

# South Bay Cities Council of Governments

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## SBCCOG Board of Directors' Meeting Thursday, June 25, 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, June 25, 2020 via email to [natalie@southbaycities.org](mailto: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 #IV).

### ACCESSING THE MEETING:

Register in advance for the Board of Directors' meeting using the below link:  
[https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjlRrAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyjlRrAPN_G-rVEpc0Lrw)

After registering, you will receive a confirmation email containing information about joining the meeting.

## DRAFT AGENDA

- I. **CALL TO ORDER (6:00 PM)**  
Christian Horvath, 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. **May Board Meeting Minutes (attachment) – Approve**
  - B. **No Cost Contract Extension with Fehr & Peers for Local Travel Network Project (attachment) – Approve**
  - C. **Legislation of Interest to SBCCOG (attachment) – Approve**
  - D. **Monthly Reports – Receive and File**
    1. **South Bay Environmental Services Center Report (attachment)**
    2. **Transportation Report (attachment)**
    3. **Reports from Outside Agencies**
      - a. **League of California Cities & La Division Legislative Committee (Bea Dieringer & Jeff Kiernan) (attachment)**
      - b. **SCAG & Committees (attachment)**
        1. **Regional Council (Judy Mitchell, Mark Henderson, James Gazeley)**

- c. South Bay Association of Chambers of Commerce (Olivia Valentine) (*attachment*)
- d. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka) (*attachment*)
- e. Metro Service Council Report by Ralph Franklin (*attachment*)

VII. **PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**

- A. Experiences with the National League of Cities
  - 1. President, Joe Buscaino

VIII. **TRANSPORTATION REPORTS (7:25 pm)**

- A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:15 pm)**

- A. Election of Officers (*attachment*) – **Approve**
- B. 2020-21 Budget (*attachments*) – **Approve**
- C. South Bay Fiber Network
  - 1. Work Order #2 change order – **Approve**
  - 2. Work Order #3 - **Approve**
- D. Senior Services
- E. Homeless Services
- F. Other
- G. Sharing City Responses to the Coronavirus and Reopening Strategies and Challenges – discussion

X. **AGENCY REPORTS (7:35 pm)**

**NOTE: Oral reports will only be made to clarify or amplify written attachments**

**No Attachments received**

- A. SCAG Committees
  - 1. Energy and Environment (Judy Mitchell and Jim Osborne)
  - 2. Transportation (James Gazeley, Drew Boyles)
  - 3. Community, Economic, & Human Development (Mark Henderson, Frank Zerunyan & Mark Waronek)
- B. Air Quality Management District (Judy Mitchell, Joe Buscaino & Denny Shaw)
- C. South Bay Workforce Investment Board (Chris Cagle)
- D. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
- E. Stormwater Funding
- F. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
- G. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- H. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

***Next Board meeting - Thursday, July 23, 2020***