

SBCCOG Board of Directors' Meeting Thursday, November 18, 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, November 18, 2021 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:

Receive Zoom meeting credentials in advance of the meeting by using the below link: https://scag.zoom.us/meeting/register/tJld-uorDsqhEYyjlAPN_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 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. **October Board Meeting Minutes** (*attachment*) – **Approve (Pages 7-12)**
 - B. **Neighborhoods Initiative resolution** (*attachment*) – **Approve (Pages 13-14)**
 - C. **Letter to LA County Redistricting Commission** (*attachment*) – **Approve (Page 15)**
 - D. **Metro - Letter of Support for Zero Emission Silver Line - Harbor Transit Way** (*attachment*) – **Approve (Pages 17-18)**
 - E. **Budget Modification from First Innovation Fund for Torrance Shelter Project** (*attachment*) – **Approve (Pages 19-23)**
 - F. **Website maintenance** (*attachment*) – **Approve (Pages 25-26)**

G. 2022 Policy Platform (attachment) – Approve (Page 27-29)

H. Bylaws Revisions (attachments) – Send notice to members and agendize approval for January (Pages 31-38)

I. Monthly Reports – Receive and File

- 1. South Bay Environmental Services Center Report (attachment) (Pages 39-44)**
- 2. Transportation Report (attachment) (Pages 45-50)**
- 3. City Attendance at SBCCOG meetings (attachment) (Page 51)**
- 4. Media Report (attachment) (Pages 53-54)**
- 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 57-59)**
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 61-67)**
 - c. South Bay Workforce Investment Board (Chris Cagle) **(Pages 69-113)**
 - d. KHRH (Hawthorne Airport) Communities Network Committee (Olivia Valentine) **(Page 115)**

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. Drought 2021 (6:20 pm)

1. Harold Williams, President, West Basin Municipal Water District

C. SuperBowl preparations and what South Bay Cities Need to Know (6:45 pm)

1. James Butts, Inglewood Mayor and SBCCOG Board member

D. Update on Federal Infrastructure Bill and What It Means for Los Angeles (7:00 pm)

1. Raffi Hamparian, Metro's Director of Federal Affairs

IX. TRANSPORTATION REPORTS (7:15 pm)

- A. Metro Report
- B. Transportation Committee

X. SBCCOG PROGRAM ACTION ITEMS, REPORTS & UPDATES (7:25 pm)

- A. Legislative Committee
 1. Legislation that the SBCCOG is proposing (attachment) – **Approve (Pages 55-56)**
- B. Homeless Services
 1. Blue Ribbon Commission update
- C. South Bay Fiber Network
- D. Local Travel Network
- E. SBESC update
- F. Senior Services
- H. SPA 8 Working Group
- I. General Assembly
- J. Other

XI. AGENCY REPORTS (7:50 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)

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

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

Next Board meeting - Thursday, January 27, 2022

HAPPY HOLIDAYS!!