

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, August 27, 2020 @ 6:00 pm Conducted Via Zoom

PUBLIC COMMENTS:

To address the SBCCOG Board of Directors on any agenda item or a matter within the Board of Directors' purview, please provide written comments by 5:00 pm, August 27, 2020 via email to natalie@southbaycities.org. All written comments submitted will become part of the official record. Unless otherwise noted in the Agenda, the Public can only provide written comment on SBCCOG related business that is within the jurisdiction of the SBCCOG and/or items listed on the Agenda which will be addressed during the Public Comment portion of the meeting (Item #V).

ACCESSING THE MEETING:

Register in advance for the Board meeting using the below link:

https://scag.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN_G-rVEpc0Lrw

After registering, you will receive a confirmation email containing information about joining the meeting.

DRAFT AGENDA

- I. **CALL TO ORDER (6:00 PM)**
Olivia Valentine, Chair
- II. **VERIFY QUORUM**
- 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. **July 23 & August 20 Board Meeting Minutes (attachments) – Approve**
 - B. **Integrated Pest Control Memorandum of Understanding with McGowan Consulting (attachment) – Approve**
 - C. **Contract Renewal with Sanitation Districts of Los Angeles County (attachment) – Approve**
 - D. **Contract with ICF for regional engagement, outreach, and implementation support for the Southern California Regional Energy Network (SoCalREN) Residential Sector (attachments) – Approve**
 - E. **South Bay Chamber of Commerce Memberships (attachment) – Approve**
 - F. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and File**
 - G. **Monthly Reports – Receive and File**

1. **South Bay Environmental Services Center Report** (*attachment*)
2. **Transportation Report** (*attachment*)
3. **Reports from Outside Agencies** (*attachments for each at end of the agenda*)
 - a. **Metro Service Council Report by Don Szerlip**
 - b. **SCAG & Committees**
 1. **Regional Council** (Drew Boyles, Mark Henderson, James Gazeley)
 - c. **League of California Cities & La Division Legislative Committee** (Bea Dieringer & Jeff Kiernan)
 - d. **Air Quality Management District** (Judy Mitchell, Joe Buscaino & Denny Shaw)
 - e. **South Bay Association of Chambers of Commerce** (Olivia Valentine)

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

A. What the South Bay Needs to Know to Prepare for Economic Recovery (6:15 pm)

1. Larry Kosmont, Chairman & CEO, Kosmont Companies

B. SBCCOG Collaboration with Cities on Adaptation Strategies (6:50 pm)

1. Naomi Albert, CivicSpark Fellow

VIII. **TRANSPORTATION REPORTS** (7:05 pm)

- A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz
- B. Transportation Committee report

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:15 pm)

- A. LA vs. Hate County Campaign
- B. South Bay Fiber Network
- C. Senior Services
- D. Homeless Services
- E. SCAG Regional Early Action Program funds to accelerate housing
- F. Special Board meeting on Policing and Public Safety in the South Bay
- G. Office Update
- H. Pandemic Update – sharing/discussion

X. **AGENCY REPORTS** (7:40 pm)

**NOTE: Oral reports will only be made to clarify or amplify written attachments
No Attachments received)**

- A. SCAG Committees
 1. Energy and Environment (Judy Mitchell and Jim Osborne)
 2. Transportation (James Gazeley)
 3. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- B. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
- C. Stormwater Funding
 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
- D. South Bay Workforce Investment Board (Chris Cagle)
- E. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- F. KHRH (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- G. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, September 24, 2020