

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, November 21, 2019 @ 6:00 pm
Katy Geissert Civic Center Library
3301 Torrance Blvd.
Torrance, Ca. 90503

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)**
Christian Horvath, 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. **October Board Meeting Minutes (attachment) – Approve**
 - B. **Chamber of Commerce Memberships (attachment) - Approve**
 - C. **Actions of Steering Committee since last Board meeting (attachment) – Receive and file**
 - D. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
 3. **Service Council Report by Ralph Franklin, Chair (attachment)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Jon Rodman - GIS (6:15 pm)**
 - B. **Registrar-Recorder Dean Logan (6:25 pm)**
 - C. **SCAG Regional Transportation Plan (6:50 pm)**

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:10 pm)**

- A. South Bay Fiber Network
 - 1. Letter of Commitment for SBCCOG to Join the South Bay Fiber Network (*attachment*) - **Approve**
 - 2. Master Services Agreement with American Dark Fiber - to be sent separately – **Approve**
 - 3. Advance payment agreement with Inglewood – to be sent separately - **Approve**
- B. Office Move (*attachments*) - **Approve**
- C. Senior Services
- D. Homeless Services
- E. Slow Speed/Local Travel Network Project
- F. Caltrans Sustainability Grant
- G. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:20 pm)
- B. SBCCOG Transportation Committee by Christian Horvath (7:25 pm)
 - 1. Sub-Regional Sales Tax Sources for Transit Capital Funding (*attachment*)

X. **AGENCY REPORTS (7:30 pm)**

NOTE: Oral reports will only be made to clarify or amplify written attachments

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
- C. SCAG & Committees (*attachment*)
 - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 - 2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
 - 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/Jeff Duclos)
- E. Stormwater Funding
 - 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H. KHRH (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- I. South Bay Workforce Investment Board (Chris Cagle)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

January 31 LCC/SBCCOG/SBACC Meet and Greet for Legislators

XII. **ADJOURNMENT**

Next Board meeting – Next Board meeting - Thursday,

January 23, 2020

@

Redondo Beach Library

HAPPY HOLIDAYS!!