

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, March 23, 2017 @ 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 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. **January Board Meeting Minutes (attachment) – Approve**
 - B. **Metro MOU with SBCCOG for Payments to Deputy for Southwest Corridor Board member (attachment) - Approve**
 - C. **Chamber of Commerce Memberships (attachment) – Approve**
 - D. **Report of Time Critical Actions Taken by Steering Committee (attachment) – Receive and file**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - F. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**

VII. PRESENTATIONS

- A. **Los Angeles County Bioscience Industry Cluster Development Implementation Plan**
 - 1. David Riccitiello and Doug Cohen from the Community Development Commission
- B. **Quarterly Energy Program Status** (6:15 pm)
 - 1. Greg Stevens, SBCCOG Consulting Engineer (with at a glance sheets)
 - 2. Rex Richardson, HERO

VIII. SBCCOG ACTION ITEMS

- 1. 2017-2018 Dues

IX. SBCCOG PROGRAM REPORTS AND UPDATES (7:25 pm)

- A. Stormwater Funding Options Committee accepted both SBCCOG representatives – Herring & Fangary
- B. General Assembly - Impressions
- C. Homeless Initiative (*attachment*)
- D. Broadband
- E. Charging EVs in Multi-Family Dwelling Units study & Dec. 13 meeting report
- F. Short Term Rental Task Force
- G. Coyote Management
- H. Other

X. TRANSPORTATION REPORTS

- A. Metro Report by Board member James Butts/Mike Bohlke (7:35 pm)
- B. Service Council report by Ralph Franklin, Chair (7:40 pm)
- C. Transportation Committee???, Steve Lantz (7:45 pm)

XI. BOARD MEMBER ANNOUNCEMENTS (7:50 pm)

XII. AGENCY REPORTS (7:55 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 (Milton Herring & Hany Fangary)
- 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)
- J. Base Retention Advisory Council (Suzanne Fuentes)

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

April 27 Workshop on Sustainable South Bay Strategy

XIV. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XV. ADJOURNMENT

Next Board meeting - Thursday, April 27, 2017

RSVP @ www.southbaycities.org