

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, September 22, 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, September 22, 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/meeting/register/tJld-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

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 3)**
- 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. **August 25, 2022 minutes** (*attachment*) – **Approve (Pages 5-10)**
 - B. **Revised Job Descriptions** (*attachments*) – **Approve (Pages 11-38)**
 - C. **League of California Cities LA Division Appointment for SBCCOG**

1. Without objection, the Steering Committee is recommending
Rolling Hills Estates Mayor Pro Tem Britt Huff for this position – **Approve**

D. Legislative Matrix (attachment) – Receive and file (Pages 39-50)

E. Monthly Reports – Receive and File

1. **Transportation Report (attachment) (Pages 51-55)**
2. **City Attendance at SBCCOG meetings (attachment) (Page 57)**
3. **Media Report (attachment) (Pages 59-60)**
4. **Reports from Outside Agencies** (attachments for each at end of the agenda)
 - a. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 83-85)**
 - b. SCAG Energy & Environment Committee (Britt Huff) **(Pages 87-88)**
 - c. Metro Service Council (Don Szerlip) **(Pages 89-90)**
 - d. South Bay Workforce Investment Board **(Pages 91-93)**

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

1. Allcove Youth Center, BCHD (6:15 pm)
2. DPH, Lindsey Lastra (6:35 pm)

IX. TRANSPORTATION REPORTS (6:50 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 (7:00 pm)

- A. Legislative Issues
 1. Ballot Propositions (attachment) – **APPROVE (Pages 61-63)**
 2. Status of South Bay Regional Housing Trust
 3. Ideas for Legislation in the next session
- B. Homeless Services (attachment re: client aid services) – **APPROVE (Pages 65-75)**
- C. SCAG REAP
- D. SBESC projects and programs
 1. South Bay Environmental Services Center Report (attachment) **(Pages 77-81)**
- E. South Bay Fiber Network
- F. Local Travel Network
- G. Senior Services
- H. Other

XI. AGENCY REPORTS (7:45 pm)

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

- A. SCAG
 - i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - ii. Transportation (James Gazeley)
- B. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
- C. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- D. KHRH (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- E. California Association of Councils of Governments - CALCOG (Britt Huff)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

XII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. ADJOURNMENT

Next Board meeting - Thursday, October 27, 2022