

**SBCCOG Board of Directors' Meeting
Thursday, August 22, 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/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 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. July 25, 2024 minutes (attachment) – Approve (Pages 6-12)**

B. Appointments to Outside Agencies (*attachment*) – **Approve** (Pages 13-16)

C. Resolution #2024-1 Supporting Caltrans Grant (*attachment*) – **Approve**
(funds to the SBCCOG) (Pages 17-18)

D. Human Resources Services (*attachment*) – **Approve**
(funds from the SBCCOG) (Pages 19-38)

E. Workplace Violence Prevention Plan (*attachment*) – **Approve** (Pages 39-73)

F. Legislative Matrix (*attachment*) – **Receive and File** (Pages 74-87)

G. Outstanding Dues: City of Los Angeles, Gardena, Redondo Beach – **Receive and File**

H. SBCCOG Monthly Reports – **Receive and File**

1. Client Aid Report (*attachment*) (Page 88)
2. City Attendance at SBCCOG Meetings (*attachment*) (Page 90)
3. Media Report (*attachment*) (Page 92-95)
4. Transportation Report (*attachment*) (Pages 96-103)

VII. PRESENTATIONS

A. Water Replenishment District Update – Director Rob Katherman, Water Replenishment District

B. I-405 Auxiliary Lane Project Update – Robert Machuca, Deputy Executive Officer, Metro

1. Presentation and Request for Support – **Approve**

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES

A. Contract Amendment for Executive Director (*attachment*) – **Approve** (Pages 104-105)

B. SBESC Projects and Programs (*attachment*) (Pages 106-111)

C. Homeless Services

1. Status of Good Neighbor Pledge

D. Senior Services

E. Transportation Reports

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

F. General Assembly

G. Local Travel Network

1. Update on E-Bike Safety Issues

H. Digital Equity Plan update

I. Recent Grant Awards and Pending Applications

J. 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)
- B. AQMD update** (Brandee Keith)
- C. SCAG update** (Erik Rodriguez)
 - 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)
- D. County Department of Public Health** (Alicia Chang)
- E. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
- F. South Bay Workforce Investment Board** (Chris Cagle) (*attachment*)
(Pages 112-118)
- 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, September 26, 2024