

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, May 27, 2021 @ 6:00 pm Conducted Via Zoom

PUBLIC COMMENTS:

To address the SBCCOG Board of Directors on any agenda item or a matter within the Board of Directors' purview, please provide written comments by 5:00 pm, May 27, 2021 via email to davidl@southbaycities.org. All written comments submitted will become part of the official record. Unless otherwise noted in the Agenda, the Public can only provide written comment on SBCCOG related business that is within the jurisdiction of the SBCCOG and/or items listed on the Agenda which will be addressed during the Public Comment portion of the meeting (Item #IV).

ACCESSING THE MEETING:

Board Members: To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts.

Public: To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200.

DRAFT AGENDA

- I. **CALL TO ORDER (6:00 PM)**
Olivia Valentine, Chair
- II. **VERIFY QUORUM**
- 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. They have all been reviewed by the Steering Committee which recommended the action indicated. 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 (attachments) – Approve**
 - B. **West Basin Municipal Scope of Work for FY 21-22 (attachment) – Approve scope of work and direct staff to execute the contract**
 - C. **South Bay Fiber Network Work Order #3 (attachment) - Approve**
 1. Change order to Work Order #3
 - D. **Metro Service Council Appointment Recommendations to Metro (attachment) – Approve**
 - E. **Legislative Matrix with bills of interest (attachment) – Approve**
 1. Support –
 2. Oppose
 - F. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
 3. **City Attendance at SBCCOG meetings (attachment)**
 4. **Reports from Outside Agencies (attachments for each at end of the agenda)**
 - A. League of California Cities & La Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
 - B. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)

- C. SCAG Energy and Environment Committee & California Association of Councils of Governments
- CALCOG (Britt Huff)
- D. Metro Service Council & Ridership Report (Don Szerlip)

VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**

A. West Harbor Presentation (6:10 pm)

1.

B. Work Program (6:40 pm)

1.

C. 2021-2022 Budget Review (attachments) (6:55 pm)

1. Brooke Heri

VIII. **TRANSPORTATION REPORTS (7:15 pm)**

A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz

B. Transportation Committee report – Christian Horvath

1. Measure M Metro Budget Request Amendment (attachment) – **Approve**

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:25 pm)**

A. Research re: more local control re: health regulations

a. Service Planning Area 8 Update – Nancy Rodriguez, LA County Dept. of Public Health

B. Nominating Committee report (attachment) – Open Nominations

C. Legislative Visits

D. Local Travel Network

E. South Bay Fiber Network

F. Senior Services

G. Homeless Services

H. Telework Workshop

X. **AGENCY REPORTS (7:55 pm)**

NOTE: Oral reports will only be made to clarify or amplify written attachments

No Attachments received for the following:

A. SCAG Committees

1. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)

2. Transportation (James Gazeley)

B. Air Quality Management District (Joe Buscaino & Denny Shaw)

C. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)

D. South Bay Workforce Investment Board (Chris Cagle)

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

F. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)

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

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, June 24, 2021