

## ***South Bay Cities Council of Governments***

---

### **SBCCOG Board of Directors' Meeting Thursday, November 17, 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, November 17, 2022 via email to [natalie@southbaycities.org](mailto: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](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 (attachment) (Page 5)**
- 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 7)**
- 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. **October 27, 2022 minutes (attachment) – Approve (Pages 9-14)**

- B. Express Lanes South Bay Outreach Program** (\$48,000 payment to SBCCOG) (*attachment*) – **Approve (Pages 15-65)**
- C. South Bay Energy and Climate Recognition Program** (*attachments*) – **Approve (Pages 67-77)**
- D. Invoices (There was no November Steering Committee)** (*attachment*) – **Approve (Pages 79-131)**
- E. Client Aid Service Reimbursements -** (*attachment*) – **Receive and file (Pages 133-134)**
- F. Monthly Reports – Receive and File**
  - 1. Transportation Report** (*attachment*) (**Pages 135-140**)
  - 2. City Attendance at SBCCOG meetings** (*attachment*) (**Page 141**)
  - 3. Media Report** (*attachment*) (**Pages 143-144**)
  - 4. Reports from Outside Agencies** (*attachments for each at end of the agenda*)
    - a. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan) (**Pages 157-158**)
    - b. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine) (**Pages 159-164**)
    - c. South Bay Association of Chambers of Commerce (Olivia Valentine) (**Page 165**)
    - d. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) (**Page 167**)

**VIII. PRESENTATIONS** – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))

- A. Institute for Local Government** (6:15 pm)
  - 1. ILG Board member and Former SBCCOG Chair Judy Mitchell
- B. Update from the Rivers and Mountains Conservancy and potential funding opportunities for cities** (6:30 pm)
  - 1. Mark Stanley, Executive Officer

**IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:45 pm)

- A. Local Travel Network** – selection of wayfinding signage (*attachments*) – **Approve (Pages 145-147)**
- B. SCAG REAP**
  - 1. ADU study
  - 2. Commercial Redevelopment to Housing study
  - 3. Housing Education Forums (*attachment*) (**Page 149**)
  - 4. REAP 2.0
- C. Legislative Issues**
- D. Finance Committee**
- E. Homeless Services**
- F. Transportation Reports**
  - 1. Metro Report - Board member James Butts/Steve Lantz
  - 2. Transportation Committee report – Chris Pimentel/Steve Lantz
- G. SBESC projects and programs**
  - 1. South Bay Environmental Services Center Report (*attachment*) (**Pages 151-155**)
- H. South Bay Fiber Network**
- I. Local Travel Network**
- J. Senior Services**
- K. General Assembly**
- L. Other** – Thank you to outgoing board members

**X. 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)
  - iii. SCAG Energy & Environment Committee (Britt Huff)

- B.** Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- C.** Metro Service Council (Don Szerlip)
- D.** California Association of Councils of Governments - CALCOG (Britt Huff)
- E.** South Bay Association of Chambers of Commerce (Olivia Valentine)
- F.** South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- G.** South Bay Workforce Investment Board (Chris Cagle)

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XII. ADJOURNMENT**

**Next Board meeting - Thursday, January 26, 2023**

**HAPPY HOLIDAYS!!**