

# South Bay Cities Council of Governments

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## SBCCOG Board of Directors' Meeting

Thursday, June 24, 2021 @ 6:00 pm

Conducted Via Zoom – **Possibly in person by reservation**

### 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, June 24, 2021 via email to [natalie@southbaycities.org](mailto: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-uorDsqhEYyjlRPN\\_G-rVEpc0Lrw](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)**  
Olivia Valentine, 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. **South Bay Fiber Network Work Order #4 (attachment) – Approve**
  - C. **2021-2022 Budget (attachments) - Approve**
  - D. **Contract with Local Government Commission for CivicSpark Fellow (attachment) – Approve**
  - E. **Contract Renewal for Stephen Lantz for Transportation Services (attachment) – Approve**
  - F. **Contract Renewal for Siembab Corporation for Professional Services (attachment) – Approve**
  - G. **Contract Extension for Magellan Advisors – Approve**
    1. Not to exceed \$6000 for the period of July 1 to July 31, 2021

**H. Contract Extension with McGowan Consulting, LLC for website services (attachment) – Approve**

**I. South Bay Strategic Projects List for Metro Short Range Transportation Plan (attachments) – Approve**

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

1. Oppose – AB 989

**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)

iii. SCAG Energy and Environment Committee (Britt Huff)

c. California Association of Councils of Governments – CALCOG (Britt Huff)

d. South Bay Association of Chambers of Commerce (Olivia Valentine)

e. South Bay Workforce Investment Board (Chris Cagle)

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

**A. The Future of Telework in Los Angeles County (6:10 pm)**

Speakers from Los Angeles County Department of Human Resources:

1. Pam Missett, Chief Deputy
2. Maggie Martinez, Assistant Director
3. Keshia McCullough, Sr. Human Resources Manager

**B. Service Planning Area 8 Update (6:40 pm)**

**Research re: more local control re: health regulations**

1. Lindsey Lastra, 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**

**A. Work Program**

**B. Legislative Visits**

**C. South Bay Fiber Network**

**D. Senior Services**

**E. Homeless Services**

**F. Media Coverage**

**G. Request from the City of Torrance for the SBCCOG To Coordinate Regional Coyote Management Education and Information**

**H. Election of Officers – Close Nominations and Hold Election (attachment) - Approve**

**X. AGENCY REPORTS (7:55 pm)**

**NOTE: Oral reports will only be made to clarify or amplify written attachments**

**No Attachments received for the following:**

- A. SCAG Transportation Committee (James Gazeley, Christian Horvath)
- 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)

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XII. ADJOURNMENT**

***Next Board meeting – Thursday, July 22, 2021***