

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting**  
**Thursday, April 23, 2015 @ 6:00 pm**  
**SBCCOG Office**  
**20285 Western Avenue**  
**Torrance, California 90501**

## **HAPPY 20<sup>th</sup> BIRTHDAY, SBCCOG**

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)**  
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. **March Board Meeting Minutes (attachment) – Approve**
  - B. **South Bay Measure R Highway Program Request from Hermosa Beach for Funding for PCH PAED (attachment) – Approve**
  - C. **Second Amendment to Lease Agreement with Maritz Holdings, Inc. for SBCCOG office (attachments) – Approve**
  - D. **Monthly Transportation Report (attachment) – Receive and file**
  - E. **South Bay Environmental Services Center Report (attachment) – Receive and file**

VII. **PRESENTATION**

- A. **Recognition of Past SBCCOG Chair (2011-2012) Ellen Perkins** – leaving public office (6:10 pm) --
- B. **Recognition of Marcella Low – Gas Company Public Affairs representative retiring** (6:20 pm)
- C. **SBCCOG Annual Work Program – Successful Collaborations and Plans for 2015-2016 – Approve** (6:30 pm)

VIII. **METRO TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (6:50 pm)
- B. Service Council report by Ralph Franklin, Chair (6:55 pm)

IX. **SBCCOG ACTION ITEMS, REPORTS & UPDATES**– Jacki Bacharach (7:00 pm)

- A. Best Cities for Successful Aging Pledge (*attachment*) – **Approve distribution to cities**
- B. **Greg Stevens Quarterly report**
- C. **Nominating Committee**
- D. Measure R Updates
- E. Status of Pending Grants and Partnerships

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

XI. **AGENCY REPORTS** (7:20 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, VACANT)
  - 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/Suzanne Fuentes)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Workforce Investment Board (Chris Cagle)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

- April 27            Tour of Lake Machado  
Meeting on South Bay Homelessness @ Redondo Beach Library
- May 7 and 8       SCAG General Assembly – 50<sup>th</sup> Anniversary – Desert Hot Springs
- May 18            Understanding Community Choice Energy: A Forum for California Local Governments – LA Biltmore

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

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

XIV. **ADJOURNMENT**

**Next Board meeting - Thursday, May 28, 2015**