

## SBCCOG Board of Directors' Meeting Thursday, August 26, 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, August 26, 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/meeting/register/tJlId-uorDsghEYyJlrAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/meeting/register/tJlId-uorDsghEYyJlrAPN_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

## REVISED AGENDA

### Added Item IX. – new B – new contract

- I. **CALL TO ORDER** (6:00 pm)  
Drew Boyles, Chair
- II. **VERIFY QUORUM**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE 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. **July Board Meeting Minutes** (*attachment*) – Approve (Pages 5-10)
  - B. **Request for Destruction of Records** (*attachment*) – Approve (Pages 11-17)
  - C. **Actions of Steering Committee since last Board meeting** (*attachment*) – Receive and file (Page 19)
  - D. **Legislative Matrix with bills of interest** (*attachment*) – Receive and file (Pages 21-33)
  - E. **Dues and Assessment Received – Receive and file**
    - Dues and Assessments received and paid in full: El Segundo, Lomita, Los Angeles, Palos Verdes Estates, Redondo Beach, Torrance
    - Dues paid in full with partial assessment (\$1000): Rolling Hills
    - Dues paid by Lawndale without assessment

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

1. **South Bay Environmental Services Center Report** (*attachment*) **(Pages 35-40)**
2. **Transportation Report** (*attachment*) **(Pages 41-47)**
3. **City Attendance at SBCCOG meetings** (*attachment*) **(Page 49)**
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 59-62)**
  - b. South Bay Association of Chambers of Commerce (Olivia Valentine) **(Page 63)**
  - c. South Bay Workforce Investment Board (Chris Cagle) **(Pages 65-119)**

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

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

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

**B. Policing Post George Floyd** (6:20 pm)

1. Moderator – Inglewood Mayor Jim Butts
2. Panelists – LAWA Chief Cecil Rhambo, Gardena Chief Michael Saffell, Redondo Beach Chief Keith Kauffman
3. Discussion will include effects on:
  - Operations, Policies and Recruitment
  - Arrests and Charging Decisions
  - Impacts of Pandemic on Crime

**VIII. TRANSPORTATION REPORTS** (7:10 pm)

**A. Metro Report**

- B. Letter to Governor supporting state funding for Inglewood Transit Connector Project** (*attachment*) – **Approve** **(Page 51)**

**IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES** (7:20 pm)

**A. Contract Extensions that were just received and did not go to the Steering Committee:**

1. Magellan Advisors for SBFN (*attachment*) – **Approve (Pages 53-55)**
2. JP Marketing for website re-design (*attachment*) – **Approve (Page 57)**

**B. New Contract with SAGECREST PLANNING+ENVIRONMENTAL for Services of Regional Planner** (*attachments*) – **Approve**

**C. Strategic Planning Session Update**

**D. Legislative Visits and Advocacy, County Redistricting**

**E. Legislative Committee**

**F. South Bay Fiber Network**

**G. Homeless Services**

**H. Senior Services**

**I. SPA 8 Working Group**

**J. September Board meeting – virtual or in person or hybrid?**

**K. Other**

**X. AGENCY REPORTS** (7:40 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 – no meetings in August**

1. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
2. Transportation Committee (James Gazeley, Christian Horvath)

- 3. SCAG Energy and Environment Committee (Britt Huff)
- 4. Community, Economic, &. Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- 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 Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- G. California Association of Councils of Governments – CALCOG (Britt Huff)

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XII. ADJOURNMENT**

***Next Board meeting – Thursday, September 23, 2021***