

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 23, 2020 @ 6:00 pm Zoom – instructions to be added

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.

PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 2355 Crenshaw Blvd., Suite 125 Torrance, CA 90501.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
Christian Horvath, Chair
- II. **INTRODUCTIONS**
- 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. **February Board Meeting Minutes (attachment) – Approve**
 - B. **Contract with The Pun Group to provide audit services (attachment) – Approve**
 - C. **Appointments to Outside Agencies (attachment) – Approve**
 - D. **Letter to Metro re: NextGen Service Changes in South Bay (attachment) – Approve**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 1. **Support AB 2103**
 2. **Oppose SB 902**
 - F. **Update on Office Move (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**

- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. Sharing City Responses to the Coronavirus – discussion
 - B. 20-21 Work Program

- VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:40 pm)**
 - A. South Bay Fiber Network
 - 1. Status of request from Metro for additional funds
 - B. Appointments to Outside Agencies
 - C. Homeless Services
 - D. Senior Services
 - E. General Assembly (*attachment*)
 - F. Other

- IX. **TRANSPORTATION REPORTS**
 - A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz (7:00 pm)
 - B. Metro Next Gen Workshop meetings report – Ralph Franklin (7:05 pm)

- X. **AGENCY REPORTS (7:20 pm)**

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

 - A. Service Council Report by Ralph Franklin, Chair (*attachment*)
 - B. SCAG & Committees (attachments)
 - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 - 2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
 - 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
 - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
 - C. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan) (*attachment*)

No Attachments received

 - A. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
 - B. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
 - C. Stormwater Funding
 - 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
 - D. South Bay Association of Chambers of Commerce (Olivia Valentine)
 - E. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
 - F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
 - G. California Association of Councils of Governments - CALCOG (Britt Huff)
 - H. South Bay Workforce Investment Board (Chris Cagle) (*attachment*)

- XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

- XII. **ADJOURNMENT**

Next Board meeting - Thursday, May 28, 2020