

# ***South Bay Cities Council of Governments***

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## **SBCCOG Board of Directors' Meeting Thursday, September 23, 2010 @ 7 pm**

**Light Dinner & Informal Discussion @ 6:30 pm**

**City of Rolling Hills Estates  
Peninsula Center Library  
701 Silver Spur Road – map attached**

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 15901 Hawthorne Blvd., Suite 400, Lawndale, CA 90260, 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 - Introductions (7:00 PM)**  
Judy Mitchell, Chair
- II. **SALUTE TO THE FLAG**
- III. **CONFIRM POSTING OF THE AGENDA BY ROLLING HILLS ESTATES CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (7:05 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. **August Board Meeting Minutes (attachment) – Approve**
  - B. **Participation in United Way Pre-Apprenticeship Program (attachment) – Approve**
  - C. **Letter of support for the 2010 Update of Metropolitan Water District's Integrated Resources Plan (attachment) – Approve**
  - D. **Creation of Salary Ranges for SBCCOG Employees (attachment) - Approve**
  - E. **Federal Legislation to consider for support (S.3494 & S.3642) (attachment) – Approve**

**F. Status of Legislation upon which SBCCOG has a position (attachments) – Receive and file**

**G. 2009-2010 Year-End Financial Report (attachment) – Receive and file**

**VII. PRESENTATIONS**

A. SCAG's Port and Modal Elasticity Study (7:10 pm)

1. Dr. Robert C. Leachman, Professor of Industrial Engineering & Operations Research, University of California at Berkeley

**B. Sustainable South Bay Strategy – Approve (7:30 pm)**

1. Presentation by Wally Siembab
2. Resolution 2010-4

**C. Review of November Ballot Propositions – Approve recommendations (7:50 pm)**

**VIII. MONTHLY METRO REPORT**

A. Board member report by Pam O'Connor (8:05 pm)

B. Governance Council report by Ralph Franklin & Jim Goodhart (8:15 pm)

**IX. SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES (8:20 pm)**

A. Update on current programs and activities

1. Status of stimulus projects, Energy Leader program & Energy Upgrade program

**XI. BOARD MEMBER ANNOUNCEMENTS (8:30 pm)**

**XII. SBCCOG UPDATE AND COMMITTEE REPORTS – (8:35 pm)**

A. Measure R Project report

1. Presentation of draft project criteria and maintenance of effort policy - **Approve**

B. LUV update

**XIII. AGENCY REPORTS (8:50 pm)**

A. League of California Cities (Steve Diels & Cliff Numark)

B. South Coast Air Quality Management District (Judy Mitchell & Stan Myles)

1. Local Government and Business Advisory Group (VACANT)

C. SCAG & Committees (Matt Horton)

a. Energy and Environment (Judy Mitchell, Mitch Ward)

b. Transportation (Steve Diels, Judy Dunlap)

c. Community, Economic, & Human Development (Susan Rhilinger & Daniel Tabor)

d. Regional Council (Judy Mitchell, Judy Dunlap, Susan Rhilinger)

D. Los Angeles Regional Water Quality Control Board Report (Mary Ann Lutz) (*attachment*)

E. South Bay Cities City Managers' Association (Doug Prichard)

F. South Bay Association of Chambers of Commerce (Susan Rhilinger)

G. South Bay Economic Development Partnership (Don Brann)

**XIII. UPCOMING EVENTS & ANNOUNCEMENTS (9:00 pm)**

**XIII. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult web site for specific times and places – [www.southbaycities.org](http://www.southbaycities.org)

**XIV. ADJOURNMENT**

**In memory of Lomita Councilmember Tim King**

**Next meeting - Thursday, October 28, 2010**

**& Save Friday, February 25, 2011 – 12<sup>th</sup> Annual General Assembly in Carson**