

# South Bay Cities Council of Governments

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## SBCCOG Board of Directors' Meeting Thursday, January 27, 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, January 27, 2022 via email to [natalie@southbaycities.org](mailto: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:**

**Board Members:** To participate via video conference, use this link: <https://scaq.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**
- 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. **November 18, 2021 minutes** (attachments) – **Approve**
  - B. **Bylaws Revisions** (attachment) – **Approve**
  - C. **Telework Policy** (attachment) - **Approve**
  - D. **Contract Renewal with Silvernest for Homeshare South Bay** - (attachment) - **Approve**
  - E. **Metro Golden Opportunity Letter support request** (attachment) - **Approve**
  - F. **Legislative Matrix with bills of interest** (attachment) – **Receive and file**
  - G. **2020-2021 Audit** – <https://www.southbaycities.org/about-us/financial-documents> – **Receive and file**
  - H. **Actions of Steering Committee since last Board meeting** (attachment) – **Receive and file**

**I. Monthly Reports – Receive and File**

**1. South Bay Environmental Services Center Report (attachment)**

**2. Transportation Report (attachment)**

**3. 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. Metro Service Council Report (Don Szerlip)
- d. South Bay Association of Chambers of Commerce (Olivia Valentine)

**VIII. PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**

- o Landside Impacts of Port Congestion – Tom O'Brien – confirmed (6:15 pm)
- o South Bay Sustainability Report 2021 – Wally Siembab (6:35 pm)
- o Super Bowl overview by Mayor Butts (6:55 pm)
- o Service Planning Area 8 Update – Nancy Rodriguez, LA County Dept. of Public Health (7:05 pm)

**IX. TRANSPORTATION REPORTS (7:15 pm)**

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

**X. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:25 pm)**

- A.** Virtual/Hybrid/In Person meetings
- B.** Legislative Committee report
  - a.** Research re: Regional Housing Trust Fund proposal
- C.** General Assembly
- D.** Homeless Services
  - a.** Blue Ribbon Commission update
- E.** SBESC projects and programs
- F.** South Bay Fiber Network
- G.** Local Travel Network
- H.** Senior Services
- I.** SPA 8 Working Group
- J.** Opportunities to Serve and Annual Form 700s
- K.** Management Services Subcommittee (*attachment*) - **Approve**
- L.** Other

**XI. AGENCY REPORTS (7:50 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.** South Bay Workforce Investment Board (Chris Cagle)
- C.** Sanitation Districts of Los Angeles County - update on their waste program
- D.** Air Quality Management District (Joe Buscaino & Denny Shaw)
- E.** Santa Monica Bay Restoration Commission (Bill Brand/vacant)
- F.** South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- G.** KHRH (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- H.** California Association of Councils of Governments - CALCOG (Britt Huff)

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

**Next Board meeting - Thursday, February 24, 2022**