

**SBCCOG Board of Directors' Meeting**  
**Thursday, February 22, 2024 @ 6:00 pm**  
**SBCCOG Office**

**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.

**SBCCOG Board Members:**

**Pursuant to the end of the State's COVID-19 emergency declaration, your attendance is required to be in-person or follow the provisions of AB 2449 available [here](#)**

**If unable to attend in person but want to vote virtually, let SBCCOG staff know using the form: <https://forms.office.com/r/47wQqgsvf9?origin=lprLink>**

**ACCESSING THE MEETING:**

For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP: [https://us06web.zoom.us/meeting/register/tZlqdemtqD4rGtbjByVXITR\\_i2jhXNm08lVd](https://us06web.zoom.us/meeting/register/tZlqdemtqD4rGtbjByVXITR_i2jhXNm08lVd) Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

**REVISED AGENDA**  
**added VIII. A. Mid-Year Budget**

- 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 FOR ITEMS NOT ON THE AGENDA (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. No separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
  - A. **January 25, 2024 minutes (attachment) – Approve (Pages 7-10)**
  - B. **Contract with EN Engineering for Technical Advisory Services (attachment) – Approve (Pages 11-26)**
  - C. **Dues Calculation and Reserve Policy & 2024-2025 Dues and Notice of Intention to Consider an Increase in Dues (attachment) – Approve (Page 27)**

- D. Master Dominguez Channel Agreement** (*attachment*) (*funding to the SBCCOG*) – **Approve (Pages 29-62)**
- E. Employee Manual Update** (*attachment*) – **Approve (Pages 63-64)**
- F. SBCCOG Monthly Reports – Receive and File**
  - 1. Client Aid Report (*attachment*) (**Pages 65-66**)
  - 2. City Attendance at SBCCOG meetings (*attachment*) (**Page 67**)
  - 3. Media Report (*attachments*) (**Pages 69-72**)

## VII. PRESENTATIONS

- A. Elections: Navigating the Impact of Artificial Intelligence** (6:10 pm)
  - 1. Dean Logan, Registrar-Recorder/County Clerk & Aman Bhullar, Assistant Registrar-Recorder/County Clerk & CIO
- B. LTN Playbook** (6:45 pm)
  - 1. Emily Finkel, Fehr & Peers

## VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (7:00 pm)

- A. Mid-Year Budget** (*attachment*) – **Approve (Pages 73-80)**
- B. Legislative Advocacy** (*attachment*) – **Approve (Pages 81-85)**
  - 1. Support AB 1588, AB 817
  - 2. Oppose HR 6859
  - 3. Monitor Proposition 1 on the March Ballot
  - 4. Report on meetings with Legislators
- C. Homeless Services** (*attachment*) – **Approve (Pages 86-88)**
  - 1. Client Aid payment revision
  - 2. Time Limited Subsidy
  - 3. SHARE Housing
- D. Senior Services**
- E. Transportation Reports**
  - 1. Metro Report - Board member James Butts/Mike Bohlke
  - 2. FY 24-25 Measure R South Bay Highway Program & South Bay Transit Investment Program Annual Program Update Recommendations (*attachment*) – **Approve (Pages 90-112)**
- F. General Assembly**
  - 1. Invitation letter to send to your city staff, commissioners and community leaders (*attachment*) (**Page 113**)
- G. Local Travel Network**
- H. SBESC projects and programs**
  - 1. South Bay Environmental Services Center Report (*attachment*) (**Pages 115-121**)
  - 2. Focus on Heat Pump Program Report
- I. Other**

## IX. UPCOMING EVENTS & ANNOUNCEMENTS (7:45 pm)

**MARCH 1 – Meet and Greet with Legislators @ CSUDH, 8:30 am – 10:00 am**

## 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 122-124**)
- B. SCAG Update** (Erik Rodriguez) (*attachment*) (**Pages 126-128**)
  - i. Regional Council (Mark Henderson, Jim Gazeley & Drew Boyles) (*attachment*) (**Page 130**)
  - 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*) (**Pages 132-133**)
- C. County Department of Public Health information flyers** (Alicia Chang) (*attachment*) (**Pages 134-135**)

- D. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- E. South Bay Workforce Investment Board (Chris Cagle) *(attachment)* **(Pages 136-137)**
- F. Area G Emergency Management (Brandy Villanueva)
- G. Santa Monica Bay Restoration Commission (Dean Francois/Eric Alegria)
- H. Metro Service Council (Don Szerlip) *(attachment)* **(Pages 138-142)**
- 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) *(attachment)* **(Page 144)**
- L. AQMD update (Brandee Keith, Sr. Public Affairs Specialist, AQMD) *(attachment)* **(Page 146)**

XI. **ADJOURNMENT**

In memory of Redondo Beach Mayor Bill Brand

**See you at the General Assembly  
on Thursday, March 28, 2024**

**Please register @**

<https://southbaycities.org/event/24th-annual-general-assembly/>

**Next Board meeting - Thursday, April 25, 2024**