

SBCCOG Board of Directors' Meeting Thursday, November 18, 2021 @ 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 18, 2021 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 #VI).

ACCESSING THE MEETING:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:

https://us06web.zoom.us/join/register/tZMtdeirpz0pG9L5z_7WQoZ6UgD59XnMM1Pf

DRAFT AGENDA

- I. **CALL TO ORDER** (6:00 pm)
Drew Boyles, Chair
- II. **VERIFY QUORUM**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **BROWN ACT DECLARATION** - Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing (*attachment*) – **Approve**
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC** (6:05 pm)
- VII. **CONSENT CALENDAR** (6:10 pm) Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. They have all been reviewed by the Steering Committee which recommended the action indicated. 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** (*attachment*) – **Approve**
 - B. **Neighborhoods Initiative resolution** (*attachment*) – **Approve**
 - C. **Website maintenance** (*attachment*) – **Approve**
 - D. **Bylaws Revisions** (*attachments*) – **Send notice to members and agendize approval for January**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report** (*attachment*)
 2. **Transportation Report** (*attachment*)
 3. **City Attendance at SBCCOG meetings** (*attachment*)
 4. **Media Report** (*attachment*)
 5. **Reports from Outside Agencies (attachments for each at end of the agenda)**
 - a. **League of California Cities & LA Division Legislative Committee** (Bea Dieringer & Jeff Kiernan)
 - b. **SCAG Regional Council** (Drew Boyles, Mark Henderson, James Gazeley)
 - c. **South Bay Workforce Investment Board** (Chris Cagle)

VIII. PRESENTATIONS – (all prepared presentations will be posted on SBCCOG website)

A. Service Planning Area 8 Update (6:10 pm)

1. Lindsey Lastra, Senior Public Health Analyst for SPA 8, LA County Dept. of Public Health

B. Drought 2021 (6:20 pm)

1. Harold Williams, President, West Basin Municipal Water District

IX. TRANSPORTATION REPORTS (6:50 pm)

- A. Metro Report
- B. Transportation Committee

X. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:00 pm)

A. Legislative Committee

1. Legislation that the SBCCOG is proposing (*attachment*) - **Approve**

B. Homeless Services

1. Blue Ribbon Commission update

C. South Bay Fiber Network

D. Local Travel Network

E. SBESC update

F. Senior Services

H. SPA 8 Working Group

I. Other

XI. AGENCY REPORTS (7:45 pm)

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

No Attachments received for the following:

A. Air Quality Management District (Joe Buscaino & Stephano Padilla)

B. SCAG Committees

1. Transportation Committee (James Gazeley, Christian Horvath)

2. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)

3. SCAG Energy and Environment Committee (Britt Huff)

4. Metro Service Council & Ridership Report (Don Szerlip)

C. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)

D. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

G. California Association of Councils of Governments – CALCOG (Britt Huff)

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

Next Board meeting - Thursday, January 27, 2022

HAPPY HOLIDAYS!!