

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, April 27, 2023 @ 6:00 pm
SBCCOG Office
In person at 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. Both written and oral comments will be part of the official record.

SBCCOG Board Members:

Pursuant to the end of the State's COVID-19 emergency declaration, your attendance is required to be in-person or follow the provisions of AB 2449 available [here](#)

ACCESSING THE MEETING:

In-person participation is available at the SBCCOG Office located at 2355 Crenshaw Blvd., Suite 125, Torrance, CA 90501.

RSVP for the meeting using this link: https://scag.zoom.us/meeting/register/tJld-uorDsghEYyjlRrAPN_G-rVEpc0Lrw.

For the public and guest, 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)**
Cedric Hicks, First Vice Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment) (Page 5)**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – APPROVED**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm) – Michelle Rand – Relay for Life (5 minutes)**
- VI. **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. **February 23, 2023 minutes (attachment) – Approve (Pages 6-10)**

- B. First Amendment to Contract with El Segundo for the SBCCOG to provide services to the city for the Green Business Certification Program – *(attachment)* – Approve (Page 11)
- C. Amendment #3 to Measure R South Bay Highway Program with Metro *(attachment)* – Approve (Pages 13-23)
- D. PATH Contract – *(attachment)* – Approve (Pages 25-32)
- E. Contract with the Gas Company – *(attachment)* – Approve (Pages 33-53)
- F. Dominguez Channel Individual Permit Holder MOU Template - **NOTE:** This item received after the Steering Committee meeting – *(attachment)* – Approve (Pages 55-61)
- G. Appointments to SCAG Policy Committee & Metro South Bay Service Council – *(attachment)* – Approve (Pages 63-64)
- H. Legislative Matrix – *(attachment)* – Approve (Pages 65-78)
 - 1. SUPPORT: AB 1538, AB 1708
 - 2. OPPOSE AB, 1485, SB 423
- I. Actions of Steering Committee since February Board meeting *(attachment)* – Receive and file (Page 79)
- J. Monthly Reports – Receive and File
 - 1. Transportation Report *(attachment)* (Pages 81-85)
 - 2. City Attendance at SBCCOG meetings *(attachment)* (Page 87)
 - 3. Media Report *(attachment)* (Page 89-95)
 - 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 127-137)
 - b. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (Page 139)
 - c. South Bay Workforce Investment Board (Chris Cagle) (Pages 141-153)
 - d. SCAG Spotlight (Pages 155-160)

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

- 1. Sheriff Luna (6:10 pm)
- 2. Department of Public Health – Lindsey Lastra introducing Adjoa Jones (6:35 pm)
 - a. African American Infant and Maternal Mortality (AAIMM) Initiative
- 3. Area G – Brandy Villaneuva (6:45 pm)
- 4. Recognition for Christian Horvath, Former SBCCOG Chair leaving elected office (6:55 pm)
- 5. Update on City Recognition Program for first quarter – Shawn Fujioka, SBCCOG Staff (7:05 pm)

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:15 pm)

- A. Dues Increase *(attachment)* – **APPROVE** (Pages 97-98)
- B. Transportation Reports
 - 1. Transportation Committee report – Chris Pimentel/Steve Lantz
 - a. Measure M Project Applications *(attachment)* – **APPROVE** (Pages 99-106)
 - b. Request from City of Inglewood *(attachment)* – **APPROVE** (Pages 107-118)
 - 2. Metro Report – Board member James Butts/Steve Lantz
 - a. Green Line extension EIR status update
 - b. C/K Line Operating Plan – input important for Option 2
- C. General Assembly Comments and Review
- D. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report *(attachment)* (Pages 119-124)
- E. Local Travel Network

- F. SCAG REAP
 - 1. Commercial Redevelopment to Housing study
 - 2. Housing Education Forums (*attachment*) (Page 125)
 - 3. REAP 2.0
 - G. Homeless Services
 - H. SPA 8 Working Group
 - I. Senior Services
 - J. South Bay Fiber Network
 - K. Other
- IX. **AGENCY REPORTS** (7:55 pm)
- NOTE: Oral reports will only be made to clarify or amplify written attachments
(No Attachments received)**
- e. SCAG
 - i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - ii. Transportation (James Gazeley)
 - iii. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
 - iv. SCAG Energy and Environment Committee (Britt Huff)
 - f. County Department of Public Health information flyers (Lindsey Lastra)
 - g. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
 - h. Metro Service Council (Don Szerlip)
 - i. California Association of Councils of Governments - CALCOG (Britt Huff)
 - j. South Bay Association of Chambers of Commerce (Eric Alegria)
 - k. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka) – encouraged to participate in C/K Line community meetings
 - l. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- X. **UPCOMING EVENTS & ANNOUNCEMENTS**
- XI. **ADJOURNMENT**

Next Board meeting - Thursday, May 25, 2023

