

## **SBCCOG Board of Directors' Meeting Thursday, July 22, 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, July 22, 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 #V).

### **ACCESSING THE MEETING:**

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

[https://scag.zoom.us/join/tJlId-uorDsghEYyjlAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/join/tJlId-uorDsghEYyjlAPN_G-rVEpc0Lrw)

OR to access the Zoom meeting, visit <https://zoom.us/join> or call (669) 900-6833 and use 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 TORRNACE CITY CLERK**
- IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. COMMENTS FROM THE PUBLIC (6:05 pm)**
- VI. 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. May Board Meeting Minutes (attachment) – Approve (Pages 5-10)**
  - B. Metro Service Council Vacancy (attachment) – Approve (Pages 11-15)**
  - C. Contract Renewal with Mike Bohlke as Metro Deputy to Director Butts (attachment) – Approve (Pages 17-19)**
  - D. Contract Extension for Magellan Advisors (attachment) – Approve (Page 21)**
  - E. Contract with LA DWP (attachment) – Approve (Pages 23-31)**
  - F. Contract Extension with Silvernest for Home Share South Bay (attachment) – Approve (Page 33)**
  - G. Chamber of Commerce Memberships for FY 21-22 (attachment) – Approve (Pages 35-36)**
  - H. Purchase Order with LA Sanitation District (attachment) – Receive and File (Pages 37-40)**

**I. Calendar of Board Meetings for the coming year (attachment) – Receive and File (Page 41)**

**J. Legislative Matrix with bills of interest (attachment) – Approve (Pages 43-58)**

1. AB 68 - Change from Oppose to Neutral
2. AB 500 - Oppose

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

1. **South Bay Environmental Services Center Report (attachment) (Pages 59-64)**
2. **Transportation Report (attachment) (Pages 65-69)**
3. **City Attendance at SBCCOG meetings (attachment) (Page 71)**
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) (Pages 73-74)**
  - b. **SCAG Committees (Pages 85-90)**
    - i. **SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) (Pages 75-81)**
      - a. **Invest in America Fact Sheet (Pages 82-84)**
    - ii. **SCAG Energy and Environment Committee (Britt Huff) (Pages 91-93)**
  - c. **South Bay Workforce Investment Board (Chris Cagle) (Pages 94-100)**

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

**A. Policing Post George Floyd (6:15 pm)**

1. Moderator – Inglewood Mayor Jim Butts
2. Panelists – Cecil Rhambo, Hermosa Beach Police Chief Paul LeBaron
3. Discussion will include effects on:
  - Operations, Policies and Recruitment
  - Arrests and Charging Decisions
  - Impacts of Pandemic on Crime

**B. Service Planning Area 8 Update re: Community Health Workers & Re-Opening (6:50 pm)**

1. Dr. Silvia Prieto, Regional Health Officer for SPA 8, LA County Dept. of Public Health

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

**A. Metro Report – Board member James Butts/Mike Bohlke/Steve Lantz**

**B. Transportation Committee report – Christian Horvath**

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

- A. Strategic Planning Session Update**
- B. Legislative Visits and Advocacy, County Redistricting**
- C. Legislative Committee**
- D. South Bay Fiber Network**
- E. Homeless Services**
- F. Senior Services**
- G. SPA 8 Working Group**
- H. Coyote Issues**
- I. August Board meeting – virtual or in person or hybrid?**
- J. Other**

**X. 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. SCAG Committees**

1. Transportation Committee (James Gazeley, Christian Horvath)
2. Community, Economic, &. Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan &

**B. Air Quality Management District (Joe Buscaino & Stephano Padilla)**

**C. Metro Service Council & Ridership Report (Don Szerlip)**

**D. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)**

**E. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)**

**F. South Bay Association of Chambers of Commerce (Olivia Valentine)**

**G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)**

**H. California Association of Councils of Governments – CALCOG (Britt Huff)**

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XII. ADJOURNMENT**

***Next Board meeting – Thursday, August 26, 2021***