

# South Bay Cities Council of Governments

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## SBCCOG Board of Directors' Meeting Thursday, January 28, 2021 @ 6:00 pm Conducted Via Zoom

**P 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, January 28, 2021 via email to [natalie@southbaycities.org](mailto: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:** Receive Zoom meeting credentials in advance of the meeting by using the below link: [https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjlRrAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjlRrAPN_G-rVEpc0Lrw)  
OR

To access the Zoom meeting, visit <https://zoom.us/join> or call (669) 900-6833 and use Meeting ID: 968 020 200; Passcode: 398836

## 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. **November Board Meeting Minutes (attachments) – Approve**
  - B. **Contract Amendment with Water Replenishment District (attachment) – Approve**
  - C. **Contract with Southern California Gas Company (attachment) – Approve**
  - D. **Contract Renewal with GSE Solutions (attachment) – Approve**
  - E. **Legislative Matrix with bills of interest (attachment) – Receive and file**
  - F. **Actions of Steering Committee since last Board meeting (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)**

VII. **PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**

- A. **Los Angeles World Airports Draft EIR on landside improvements** (6:20 pm)
- B. **Listening Session with SCAG President Rex Richardson** (6:35 pm)
- C. **Proposed Initiative Dealing with Local Control re: Zoning** (6:55 pm)
  - 1. Redondo Beach Mayor Bill Brand

VIII. **TRANSPORTATION REPORTS** (7:15 pm)

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

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:25 pm)

- A. Special Assessment for Regional Planner (*attachments*) – Approve
- B. Advocacy re: housing legislation
- C. General Assembly
- D. South Bay Fiber Network
- E. Research re: more local control re: health regulations
- F. Senior Services
- G. Homeless Services
- H. Office Warming gifts from members
- I. Other

X. **AGENCY REPORTS** (7:45 pm)

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

- A. League of California Cities & La Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
- B. SCAG Committees
  - i. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
  - ii. SCAG Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
  - iii. Energy and Environment (Britt Huff)
  - iv. Transportation (James Gazeley)
- C. South Bay Workforce Investment Board (Chris Cagle)
- D. Metro Service Council Report (Don Szerlip)
- E. Air Quality Management District (Joe Buscaino & Denny Shaw)
- F. Santa Monica Bay Restoration Commission (Bill Brand/vacant)
- H. South Bay Association of Chambers of Commerce (Olivia Valentine)
- I. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- J. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- K. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

**Next Board meeting - Thursday, February 25, 2021**