

SBCCOG Board of Directors' Meeting Thursday, September 23, 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, September 23, 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 #IV).

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/tJld-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

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. 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. August Board Meeting Minutes (attachment) – Approve (Pages 5-10)**
 - B. ICF Contract Extension and Additional Funds (attachment) – Approve (Page 11)**
 - C. Green Business Assist Contract with El Segundo (attachment) – Approve (Pages 13-25)**
 - D. Purpose, Goals and Guidelines of Legislative Committee (attachment) – Approve and return to Legislative Committee for more specificity of topic areas (Pages 27-29)**
 - E. Actions of the Steering Committee – support AB 361 (attachment) (Page 30)**
 - F. Legislative Matrix with bills of interest (attachment) – Receive and file (Pages 32-41)**
 - G. Dues and Assessment Outstanding – Receive and file**
 - Outstanding: Gardena, Hawthorne, Manhattan Beach, LA County
 - Partial assessment (\$1000): Rolling Hills
 - No assessment: Lawndale

H. Monthly Reports – Receive and File

- 1. South Bay Environmental Services Center Report** (*attachment*) **(Pages 42-47)**
- 2. Transportation Report** (*attachment*) **(Pages 48-54)**
- 3. City Attendance at SBCCOG meetings** (*attachment*) **(Page 56)**
- 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 72-74)**
 - b. South Bay Workforce Investment Board (Chris Cagle) **(Pages 76-91)**
 - c. SCAG Energy and Environment Committee (Britt Huff) **(Page 92)**
 - d. Metro Service Council & Ridership Report (Don Szerlip) **(Page 94)**

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. Introduction to Beach Cities CAER (Community Awareness & Emergency Response) (6:25 pm)

1. Stephen Faichney, Executive Director

VIII. TRANSPORTATION REPORTS (7:00 pm)

A. Metro Report

B. Transportation Committee

1. FY 22-23 Measure R & Measure M South Bay Metro Budget Request Process (*attachment*) – **Approve (Pages 58-62)**
2. Letter to Metro re: I-405 ExpressLanes Evaluation (*attachment*) – **Approve (Pages 64-66)**

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

A. County Redistricting Comment Letter (*attachment*) – **Approve (Page 68)**

B. Newsletter Design, Printing and Layout Contractor (*to be sent separately*) – **Approve**

C. Special Networking Event – November 10

D. General Assembly

E. South Bay Fiber Network

F. Homeless Services

F. Senior Services

G. SPA 8 Working Group

H. Media Report (*attachment*) **NEW (Pages 70-71)**

I. Brown Act status – continue virtual or in person or hybrid?

J. Other

X. 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. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
2. Transportation Committee (James Gazeley, Christian Horvath)
3. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)

C. KHHR (Hawthorne Airport) Communities Network Committee (Olivia Valentine)

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

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

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

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

XI. UPCOMING EVENTS & ANNOUNCEMENTS

October 28 South Bay Economic Forecast Conference, CSUDH – 3 pm to 5:30 pm

XII. ADJOURNMENT

Next Board meeting – Thursday, October 28, 2021