

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 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, April 22, 2021 via email to davidl@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:

Board Members: To participate via video conference, use this link: <https://scaq.zoom.us/j/968020200> and follow any prompts.

Public: To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200.

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. **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. **February Board Meeting Minutes (attachments) – Approve**
 - B. **Appointments to Outside Agencies – Approve**
 1. **Bea Dieringer – SBCCOG appointment to LCC**
 2. **Bill Brand – Santa Monica Bay Restoration Commission**
 - C. **Legislative Matrix with bills of interest (attachment) – Approve**
 1. Support –
 2. Oppose –
 - D. **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)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Clearwater Project (6:10 pm)**
 - 1.

B. Regional Energy Network (6:40 pm)

1.

C. "Sacramento Striping Local Control of Zoning and Land Use" (7:00 pm)

1. **Bill Brand**

VIII. TRANSPORTATION REPORTS (7:20 pm)

A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz

B. Transportation Committee report – Christian Horvath

1. Measure M Metro Budget Request Amendment (attachment) – **Approve**

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:30 pm)

A. Research re: more local control re: health regulations

a. Service Planning Area 8 Update – Nancy Rodriguez, LA County Dept. of Public Health

B. General Assembly evaluations

C. South Bay Fiber Network

D. Senior Services

E. Homeless Services

F. Office Warming gifts from members

G. Nominating Committee selected for new officers and 4 at large Steering Committee members

X. AGENCY REPORTS (7:55 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 Regional Council (Drew Boyles, Mark Henderson, James Gazeley)

C. SCAG Committees

1. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)

2. Energy and Environment (Britt Huff)

3. Transportation (James Gazeley)

D. Air Quality Management District (Joe Buscaino & Denny Shaw)

E. Metro Service Council & Ridership Report (Don Szerlip)

F. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)

G. South Bay Workforce Investment Board (Chris Cagle)

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

I. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)

J. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

K. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

Next Board meeting - Thursday, May 27, 2021