

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, August 23, 2018 @ 6:00 pm
SBCCOG Office
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)**
Christian Horvath, 1st Vice 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 (6:05 pm)**
- VI. **CONSENT CALENDAR (6:10 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. **Contract with West Basin Municipal Water District for 2018-2019 (attachments) – Approve**
 - C. **Contract with PATH for Services to the Homeless for 2018-2019 (attachment) – Approve**
 - D. **Contract with City of Torrance to perform services for Green Business Network – (attachments) – Approve**
 - E. **Scope of work for Contract with Los Angeles County for Homeless Services Coordination (attachment) – Approve**
 - F. **Status of Legislation of Interest to SBCCOG (attachments) – Approve**
 - G. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**

VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**

A. Face of the Program (6:15 pm)

1. Marilyn Lyon

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:20 pm)**

- A. November Statewide Ballot Propositions – **Approve**
- B. Homeless Services - Christian
- C. Regional Broadband Network Initiative
- D. Regional Bikeshare and E-Scooter
- E. Grant Opportunities – Solsmart, Green Business Network
- F. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member - James Butts/Steve Lantz (6:50 pm)
- B. Service Council report by Ralph Franklin, Chair (attachment) (6:55 pm)
- C. Transportation Committee Report - (7:00 pm)
 1. Measure R and Measure M Updates
 2. Update on Crenshaw/Green Line Operating Plan analysis

X. **AGENCY REPORTS (7:15 pm)**

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Tina Cox)
- C. SCAG & Committees (attachment) – **NO SCAG MEETINGS IN AUGUST**
- D. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)
- E. Community Choice Aggregation (Christian Horvath)
- F. Stormwater Funding
 1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
 2. County Water Resilience Working Group (Justin Massey)
- G. South Bay Association of Chambers of Commerce (Olivia Valentine)
- H. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- I. South Bay Workforce Investment Board (Chris Cagle)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

October 3 Tour of LAWA

November/December South Bay Goods Movement Project Management Course

XII. **SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIII. **ADJOURNMENT**