

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, March 27, 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

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. **January Board Meeting Minutes (*attachment*) – Approve**
 - B. **Measure R Items**
 1. **SBHP Measure R Administrative and Support Cost Policy (*attachment*) – Approve**
 2. **Transition and Simplification of SBHP Project Monitoring and Reporting (*attachment*) – Approve**
 3. **Hawthorne Blvd. Cost Increase – Request for Additional Funds (*attachments*) - Approve**
 - C. **Amended Compensation to Jacki Bacharach and Associates (*attachment*) – Approve**
 - D. **Dues and Assessment for FY 14-15 (*attachment*) – Approve**
 - E. **MOU with El Segundo for EEMIS equipment purchase (*attachments*) – Approve**
 - F. **Mid Year Budget Report (*attachment*) – Receive and file**

G. Monthly Transportation Report (*attachment*) – Receive and file

H. Legislative Matrix (*attachment*) – Receive and file

VII. PRESENTATIONS (6:10 pm)

A. Update on ExpressLane Project – Kathy McCune, Metro staff

B. Report from Metro on Fare Restructuring Proposal ?????

C. Presentation on SBCCOG PEV readiness – Wally

D. Presentation of Strategic Planning workshop issues and follow-up items

1. Vision, Mission & Guiding Principles (*attachment*) - **Approve**
2. Strategic Planning Document (*attachment*) - **Approve**

VIII. TRANSPORTATION REPORTS

A. Metro Report by Board member Pam O'Connor (7:15 pm)

B. Service Council report by Ralph Franklin, Chair (7:20 pm)

1. Update re: on-time bus services in the South Bay

C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:25 pm)

IX. SBCCOG ISSUES, REPORTS & UPDATES– Jacki Bacharach (7:30 pm)

A. General Assembly Follow-up

B. SCE infrastructure reliability

C. South Bay Environmental Services Center program

D. Sustainability Programs

X. BOARD MEMBER ANNOUNCEMENTS (7:45 pm)

XI. AGENCY REPORTS (7:50 pm)

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

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

1. Local Government and Business Advisory Group (Jacob Haik)

C. SCAG & Committees (Matt Horton) (*attachment*)

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 Cities City Managers' Association (Artie Fields)

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

G. South Bay Workforce Investment Board (Jan Vogel)

XII. UPCOMING EVENTS & ANNOUNCEMENTS

May 14 – Legislative Briefing and Breakfast

XIII. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT