

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, September 24, 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 Gazeley, 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. **August Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Amendment with Jenkins & Hogin for Reimbursable Services (attachment) – Approve**
 - C. **Contract with Marlon Boarnet for Expert Advice for work on the Strategic Growth Council grant (attachment) - Approve**
 - D. **Finance Reserve Policy (attachment) – Approve**
 - E. **Resolution 2015-3 Authorizing Investment of Monies in the Local Agency Investment Fund (attachment) - Approve**
 - F. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
 - G. **Correspondence Approved by the Steering Committee– Receive and file**
 1. **Comments to CARB re: draft Cap and Trade Auction Proceeds Triennial Investment Plan (attachment)**

H. **Monthly Transportation Report** (attachment) – **Receive and file**

I. **South Bay Environmental Services Center Report** (attachment) – **Receive and file**

VII. **PRESENTATION**

1. **Update on SCAG's 2016 Regional Transportation Plan and Sustainable Communities Strategy**

A. Presentation by SCAG Executive Director Hasan Ikhmeta (6:10 pm)

2. **Findings from the SBCCOG's Battery Electric Vehicle Project** (6:35 pm)

A. Presentation by Wally Siembab, SBCCOG Research Director

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

A. Homeless Initiative

B. Green Building Challenge

IX. **METRO TRANSPORTATION REPORT**

A. Metro Report by Board member James Butts/Mike Bohlke (7:10 pm)

B. Service Council report by Ralph Franklin, Chair (7:15 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:20 pm)

XI. **AGENCY REPORTS** (7:25 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 & Stan Myles)

C. SCAG & Committees (*attachment*)

Note: Oral Committee Reports will include new information not in the attachment.

1. Energy and Environment (Judy Mitchell, Jim Osborne)

2. Transportation (Dan Medina, Olivia Valentine)

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**

November 12 & 13 Holiday Light Exchange

November 12 BEV Final Report for Stakeholders

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

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

XIV. **ADJOURNMENT**

Next Board meeting - Thursday, October 22, 2015