

## SBCCOG Board of Directors' Meeting Thursday, October 28, 2021 @ 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, October 28, 2021 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:

To receive Zoom meeting credentials in advance of the meeting, register by using the link below:

[https://us06web.zoom.us/join/zoom/register/tZMtdeirpz0pG9L5z\\_7WQoZ6UgD59XnMM1Pf](https://us06web.zoom.us/join/zoom/register/tZMtdeirpz0pG9L5z_7WQoZ6UgD59XnMM1Pf)

## 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 (Page 5)**
- 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. They have all been reviewed by the Steering Committee which recommended the action indicated. 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. **September Board Meeting Minutes** (*attachment*) – **Approve (Pages 7-12)**
  - B. **Extension of Temporary Adjustment to Vacation Cap and Accrual** (*attachment*) – **Approve (Page 13)**
  - C. **Computer Purchase for Staff** (*attachment*) – **Approve (Pages 15-16)**
  - D. **Newsletter Design, Printing and Layout Contractor** (*attachment*) – **Approve (Pages 17-20)**
  - E. **Sub Contractor contract for the MOEV/CEC project** (*available upon request-document is 101 pages*) – **Approve (Page 21)**
  - F. **Contract with Jon Rodman** (*attachment*) – **Approve (Pages 22-25)**
  - G. **Express Lane contract extension with Metro** (*attachment*) – **Approve (Pages 26-27)**

**H. Legislative Matrix with bills of interest (attachment) – Receive and file (Pages 28-30)**

**I. Dues and Assessment Outstanding – Receive and file**

- All dues and assessments paid in full except for:
  - Partial assessment (\$1000): Rolling Hills
  - No assessment: Lawndale

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

- 1. South Bay Environmental Services Center Report (attachment) (Pages 32-37)**
- 2. Transportation Report (attachment) (Pages 38-44)**
- 3. City Attendance at SBCCOG meetings (attachment) (Page 46)**
- 4. Media Report (attachment) (Pages 48-50)**
- 5. 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) **(Pages 62-63)**
  - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 64-69)**
  - c. South Bay Workforce Investment Board (Chris Cagle) **(Pages 70-76)**

**VIII. PRESENTATIONS – (all prepared presentations will be posted on SBCCOG website)**

**A. Service Planning Area 8 Update (6:10 pm)**

1. Lindsey Lastra, Senior Public Health Analyst for SPA 8, LA County Dept. of Public Health

**B. Globalization of Housing (6:20 pm)**

1. Sharon Byrne - VP for the United Nations Association of Santa Barbara and Tri-Counties

**C. Statewide initiative to preserve local control of zoning and land use (6:55 pm)**

1. Redondo Beach Mayor Bill Brand

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

- A. Metro Report**
- B. Transportation Committee**

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

- A. Homeless Services**
  - Homeless Program Innovation Project Funding Recommendations (attachment) – **Approve (Pages 52-55)**
  - Blue Ribbon Commission update
- B. Strategic Plan and Work Program for 21-22 (attachment) – Approve (Pages 56-60)**
- C. New SBCCOG Website – walk through**
- D. South Bay Fiber Network**
- E. SBESC update**
- F. Legislative Committee**
- G. Senior Services**
- J. SPA 8 Working Group**
- K. Other**

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

**NOTE: Oral reports will only be made to clarify or amplify written attachments**  
**No Attachments received for the following:**

- A. Air Quality Management District (Joe Buscaino & Stephano Padilla)**
- B. SCAG Committees**
  1. Transportation Committee (James Gazeley, Christian Horvath)
  2. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
  3. SCAG Energy and Environment Committee (Britt Huff)
  4. Metro Service Council & Ridership Report (Don Szerlip)

- C. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)
- D. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- G. California Association of Councils of Governments – CALCOG (Britt Huff)

## **XII. UPCOMING EVENTS & ANNOUNCEMENTS**

## **XIII. ADJOURNMENT**

***Next Board meeting – Thursday, November 18, 2021***