

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, July 28, 2022 @ 6:00 pm VIRTUAL ONLY - 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, July 28, 2022 via email to davidl@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/meeting/register/tJlId-uorDsghEYyJlrAPN_G-rVEpc0Lrw

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

REVISED AGENDA

Added:

IX. D. 2 - attachment

IX.D.3 - action item re: Possible Mandatory Mask Mandate

- I. **CALL TO ORDER (6:00 PM)**
John Cruikshank, 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**
- V. **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. 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. **June 23, 2022 minutes** (*attachment*) – **Approve (Pages 7-12)**
- B. **Chamber of Commerce Memberships** (*attachment*) – **Approve (Pages 13-14)**
- C. **Sustainability Program Partnership Scope of Work with Sanitation Districts of Los Angeles County (July 1, 2022 – June 30, 2023)** (*payment for the SBCCOG*) - (*attachment*) – **Approve (Pages 15-17)**
- D. **Amendment to Contract with Magellan Advisors to assist with Grant Writing** (*attachment*) – **Approve (Pages 19-20)**
- E. **Legislative Matrix**– (*attachment*) – **Approve (Pages 21-34)**
- F. **Monthly Reports – Receive and File**
 - 1. **Transportation Report** (*attachment*) (**Pages 35-40**)
 - 2. **City Attendance at SBCCOG meetings** (*attachment*) (**Page 41**)
 - 3. **Media Report** (*attachment*) (**Pages 43-44**)
 - 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 79-81**)
 - b. **South Bay Workforce Investment Board** (**Pages 83-87**)
 - c. **SCAG Regional Council & Community & Econ Dev. Comm report** (Drew Boyles, Mark Henderson, James Gazeley) (**Pages 89-94**)
 - d. **SPA 8 Dept. of Health Report** (**Pages 95-103**)

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

- A. **CivicSpark Fellows Program End Work Summary and Achievements** (6:15 pm)
 - 1. Anne Youngdahl
 - 2. Shawn Fujioka

VIII. TRANSPORTATION REPORTS (6:40 pm)

- A. Metro Report - Board member James Butts/Steve Lantz
- B. Focus on Goods Movement – Jacki Bacharach/Steve Lantz
- C. Measure M project amendment for the City of Redondo Beach (*attachments*) – **Approve (Pages 45-51)**

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:55 pm)

- A. 2022-2023 SBCCOG Budget, Marni Ruhland, Lara Gerges (*attachment*) – **Approve (Pages 53-67)**
- B. SCAG REAP
- C. Homeless Services
- D. Legislative Committee report
 - 1. Report from Regional Housing Trust Fund status
 - 2. **SBCCOG legislative requests** (*attachment*) (**Pages 69-70**)
 - 3. **Letter to County Board of Supervisor re: mandatory mask mandate** (*attachment*) – **Approve (Page 71)**
- E. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*) (**Pages 73-77**)
- F. South Bay Fiber Network
- G. Local Travel Network
- H. Senior Services
- I. DPH SPA 8 report schedule
- J. SPA 8 Working Group
- K. Other

X. AGENCY REPORTS (7:25 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)(written report included)
 - ii. Energy and Environment (Britt Huff)
 - iii. 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)

XI. UPCOMING EVENTS & ANNOUNCEMENTS (7:30 pm)

XII. CLOSED SESSION (7:35 pm)

- 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

XIII. ADJOURNMENT

Next Board meeting - Thursday, August 25, 2022