

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, November 16, 2023 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501 & 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/j/968020200> **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)**
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 (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. **October 26, 2023 minutes (attachment) – Approve (Pages 5-9)**
 - B. **CSUDH Internship Program (attachments) – Approve (Pages 11-15)**
 - C. **Amendment to Contract with Siembab Corporation for SBFN Services (attachment) – Approve (Page 17)**

D. SBCCOG Monthly Reports – Receive and File

1. Client Aid Report (*attachment*) (**Page 19**)
2. City Attendance at SBCCOG meetings (*attachment*) (**Page 21**)
3. Media Report (*attachment*) (**Pages 23-25**)

VII. PRESENTATIONS

1. Recap of Volunteer Recognition Dinner (6:20 pm)
2. Assessor Jeffrey Prang (6:25 pm)
3. Supervisor Holly Mitchell (7:00 pm)

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

- A. 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/>
- B. Homeless Services (7:45 pm)
 - i. Ballot measure to extend Measure H and funding for regional trust fund
 - ii. Blue Ribbon Commission on Homelessness – City Selection Committee
- C. Transportation Reports
 - i. Metro Report - Board member James Butts/Mike Bohlke
- D. Local Travel Network
- E. SBESC projects and programs
 - i. South Bay Environmental Services Center Report (*attachment*) (**Pages 27-32**)
- F. Photo Contest reminder
- G. Other

IX. UPCOMING EVENTS & ANNOUNCEMENTS (8:00 pm)

- A. November 20 – Finance Committee
- B. December 6 - Energy & Climate Public Agency Recognition Program lunch
- C. December 11 – Steering Committee meeting acting as Board
- D. February 23 – Legislative Meet and Greet with SBACC & LCC @ CSUDH

X. AGENCY REPORTS

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

- A. SCAG Update (Erik Rodriguez) (*attachment*) (**Pages 33-35**)
 - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles)
 - 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)
- B. County Department of Public Health information flyers (Alicia Chang) (*attachment*) (**Pages 37-38**)
- C. League of California Cities & LA Division Legislative Committee (Britt Huff, Bea Dieringer & Jeff Kiernan)
- D. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)
- E. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. Area G Emergency Management (Brandy Villanueva)
- 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 – Monday, December 11, 2023

HAPPY HOLIDAYS!

First Board meeting of 2024 – Thursday, January 25, 2024