

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 23, 2020 @ 6:00 pm Redondo Beach Main Library 303 N. Pacific Coast Highway Redondo Beach 90277

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)**
Christian Horvath, 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. **November Board Meeting Minutes (attachment) – Approve**
 - B. **Contract amendment with Southern California Gas for SBCCOG services to LA DWP (attachment) – Approve**
 - C. **Energy Engineer Contract Renewal (attachments) – Approve**
 - D. **Contract with The Energy Coalition to Provide Support to the Regional Energy Network (attachment) – Approve**
 - E. **Amendment to Siembab Corporation contract (attachment) – Approve**
 - 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)**

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

- A. Landside Modifications to LAX
 - 1. Evelyn Quintanilla, LAWA

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

- A. Comments on SCAG's SoCal Connect – Regional Transportation Plan (*attachment*) – **APPROVE**
- B. Homeless Services
 - 1. Projects to be funded with county innovation funds (*attachment*) – **APPROVE**
 - 2. Report on SBCCOG Adopt a Family
- C. Senior Services
- D. South Bay Fiber Network
- E. Trip to Sacramento
- F. Office Move
- G. Report from Marketing Consultant
- H. Ad Hoc Finance Committee
- I. General Assembly
- J. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (**7:25 pm**)
- B. Service Council Report by Ralph Franklin, Chair (to be available at the meeting)
- C. SBCCOG Transportation Committee by Christian Horvath - (**7:30 pm**)
 - 1. Evaluation of Measure M & R Call for Projects & Sub-Fund Transfer Option (attachments)

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

NOTE: Oral reports will only be made to clarify or amplify written attachments

Attachments received

- A. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw) (attachment)
- B. SCAG & Committees (attachments)
 - 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)
- C. South Bay Workforce Investment Board (Chris Cagle) (attachment)

No Attachments received

- D. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- E. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
- F. Stormwater Funding
 - 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
- G. South Bay Association of Chambers of Commerce (Olivia Valentine)
- H. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- I. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

January 31 **LCC/SBCCOG/SBACC Meet and Greet for Legislators**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, February 27, 2020
@ Redondo Beach Library