

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 22, 2015 @ 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)
Jim Goodhart, 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. **November Board Meeting Minutes** (*attachment*) – **Approve**
 - B. **Measure R Items**
 - 1. **Call for Projects SBHP Share of Local Match** (*attachment*) - **Approve**
 - 2. **FY2015-21 Metro Budget Request** (*attachments*) - **Approve**
 - 3. **Project De-Obligation Risks Report** (*attachment*) – **Receive and file**
 - C. **Monthly Transportation Report** (*attachment*) – **Receive and file**
 - D. **South Bay Environmental Services Center Report** (*attachment*) – **Receive and file**
 - E. **October ARB Report from Judy Mitchell** (*attachment*) – **Receive and file???**
- VII. **PRESENTATION**
 - A. **Recognition of Service to Assemblymembers Bonnie Lowenthal, Steven Bradford & Isadore Hall**

B. Update on LAX Ground Access (6:25 pm)

1. LAWA

VIII. METRO TRANSPORTATION REPORTS

A. Metro Report by Board member Pam O'Connor/Mike Bohlke (6:40 pm)

B. Service Council report by Ralph Franklin, Chair (6:45 pm)

IX. SBCCOG ACTION ITEMS, REPORTS & UPDATES– Jacki Bacharach (6:55 pm)

A. *Measure R Updates*

B. *So Cal Roc*

C. *Status of Pending Grants and Partnerships*

D. *SCE Infrastructure Reliability Update*

X. BOARD MEMBER ANNOUNCEMENTS (7:10) pm)

XI. AGENCY REPORTS (7:15 pm)

A. *League of California Cities (Jim Goodhart & Jeffrey Kiernan)*

1. *LA Division Legislative Committee (Bea Dieringer)*

B. *South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)*

C. *SCAG & Committees (Mark Butala)*

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 (Jim Knight/Ellen Perkins)*

E. *South Bay Association of Chambers of Commerce (Olivia Valentine)*

F. *South Bay Workforce Investment Board (Chris Cagle)*

XII. UPCOMING EVENTS & ANNOUNCEMENTS

February 27, 2015

XIII. FEBRUARY AND MARCH SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

Friday, February 27, 2015

16th Annual General Assembly

**@ Juanita Millender-McDonald Community Center
Carson**

RSVP @ www.southbaycities.org

Next Board meeting - Thursday, March 26, 2015