

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, September 22, 2022 @ 6:00 pm
2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501
& virtually via Zoom
AGENDA

- I. **CALL TO ORDER (6:00 PM)**
John Cruikshank, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION**
- 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. 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 25, 2022 minutes** (*attachment*) – **Approve**
 - B. **Revised Job Descriptions** (*attachments*) – **Approve**
 - C. **League of California Cities LA Division Appointment for SBCCOG** (*attachment*) – **Approve**
 - D. **Legislative Matrix**– (*attachment*) – **Receive and file**
 - E. **Monthly Reports – Receive and File**
 1. **Transportation Report** (*attachment*)
 2. **City Attendance at SBCCOG meetings** (*attachment*)
 3. **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. SPA Update
 - c. Metro Service Council (Don Szerlip)
 - d. South Bay Association of Chambers of Commerce (Olivia Valentine)
 - e. South Bay Workforce Investment Board
- VIII. **PRESENTATIONS** – (all prepared presentations will be posted @ www.southbaycities.org)
 1. Allcove Youth Center, BCHD (6:15 pm)
 2. DPH, Lindsey Lastra (6:35 pm)

- IX. **TRANSPORTATION REPORTS (6:50 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 (7:00 pm)**
 - A. Legislative Issues
 - 1. Ballot Propositions (*attachment*) – **APPROVE**
 - 2. Status of South Bay Regional Housing Trust
 - 3. Ideas for Legislation in the next session
 - B. SCAG REAP
 - C. Homeless Services
 - D. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*)
 - E. South Bay Fiber Network
 - F. Local Travel Network
 - G. Senior Services
 - H. Other

- XI. **AGENCY REPORTS (7:45 pm)**

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

 - A. SCAG dark in August
 - i. SCAG 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
 - C. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
 - D. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
 - E. California Association of Councils of Governments - CALCOG (Britt Huff)
 - F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

- XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

- XIII. **ADJOURNMENT**

Next Board meeting - Thursday, October 27, 2022