

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting**  
**Thursday, October 24, 2024 @ 6:00 pm**  
**In person at Cal State University Dominguez Hills**  
**Loker Student Union (LSU) Rooms 326 - 327**  
**1000 E. Victoria Street, Carson, CA 90747**  
**& 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:**

VIRTUAL: 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

IN-PERSON: Cal State University Dominguez Hills, Loker Student Union (LSU) Rooms 326 – 327 located at 1000 E. Victoria Street, Carson, CA 90747. Park in Lot 2 and use parking code: #1293011

## **AGENDA**

- I. **CALL TO ORDER – 6:00 pm**  
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 – 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. **September 26, 2024 minutes** (*attachment*) – **Approve (Pages 6-13)**
  - B. **IT Managed Services** (*attachment*) (*funds paid by the SBCCOG*) - **Approve (Pages 15-17)**
  - C. **New Phone System** (*attachment*) (*funds paid by the SBCCOG*) - **Approve (Pages 19-20)**
  - D. **Contract Amendment with Eide Bailly for Accounting Services** (*attachment*) (*funds paid by the SBCCOG*) - **Approve (Page 21)**
  - E. **Contract Amendment with CDM Smith, Inc.** (*attachment*) (*funds from Dominguez Channel*) - **Approve (Page 23)**
  - F. **Metro ExpressLanes Contract Amendment** (*attachment*) (*funds coming to the SBCCOG*) - **Approve (Pages 25-26)**
  - G. **City of Redondo Beach Request for Additional Measure R Funding for MR312.20** (*attachment*) – **Approve (Pages 27-29)**
  - H. **Measure M Guidance Motion** (*attachment*) – **Approve (Pages 31-33)**
  - I. **Legislative Matrix** (*attachment*) – **Receive and File (Pages 34-37)**
  - J. **SBCCOG Monthly Reports – Receive and File**
    - 1. City Attendance at SBCCOG Meetings (*attachment*) (**Page 38**)
    - 2. Client Aid Report (*attachment*) (**Page 40**)
    - 3. Media Report (*attachment*) (**Pages 42-46**)
    - 4. Transportation Report (*attachment*) (**Pages 47-49**)
- VII. PRESENTATIONS**
- A. **Update on the Vincent Thomas Bridge Re-Decking Project – 6:15 pm**
  - B. **Review of LATA Grant re: Digital Equity – 6:35 pm**
    - 1. Wally Siembab & Jake Romoff, SBCCOG staff
  - C. **3rd Quarter Progress Report on Energy and Climate Public Agency Recognition Program - 7:00 pm – Talia Perluss, SBCCOG Staff**
- VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 7:10 pm**
- A. **SBESC Projects and Programs** (*attachment*) (**Pages 51-56**)
  - B. **Homeless Services**
    - 1. Status of Good Neighbor Pledge
    - 2. SBCCOG/GCCOG Letter to ECRHA (*attachment*) – **Receive and File (Pages 57-59)**
  - C. **Senior Services**
  - D. **General Assembly**

**E. Local Travel Network**

1. Update on E-Bike Safety Issues

**F. SBFN update**

**G. Other**

**H. Transportation Reports – 7:25 pm**

1. Transportation Committee report
  - a. Recommendation on the proposal for Measure M funds from the City of Inglewood (*attachment*) – **Approve (Pages 61-73)**
2. Metro Report – Board member James Butts/Mike Bohlke

**IX. UPCOMING EVENTS & ANNOUNCEMENTS - 7:55 pm**

**October 24 – South Bay Economic Forecast Conference, CSUDH**

**November 21 – Volunteer Reception (*attachment*) (Page 75)**

**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 77-78)**
- B. AQMD update** (Brandee Keith) (*attachment*) **(Page 79)**
- C. South Bay Aerospace Alliance** (Bill Uphoff/Rodney Tanaka) (*attachment*) **(Page 81)**
- D. Area G Emergency Management** (Brandy Villanueva) (*attachment*) **(Page 83)**
- E. South Bay Workforce Investment Board** (Chris Cagle) **(Pages 85-88)**
- F. 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)
- G. County Department of Public Health** (Alicia Chang)
- H. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
- I. Santa Monica Bay Restoration Commission** (Dean Francois/Eric Alegria)
- J. Metro Service Council** (Don Szerlip)
- K. South Bay Association of Chambers of Commerce** (Eric Alegria)
- L. California Association of Councils of Governments – CALCOG** (Britt Huff)

**XI. ADJOURNMENT**

**Next Board meeting - Thursday, November 21, 2024**

**Volunteer Reception at 5:30 pm**