

**SBCCOG Board of Directors' Meeting**  
**Thursday, July 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**  
Rodney Tanaka, 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**
- 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. June 27, 2024 minutes** (*attachment*) – **Approve (Pages 6-11)**

- B. 4<sup>th</sup> Amendment to MOU with McGowan Consulting for Integrated Pest Management Marketing Services** (funding to the SBCCOG) (*attachment*) – **Approve (Pages 13-14)**
- C. Sustainability Program Partnership Between Sanitation Districts of Los Angeles County Scope of Work** (funding to the SBCCOG) (*attachment*) – **Approve (Pages 15-17)**
- D. Amendment to Agreement with Eide Bailly for Additional Financial Services** (payment by the SBCCOG) (*attachment*) – **Approve (Pages 19-26)**
- E. Legislative Matrix** (*attachment*) – **Approve (Pages 27-40)**
  - 1. Support: SB 1271
  - 2. Change positions to Monitor: SB 1054 (from support); SB 1216 (from oppose)
- F. SBCCOG Monthly Reports – Receive and File**
  - 1. Client Aid Report (*attachment*) (**Page 41**)
  - 2. City Attendance at SBCCOG Meetings (*attachment*) (**Page 43**)
  - 3. Media Report (*attachment*) (**Page 45-48**)
  - 4. Transportation Report (*attachment*) (**Page 49-55**)

**VII. PRESENTATIONS**

- A. LA 28 Transportation Update**
  - 1. Hector Gutierrez, Senior Manager, Office of Strategic Innovation, LA Metro
- B. CivicSpark Fellows’ Project Overviews**

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

- A. SBESC Projects and Programs** (*attachment*) (**Pages 57-63**)
- B. Homeless Services**
- C. Senior Services**
- D. Transportation Reports**
  - 1. Metro Report – Board member James Butts/Mike Bohlke
- E. Local Travel Network**
  - 1. Update on E-Bike Safety Issues
- F. South Bay Fiber Network & Digital Equity Plan Update**
- G. Opportunities to Serve**
- H. 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 65-74)**
- B. SCAG** (Erik Rodriguez) (*attachment*) **(Pages 75-78)**
  - 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)
- C. County Department of Public Health** (Dr. Alicia Chang) (*attachment*) **(Pages 79-80)**
- D. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
- E. Area G Emergency Management** (Brandy Villanueva) (*attachment*) **(Page 81)**
- F. Metro Service Council** (Don Szerlip) (*attachment*) **(Pages 83-86)**
- G. South Bay Aerospace Alliance** (Bill Uphoff/Rodney Tanaka) (*attachment*) **(Page 87)**
- H. Santa Monica Bay Restoration Commission** (Dean Francois/Eric Alegria)
- I. South Bay Association of Chambers of Commerce** (Eric Alegria)
- J. California Association of Councils of Governments – CALCOG** (Britt Huff)
- K. AQMD** (Brandee Keith) (*attachment*) **(Pages 89-91)**
- L. South Bay Workforce Investment Board** (Chris Cagle) (*attachment*) **(Pages 93-110)**

**Next Board meeting - Thursday, August 22, 2024**