

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 26, 2023 @ 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, January 26, 2023 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-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 (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. **Action items have all been approved by the Steering Committee unanimously unless otherwise noted.** 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. **November 17, 2022 minutes (attachment) – Approve (Pages 9-12)**

- B. Contract with Water Replenishment District** (\$72,000 for the SBCCOG) (*attachment*) – **Approve** (Pages 13-29)
- C. Silvernest Partnership Renewal** (\$2500 from the SBCCOG) (*attachment*) – **Approve** (Pages 30-35)
- D. Contract Extension with Black and Veatch** (*attachment*) – **Approve** (Page 37)

NOTE: Items E & F were received after the Steering Committee meeting

- E. Contract Modification with ICF** (\$25,000 to the SBCCOG & extension to 8/24) (*attachment*) – **Approve** (Page 39)
- F. Clean Power Alliance Room Usage Agreement** (*attachment*) – **Approve** (Pages 41-42)
- G. Actions of Steering Committee since last Board meeting** (*attachment*) – **Receive and file** (Page 43)
- H. Monthly Reports – Receive and File**
 - 1. Transportation Report** (*attachment*) (Pages 45-50)
 - 2. City Attendance at SBCCOG meetings** (*attachment*) (Page 51)
 - 3. Media Report** (*attachment*) (Pages 53-54)
 - 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 69-70)
 - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) (Pages 71-76)
 - c. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (Page 77)
 - d. County Department of Public Health information flyers (Lindsey Lastra) (Pages 79-85)
 - e. SCAG Energy & Environment Committee (Britt Huff) (Page 87)

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

- A. Welcome to Newly Elected South Bay City Councilmembers & Brief Orientation** (6:15 pm)
- B. Quarterly Update from Department of Public Health** (6:35 pm)
 - 1. Lindsey Lastra
- C. Quarterly Update from Area G** (6:45 pm)
 - 1. Brandy Villanueva, Area G Disaster Management Area Coordinator

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

- A. General Assembly**
- B. Local Travel Network**
- C. SCAG REAP**
 - 1. ADU study
 - 2. Commercial Redevelopment to Housing study
 - 3. Housing Education Forums (*attachment*) (Page 55)
 - 4. REAP 2.0
- D. Legislative Issues – State Budget Request** (*attachment*) (Pages 57-58)
- E. Finance Committee**
- F. Homeless Services**
- G. Transportation Reports**
 - 1. Metro Report - Board member James Butts/Steve Lantz
 - 2. Transportation Committee report – Chris Pimentel/Steve Lantz
 - 3. Green Line Bus Tour and Public Hearing Notice (*flyers attached*) (Pages 59-61)
- H. SBESC projects and programs**
 - 1. South Bay Environmental Services Center Report (*attachment*) (Pages 63-67)
- I. South Bay Fiber Network**
- J. Local Travel Network**
- K. Senior Services**
- L. SPA 8 Working Group**

M. Other

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)

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 (VACANT)

F. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)

G. KHHR (Hawthorne Airport) Committee re: Community Impacts (VACANT)

H. South Bay Workforce Investment Board

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. ADJOURNMENT

In memory of Former SBCCOG Chair and El Segundo Mayor and Councilmember Sandra Jacobs

Next Board meeting - Thursday, February 23, 2023