

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, October 26, 2023 @ 6:00 pm
2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501
& 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.

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/meeting/register/tJlId-uorDsqhEYyjlRrAPN_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)**
Cedric Hicks, 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 (6:05 pm)**
- VI. **CONSENT CALENDAR (6:20 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. **September 28, 2023 minutes (attachment) – Approve (Pages 5-10)**
NOTE: August Board minutes were corrected for attendance

B. Financial Consulting Services (*attachment*) – **Approve subject to legal review (Pages 11-32)**

C. Metro Express Lane Contract Extension (*attachment*) (*funding to the SBCCOG*)- **\$48,000 for 1 year – Approve (Pages 33-34)**

NOTE: This time critical contract received too late for Steering Committee review

D. Legislative Matrix (*attachment*) – **Receive and file (Pages 35-37)**

E. SBCCOG Monthly Reports – Receive and File

1. Client Aid Report (*attachment*) (**Pages 39-40**)
2. City Attendance at SBCCOG meetings (*attachment*) (**Page 41**)
3. Media Report (*attachment*) (**Pages 43-45**)

VII. PRESENTATIONS

1. Metro Updates - Stephanie Wiggins, CEO (6:25 pm)
2. 3rd Quarter Progress Report for Public Agency Recognition Program – Talia Perluss, SBCCOG Staff (6:55 pm)

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

- A.** Housing Trust Joint Powers Authority document – Discussion (7:05 pm) (*attachment*) (**Pages 47-60**)
- B.** Final report summary by Wally Siembab of ADU and Commercial Redevelopment Studies (7:25 pm)
Reports to be found at <https://southbaycities.org/programs/housing/>
- C.** Homeless Services (7:40 pm)
- D.** Transportation Reports
 - i. Metro Report - Board member James Butts/Mike Bohlke
- E.** Local Travel Network – join the ribbon cutting Nov. 2 @ 3 pm – El Segundo City Hall
- F.** SBESC projects and programs
South Bay Environmental Services Center Report (*attachment*) (**Pages 61-66**)
- G.** Other – Clarification re: Employee Manual

IX. UPCOMING EVENTS & ANNOUNCEMENTS (8:00 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 67-72**)
- B.** AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (*attachment*) (**Pages 73-74**)
- C.** SCAG Spotlight Update (Erik Rodriguez) (*attachment*) (**Pages 75-78**)
 - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles) (*attachment*) (**Page 79**)
 - 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) (*attachment*) (**Page 81**)
- D.** County Department of Public Health information flyers (Alicia Chang) (*attachment*) (**Pages 83-86**)
- E.** Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- F.** South Bay Workforce Investment Board (Chris Cagle) (*attachment*) (**Pages 87-88**)
- G.** Area G Emergency Management (Brandy Villanueva) (*attachment*) (**Page 89**)
- H.** Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- I.** Metro Service Council (Don Szerlip/David Mach) (*attachment*) (**Pages 91-93**)
- 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) (*attachment*) (**Pages 95-96**)

XI. ADJOURNMENT

Next Board meeting - Thursday, November 16, 2023
Come at 5 pm for presentation on SCAG SoCal Connect