

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, January 25, 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. **November Board Meeting Minutes (attachment) – Approve**
 - B. **Contract with GSE Solutions for Engineering Services (attachment) – Approve**
 - C. **Equipment Replacement Schedule (attachments) - Approve**
 - D. **Actions Approved by the Steering Committee (attachments) – Receive and file**
 - 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 (6:15 pm)**
 1. Grace Farwell
 - B. **Southern California Aerospace Alliance (6:20 pm)**
 1. Michael Jackson, Chair

C. Green Line alignment for South Bay extension (6:25 pm)

1. David Mieger, Metro staff

D. Park and Recreation issue re: Measure A (6:45 pm)

1. John Jones, Chair, SBCCOG Park and Recreation Committee & Torrance Community Services Director

E. Update on Stormwater Funding Committees (attachments) (6:55 pm)

1. Hany Fangary, SBCCOG representative

VIII. TRANSPORTATION REPORTS

- A. Metro Report by Board member James Butts/Mike Bohlke (7:00 pm)**
- B. Service Council report by Ralph Franklin, Chair (7:05 pm)**
- C. Transportation Committee Report - (7:10 pm)**
 1. 2018-19 Measure R SBHP Metro Budget Request - **APPROVE**
 2. Development of Measure M Guidelines Update, Jacki Bacharach
 3. ExpressLane Operations and Net Revenue Use

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:20 pm)

- A. Mid-Year Budget Adjustment and Forecast (attachment) - APPROVE**
- B. General Assembly Planning**
- C. Review of Dues Formula**
- D. Climate Action Planning**
- E. Homeless Services (attachment)**
- F. Broadband**
- G. Short Term Rental Task Force**
- H. Grant Opportunities**
- I. Other**

X. AGENCY REPORTS (7:40 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/Suzanne Fuentes)**
- E. Community Choice Aggregation (Christian Horvath)**
- F. County Water Resilience Working Group (Justin Massey)**
- G. South Bay Workforce Investment Board (Chris Cagle)**
- H. You South Bay Association of Chambers of Commerce (Britt Huff)**
- I. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. FEBRUARY AND MARCH SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Friday, February 23, 2018
19th Annual General Assembly
8:30 am – 3:00 pm
@ Juanita Millender-McDonald Community Center in Carson
RSVP @ www.southbaycities.org
Next Board meeting - Thursday, March 22, 2018