SBCCOG SPECIAL Board of Directors' Meeting Monday, March 14, 2022 @ 2:00 pm In person – 2355 Crenshaw Blvd. Suite 125, Torrance or via zoom

PUBLIC COMMENTS:

To address the SBCCOG Board of Directors on this special board meeting topic, please provide written comments by 12:00 pm on March 14, 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 #III)

ACCESSING THE MEETING:

Board Members: To participate via video conference, use this

link: https://scag.zoom.us/meeting/register/tZ0rdeysrT0vG9ezXFn2sXC3hked9MxJ0g9N

OR https://zoom.us/join or call (669) 900 6833 and use Meeting ID: 896 2543 6513; Passcode: 647685

Public: To participate via telephone, dial: (669) 900-6833, Meeting ID: 896 2543 6513

AGENDA

- I. CALL TO ORDER (2:00 PM) Drew Boyles, Chair
- II. CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK
- III. COMMENTS FROM THE PUBLIC
- IV. RECESS TO CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO GOVERNMENT CODE

§54957.6 – (attachments to be sent separately to delegates & alternates only)

V. ADJOURN TO: Next Board meeting - Thursday, April 28, 2022