

SBCCOG Board of Directors' Meeting
Thursday, June 27, 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 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/47wQgsvf9?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

Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

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 FOR ITEMS NOT ON THE AGENDA (6:05 PM)**
- VI. **CONSENT CALENDAR (6:10 PM)**
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. **May 23, 2024 minutes (attachment) – Approve (Pages 7-11)**
 - B. **2024-2025 Budget (attachment) – Approve (Pages 13-24)**
 - C. **Legislative Matrix (attachment) – Approve (Pages 25-37)**
 1. Support AB 2236, SB 1053

2. Oppose AB 1886, AB 2557

D. Contract with West Basin Municipal Water District for FY24-25 (attachment) – Approve (Pages 39-48)

E. Amendment to Siembab Corporation Contract for SBCCOG services (attachment) – Approve (Pages 49-51)

F. Agreement with Jon Rodman for GIS services and other tasks as defined (attachment) – Approve (Pages 53-58)

G. Actions of Steering Committee at June 10th Meeting (attachment) – Receive and File (Page 59)

H. SBCCOG Monthly Reports – Receive and File

1. Client Aid Report (attachment) (Page 61)
2. City Attendance at SBCCOG Meetings (attachment) (Page 63)
3. Media Report (attachment) (Pages 65-72)
4. Transportation Report (attachment) (Pages 73-78)

I. Amendment to MOU with City of Inglewood for Homeless Coordinator (attachment) – Approve (Pages 79-81)

NOTE: There was a clerical error in the version approved by the Board in May and this is a no-cost time extension

VII. PRESENTATIONS (6:15 PM)

A. Cal Matters Digital Democracy Demonstration – SBCCOG staff

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:40 PM)

A. Administration Items

1. Engagement Agreement with Best Best & Krieger for Employment Advisory Services (attachment) – Approve (Pages 83-87)
2. Workplace Violence Prevention Plan (“WVPP”) (to be distributed separately) – Approve subject to legal review

B. SBESC Projects and Programs (attachment) (Pages 89-95)

1. Kits for Kids update – June 4 celebration

C. Homeless Services

D. Senior Services

E. Transportation Reports

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

F. Local Travel Network

1. Meeting with Vendors
2. Planning for fall event
3. Other updates

G. Election of Officers (attachment) – Close Nominations from the Floor and Proceed to Election (Page 97)

1. Nominees have 3 minutes each to speak

H. Other

IX. UPCOMING EVENTS & ANNOUNCEMENTS (7:50 PM)

X. AGENCY REPORTS (7:55 PM)

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)
 - B. AQMD update** ([Brandee Keith](#)) (*attachment*) **(Pages 99-100)**
 - C. SCAG update** (Erik Rodriguez)
 - 1. Regional Council ([Mark Henderson](#), Jim Gazeley, Drew Boyles) (*attachment*) **(Page 101)**
 - 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 103-104)**
 - D. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
 - E. South Bay Workforce Investment Board** (Chris Cagle)
 - F. Area G Emergency Management** (Brandy Villanueva)
 - G. Santa Monica Bay Restoration Commission** (Dean Francois/Eric Alegria)
 - H. Metro Service Council** (Don Szerlip)
 - 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*) **(Pages 105-106)**
 - L. County Department of Public Health** (Alicia Chang) (*attachment*) **(Pages 107-109)**
- XI. **ADJOURNMENT** (8:00 PM)

Next Board meeting - Thursday, July 25, 2024