franklin, Chair (7:00 pm)

C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:05 pm)

1. Funding and/or technical assistance requests for MTA 2015 CFP applications  
(*attachments*) - **Approve**

2. Identify SBHP projects for de- Obligation (*attachment*) – Receive and file

X. **BOARD MEMBER ANNOUNCEMENTS** (7:15 pm)

XI. **AGENCY REPORTS** (7:20 pm)

A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)

B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)

C. SCAG & Committees (Matt Horton)

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 (Ellen Perkins/Jim Knight)

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

F. South Bay Workforce Investment Board (Jan Vogel)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

July 2 – Measure R Oversight Committee

July 14 – Steering Committee

XIV. **JULY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XV. **ADJOURNMENT TO JULY 24, 2014**