

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, June 22, 2023 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & virtually via Zoom

Board Members Stegura (Rolling Hills Estates) and Monteiro (Hawthorne) will be participating via virtually as allowed for "just cause" under AB 2449.

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.

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/joining/register/tJlId-uorDsqrEYyilrAPN_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. **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. **May 25, 2023 minutes** *(attachment)* – Approve **(Pages 6-10)**

- B. 2023-2024 Budget (*attachment*) – Approve (Pages 11-22)
- C. Sanitation District Agreement Renewal Scope of Work (*attachment*) – Approve (Pages 23-25)
- D. Contract Amendment Extension with Mike Bohlke for Services to Metro Board Member (*attachment*) – Approve (Pages 27-29)
- E. Contract Amendment with Jon Rodman for GIS Services (*attachment*) – Approve (Pages 31-32)
- F. Contract Amendment for Siembab Corporation for Special Projects & Grants (*attachment*) – Approve (Pages 33-34)
- G. Contract with Rosemary Lackow for Special On Call Services (*attachment*) – Approve (Pages 35-40)
- H. Contract Amendment with SCAG for Regional Early Action Planning 1.0 (*attachment*) – Approve (Pages 41-45)
- I. Licenses for Wireless Access Points in SBCCOG Office (*attachments*) – Approve (Pages 47-48)
- J. Measure H Local Solutions Fund Scope of Work and MOU Extensions for Gardena, Hawthorne, and Redondo Beach (*attachments*) – Approve (Pages 49-84)
- K. Legislative Matrix (*attachment*) – Approve (Pages 85-95)
- L. Change to Public Comment Instructions on Agendas (*attachment*) – Approve (Pages 97-98)
- M. Actions of Steering Committee since last Board meeting (*attachment*) – Receive and file (Page 99)
- N. Monthly Reports – Receive and File
 - 1. Transportation Report (*attachment*) (Pages 101-106)
 - 2. City Attendance at SBCCOG meetings (*attachment*) (Page 107)
 - 3. Media Report (*attachment*) (Pages 109-110)
 - 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 133-140)
 - b. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek) (Page 141)
 - c. South Bay Workforce Investment Board (Chris Cagle) (Pages 143-148)
 - d. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (Page 149)

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

- 1. Supervisor Janice Hahn (6:10 pm)
- 2. Port of Los Angeles General Manager Gene Seroka (6:35 pm)

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:00 pm)

- A. City of Rolling Hills Dues Proposal (*attachment*) – Discuss and Take Action. Staff recommendation is to oppose the Rolling Hills Mayor's proposal (Pages 111-115)
- B. SBESC projects and programs
 - 1. South Bay Environmental Services Center Report (*attachment*) (Pages 117-121)
- C. Transportation Reports
 - 1. Metro Report - Board member James Butts/Mike Bohlke
 - 2. Transportation Committee report – Chris Pimentel/David Leger
 - 3. Scope Modification for Measure M Project MM4602.01 (*attachment*) – Approve (Pages 123-127)
- D. Local Travel Network

- E. SCAG REAP
 - 1. Housing Education Forums (*attachment*) (Page 129)
 - 2. Update on projects underway and submittals
 - F. South Bay Fiber Network
 - G. Homeless Services
 - H. SPA 8 Working Group
 - I. Senior Services
 - J. Election of Officers (7:30 pm)
 - 1. Nominating Committee report (*attachment*) (Page 131)
 - 2. Close nominations from the floor and hold election
 - K. Other
- IX. AGENCY REPORTS (7:58 pm)
- NOTE: Oral reports will only be made to clarify or amplify written attachments
(No Attachments received)**
- A. SCAG
 - i. SCAG Update (Erik Rodriguez)
 - ii. Transportation (James Gazeley, Bridgett Lewis)
 - B. County Department of Public Health information flyers (Lindsey Lastra)
 - C. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
 - D. Metro Service Council (Don Szerlip)
 - E. California Association of Councils of Governments - CALCOG (Britt Huff)
 - F. South Bay Association of Chambers of Commerce (Eric Alegria)
 - G. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
 - H. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- X. UPCOMING EVENTS & ANNOUNCEMENTS
- XI. ADJOURNMENT

Next Board meeting - Thursday, July 27, 2023

