

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

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**SBCCOG Board of Directors' Meeting  
Thursday, November 17, 2016 @ 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.

## **AGENDA**

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Jim Osborne, 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. **October Board Meeting Minutes (attachment) – Approve**
  - B. **Marketing Agreement with HERO for solar installations (attachment) - Approve**
  - C. **Selection of Energy Efficiency Consulting Engineer (attachments) – Approve**
  - D. **IT Services Agreements (attachments) - Approve**
  - E. **Job Classification Revisions (attachments) - Approve**
  - F. **Monthly Reports – Receive and File**
    - 1. **South Bay Environmental Services Center Report (attachment)**
    - 2. **Transportation Report (attachment)**

**VII. PRESENTATIONS**

- A. Board Member Sharing Their City's Projects and Priorities (6:15 pm) - all**

**VIII. SBCCOG ACTION ITEMS**

- A. South Bay Measure R Highway Program - Steve Lantz (6:45 pm)**
1. Quarterly Report (*attachments*)
  2. Metro Budget Request for Measure R funds for 2017-2018 (*attachments*)
  3. Measure M impacts
- B. Recommendations from the Steering Committee, if any (7:00 pm)**
1. LAX Ground Transportation Program Comments
  2. Stormwater Funding Options

**IX. SBCCOG PROGRAM REPORTS AND UPDATES (7:05 pm)**

- A. Green Building Challenge
- B. Homeless Initiative
- C. Travel Pal
- D. Broadband
- E. Short Term Rental Ad Hoc Committee
- F. Charging EVs in Multi-Family Dwelling Units study
- G. Other

**X. 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)

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

**XII. AGENCY REPORTS (7:30 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*)
  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 (John Rea/Suzanne Fuentes)
- E. LA County Community Choice Aggregation Task Force (Christian Horvath)
- F. Stormwater Funding Options Committee (Amy Howorth)
- G. County Water Resilience Working Group (Justin Massey)
- H. South Bay Association of Chambers of Commerce (Britt Huff)
- I. South Bay Workforce Investment Board (Chris Cagle)

**XIII. UPCOMING EVENTS & ANNOUNCEMENTS**

- November 30 EVCS meetings with Southern California Apartment Association
- December 1 City Energy Efficiency Staff Recognition Lunch
- December 6 Senior Services Working Group
- December 7 Short Term Rental Task Force
- EVCS meetings with Southern California Apartment Association
- December 13 EV Charging Stations and Multi-Family Housing: Overcoming the Obstacles

**XIV. DECEMBER & JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XV. ADJOURNMENT

Next Board meeting - Thursday, January 26, 2017

**HAPPY HOLIDAYS!!**