

# **South Bay Cities Council of Governments**

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## **SBCCOG Board of Directors' Meeting Thursday, November 15, 2018 @ 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)**  
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. **October Board Meeting Minutes (attachment) – Approve**
  - B. **Chamber of Commerce Memberships (attachments) - Approve**
  - C. **Contract with GSE Solutions (attachment) – Approve**
  - D. **Contract with Siembab Corporation (attachment) - Approve**
  - E. **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](http://www.southbaycities.org))**
  - A. **Face of the Program (6:15 pm)**
    1. Chandler Shields
  - B. **Quarterly report on Energy Leader Partnership (6:20 pm)**
    1. Greg Stevens, SBCCOG contract engineer

- C. **Fiber Optics: 21<sup>st</sup> Century Infrastructure** (6:40 pm)
  - 1. Wally Siembab, SBCCOG Research Director

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:00 pm)

- A. Homeless Services
- B. Senior Services
- C. Regional Broadband Initiative – update on the proposals – **POSSIBLE RECOMMENDATION**
- D. Workshops on Cannabis Regulations
- E. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member - James Butts/Steve Lantz (7:15 pm)
  - 1. Metro Board Action on Crenshaw/Green Line Operating Plan (*attachment*)
- B. Service Council report by Ralph Franklin, Chair (*attachment*) (7:20 pm)
- C. Transportation Committee Report - (7:25 pm)
  - 1. Measure R and Measure M Updates
  - 2. South Bay Rail Service Updates (*attachment*)

X. **AGENCY REPORTS** (7:35 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)
- E. Stormwater Funding
  - 1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
  - 2. County Water Resilience Working Group (Justin Massey)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H. South Bay Workforce Investment Board (Chris Cagle)
- I. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

**November 29**                      **Energy Leader Recognition Lunch**

**December 3 & 4**                **Holiday Light Exchange** (*attachment*)

**December 5**                      **Tour of SpaceX and Boring Tunnel**

**January 10, 24, 31, February 7**  
**Cannabis Workshops**

**January 24, 31 & February 7**  
**South Bay Goods Movement Project Management Course**

XII. **NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIII. **ADJOURNMENT**

**Next Board meeting - Thursday, January 24, 2019**

**HAPPY HOLIDAYS!!**