

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, September 24, 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, September 24, 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:

To register in advance, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts
OR

To access the Zoom meeting, visit <https://zoom.us/join> 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. **August 20 and August 27 Board Meeting Minutes (attachments) – Approve**
 - B. **Contract with ICF for regional engagement, outreach, and implementation support for the Southern California Regional Energy Network (SoCalREN) Residential Sector - Scope of Work & Terms (attachments) - Approve**
 - C. **Water Replenishment Contract Renewal (attachment) – Approve**
 - D. **Hawthorne Green Business Assist Program Renewal (attachment) - Approve**
 - E. **Salary Schedule Adjustments Required by State Law (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. **League of California Cities & La Division Legislative Committee** (Bea Dieringer & Jeff Kiernan)
- b. **South Bay Workforce Investment Board** (Chris Cagle)

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

A. CSUDH: 60 Years of Growth; Burgeoning Moments of Inspiration (6:10 pm)

- 1. Dr. Thomas Parham, President, Cal State Dominguez Hills

VIII. **TRANSPORTATION REPORTS** (6:40 pm)

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

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:50 pm)

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

X. **AGENCY REPORTS** (7:15 pm)

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

- A. **Metro Service Council Report by Don Szerlip**
- B. SCAG Committees - NO MEETINGS IN AUGUST
 - 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)
 - 4. Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
- C. **Air Quality Management District (Judy Mitchell, Joe Buscaino & Denny Shaw)**
- D. **South Bay Association of Chambers of Commerce (Olivia Valentine)**
- E. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
- F. Stormwater Funding
 - 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- I. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, September 24, 2020