

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, February 24, 2022 @ 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, February 24, 2022 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 #IV).

ACCESSING THE MEETING:

Board Members: To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts.

Public: To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200.

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**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VI. **CONSENT CALENDAR (6:08 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. **January 27, 2022 minutes (attachment) – Approve**
- B. **FY22-23 Measure R and Measure M Metro Budget Request (attachments) – Approve**
- C. **PATH contract with SBCCOG (attachment) – Approve**
- D. **Hawthorne Green Business Contract Extension (attachment) – Approve**
- E. **Temporary Staffing Services (attachment) - Approve**
- F. **Legislative Matrix– (attachment) – Receive and file**

- G. **2020-2021 Audit** – <https://www.southbaycities.org/about-us/financial-documents>
– Receive and file

H. **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*)
4. **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. South Bay Association of Chambers of Commerce (Olivia Valentine)
 - c. South Bay Workforce Investment Board

VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**

- A. **LA County Safe, Clean Water Program** - Nancy Shrodes, Heal the Bay Senior Watershed Specialist (6:10 pm)
- B. **The Workings of the County Blue Ribbon Commission on Homeless Service Provision** – Christian Horvath, Chair (6:30 pm)
- C. **DPH - SPA 8 Update** – Lindsey Lastra, LA County Dept. of Public Health (6:45 pm)

VIII. **TRANSPORTATION REPORTS** (6:55 pm)

- A. Metro Report - Board member James Butts/Steve Lantz
- B. Update to Crenshaw/Green Line Operating Plan – (*attachment*) – **Approve letter to Metro**
- C. Transportation Committee report – Chris Pimentel/Steve Lantz

IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:10 pm)

- A. Mid-Year Budget (*attachment*)
- B. Dues and Assessment for 2022-2023 (*attachment*) – **Approve**
- C. Alert South Bay (*attachment*) – **Approve intent to assume administration**
- D. General Assembly
- E. Homeless Services
 - a. Client Air Procedures (*attachment*) - **Approve**
 - b. Senator Allen's Senior Scam Stopper webinar – Feb. per Cruikshank request
 - c. CORO volunteer – show product
- F. Legislative Committee report
 - a. Report from Regional Housing Trust Fund Subcommittee
- G. SBESC projects and programs
- H. South Bay Fiber Network
- I. Local Travel Network
- J. Senior Services
- K. SPA 8 Working Group
- L. Photo Contest
- M. Opportunities to Serve and Annual Form 700s (*attachment*)
- N. Management Services Subcommittee
- O. Virtual/Hybrid/In Person meetings
- P. Other

X. **AGENCY REPORTS** (7:55 pm)

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

- A. SCAG Committees
 - i. Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - iii. Energy and Environment (Britt Huff)
 - iv. Transportation (James Gazeley)
- B. Sanitation Districts of Los Angeles County - update on their waste program
- C. Air Quality Management District (Joe Buscaino & Denny Shaw)
- D. Santa Monica Bay Restoration Commission (Bill Brand/Alegria)

- E. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka
- F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- G. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

**See you at the General Assembly
on Thursday, March 24, 2022**

Next Board meeting - Thursday, April 28, 2022