

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, September 27, 2018 @ 6:00 pm
Katy Geissert Civic Center Library
3301 Torrance Blvd.
Torrance, California 90503

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. **August Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Amendment with the Gas Company for DWP Services by SBESC (attachment) – Approve**
 - C. **Agreement with EcoMotion for Work Supporting the Solsmart Program (attachments) – Approve**
 - D. **Contract with Mary Kay Lundberg for General Assembly Fund Raising Services (attachment) – Approve**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
 - F. **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. Kim Fuentes

B. **The Future of LAX: Landside Access Modernization Program** (6:20 pm)

1. Deborah Flint

C. **L.A. County Stormwater Ballot Measure** (6:40 pm)

1. Mark Pestrella, Director, Los Angeles County Public Works

D. **SCAG Bottom-Up Local Input and Envisioning Process for RTP/SCS and RHNA** (7:00 pm)

1. Kome Ajise, SCAG Planning Director

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:10 pm)

A. LA County Stormwater Ballot Measure – **Approve position**

B. Future of Local Government Partnerships for Energy Efficiency

C. Homeless Services

D. Regional Broadband Initiative

E. General Assembly

F. Other

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member - James Butts/Steve Lantz (7:20 pm)

B. Service Council report by Ralph Franklin, Chair (*attachment*) (7:25 pm)

C. Transportation Committee Report - (7:30 pm)

1. Measure R and Measure M Updates
2. Crenshaw/Green Line Operating Plan preferred alternative (*attachment*) - **APPROVE**

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 & 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) – meeting 8/16/18

E. **Community Choice Aggregation (Christian Horvath)**

F. Stormwater Funding

1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)

2. County Water Resilience Working Group (Justin Massey)

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

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

I. South Bay Workforce Investment Board (Chris Cagle)

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

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

October 3

Tour of LAWA

October 11

Legislative Briefing and Breakfast

November 6, 9, 16

South Bay Goods Movement Project Management Course for consultants

November 8

Go Virtual/Flexible Workshop Project Forum for Businesses

November 15

Volunteer Reception and Board meeting

November 29 Energy Leader Recognition Lunch

December 5 Tour of SpaceX and Boring Tunnel

XIV. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT