

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, June 23, 2022 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & virtually 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, June 23, 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 #VI).

ACCESSING THE MEETING:

In-person participation is available at the SBCCOG Office located at 2355 Crenshaw Blvd., Suite 125, Torrance, CA 90501.

To participate via Zoom, use the link

Board Members: Receive Zoom meeting credentials in advance of the meeting by using the below link: <https://scag.zoom.us/j/968020200>

Public: To participate via video conference, use this link: <https://scag.zoom.us/j/968020200> and follow any prompts. To participate via telephone, dial: (669) 900-6833, 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. **CLOSED SESSION**
 - A. Government Code Section 54957
Employee Performance Evaluation
Title: Executive Director
 - B. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
SBCCOG Negotiator: John Cruikshank, Subcommittee Chair
Unrepresented Employee: Executive Director

VIII. CONSENT CALENDAR (6:40 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. May 26, 2022 minutes (attachment) – Approve (Pages 7-14)**
- B. Contract with Magellan for Technical Support for the South Bay Fiber Network (payment from the SBCCOG Measure M) (attachment) – Approve (Pages 15-18)**
- C. Contract with Fehr and Peers for LTN Signage (payment from the SBCCOG Measure M) (attachment) – Approve (Pages 19-35)**
- D. Contract Amendment with Steve Lantz for Transportation Advisory Services (payment from the SBCCOG) (attachment) – Approve (Pages 37-41)**
- E. Contract Amendment with Siembab Corporation (payment from South Bay Fiber Network) (attachment) – Approve (Pages 43-44)**
- F. Contract Amendment with Jacki Bacharach and Associates for Management Services (payment from the SBCCOG) (attachment) – Approve (Pages 45-51)**
- G. Contract for Website Managed Services (payment from the SBCCOG) (attachment) – Approve (Pages 53-54)**
- H. Contracts not reviewed by Steering Committee meeting – received after the meeting**
 - 1. Contract Amendment with McGowan for Pest Management Outreach Services (payment to the SBCCOG) (attachment) – **Approve (Pages 55-56)**
 - 2. Contract for Civic Spark Fellows (payment from the SBCCOG) (attachment) – **Approve (Pages 58-73)**
- I. Legislative Matrix (attachment) – Approve (Pages 74-88)**
- J. Monthly Reports – Receive and File**
 - 1. **Transportation Report (attachment) (Pages 89-94)**
 - 2. **City Attendance at SBCCOG meetings (attachment) (Page 95)**
 - 3. **Media Report (attachment) (Page 97)**
 - 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 121-123)**
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 125-129)**
 - c. South Bay Workforce Investment Board **(Pages 131-136)**

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

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

X. TRANSPORTATION REPORTS (6:55 pm)

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

XI. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:05 pm)

- A. 2022-2023 SBCCOG Budget, Marni Ruhland, Lara Gerges (attachment) – Approve (Pages 99-112)**
- B. Alert South Bay**
- C. SCAG REAP**
- D. Homeless Services**
- E. Legislative Committee report**
 - 1. Report from Regional Housing Trust Fund status
 - 2. SBCCOG legislative requests

- F. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*) (**Pages 113-117**)
- G. South Bay Fiber Network
- H. Local Travel Network
- I. Senior Services
- J. SPA 8 Working Group
- K. Election of Officers
 - 1. Nominating Committee report (*attachment*) (**Page 119**)
 - 2. Close nominations from the floor and hold election
- L. Other

XII. AGENCY REPORTS (7:55 pm)

**NOTE: Oral reports will only be made to clarify or amplify written attachments
(No Attachments received)**

- A. SCAG Committees
 - 1. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - 2. Energy and Environment (Britt Huff)
 - 3. 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/Eric Alegria)
- E. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- F. California Association of Councils of Governments - CALCOG (Britt Huff)
- G. Metro Service Council (Don Szerlip)
- H. South Bay Association of Chambers of Commerce (Olivia Valentine)
- I. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

XIV. ADJOURNMENT

Next Board meeting - Thursday, July 28, 2022