

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, February 25, 2021 @ 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, February 25, 2021 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 #V).

ACCESSING THE MEETING: Receive Zoom meeting credentials in advance of the meeting by using the below link: https://scaq.zoom.us/meeting/register/tJld-uorDsghEYyjrAPN_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. **January Board Meeting Minutes (attachments) – Approve**
 - B. **MOU with City of Compton re: Integrated Monitoring Program for the Dominguez Channel Watershed Management Area (attachment) - Approve**
 - C. **Contract with So Cal Gas Company (attachment) - Approve**
 - D. **Legislative Matrix with bills of interest (attachment) – Receive and file**
 - 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 at end of the agenda)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Proposed Initiative Dealing with Local Control re: Zoning (6:15 pm)**
 1. **Redondo Beach Mayor Bill Brand**

B. Local Travel Network Final Report (6:30 pm)

1. Wally Siembab and Aaron Baum, SBCCOG

C. Green Line Extension Update (6:50 pm)

1. Mark Dierking, Metro

D. Mid Year Budget Review (attachment) (7:10 PM)

1. Brooke Heri, SBCCOG

VIII. TRANSPORTATION REPORTS (7:10 pm)

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

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:20 pm)

- A. **Letter to LA World Airports re: Comments on EIR (attachment) – Approve**
- B. **Special Assessment for Regional Planner (attachments) – Approve**
- C. Advocacy re: housing legislation
- D. General Assembly
- E. South Bay Fiber Network
- F. Research re: more local control re: health regulations
- G. Senior Services
- H. Homeless Services
- I. Opportunities to Serve and Annual Form 700s
- J. Office Warming gifts from members
- K. Other
 1. Service Planning Area 8 Update – Nancy Rodriguez, LA County Dept. of Public Health

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
 1. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 2. Energy and Environment (Britt Huff)
 3. Transportation (James Gazeley)
- C. Air Quality Management District (Joe Buscaino & Denny Shaw)
- D. Metro Service Council Report (Don Szerlip)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- 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

XII. ADJOURNMENT

***See you at the General Assembly
on Thursday, March 18, 2021***

Next Board meeting - Thursday, April 22, 2021