

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, November 21, 2024 @ 6:00 pm
SBCCOG Office
2355 Crenshaw Blvd., Suite 125, Torrance
& 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:

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 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. October 21, 2024 & October 24, 2024 minutes (attachments) – Approve (Pages 7-24)

B. Seventh Amendment to SBCCOG Contract with Siembab Corporation (attachment) (funding from grants & SBCCOG) – Approve (Pages 25-27)

C. Second Amendment to SBCCOG Contract with Rosemary Lackow (attachment) (funding from SBCCOG) – Approve (Page 29)

D. SBCCOG Monthly Reports – Receive and File

1. City Attendance at SBCCOG Meetings (attachment) (Page 31)
2. Client Aid Report (attachment) (Page 33)
3. Media Report (attachment) (Pages 35-40)
4. Transportation Report (attachment) (Pages 41-45)

VII. PRESENTATIONS

A. Volunteer Recognition – 6:15 pm

B. South Bay Fiber Network Plans for the Future – 6:40 pm

1. Wally Siembab & Jake Romoff, SBCCOG staff

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 7:10 pm

A. SBESC Projects and Programs

1. **SBESC Updates (attachment) (Pages 47-52)**
2. **Technical Assistance for Facility Equipment Inventory Program (attachment) – Approve (Pages 53-55)**

B. Homeless Services

1. Video re: Functional Zero

C. Senior Services

D. Transportation Reports – 7:25 pm

1. Transportation Committee report
2. Metro Report – Board member James Butts/Mike Bohlke
3. City of Gardena Request for Additional Measure R Funds for MR312.02 (attachment) – **Approve (Pages 57-69)**

E. Local Travel Network

1. Update on E-Bike Safety Issues

F. General Assembly

G. Opportunities to Serve

H. Other

IX. UPCOMING EVENTS & ANNOUNCEMENTS - 7:55 pm

December 4 South Bay Energy and Climate Recognition Luncheon

December 6 Tour of Inglewood Fault for Elected Officials

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 71-72)**
- B. AQMD update** (Brandee Keith) (*attachment*) **(Page 73)**
- C. County Department of Public Health** (Alicia Chang) **(Pages 75-77)**
- D. SCAG Updates** (Erik Rodriguez) **(Pages 79-83)**
 - 1. Regional Council (Mark Henderson, Jim Gazeley, Drew Boyles)
 - 2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek) (*attachment*) **(Page 85)**
 - 3. Transportation (Jim Gazeley, Bridgett Lewis)
 - 4. Energy and Environment (Britt Huff) (*attachment*) **(Pages 87-89)**
- E. Metro Service Council** (Don Szerlip) **(Pages 91-92)**
- F. South Bay Aerospace Alliance** (Bill Uphoff/Rodney Tanaka)
- G. Area G Emergency Management** (Brandy Villanueva)
- H. South Bay Workforce Investment Board** (Chris Cagle)
- I. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
- J. Santa Monica Bay Restoration Commission** (Dean Francois/Eric Alegria)
- 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 – Monday, December 9, 2024

HAPPY HOLIDAYS!!

First Board meeting of 2025– Thursday, January 23, 2025