

# South Bay Cities Council of Governments

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## **SBCCOG Board of Directors' Meeting Thursday, September 28, 2023 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & virtually via Zoom**

### **PUBLIC COMMENTS:**

The Public Comment portion of the meeting is the public's opportunity to provide comments on non-agenda items within the jurisdiction of the SBCCOG/cities and each speaker is limited to three (3) minutes. Comments on agenda items may be made following the staff report on the item and each speaker is limited to three (3) minutes per item. Time allotments may be reduced due to time constraints at the discretion of the Chair. When called on, please state: Your name and residence and the organization you represent, if appropriate."

Written comments are also accepted by 5:00 pm the day of the meeting via e-mail to [natalie@southbaycities.org](mailto:natalie@southbaycities.org) Both written and oral comments will be part of the official record.

### **ACCESSING THE MEETING:**

In-person participation is available at the SBCCOG Office located at 2355 Crenshaw Blvd., Suite 125, Torrance, CA 90501.

To participate via Zoom, use the link

**Board Members:** Receive Zoom meeting credentials in advance of the meeting by using the below link: [https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyJlrAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/meeting/register/tJlId-uorDsqhEYyJlrAPN_G-rVEpc0Lrw)

**Public:** To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts. To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200; Passcode 398836

## **REVISED DRAFT AGENDA**

- I. **CALL TO ORDER (6:00 PM)**  
Cedric Hicks, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment)**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**

## **V. SBESC 20<sup>TH</sup> CELEBRATION (6:05 pm)**

### **VI. COMMENTS FROM THE PUBLIC (6:55 pm)**

### **VII. CONSENT CALENDAR (7:05 pm)**

Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. Action items have all been approved by the Steering Committee unanimously unless otherwise noted. 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 24, 2023 minutes (attachment) – Approve**

**B. Motel Leasing and SRO Beds Pilot Program with Redondo Beach (attachment) - Approve**

**C. Ramp Capital Improvement costs for Torrance 3290 Temporary Villa (attachment) - Approve**

**D. By Laws Amendment (attachment) - Approve**

**E. Employee Manual Revisions (attachment) - Approve**

**F. Legislative Matrix – Receive and File**

**G. SBCCOG Monthly Reports – Receive and File**

1. Transportation Report (attachment)
2. Client Aid Report (attachment)
3. City Attendance at SBCCOG meetings (attachment)
4. Media Report (attachment)

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

**A. Bylaws Amendment (attachment) – Approve**

**B. SBESC projects and programs**

1. South Bay Environmental Services Center Report (attachment)

**C. Transportation Reports**

1. Metro Report - Board member James Butts/Mike Bohlke
2. Transportation Committee report – Chris Pimentel/David Leger
  - a. That the SBCCOG not solicit new project applications for Measure R SBHP/SBTIP or Measure M MSP funds for FY24-25.(attachment) - **Approve**

**D. History of the South Bay Sustainability Plan - Wally**

**E. Local Travel Network**

**F. SBCCOG Housing Trust Fund**

**G. SCAG REAP**

**H. South Bay Fiber Network**

**I. Homeless Services**

1. Client Aid report (attachment)

**J. Senior Services**

**K. General Assembly memo (attachment)**

**L. Other**

**IX. AGENCY REPORTS (7:40 pm)**

**NOTE: Oral reports will only be made to clarify or amplify written attachments**

**A. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan)**

**B. SCAG Update (Erik Rodriguez)**

- i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles)
- ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- iii. Transportation (James Gazeley, Bridgett Lewis)
- iv. Energy & Environment Committee (Britt Huff)

**C. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)**

**D. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)**

**E. South Bay Workforce Investment Board (Chris Cagle)**

**F. Area G Emergency Management (Brandy Villanueva) – IN SEPTEMBER – QUARTERLY**

**G. County Department of Public Health information flyers (Alicia Chang)**

**H. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)**

**I. Metro Service Council (Don Szerlip)**

**J. South Bay Association of Chambers of Commerce (Eric Alegria)**

**K. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)**

L. California Association of Councils of Governments - CALCOG (Britt Huff)

X. UPCOMING EVENTS & ANNOUNCEMENTS

XI. ADJOURNMENT

**Next Board meeting - Thursday, October 26, 2023**