

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 28, 2022 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & Virtually 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, April 28, 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 #VI).

ACCESSING THE MEETING:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below: https://scag.zoom.us/meeting/register/tJlId-uorDsghEYjlrAPN_G-rVEpc0Lrw

OR to access the Zoom meeting, visit <https://zoom.us/join> or call (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)
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VII. **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. **February 24, 2022 minutes & special meeting minutes March 14, 2022 & April 11, 2022**
(attachments)
- B. **Legislative Matrix– (attachment) – Approve**
 1. *Support/oppose??*

- C. **Modification of Contract with Energy Coalition re: the SoCal Regional Energy Partnership** *(attachment)* – **Approve**
- D. **Contract with Studio One Eleven for REAP Commercial Redevelopment Project** *(attachment)* – **Approve**
- E. **South Bay Fiber Network – Change order #3 and Work Order #5** *(attachment)* – **Approve**
- F. **Employee Salary Schedule & Updated Job Descriptions** *(attachment)* – **Approve**
- G. **Appointments to Outside Agencies** *(attachment)* – **Approve**
- H. **Letter to the County Supervisors re: Blue Ribbon Commission on Homelessness recommendations** *(attachment)* – **Approve**
- I. **Actions of Steering Committee since last Board meeting** *(attachment)* – **Receive and file**
- J. **Grant Letters of Support** *(attachments)* – **Receive and file**
 - a. Water Replenishment District - Clean Drinking Water and Groundwater Cleanup Program
 - b. Cal State Dominguez Hills – tech equipment
- K. **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. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - c. South Bay Association of Chambers of Commerce (Olivia Valentine)
 - d. South Bay Workforce Investment Board

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

- A. **Juliette Finzi-Hart, OPR invited**

IX. **TRANSPORTATION REPORTS (7:05 pm)**

- A. Metro Report - Board member James Butts/Steve Lantz
- B. Transportation Committee report – Chris Pimentel/Steve Lantz

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

- A. SBCCOG 2022-2023 Work Program *(attachment)* – **Approve**
- B. Alert South Bay *(attachment)* – **Approve**
- C. General Assembly Feedback
- D. Homeless Services
- E. Legislative Committee report
 - a. Report from Regional Housing Trust Fund status
- F. SBESC projects and programs
- G. South Bay Fiber Network
- H. Local Travel Network
- I. Regional Planner assessment
- J. Senior Services
- K. Photo Contest
- L. Virtual/Hybrid/In Person meetings
- M. Other

XI. **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. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- ii. Energy and Environment (Britt Huff)
- iii. Transportation (James Gazeley)
- B. Sanitation Districts of Los Angeles County
- 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)

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

Next Board meeting - Thursday, May 26, 2022