

**SBCCOG Board of Directors' Meeting
Thursday, July 27, 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/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)**
Cedric Hicks, 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 (6:15 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. **June 22, 2023 minutes (attachment) – Approve (Pages 7-11)**

B. Contract with SHARE! For homeless services (attachment) – Approve (Pages 13-27)

C. Legislative Matrix– (attachment) – Approve (Pages 29-39)

1. AB 41 – change of position to Support unless Amended

D. Monthly Reports – Receive and File

1. Transportation Report (attachment) (Pages 41-50)
2. City Attendance at SBCCOG meetings (attachment) (Page 51)
3. Media Report (attachment) (Pages 53-54)
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 61-69)
 - b. SCAG Update (Erik Rodriguez)
 - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles) (Page 71)
 - ii. Energy & Environment Committee (Britt Huff) (Pages 73-75)
 - c. California Association of Councils of Governments - CALCOG (Britt Huff) (Pages 73-75)
 - d. South Bay Workforce Investment Board (Chris Cagle) (Pages 77-81)

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

1. **Update on the Clearwater Project (Los Angeles County Sanitation Districts)**
Robert Ferrante (Chief Engineer and General Manager) and Glenn Acosta (Senior Engineer). (6:20 pm)
2. **Civic Spark Fellows Program Year Review and Achievements & Recognition Program Update –**
Lauren Estrella & Talia Perluss (6:50 pm)

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

- A. SBESC projects and programs**
 1. South Bay Environmental Services Center Report (attachment) (Pages 55-60)
- B. Transportation Reports**
 1. Metro Report - Board member James Butts/Mike Bohlke
 2. Transportation Committee report – Chris Pimentel/David Leger
- C. Local Travel Network**
- D. SCAG REAP**
- E. South Bay Fiber Network**
- F. Homeless Services**
- G. SPA 8 Working Group**
- H. Senior Services**
- I. Other**

IX. AGENCY REPORTS (7:35 pm)

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

- A. SCAG**
 - i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
 - ii. Transportation (James Gazeley, Bridgett Lewis)
- B. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD)**
- C. Area G Emergency Management (Brandy Villanueva)**
- D. County Department of Public Health information flyers (Alicia Chang)**
- E. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)**
- F. Metro Service Council (Don Szerlip)**
- G. South Bay Association of Chambers of Commerce (Eric Alegria)**
- H. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)**
- I. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)**

X. UPCOMING EVENTS & ANNOUNCEMENTS

XI. **EXECUTIVE SESSION:** (7:40 pm)
Government Code Section 54957
Employee Performance Evaluation
Title of Employee: Executive Director

Government Code Section 54957.6
Conference with Labor Negotiator
SBCCOG designated negotiator: Board Chair
Unrepresented Employee: Executive Director

XII. **ADJOURNMENT**

Next Board meeting - Thursday, August 24, 2023