

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, February 24, 2022 @ 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, February 24, 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 #V).

ACCESSING THE MEETING:

Board Members: To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts.

Public: To participate via telephone, dial: (669) 900-6833, Meeting ID: 968 020 200.

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** (6:08 pm)

Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. 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. **January 27, 2022 minutes** (*attachment*) – **Approve (Pages 7-14)**
- B. **Dues and Assessment for 2022-2023** (*attachment*) – **Approve (Pages 15-16)**
- C. **FY22-23 Measure R and Measure M Metro Budget Request** (*attachments*) – **Approve (Pages 17-29)**
- D. **PATH contract with SBCCOG** (*attachment*) – **Approve (Page 31 [available on the website](#))**
- E. **Hawthorne Green Business Contract Extension** (*attachment*) – **Approve (Page 33)**
- F. **Temporary Staffing Services** (*attachment*) – **Approve (Pages 35-37)**

G. Legislative Matrix (attachment) – Approve (Pages 39-42)

1. AB 2074 – support
2. HR 6662 – support
3. Ballot Measure – California Sports Wagering Regulation & Unlawful Gambling Enforcement Act – #19-0029A1 - oppose

H. 2020-2021 Audit (attachment) – Receive and file (Pages 44-70)

I. Time Critical Letters Sent with Steering Committee Approval (attachments) – Receive and file (Pages 71-72)

1. Water Replenishment District's Draft Local Hazard Mitigation Plan (LHMP) Letter of Support
2. Electrification of SilverLine Buses

J. Monthly Reports – Receive and File

1. **South Bay Environmental Services Center Report (attachment) (Pages 73-79)**
2. **Transportation Report (attachment) (Pages 81-86)**
3. **City Attendance at SBCCOG meetings (attachment) (Page 87)**
4. **Media Report (attachment) (Pages 89-90)**
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 135-137)**
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 139-145)**
 - c. SCAG Committee Energy and Environment (Britt Huff) **(Pages 147-148)**
 - d. South Bay Association of Chambers of Commerce (Olivia Valentine) **(Pages 149)**
 - e. South Bay Workforce Investment Board **(Pages 151-195)**

VIII. PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)

A. LA County Safe, Clean Water Program – Nancy Shrodes, Heal the Bay Senior Watershed Specialist (6:10 pm)

B. Update on BRCH - Blue Ribbon Commission on Homelessness – Christian Horvath, Chair (6:30 pm)

C. DPH - SPA 8 Update – Lindsey Lastra, LA County Dept. of Public Health (6:45 pm)

D. Mid-Year Budget (attachments) – Brooke Heri, SBCCOG (6:55 pm) **(Pages 91-111)**

IX. TRANSPORTATION REPORTS (7:05 pm)

- A. Metro Report – Board member James Butts/Steve Lantz**
- B. Transportation Committee report – Chris Pimentel/Steve Lantz**

X. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:15 pm)

- A. Alert South Bay (attachment) – Approve intent to assume administration (Pages 113-114)**
- B. General Assembly**
- C. Homeless Services**
 - a. Client Aid Procedures and Revisions to Financial Policies (attachments) – **Approve (Pages 115-131)**
 - b. Product from CORO volunteer
 - c. Other Updates
- D. Legislative Committee report**
 - a. Report from Regional Housing Trust Fund Subcommittee
- E. SBESC projects and programs**
- F. South Bay Fiber Network**
- G. Local Travel Network**
- H. Senior Services**
 - a. Senator Allen's Senior Scam Stopper webinar (attachment) **(Page 133)**
- I. SPA 8 Working Group**
- J. Photo Contest**
- K. Virtual/Hybrid/In Person meetings**
- L. Other**

XI. AGENCY REPORTS (7:55 pm)

NOTE: Oral reports will only be made to clarify or amplify written attachments

No Attachments received)

A. SCAG Committees

- i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
- ii. Transportation (James Gazeley)

B. Sanitation Districts of Los Angeles County

C. Air Quality Management District (Joe Buscaino & Denny Shaw)

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

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

F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)

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

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

**See you at the General Assembly
on Thursday, March 24, 2022**

Next Board meeting - Thursday, April 28, 2022