

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, July 28, 2022 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & virtually via Zoom DRAFT AGENDA

- I. **CALL TO ORDER (6:00 PM)**
John Cruikshank, 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. CRUIKSHANK/HICKS
 - A. **June 23, 2022 minutes** (*attachment*) – **Approve**
 - B. **Chamber of Commerce Memberships** (*attachment*) – **Approve**
 - C. **Sustainability Program Partnership Scope of Work with Sanitation Districts of Los Angeles County (July 1, 2022 – June 30, 2023) (payment for the SBCCOG) -** (*attachment*) – **Approve**
 - D. **Contracts not reviewed by Steering Committee meeting – received after the meeting**
 - E. **Legislative Matrix–** (*attachment*) – **Approve**
 - F. **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. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - c. South Bay Workforce Investment Board
- VIII. **PRESENTATIONS –** (all prepared presentations will be posted @ www.southbaycities.org)
 - A. **CivicSpark Fellows Program End Work Summary and Achievements (6:15 pm)**
 1. Anne Youngdahl
 2. Shawn Fujioka

B. **DPH - SPA 8 Update** – Lindsey Lastra, LA County Dept. of Public Health (6:40 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. 2022-2023 SBCCOG Budget, Marni Ruhland, Lara Gerges (*attachment*) - **Approve**
- B. Alert South Bay
- C. SCAG REAP
- D. Homeless Services
- E. Legislative Committee report
 - 1. Report from Regional Housing Trust Fund status
 - 2. SBCCOG legislative requests
- F. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*)
- G. South Bay Fiber Network
- H. Local Travel Network
- I. Senior Services
- J. SPA 8 Working Group
- K. Other

XI. **AGENCY REPORTS** (7:25 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/Eric Alegria)
- E. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- F. California Association of Councils of Governments - CALCOG (Britt Huff)
- G. Metro Service Council (Don Szerlip)
- H. South Bay Association of Chambers of Commerce (Olivia Valentine)
- I. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS** (7:30 pm)

XIII. **CLOSED SESSION** (7:35 pm)

- A. Government Code Section 54957
Employee Performance Evaluation
Title: Executive Director
- B. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
SBCCOG Negotiator: John Cruikshank, Subcommittee Chair
Unrepresented Employee: Executive Director

XIV. **ADJOURNMENT**

Next Board meeting - Thursday, August 25, 2022