

**SBCCOG Board of Directors' Meeting**  
**Thursday, April 25, 2024 @ 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.

**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/47wQggsvf9?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

**AGENDA**

- I. CALL TO ORDER**  
Cedric Hicks, Chair
- II. VERIFY QUORUM AND VOTES NEEDED FOR ACTION (attachment) (Page 5)**
- III. CONFIRM POSTING OF THE AGENDA BY TORRANC CITY CLERK**
- IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**
- VI. CONSENT CALENDAR**  
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. No separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
  - A. February 22, 2024 minutes (attachment) – Approve (Pages 7-12)**
  - B. Appointments to Outside Agencies (attachment) – Approve (Page 13)**

- C. Legislative Matrix (attachment) – Approve (Pages 15-26)**
  - 1. SUPPORT: AB 2564, SB 915, SB 955, SB 1461
  - 2. OPPOSE: SB 937, SB 1164
- D. Street to Housing Program – Scope of Work with County to replace PATH Contract (attachment).** Similar contract language to this prior County contract will be used: <https://cdn.southbaycities.org/wp-content/uploads/2021/07/01202550/Item-VI.F.-LA-County-Homeless-Services-Contract.pdf> – Approve subject to legal review of final contract language (Pages 27-37)
- E. Street to Housing Program MOUs with Non-Profit/City providers (attachments) – Approve (Pages 39-58)**
- F. Time Limited Subsidy MOU with service providers (attachment) – Approve (Pages 59-67)**
- G. Scope of Work for Measure M Funding Agreement Amendment with Metro for Local Travel Network Planning (\$393,800 new funding) (attachment) – Approve subject to legal review of amendment language (Pages 69-75)**
- H. Actions of Steering Committee Since February Board Meeting (attachment) – Receive and File (Page 77)**
- I. SBCCOG Monthly Reports – Receive and File**
  - 1. Client Aid Report (attachment) (Page 79)
  - 2. City Attendance at SBCCOG Meetings (attachment) (Page 81)
  - 3. Media Report (attachment) (Pages 83-86)
  - 4. Transportation Report (attachment) (Pages 87-92)

**VII. PRESENTATIONS**

- A. 1<sup>st</sup> Quarter Progress Report on Energy and Climate Public Agency Recognition Program – Talia Perluss, SBCCOG Staff**

**VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES**

- A. FY24-25 Dues Increase (attachment) – Approve (Pages 93-94)**
- B. SBESC Projects and Programs**
  - 1. Contract Amendment with SoCalGas (\$100,000 new funding) (attachment) – Approve (Pages 95-101)
  - 2. Contract with City of Rolling Hills for organic waste education program (attachment) – Approve (Pages 103-109)
  - 3. South Bay Environmental Services Center Report (attachment) (Pages 111-116)
- C. General Assembly Evaluation**
- D. Homeless Services**
- E. Senior Services**
- F. Transportation Reports**
  - 1. Metro Report – Board member James Butts/Mike Bohlke
  - 2. FY24-25 Measure M Annual Program Update (attachment) – Approve (Pages 117-132)
  - 3. Presentation & Request for Support for Lomita Blvd/SR-47 Connector Project – Board member Tim McOske – Approve
- G. Local Travel Network**

**H. SBCCOG Officers Nominating Committee**

**I. Other**

**IX. UPCOMING EVENTS & ANNOUNCEMENTS**

**X. AGENCY REPORTS**

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

**A. League of California Cities & LA Division Legislative Committee** (Britt Huff, Jeff Kiernan, Bea Dieringer) (*attachment*) (**Pages 133-137**)

**B. AQMD update** (Brandee Keith) (*attachment*) (**Page 139**)

**C. SCAG update** (Erik Rodriguez) (*attachment*) (**Pages 141-146**)

1. Regional Council (Mark Henderson, Jim Gazeley, Drew Boyles)

2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)

3. Transportation (Jim Gazeley, Bridgett Lewis)

4. Energy and Environment (Britt Huff) (*attachment*) (**Pages 147-148**)

**D. County Department of Public Health** (Alicia Chang) (*attachment*) (**Pages 149-150**)

**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 - Thursday, May 23, 2024**