

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, January 23, 2025 @ 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

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. **November 21, 2024 minutes (attachments) – Approve (Pages 7-12)**

B. Contract with Dudek Consulting for Project Management (attachments) – Approve (Pages 13-22)

C. Independent Auditors' Report & Basic Financial Statements For the Year Ended June 30, 2024 (attachment) (Pages 23-25) -Receive and File

Full report available here: https://cdn.southbaycities.org/wp-content/uploads/2025/01/06122841/2024_South-Bay-Cities-Council-of-Governments_FINAL-SECURED.pdf

D. Actions of Steering Committee since last Board meeting (attachment) – Receive and File (Page 27)

E. SBCCOG Monthly Reports – Receive and File

1. City Attendance at SBCCOG Meetings (attachment) (Page 29)
2. Client Aid Report (attachment) (Page 31)
3. Media Report (attachment) (Pages 33-37)
4. Transportation Report (attachment) (Pages 39-42)

VII. PRESENTATIONS

A. LA County Fire Emergency Medical Services Innovations - 6:15 pm

1. Clayton Kazan, MD. Medical Director, Los Angeles County Fire Department

B. Harbor-UCLA Renovations – 6:35 pm

1. Scott Donohue, Community Outreach Coordinator, Los Angeles County Public Works

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 7:00 pm

A. SBESC Projects and Programs (attachment) (Pages 43-49)

B. Housing Trust Feasibility Study Next Steps (attachment) (Pages 51-55)

C. Office Space (attachment) – Approve (Pages 57-60)

D. Homeless Services

E. Senior Services

F. South Bay Fiber Network

G. Transportation Reports

1. Transportation Committee report
2. Metro Report – Board member James Butts/Mike Bohlke
3. Micromobility Programs and Projects
 1. Local Travel Network
 2. E-Bike Safety Issues

H. Legislative Briefing

I. General Assembly

IX. UPCOMING EVENTS & ANNOUNCEMENTS - 7:55 pm

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 61-62)

- B. County Department of Public Health** (Alicia Chang) (*attachment*) **(Page 63-68)**
- C. Metro Service Council** (Don Szerlip, David Mach) (*attachment*) **(Pages 69-72)**
- D. SCAG update** (Erik Rodriguez) **(Pages 73-75)**
 - 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)
- E. AQMD update** (Brandee Keith) (*attachment*) **(Pages 77-78)**
- F. South Bay Workforce Investment Board** (Chris Cagle) (*attachment*) **(Pages 79-94)**
- G. South Bay Aerospace Alliance** (Bill Uphoff/Rodney Tanaka)
- H. Area G Emergency Management** (Brandy Villanueva)
- I. Baldwin Hills and Urban Watersheds Conservancy** (Katrina Manning)
- J. Santa Monica Bay Restoration Commission** (Dean Francois/ VACANT)
- K. South Bay Association of Chambers of Commerce** (Barry Waite)
- L. California Association of Councils of Governments – CALCOG** (Britt Huff)

XI. ADJOURNMENT

Next Board meeting – Thursday, February 27, 2025