

SBCCOG Board of Directors' Meeting
Thursday, April 25, 2019 @ 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)**
Britt Huff, 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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **TelePacific (TPx) Month to Month Office Internet Services (attachment) – Approve**
 - C. **Appointment Recommendations to South Bay Metro Service Council (attachment) – Approve**
 - D. **Letter re: Oceanography Program-funded research funding (attachment) - Approve**
 - E. **Renewal of Vendor Agreement for Kiosk in Palos Verdes Promenade (attachment) – Approve**
 - F. **Agreement Revision with City of Inglewood for Local Travel Network Project (attachment) - Approve**
 - G. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**

H. 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** (*attachments*)

VII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)

A. Face of the Program (6:15 pm)

1. Carolyn Yvellez

B. Update on the Census (6:20 pm)

1. Rose Institute

C. Energy Engineer’s Quarterly Report (6:40 pm)

1. Greg Stevens

VIII. TRANSPORTATION REPORTS

A. Metro Report by Board member James Butts/Mike Bohlke (6:55 pm)

B. SBCCOG Transportation Update by Steve Lantz - (7:00 pm)

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

- A. Work Program for 2019-2020 - Approve**
- B. Senior Services**
- C. Homeless Services**
- D. Regional Broadband Initiative**
- E. Slow Speed/Local Travel Network Project**
- F. Other**

X. AGENCY REPORTS (7:30 pm)

- 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 (Milton Herring & Hany Fangary)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)**
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)**
- H. South Bay Workforce Investment Board (Chris Cagle)**
- I. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. UPCOMING EVENTS & ANNOUNCEMENTS

May 10 Housing Forum co-sponsored with South Bay Association of Boards of Realtors

XII. UPCOMING SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Next Board meeting - Thursday, May 23, 2019