

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

ACCESSING THE MEETING:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:

https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjrAPN_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)**
Drew Boyles, 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. They have all been reviewed by the Steering Committee which recommended the action indicated. 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 Board Meeting Minutes (attachment) – Approve**
 - B. **ICF Contract Extension and Additional Funds (attachment) – Approve**
 - C. **Green Business Assist Contract with El Segundo (attachment) – Approve**
 - D. **Purpose, Goals and Guidelines of Legislative Committee (attachment) – Approve**
 - E. **Legislative Matrix with bills of interest (attachment) – Receive and file**
 - F. **Dues and Assessment Received – Receive and file**
 - Dues and Assessments received and paid in full: El Segundo, Lomita, Los Angeles, Palos Verdes Estates, Redondo Beach, Torrance
 - Dues paid in full with partial assessment (\$1000): Rolling Hills
 - Dues paid by Lawndale without assessment

F. Monthly Reports – Receive and File

1. **South Bay Environmental Services Center Report** (*attachment*)
2. **Transportation Report** (*attachment*)
3. **City Attendance at SBCCOG meetings** (*attachment*)
4. **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 Association of Chambers of Commerce (Olivia Valentine)
 - c. South Bay Workforce Investment Board (Chris Cagle)

VII. PRESENTATIONS – (all prepared presentations will be posted on SBCCOG website)

A. Service Planning Area 8 Update (6:10 pm)

1. Dr. Silvia Prieto, Regional Health Officer for SPA 8, LA County Dept. of Public Health

B. Beach Cities CAER (Community Awareness & Emergency Response) ??? (6:20 pm)

VIII. TRANSPORTATION REPORTS (7:05 pm)

A. Metro Report

B. Transportation Committee

1. FY 22-23 Measure R & Measure M South Bay Metro Budget Request Process (*attachment*) – **Approve**
2. Letter to Metro re: I-405 ExpressLanes Evaluation (*attachment*) – **Approve**

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:15 pm)

- A. Strategic Planning Session Update
- B. Legislative Advocacy, County Redistricting
- C. Legislative Committee
- D. South Bay Fiber Network
- E. Homeless Services
- F. Senior Services
- G. SPA 8 Working Group
- H. Brown Act status - virtual or in person or hybrid?
- I. Other

X. AGENCY REPORTS (7:35 pm)

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

- A. Air Quality Management District (Joe Buscaino & Stephano Padilla)
- B. SCAG Committees
 1. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 2. Transportation Committee (James Gazeley, Christian Horvath)
 3. SCAG Energy and Environment Committee (Britt Huff)
 4. Community, Economic, &. Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- C. Metro Service Council & Ridership Report (Don Szerlip)
- D. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)
- E. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- G. California Association of Councils of Governments – CALCOG (Britt Huff)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

Next Board meeting – Thursday, October 28, 2021