

SBCCOG Board of Directors' Meeting
Thursday, September 26, 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 – 6:00 pm**
Rodney Tanaka, Chair
- II. VERIFY QUORUM AND VOTES NEEDED FOR ACTION** (*attachment*)
- 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 – 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. August 22, 2024 minutes** (*attachment*) – Approve (Pages 5-12)

- B. Resolution 2024-2 – MOU with SCAG for REAP 2.0 Grant Funding (attachment) – Approve (Page 13)**
- C. Harbor Interfaith Beach Cities Services Contract (attachment) – Approve (Pages 15-23)**
- D. Metro I-405 Auxiliary Lane Projects – Letters of Support (attachments) – Approve (Pages 25-54)**
- E. Civic Spark 2024-2025 Service Agreement (attachment) – Approve (Pages 55-72)**
- F. Additional Language to Clarify Resolution 2024-1 (August 22, 2024) (attachment) – Receive and File (Page 73)**
- G. Legislative Matrix (attachment) – Receive and File (Pages 75-82)**
- H. SBCCOG Monthly Reports – Receive and File**
 - 1. Client Aid Report (attachment) (Page 83)
 - 2. City Attendance at SBCCOG Meetings (attachment) (Page 85)
 - 3. Media Report (attachment) (Pages 87-90)
 - 4. Transportation Report (attachment) (Pages 91-97)

VII. PRESENTATIONS

- A. League of California Cities LA Division Update – 6:15 pm**
 - 1. Incoming President Arcadia Mayor Pro Tem Michael Cao
- B. County Measure A Proposition on Homelessness – 6:30 pm**
 - 1. Miguel Santana, President & CEO, California Community Foundation & Leadership Table

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE - 6:50 pm

- A. November Ballot propositions (attachment) – Approve (Pages 99-100)**
- B. Additional Office Space (attachment) – Approve (Pages 101-103)**
- C. SBESC Projects and Programs (attachment) (Pages 105-110)**
- D. Homeless Services**
 - 1. Status of Good Neighbor Pledge
- E. Senior Services**
- F. Transportation Reports**
 - 1. Comment letter re: I-105 ExpressLanes Equity Assessment (attachment) – Approve (Pages 111-113)
 - 2. Transportation Committee report
 - 3. Metro Report – Board member James Butts/Mike Bohlke
- G. General Assembly (attachment) (Pages 115)**
- H. Local Travel Network**
 - 1. Update on E-Bike Safety Issues
- I. Digital Equity Plan update**
- J. Recent Grant Awards and Pending Applications**
- K. Other**

IX. UPCOMING EVENTS & ANNOUNCEMENTS - 7:50 pm

October 24 – South Bay Economic Forecast Conference, CSUDH

November 21 – Volunteer Reception (*attachment*) (Page 117)

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 119-121)**

B. AQMD update (Brandee Keith) (*attachment*) **(Pages 123-124)**

C. SCAG update (Erik Rodriguez) (*attachment*) **(Pages 125-128)**

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) (*attachment*) **(Pages 129-134)**

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, October 24, 2024

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California State University at Dominguez Hills

Parking information to follow