

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 23, 2014 @ 6:00 pm SBCCOG/SBESC 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. **November Board Meeting Minutes (attachment) – Approve**
 - B. **Modification of Employee Benefit Programs (attachment) – Approve**
 - C. **Amended Metro FY 2014-2020 SBHP Funding Request (attachment) - Approve**
 - D. **2012-2013 Financial Audit @ <http://www.southbaycities.org/about-us/financial-documents> – Receive and file**
- VII. **PRESENTATIONS**
 - A. Zero Waste Presentation by Jane Fishman
- VIII. **TRANSPORTATION REPORTS**
 - A. Metro Report by Board member Pam O'Connor (6:45 pm)
 - B. Service Council Report by Ralph Franklin, Chair (6:50 pm)

- C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (6:55 pm)
- D. Monthly Transportation Report from Steve Lantz (*attachment*) – Receive and file (7:05 pm)

IX. SBCCOG ISSUES, REPORTS & UPDATES– Jacki Bacharach (7:20 pm)

- A. Strategic Plan Process
- B. General Assembly
- C. SCE infrastructure reliability
- D. South Bay Environmental Services Center program
- E. Sustainability Programs

X. BOARD MEMBER ANNOUNCEMENTS (7:30 pm)

XI. AGENCY REPORTS (7:35 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)
 - 1. Energy and Environment (Judy Mitchell, Stephen Sammarco)
 - 2. Transportation (John Addleman, Dan Medina) (*attachment*)
 - 3. Community, Economic, & Human Development (*attachment*) (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

January 29 – Legislative Briefing and Breakfast

XIII. FEBRUARY/MARCH SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

RSVP for Friday, February 28, 2014

15th Annual General Assembly

**@ Juanita Millender-McDonald Community Center
Carson**

Next Board meeting - Thursday, March 27, 2014