

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 28, 2022 @ 6:00 pm – 8:15 pm 2355 Crenshaw Blvd, Suite 125, Torrance & 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, April 28, 2022 via email to 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:

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-uorDsqrEYyJlrAPN_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

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.
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC** (6:05 pm)
- VII. **CONSENT CALENDAR** (6:08 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. **February 24, 2022 minutes & special meeting minutes March 14, 2022 & April 11, 2022**
(attachments) (Pages 5-16)

- B. Legislative Matrix– (attachment) – Approve (Pages 17-27)**
 - 1. Support – AB 1944, AB 2647, SB 914, AB 1599, S.3788/HR6989
 - 2. Oppose – AB 1976, AB 2097, AB 2221, SB 932
 - 3. Opposition letter sent for SB 897 – time critical & pertains to longstanding policy
- C. Modification of Contract with Energy Coalition re: the SoCal Regional Energy Partnership (attachment) – Approve (Pages 29-32)**
- D. Contract with Studio One Eleven for REAP Commercial Redevelopment Project (attachment) – Approve (Pages 33-34)**
- E. South Bay Fiber Network – Change order #3 and Work Order #5 (attachment) – Approve (Pages 35-53)**
- F. Employee Salary Schedule & Updated Job Descriptions (attachment) – Approve (Pages 55-58)**
- G. Appointments to Outside Agencies (attachment) – Approve (Page 59)**
- H. Letter to Metro re: Measure M MSP Subregional Equity Program Guidelines & South Bay Commitments (attachment) – Approve (Pages 60-66)**
- I. Letter to the County Supervisors re: Blue Ribbon Commission on Homelessness recommendations (attachment approved by Steering Committee and sent – time critical) – Receive and file (Pages 67-71)**
- J. Grant Letters of Support (attachments) – Receive and file**
 - a. Water Replenishment District - Clean Drinking Water and Groundwater Cleanup Program (**Pages 73-74**)
 - b. Cal State Dominguez Hills – tech equipment (**Pages 75-76**)
 - c. Metro I-105 ExpressLanes federal grant (**Page 77**)
- K. Monthly Reports – Receive and File**
 - 1. **City Attendance at SBCCOG meetings (attachment) (Page 79)**
 - 2. **Transportation Report (attachment) (Page 81-86)**
 - 3. **Media Report (attachment) (Pages 87-88)**
 - 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 167-175**)
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) (**Pages 177-183**)
 - c. Metro Service Council (Don Szerlip) (**Pages 185-186**)
 - d. South Bay Association of Chambers of Commerce (Olivia Valentine) (**Pages 187-188**)
 - e. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka) (**Page 189**)
 - f. South Bay Workforce Investment Board (**Pages 191-195**)

VIII. METRO SERVICE COUNCIL APPOINTMENTS (attachments) (6:10 pm) (Pages 89-130)

IX. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)

- A. Climate Resilience and Cities (6:25 pm)**
 - 1. Juliette Finzi-Hart, Cal Office of Planning and Research
- B. Metro Mobility Concept Plan for LA28 Games (6:45 pm)**
 - 1. Frank Ching, Metro Deputy Executive Officer of Countywide Planning & Development and Chris Thompson, VP, Government Relations for LA 28
- C. DPH - SPA 8 Update – Lindsey Lastra, LA County Dept. of Public Health (7:05 pm)**

X. TRANSPORTATION REPORTS (7:15 pm)

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

- XI. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:25 pm)
- A. Contract Amendment with WBMWD (was not reviewed by Steering Committee)
 - B. SBCCOG 2022-2023 Work Program (*attachment*) – **Approve (Pages 131-160)**
 - C. Alert South Bay
 - D. General Assembly Feedback
 - E. Homeless Services
 - F. Legislative Committee report
 - a. Report from Regional Housing Trust Fund status
 - G. SBESC projects and programs
 - a. South Bay Environmental Services Center Report (*attachment*) **(Pages 161-165)**
 - H. South Bay Fiber Network
 - I. Local Travel Network
 - J. Regional Planner assessment
 - K. Senior Services
 - L. Photo Contest
 - M. Virtual/Hybrid/In Person meetings
 - N. Other
- XII. **AGENCY REPORTS** (7:55 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/Alegria)
 - F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
 - G. California Association of Councils of Governments - CALCOG (Britt Huff)
- XIII. **UPCOMING EVENTS & ANNOUNCEMENTS**
- XIV. **ADJOURNMENT**

Next Board meeting - Thursday, May 26, 2022