

## South Bay Cities Council of Governments

### **SBCCOG Board of Directors' Meeting Thursday, September 28, 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/meeting/register/JJld-uorDsghEYylrAPN\\_G-rVEpc0Lrw](https://scag.zoom.us/meeting/register/JJld-uorDsghEYylrAPN_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

## **REVISED 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. **SOUTH BAY ENVIRONMENTAL SERVICES CENTER 20<sup>TH</sup> ANNIVERSARY CELEBRATION (6:05 pm)**
- VI. **COMMENTS FROM THE PUBLIC (6:55 pm)**
- VII. **CONSENT CALENDAR (7:05 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. **August 24, 2023 minutes (attachment) – Approve (Page 6-10)**

- B. Ramp Capital Improvement costs for Torrance 3290 Temporary Villa (*attachment*) – Approve (Page 11)
- C. Work Order #7 – SBFN Connection for Hermosa Beach City Yard (*attachment*) – Approve (Pages 13-17)
- D. Measure R SBHP/SBTIP & Measure M MSP funds for FY24-25 (*attachment*) – Approve (Pages 19-20)  
NOTE: Recommendation from Transportation Committee
- E. Employee Manual Revisions (*attachments*) – Approve (Pages 21-66)
- F. SBCCOG Monthly Reports – Receive and File
  - 1. Transportation Report (*attachment*) (Pages 67-75)
  - 2. Client Aid Report (*attachment*) (Pages 77-78)
  - 3. City Attendance at SBCCOG meetings (*attachment*) (Page 79)
  - 4. Media Report (*attachment*) (Pages 81-84)
- G. Revised June Board Meeting Minutes – clarified to reflect recording (*attachment*) – Approve (Pages 145-149)

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

- A. Bylaws Amendment (*attachment*) – Approve (Pages 85-90)
- B. Legislative Matrix (*attachment*) – Approve (Pages 91-98)
  - 1. Change position on AB 531, The Behavioral Health Infrastructure Bond Act of 2023 – Oppose
  - 2. Added AB 825, Vehicles: bicycles on sidewalks – Oppose
- C. Homeless Services
  - 1. Motel Leasing and SRO Beds Pilot Program with Redondo Beach and MOU (*attachments*) – Approve (Pages 99-113)
- D. Transportation Reports
  - 1. Metro Report - Board member James Butts/Mike Bohlke
  - 2. Transportation Committee report – Chris Pimentel/David Leger
    - a. If the Metro Board will be making a decision on the Locally Preferred Alternative for the C Line Extension at their October meeting, the Transportation Committee is requesting that the Board delegate authority to the Transportation Committee to take a position for the SBCCOG at a special meeting at 10:30 on Monday, October 16 with the understanding that special notices will be provided to encourage all members to attend and participate.  
– Approve
- E. Local Travel Network
- F. SBCCOG Housing Trust Fund
- G. SBESC projects and programs
  - 1. South Bay Environmental Services Center Report (*attachment*) (Page 115-119)
  - 2. Publicity Presentation – adding value for our partners
- H. SCAG
  - 1. SoCal Connect Special Meeting request
  - 2. REAP - final reports completed for ADU & Commercial Redevelopment Studies  
<https://southbaycities.org/programs/housing/>
- I. History of the South Bay Sustainability Plan
- J. South Bay Fiber Network
- K. Senior Services
- L. Other

IX. **AGENCY REPORTS** (7:40 pm)

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 121-126)
- B. SCAG Update (Erik Rodriguez) (*attachment*) (Pages 127-129)
  - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles) (*attachment*) (Pages 131-132)

- 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)
- C. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) (*attachment*) (**Page 133**)
- D. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- E. Area G Emergency Management (Brandy Villanueva)
- F. County Department of Public Health information flyers (Alicia Chang)
- G. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- H. Metro Service Council (Don Szerlip) (*attachment*) (**Page 135**)
- I. South Bay Association of Chambers of Commerce (Eric Alegria)
- J. South Bay Aerospace Alliance (Bill Uphoff/Rodney Tanaka)
- K. California Association of Councils of Governments - CALCOG (Britt Huff)
- L. South Bay Workforce Investment Board (Chris Cagle) (*attachment*) (**Pages 137-143**)

X. **UPCOMING EVENTS & ANNOUNCEMENTS**

XI. **ADJOURNMENT**

**Next Board meeting - Thursday, October 26, 2023**

**Forum on Housing Trust starts @ 4 pm**