

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, July 22, 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, July 22, 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:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:
https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjlRPN_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 TORRNACE 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. May Board Meeting Minutes (attachment) – Approve

B. Metro Service Council Vacancy (attachment) – Approve

C. Contract Renewal with Mike Bohlke as Metro Deputy to Director Butts (attachment) – Approve

D. Contract Extension for Magellan Advisors (attachment) – Approve

E. Contract with LA DWP (attachment) – Approve

F. Contract Extension with Silvernest for Home Share South Bay (attachment) – Approve

G. Chamber of Commerce Memberships for FY 21-22 (attachment) – Approve

H. Purchase Order with LA Sanitation District (attachment) – Receive and File

I. Calendar of Board Meetings for the coming year (attachment) – Receive and File

J. Legislative Matrix with bills of interest (attachment) – Approve

1. Change from Oppose to Neutral – AB 68

K. 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. SCAG Committees
 - i. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - ii. Community, Economic, &. Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - c. South Bay Association of Chambers of Commerce (Olivia Valentine)
 - d. South Bay Workforce Investment Board (Chris Cagle)

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

A. ?????

B. Service Planning Area 8 Update re: Community Health Workers & Re-Opening (6:40 pm)

1. Representative from LA County Dept. of Public Health

VIII. TRANSPORTATION REPORTS (7:00 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 (7:10 pm)

- A. Strategic Planning Session Update
- B. Legislative Visits and Advocacy
- C. Legislative Committee
- D. South Bay Fiber Network
- E. Homeless Services
- E. Senior Services
- F. SPA 8 Working Group
- G. Coyote Issues
- H. Other

X. AGENCY REPORTS (7:50 pm)

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

- A. SCAG Committees
 1. Transportation Committee (James Gazeley, Christian Horvath)
 2. SCAG Energy and Environment Committee (Britt Huff)
- B. Air Quality Management District (Joe Buscaino & Stephano Padilla)
- 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

It was a consensus of the Steering Committee that board meetings will stay virtual until August.

XII. ADJOURNMENT

Next Board meeting – Thursday, August 26, 2021