

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, October 22, 2020 @ 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, October 22, 2020 via email to natalie@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 #V).

ACCESSING THE MEETING:

Receive Zoom meeting credentials in advance of the meeting by using the below link:

https://scaq.zoom.us/meeting/register/tJlld-uorDsghEYyjlRPN_G-rVEpc0Lrw

OR

To access the Zoom meeting, visit <https://zoom.us/join> or call (669) 900-6833 and use

Meeting ID: 968 020 200; Passcode: 398836

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. 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. **September Board Meeting Minutes (attachments) – Approve**
 - B. **Memorandum of Understanding with Torrance for Innovation Funds for Homeless Services (attachments) – Approve**
 - C. **SBCCOG Appointment to SCAG Energy & Environment Committee (attachment) – Approve**
 - D. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and File**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
 3. **Reports from Outside Agencies (attachments for each at end of the agenda)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Coronavirus Vaccine Development – Activities in the South Bay (6:15 pm)**

1. Dr. Eric Daar, M.D., Division Chief at Harbor UCLA Medical Center

VIII. **TRANSPORTATION REPORTS** (6:40 pm)

- A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz
- B. Transportation Committee report – Christian Horvath

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:50 pm)

- A. Sacramento Virtual Visit
- B. South Bay Fiber Network
- C. SCAG Regional Early Action Program funds to accelerate housing
- D. Local Travel Network
- E. Senior Services
- F. Homeless Services
- G. Police Operations and Public Safety in the South Bay
- H. Regional Coyote Management survey
- I. General Assembly
- J. Other

X. **AGENCY REPORTS** (7:15 pm)

**NOTE: Oral reports will only be made to clarify or amplify written attachments
(No Attachments received)**

- A. League of California Cities & La Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
- B. South Bay Workforce Investment Board (Chris Cagle)
- C. Metro Service Council Report by Don Szerlip
- D. SCAG Committees
 1. Energy and Environment (vacant)
 2. Transportation (James Gazeley)
 3. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 4. Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
- E. Air Quality Management District (Judy Mitchell, Joe Buscaino & Denny Shaw)
- F. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
- G. Stormwater Funding
 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
- H. South Bay Association of Chambers of Commerce (Olivia Valentine)
- I. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- J. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- K. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting - Thursday, November 19, 2020