

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, August 22, 2013 @ 6:00 pm South Bay Environmental Services Center 20285 Western Avenue Torrance, California 90501

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.
Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
Ralph Franklin, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (6:05 pm)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **July Board Meeting Minutes (attachment) – Approve**
 - B. **WBMWD 2013-2014 Contract (attachment) – Approve**
 - C. **Measure R Quarterly Status Report (attachment) – Receive and file**
 - D. **Legislation (attachment) – Receive and file**
- VII. **PRESENTATIONS**
 - A. **Bay Delta Restoration (6:10 pm)**
 1. Rob Beste, WBMWD
 - B. **Status Report on I-110 ExpressLanes (6:55 pm)**
 1. Stephanie Wiggins, Metro Project Manager will make the presentation

C. CARB report (7:10 pm)

1. Judy Mitchell will provide a look into her service as a member of the California Air Resources Board

VIII. TRANSPORTATION REPORTS

- A. Metro Report by Board member Pam O'Connor (7:20 pm)
- B. Service Council report by Ralph Franklin, Chair (7:25 pm)
- C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:30 pm)
 1. Award SBHP Bench Contracts
 2. De-obligation policy
 3. Ratify Potential Sales Tax project list
- D. Monthly Transportation Report from Steve Lantz (attachment) – Receive and file (7:40 pm)

IX. SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES (7:45 pm)

- A. Update on programs and activities – Catherine Showalter

X. SBCCOG ISSUES AND REPORTS – Jacki Bacharach (7:50 pm)

XI. BOARD MEMBER ANNOUNCEMENTS (7:55 pm)

XII. AGENCY REPORTS (8:00 pm)

- A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell & Stan Myles)
 1. Local Government and Business Advisory Group (Jacob Haik)
- C. SCAG & Committees (Matt Horton)
 1. Energy and Environment (Judy Mitchell, Stephen Sammarco?)
 2. Transportation (John Addleman, Dan Medina)
 3. Community, Economic, & Human Development (James Gazeley & VACANT)
 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Jeff Duclos/Ellen Perkins/Jim Knight)
- E. South Bay Cities City Managers' Association (Artie Fields)
- F. South Bay Association of Chambers of Commerce (Valentine)
- G. South Bay Workforce Investment Board (John Parsons)

XIV. UPCOMING EVENTS & ANNOUNCEMENTS

XV. SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

September 9 Measure R Oversight Committee
Steering Committee

Consult web site for specific times and places for other meetings – www.southbaycities.org

XVI. ADJOURNMENT TO SEPTEMBER 26, 2013