

# ***South Bay Cities Council of Governments***

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**SBCCOG Board of Directors' Meeting  
Thursday, May 22, 2014 @ 6:00 pm  
SBCCOG Office  
20285 Western Avenue  
Torrance, California 90501**

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](http://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 20285 Western Avenue, Torrance, CA90501, during normal business hours.  
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)**  
Dan Medina, 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**
  
- VI. **CONSENT CALENDAR (6:05 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. **April Board Meeting Minutes (attachment) – Approve**
  
  - B. **Measure R Items**
    - 1. **Task Order for El Segundo (attachments) – Approve**
    - 2. **SBHP Project Monitoring, Reporting, New Project Selection & Process for Request for 2015 Metro Call for Projects Applications (attachment) - Approve**
  
  - C. **Legislative Matrix (attachment) – Approve**
    - 1. **AB 1894 - Oppose**
  
  - D. **Monthly Transportation Report (attachment) – Receive and file**
  
- VII. **PRESENTATIONS (6:10 pm)**
  - A. **Car2go Update**

**VIII. SBCCOG ISSUES, REPORTS & UPDATES–** Jacki Bacharach

- A. Draft 2014-2015 Budget & 3<sup>rd</sup> Quarter Financial Report (*attachments*) (6:25 pm)
  - 1. For review – to be adopted at the June meeting
- B. Nominating Committee Report (6:40 pm)
  - 1. Report to be available at the meeting
  - 2. Nominations from the floor and election of officers and at large Steering Committee members will be at the June Board meeting
- C. General Assembly Topic for Next Year (6:45 pm)
- D. SCE infrastructure reliability
- E. South Bay Environmental Services Center program
- F. Sustainability Programs

**IX. TRANSPORTATION REPORTS**

- A. Metro Report by Board member Pam O'Connor/Mike Bohlke (7:00 pm)
- B. Service Council report by Ralph Franklin, Chair (7:05 pm)
- C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:10 pm)

**X. BOARD MEMBER ANNOUNCEMENTS** (7:15 pm)

**XI. AGENCY REPORTS** (7:20 pm)

- A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees (Matt Horton) (*attachment*)
  - 1. Energy and Environment (Judy Mitchell, Stephen Sammarco)
  - 2. Transportation (John Addleman, Dan Medina)
  - 3. Community, Economic, & Human Development (James Gazeley & Frank Zerunyan)
  - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Ellen Perkins/Jim Knight)
- E. South Bay Cities City Managers' Association (Artie Fields)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Workforce Investment Board (Jan Vogel)

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**June 4 – Measure R Oversight Committee**

**June 9 – Steering Committee**

**June 12 – LAX Airfield and Bradley Terminal Tour**

**XIII. JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

**XIV. ADJOURNMENT**