

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

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**SBCCOG Board of Directors' Meeting  
Thursday, May 28, 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](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. **April Board Meeting Minutes (attachment) – Approve**
  - B. **Contract with Luskin Center re: CEC ZEV MUD analysis grant (attachment) – Approve**
  - C. **Contract Amendment for SCE to add Green Building Challenge & Further Work on EEMIS (attachment) - Approve**
  - D. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
  - E. **Monthly Transportation Report (attachment) – Receive and file**
  - F. **South Bay Environmental Services Center Report (attachment) – Receive and file**
  - G. **April ARB Report from Judy Mitchell (attachment) – Receive and file**
- VII. **PRESENTATION**
  - A. **Recognition of Green Ambassadors from Environmental Charter High School (6:10 pm)**

- B. Green Building Challenge (6:20 pm)**
  - 1. Presentation by Greg Stevens, SBCCOG consulting engineer

**VIII. SBCCOG ACTION ITEMS, REPORTS & UPDATES– Jacki Bacharach**

- A. Draft 2015-2016 Budget & 3<sup>rd</sup> Quarter Financial Report (attachments) (6:35 pm)**
  - 1. For review – to be adopted at the June meeting
- B. Procedures for Nominations (attachments) – Approve (6:50 pm)**
- C. Nominating Committee Report (6:55 pm)**
  - 1. Report to be available at the meeting
  - 2. Nominations from the floor  
(Election of officers & 4 at large Steering Committee members will be at the June Board meeting)
- D. General Assembly Topic for Next Year (attachment) (7:05 pm)**

**IX. METRO TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:15 pm)**
- B. Service Council report by Ralph Franklin, Chair (7:20 pm)**

**X. BOARD MEMBER ANNOUNCEMENTS (7:25) pm)**

**XI. AGENCY REPORTS (7:30 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, Jim Osborne)
  - 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**

**May 28 Workshop on Water Issues for Staff**

**XIII. FEBRUARY AND MARCH 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, June 25, 2015**