

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

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**SBCCOG Board of Directors' Meeting**  
**Thursday, February 23, 2023 @ 6:00 pm**  
**2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501**  
**& virtually via Zoom**

**PUBLIC COMMENTS:**

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting. The time limit for oral comments is three (3) minutes per person. When called on, please state: Your name and residence and the organization you represent, if appropriate. Written comments are also accepted by 5:00 pm the day of the meeting via e-mail to [natalie@southbaycities.org](mailto:natalie@southbaycities.org). Both written and oral comments will be part of the official record.

**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:**

**Board Members:** Receive Zoom meeting credentials in advance of the meeting by using the below link: [https://scaq.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN\\_G-rVEpc0Lrw](https://scaq.zoom.us/meeting/register/tJlId-uorDsghEYyjlRrAPN_G-rVEpc0Lrw)

**Public:** To participate via video conference, use this link: <https://scaq.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. **January 26, 2023 minutes (attachment) – Approve (Pages 9-13)**

- B. Amendment to Civic Well Contract for Civic Spark Fellow** *(attachment)* – **Approve (Pages 15-17)**
- C. No Cost Data Usage Agreement with SCAG** *(attachment)* – **Approve (Pages 19-23)**
- D. 2023 General Assembly Technical Support Costs** *(attachment)* – **Approve (Pages 25-27)**
- E. South Bay Fiber Network Work Order #6** *(attachment)* – **Approve (Pages 29-33)**
- F. SBCCOG appointment to SBACC Board** *(attachment)* – **Approve (Page 35)**
- G. Addition to Financial Policy Procedures from Finance Committee** *(attachment)* – **Approve (Page 37)**
- H. Monthly Reports – Receive and File**
  - 1. Transportation Report *(attachment)* **(Pages 39-44)**
  - 2. City Attendance at SBCCOG meetings *(attachment)* **(Page 45)**
  - 3. Media Report *(attachment)* **(Pages 47-48)**
  - 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 105-106)**
    - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley) **(Pages 107-112)**
    - c. SCAG Energy and Environment Committee (Britt Huff) **(Page 113)**
  - 5. South Bay Workforce Investment Board (Chris Cagle) **(Pages 115-125)**

- VIII. PRESENTATIONS** – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))
- 1. Mid-Year Budget & Report of Finance Committee (6:15 pm)
  - 2. What is the Mission & Function of Conservancies and the Role of the BH UWC?
    - a. David McNeill, Executive Director of the Baldwin Hills and Urban Watersheds Conservancy (6:35 pm)

- IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (6:50 pm)
- A.** Mid-Year Budget *(attachment)* – **Approve (Pages 49-66)**
  - B.** Finance Committee recommendation re: Dues Scenarios *(attachment)* – **Approve (Pages 67-76)**
  - C.** Intention to Raise Dues *(attachment)* – **Approve (Page 77)**
  - D.** General Assembly
  - E.** SBESC projects and programs
    - 1. South Bay Environmental Services Center Report *(attachment)* **(Pages 79-83)**
  - F.** Legislative Issues – State Budget Request *(attachment)* **(Pages 85-86)**
    - 1. March 10 Meet and Greet *(flyer attachment)* **(Page 87)**
  - G.** Transportation Reports
    - 1. Metro Report - Board member James Butts/Steve Lantz
      - a. Green Line extension EIR status update
    - 2. Transportation Committee report – Chris Pimentel/Steve Lantz
      - a. Measure R South Bay Highway Program Metro Budget Request *(attachment)* – **Approve (Pages 89-98)**
    - 3. Green Line Bus Tour and Public Hearing Notice *(flyers attachment)* **(Pages 99-101)**
  - H.** Local Travel Network
  - I.** SCAG REAP
    - 1. Commercial Redevelopment to Housing study
    - 2. Housing Education Forums *(attachment)* **(Page 103)**
    - 3. REAP 2.0
  - J.** Homeless Services
  - K.** SPA 8 Working Group
  - L.** Senior Services
  - M.** South Bay Fiber Network
  - N.** 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. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)**

**C. County Department of Public Health information flyers (Lindsey Lastra)**

**D. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)**

**E. Metro Service Council (Don Szerlip)**

**F. California Association of Councils of Governments - CALCOG (Britt Huff)**

**G. South Bay Association of Chambers of Commerce (VACANT)**

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

**I. Baldwin Hills and Urban Watersheds Conservancy**

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XII. ADJOURNMENT**

**See you at the General Assembly  
on Thursday, March 23, 2023**

**Next Board meeting - Thursday, April 27, 2023**