

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, January 24, 2019 @ 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

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)**
Britt Huff, 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. **November Board Meeting Minutes (attachment) – Approve**
 - B. **Gas Company Contract Amendment with SBCCOG for LADWP services (attachment) – Approve**
 - C. **Actions Approved by the Steering Committee (attachments) – Receive and file**
 - D. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Face of the Program (6:15 pm)**
 1. Erin Cornelius

B. SCAG Update (6:20 pm)

1. SCAG President and Ontario Mayor Pro Tem Alan Wapner
2. SCAG District Evaluation Subcommittee member Dan Medina

C. Adaptation Planning Overview (6:35 pm)

1. Carolyn Yvellez, Civic Spark Fellow

D. Board members sharing 3 top issues in their city for 2019 (6:45 pm)

VIII. TRANSPORTATION REPORTS

- A. Metro Report by Board member James Butts/Mike Bohlke (7:05 pm)**
- B. Service Council report by Ralph Franklin, Chair (7:10 pm)**
- C. Transportation Committee Report - (7:15 pm)**
 1. 2019-20 Measure R SBHP Metro Budget Request (*attachments*) - **APPROVE**
 2. Critical issues in next 6 months

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:25 pm)

- A. Mid-Year Budget Adjustment and Forecast (*attachments*) - APPROVE**
- B. General Assembly Planning**
- C. Homeless Services (*attachment*)**
- D. Regional Broadband Initiative**
- E. Slow Speed Network Project**
- F. Other**

X. AGENCY REPORTS (7:45 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)**
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Tina Cox)**
- C. SCAG & Committees (*attachment*)**
 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 2. Transportation (Dan Medina, James Gazeley)
 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)**
- E. Stormwater Funding**
 1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
 2. County Water Resilience Working Group (Justin Massey)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)**
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)**
- H. South Bay Workforce Investment Board (Chris Cagle)**
- I. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. UPCOMING SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

January 31, Feb. 7, 14 Workshops on Cannabis Regulations

January 31, Feb. 7 Workshops on Goods Movement

February 1 Annual Legislative Meet and Greet co-sponsored by SBCCOG, SBACC and LCC

Consult website for specific times and places for other meetings – www.southbaycities.org

XIII. ADJOURNMENT

Thursday, February 28, 2019
20th Annual General Assembly
“Celebrating the Past – Shaping the Future”
8:30 am – 3:00 pm
@ Juanita Millender-McDonald Community Center
Carson
RSVP @ www.southbaycities.org

Next Board meeting - Thursday, March 28, 2019