

## South Bay Cities Council of Governments

### **SBCCOG Board of Directors' Meeting Thursday, August 24, 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](mailto: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. **July 27, 2023 minutes (attachment) – Approve (Pages 6-9)**
  - B. **Third Amendment to MOU with McGowan Consulting LLC (funding to the SBCCOG) (attachment) – Approve (Pages 11-12)**

C. Third Amendment with Siembab Corporation for REAP funded projects (funding from the SBCCOG) (*attachment*) – Approve (Pages 13-14)

D. Actions of Steering Committee since last Board meeting (*attachment*) – Approve (Page 15)

1. Legislative Matrix (*attachment*) – Approve (Pages 17-29)

2. Local Travel Network work orders (*attachment*) – Approve (Pages 31-32)

**NOTE:** Item E was received after the Steering Committee meeting  
but the Board has previously approved the scope of work

E. Local Solutions Contract with LA County for Homeless Services (funding to the SBCCOG) (*attachment*) – Approve (Pages 33-84)

F. Monthly Reports – Receive and File

1. Transportation Report (*attachment*) (Pages 85-92)

2. City Attendance at SBCCOG meetings (*attachment*) (Page 93)

3. Media Report (*attachment*) (Pages 95-98)

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 131-138)

b. SCAG Update (Erik Rodriguez) (Pages 139-143)

c. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning) (Page 145)

d. South Bay Workforce Investment Board (Chris Cagle) (Pages 147-158)

e. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (Pages 159-161)

f. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka) – *Bill Uphoff shared that the SBCCOG/Transportation Committee continues to discuss the C Line (Green)/K Line (Crenshaw-LAX) with a recommendation from the Metro Board later this year.*

VIII. PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))

1. LA28 Olympic and Paralympic Games (6:20 pm)

a. Vic Nol, Director of Venue Cities Relations

2. Watershed Improvement Planning Project (6:50 pm)

a. David McNeill, Executive Officer, Baldwin Hills & Urban Watersheds Conservancy

IX. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:10 pm)

A. Employment Agreement with Jacki Bacharach – memo of required actions (*attachment*)

1. Agreement (*attachment*) – Approve (Pages 99-112)

2. Recission and Termination of existing contract with Jacki Bacharach & Associates (*attachment*) – Approve (Pages 113-114)

3. Notice is hereby given that the Board at its September regular meeting will be asked to adopt the amendment to the SBCCOG Bylaws shown in the attachment to this report as a new paragraph i. in Article IX which would have the effect of requiring that any modification to the SBCCOG Employee Policy Manual that increases costs or increases employee compensation or benefits is subject to Board approval (*attachment*) – Receive and file (Pages 115-120)

B. SBESC projects and programs

1. South Bay Environmental Services Center Report (*attachment*) (Pages 121-125)

C. Transportation Reports

1. Metro Report - Board member James Butts/Mike Bohlke

2. Transportation Committee report – Chris Pimentel/David Leger

D. Local Travel Network

E. SCAG REAP

F. South Bay Fiber Network

G. Homeless Services

1. Client Aid report (*attachment*) (Page 127)

H. Senior Services

I. General Assembly memo (*attachment*) (Page 129)

J. Other

**X. AGENCY REPORTS (7:40 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)
- iii. Energy & Environment Committee (Britt Huff)
- iv. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles)

**B. Area G Emergency Management (Brandy Villanueva)**

**C. County Department of Public Health information flyers (Alicia Chang)**

**D. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)**

**E. Metro Service Council (Don Szerlip)**

**F. South Bay Association of Chambers of Commerce (Eric Alegria)**

**G. California Association of Councils of Governments - CALCOG (Britt Huff)**

**XI. UPCOMING EVENTS & ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

**Next Board meeting - Thursday, September 28, 2023**