

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, July 23, 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, July 23, 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 #IV).

ACCESSING THE MEETING:

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

https://scaq.zoom.us/meeting/register/tJlld-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. **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. **June Board Meeting Minutes (attachment) – Approve**
 - B. **Contract with FMF Pandion for Dominguez Channel Watershed Management Group (attachment) – Approve**
 - C. **Contract Renewal with Ygrene (attachment) – Approve**
 - D. **Legislation of Interest to SBCCOG (attachment) – Approve**
 - E. **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)**
 - a. Metro Service Council Report by Ralph Franklin
 - b. League of California Cities & La Division Legislative Committee (Bea Dieringer & Jeff Kiernan)

- c. SCAG & Committees
 - 1. Regional Council (Judy Mitchell, Mark Henderson, James Gazeley)
- d. Air Quality Management District (Judy Mitchell, Joe Buscaino & Denny Shaw)
- e. South Bay Association of Chambers of Commerce (Olivia Valentine)
- f. South Bay Workforce Investment Board (Chris Cagle)

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

- A. COVID-19 Business Impact & Reopenings (6:10 pm)**
 - 1. Mark Wilbur, President & CEO, Everything HR & Employers Group & Biz Fed
- B. COVID-19 Impacts to Restaurants (6:30 pm)**
 - 1. Jackson Kalb, Restaurant Association

VIII. **TRANSPORTATION REPORTS (6:50 pm)**

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

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:00 pm)**

- A. South Bay Fiber Network**
- B. Senior Services**
- C. Homeless Services**
- D. SCAG Regional Early Action Program funds to accelerate housing**
- E. Office Update**
- F. Sharing City Responses to the Coronavirus, Reopening Strategies, Protests and Other Challenges – discussion**

X. **AGENCY REPORTS (7:20 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, Drew Boyles)
 - 3. Community, Economic, & Human Development (Mark Henderson, 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 Aerospace Alliance (Olivia Valentine/Rodney Tanaka) (*attachment*)**
- E. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)**
- F. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, August 27, 2020