

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, November 19, 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, November 19, 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://scag.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN_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. **October Board Meeting Minutes (attachments) – Approve**
 - B. **Additional Subregional Transportation Funds for the Torrance Transit Park & Ride Terminal Project (attachment) – Approve**
 - C. **Extension of Agreement with City of Inglewood (attachments) – Approve**
 - D. **Contract with McGowan Consulting, LLC (attachment) – Approve**
 - E. **Contract with Siembab Corporation (attachment) – Approve**
 - F. **SBCCOG Project List Submittal to SCAG for REAP funding (attachment) - Approve**
 - G. **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. Volunteers to 6:15
 - B. Former chairs to 6:25
 - C. Balance Energy Presentations 6:30 – 7:15 (10 min on each side – 2 min. rebuttals – Q & A) – Possible action
- VIII. **TRANSPORTATION REPORTS** (7:15 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** (7:25 pm)
- A. Consultant Contract for General Assembly logistics – **APPROVE**
 - B. Advocacy re: housing legislation
 - C. South Bay Fiber Network
 - D. Local Travel Network
 - E. Senior Services
 - F. Homeless Services
 - G. Police Operations and Public Safety in the South Bay
 - H. Other
- X. **AGENCY REPORTS** (7:40 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. SCAG Committees
 - i. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - ii. SCAG Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - iii. Energy and Environment (vacant)
 - iv. Transportation (James Gazeley)
 - C. South Bay Workforce Investment Board (Chris Cagle)
 - D. Metro Service Council Report by Don Szerlip
 - 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, January 28, 2021

HAPPY HOLIDAYS!!