

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, August 25, 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, August 25, 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/tJld-uorDsghEYyjlRrAPN_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

AGENDA

- I. **CALL TO ORDER (6:00 PM)**
John Cruikshank, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION**
- 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 (6:10 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. **July 28, 2022 minutes (*attachment*) – Approve (Pages 7-12)**

- B. 2022-2023 SBCCOG Budget Revision** (*attachment*) – Approve (Page 13)
- C. Silvernest Contract Revision** (*attachment*) – Approve (Pages 15-16)
- D. Rancho Palos Verdes Budget Modification Request** (*attachment*) – Approve (Page 17)
- E. County Contract Statement of Work re: Regional Homelessness Coordination and Innovation Funds** (*attachment*) – Approve (Pages 19-31)
- F. Amended MOU with Metro concerning contract for Metro Board Deputy re: Compensation** (*attachment*) (*Clarification, no additional cost to SBCCOG*) – Approve (Pages 33-35)
- G. Legislative Matrix** (*attachment*) – Receive and file (Pages 37-50)
- H. Monthly Reports – Receive and File**
 - 1. Transportation Report** (*attachment*) (Pages 52-56)
 - 2. City Attendance at SBCCOG meetings** (*attachment*) (Page 57)
 - 3. Media Report** (*attachment*) (Pages 59-61)
 - 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 69-71)
 - b. SPA 8 Dept. of Health Report (Pages 73-80)
 - c. Metro Service Council (Don Szerlip) (Pages 81-82)
 - d. South Bay Association of Chambers of Commerce (Olivia Valentine) (Page 83)
 - e. South Bay Workforce Investment Board (Pages 85-129)

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

- 1. Reality of RHNA Housing Target – Marc Verville (6:15 pm)
- 2. SB 9 legal actions - Pam Lee, Aleshire and Wynder (6:40 pm)

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. SCAG REAP
- B. Homeless Services
- C. Legislative Committee report
 - 1. Update on SBCCOG initiatives: Regional Housing Trust Fund status & legislative funding requests
- D. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*) (Pages 63-67)
- E. South Bay Fiber Network
- F. Local Travel Network
- G. Senior Services
- H. General Assembly Topic – March 23, 2023
- I. Opportunity to Serve – LCCLA Division appointment – nominations due 8/31/22
- J. Other
 - 1. Watch for Summer newsletter

XI. AGENCY REPORTS (7:45 pm)

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

- A. SCAG dark in August
 - i. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - iii. Energy and Environment (Britt Huff)
 - iv. Transportation (James Gazeley)
- B. Sanitation Districts of Los Angeles County

- C. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- D. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- E. California Association of Councils of Governments - CALCOG (Britt Huff)
- F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

Next Board meeting - Thursday, September 22, 2022