



SBCCOG Board of Directors' Meeting
Thursday, January 25, 2024 @ 6:00 pm
SBCCOG Office
In person at 2355 Crenshaw Blvd., Suite 125
Torrance, CA 90501 and Virtually via Zoom

PUBLIC COMMENTS:

The Public Comment portion of the meeting is the public's opportunity to provide comments on non-agenda items within the jurisdiction of the SBCCOG/cities and each speaker is limited to three (3) minutes. Comments on agenda items may be made following the staff report on the item and each speaker is limited to three (3) minutes per item. Time allotments may be reduced due to time constraints at the discretion of the Chair. 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](#)

If unable to attend in person but want to vote virtually, let SBCCOG staff know using the form:

<https://forms.office.com/r/47wQggsvf9?origin=lprLink>

ACCESSING THE MEETING:

For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP: https://us06web.zoom.us/meeting/register/tZlqdemtgD4rGtbjByVXlTR_i2jhXNm08IVd Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

AGENDA

- I. **CALL TO ORDER (6:00 pm)**
Rodney Tanaka, First Vice Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment) (Page 3)**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA (6:05 pm)**
- VI. **CONSENT CALENDAR (6:15 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 16, 2023 minutes (attachment) – Approve (Pages 5-9)**
 - B. **Contract with Water Replenishment District (attachment) (Funding to the SBCCOG) – Approve (Pages 11-24)**
 - C. **Contract Amendment with SoCal REN (attachment) (Funding to the SBCCOG) – Approve (Pages 25-26)**
NOTE: This item came in after the Steering Committee meeting

D. 2022-2023 Audit (attachment) – Receive and file (Page 27)

E. Actions of Steering Committee since last Board meeting (attachment) – Receive and file (Page 29)

F. SBCCOG Monthly Reports – Receive and File

1. Client Aid Report (attachment) (Page 31-32)
2. City Attendance at SBCCOG meetings (attachment) (Page 33)
3. Media Report (attachment) (Pages 35-39)

VII. PRESENTATIONS

A. C Line Discussion and Recommendation (attachment) (6:20 pm) (Pages 41-53)

B. Finance Committee presentation (attachment) (6:50 pm) (Pages 55-64)

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:05 pm)

- A. General Assembly**
- B. Legislative Advocacy – REPORT ON CCCA LEG TRIP TO SACRAMENTO**
- C. Homeless Services**
- D. Senior Services**
- E. Transportation Reports**
 1. Metro Report - Board member James Butts/Mike Bohlke
 2. Measure R SBHP Annual Program Update recommendation
- F. Local Travel Network**
- G. SBESC projects and programs**
 1. South Bay Environmental Services Center Report (attachment) (Pages 65-71)
- H. Other**

IX. UPCOMING EVENTS & ANNOUNCEMENTS (7:45 pm)

X. AGENCY REPORTS

NOTE: Oral reports will only be made to clarify or amplify written attachments

- A. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan) (attachment) (Pages 73-74)**
- B. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (attachment) (Pages 75-76)**
- C. SCAG Update (Erik Rodriguez) (attachment) (Pages 77-80)**
 - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles) (attachment) (Page 81)
 - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - iii. Transportation (James Gazeley, Bridgett Lewis)
 - iv. Energy & Environment Committee (Britt Huff)
- D. County Department of Public Health information flyers (Alicia Chang) (attachment) (Page 83-86)**
- E. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)**
- F. Area G Emergency Management (Brandy Villanueva) (attachment) (Page 87)**
- G. South Bay Workforce Investment Board (Chris Cagle) (attachment) (Pages 89-90)**
- H. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)**
- I. Metro Service Council (Don Szerlip)**
- J. South Bay Association of Chambers of Commerce (Eric Alegria)**
- K. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)**
- L. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. ADJOURNMENT

Next Board meeting – Thursday, February 22, 2024