

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, May 25, 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. 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-uorDsghEYyjlrAPN_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)**
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. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- 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. **April 27, 2023 minutes (attachment) – Approve (Pages 6-10)**

- B. Resolution 2023-1 Designating the SBCCOG Treasurer (*attachment*) – Approve (Page 11)
- C. Agreement with CivicWell for Civic Spark Fellows (*attachment*) – Approve (Pages 13-25)
- D. I.T. Sonic Wall Security Licenses for SBCCOG (*attachments*) – Approve (Pages 27-28)
- E. Revised Financial Policies and Procedures (*attachment*) – Approve (Pages 29-39)
- F. Trademarking the Rolling Turtle (*attachment*) – Approve (Page 41)
- G. Legislative Matrix (*attachment*) – Approve (Pages 43-56)
- H. Reimbursement to City of Torrance for Fencing (*attachment*) – Approve (Pages 57-58)
Please note that this item did not go to the Steering Committee
- I. Monthly Reports – Receive and File
 - 1. Transportation Report (*attachment*) (Pages 59-64)
 - 2. City Attendance at SBCCOG meetings (*attachment*) (Page 65)
 - 3. Media Report (*attachment*) (Pages 67-69)
 - 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 101-104)
 - b. SCAG Update (Erik Rodriguez) (Pages 105-108)
 - i. SCAG Energy and Environment Committee (Britt Huff) (Pages 109-110)
 - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek) (Page 111)
 - 5. South Bay Workforce Investment Board (Chris Cagle) (Pages 113-126)
 - 6. AQMD Update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (Page 127)
 - 7. Metro Service Council (Don Szerlip) (Pages 129-130)

- VII. **PRESENTATIONS** – (all prepared presentations will be posted @ www.southbaycities.org)
- 1. Caltrans District 7 Director – Gloria Roberts (6:15 pm)
 - 2. Vincent Thomas Bridge Rehab Discussion (at request of Councilmember McOsker) – (6:30 pm)
(*comment letter from SBCCOG attached*) – Approve (Pages 71-72)
 - 3. Work Program – Jacki Bacharach, SBCCOG (6:45 pm)
 - 4. 2023-2024 Draft Budget Review – Lara Gerges, Marni Ruhland, SBCCOG (6:55 pm) (Pages 73-84)
(*attachment*)

- VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:10 pm)
- A. Nominating Committee report – Open Nominations from the Floor (*attachment*) (Page 85)
 - B. SBESC projects and programs (7:15 pm)
 - 1. South Bay Environmental Services Center Report (*attachment*) (Pages 87-91)
 - C. Transportation Reports (7:25 pm)
 - 1. Metro Report - Board member James Butts/Steve Lantz
 - a. Green Line extension EIR status update
 - 2. Crenshaw Operating Plan Option (*attachment*) – APPROVE (Pages 93-98)
 - 3. Transportation Committee report – Chris Pimentel/Steve Lantz
 - D. Local Travel Network (7:40 pm)
 - E. SCAG REAP (7:45 pm)
 - 1. Commercial Redevelopment to Housing study
 - 2. Housing Education Forums (*attachments*) (Pages 99-100)
 - 3. REAP 2.0
 - F. South Bay Fiber Network (7:50 pm)
 - G. Homeless Services
 - H. SPA 8 Working Group
 - I. Senior Services

J. Other

IX. **AGENCY REPORTS (7:58 pm)**

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

- A. County Department of Public Health information flyers (Lindsey Lastra)
- B. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- C. California Association of Councils of Governments - CALCOG (Britt Huff)
- D. South Bay Association of Chambers of Commerce (Eric Alegria)
- E. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
- F. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)

X. **UPCOMING EVENTS & ANNOUNCEMENTS**

XI. **CLOSED SESSION – EXECUTIVE SESSION re: Personnel (8:00 pm)**

XII. **ADJOURNMENT**

In memory of Former SBCCOG Chair and Lomita Mayor and Councilmember Ken Blackwood

Next Board meeting - Thursday, June 22, 2023

