

# ***South Bay Cities Council of Governments***

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**SBCCOG Board of Directors' Meeting**  
**Thursday, October 27, 2022 @ 6:00 pm**  
**2355 Crenshaw Blvd, Suite 125 Torrance, CA 90501**  
**& virtually via Zoom**  
**DRAFT AGENDA**

- I. **CALL TO ORDER (6:00 PM)**  
John Cruikshank, Chair
- II. **VERIFY QUORUM AND VOTES NEEDED FOR ACTION**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **BROWN ACT DECLARATION** - Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing (*attachment*) – **Approve**
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VII. **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. **September 22, 2022 minutes** (*attachment*) – **Approve**
  - B. **Modifications to the Budget with the County for Homeless Services** - (*attachment*) – **Approve**
  - C. **Legislative Matrix**– (*attachment*) – **Receive and file**
  - D. **Monthly Reports – Receive and File**
    1. **Transportation Report** (*attachment*)
    2. **City Attendance at SBCCOG meetings** (*attachment*)
    3. **Media Report** (*attachment*)
    4. **Reports from Outside Agencies** (attachments for each at end of the agenda)
      - a. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeff Kiernan)
      - b. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
      - c. SCAG Energy & Environment Committee (Britt Huff)
      - d. Metro Service Council (Don Szerlip)
      - e. South Bay Workforce Investment Board
- VII. **PRESENTATIONS** – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))
  - A. **Energy Efficiency Recognition Program Roll-Out (6:15 pm)**
    1. Shawn Fujioka, SBCCOG staff
  - B. **City Sharing – What's Keeping Your City Busy!!! (6:30 pm)**
    1. Roundtable Discussion – ALL
- IX. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:50 pm)**

- A. Legislative Issues
  - 1. Next steps for developing the South Bay Regional Housing Trust
  - 2. Ideas for Legislation in the next session
- B. Homeless Services (*attachment re: client aid services*) – **APPROVE**
- C. Transportation Reports
  - 1. Metro Report - Board member James Butts/Steve Lantz
  - 2. Transportation Committee report – Chris Pimentel/Steve Lantz
- D. SCAG REAP
  - 1. ADU study
  - 2. Commercial Redevelopment to Housing study
  - 3. Housing Education Forums
  - 4. REAP 2.0
- E. SBESC projects and programs
  - 1. South Bay Environmental Services Center Report (*attachment*)
- F. South Bay Fiber Network
- G. Local Travel Network
- H. Senior Services
- I. General Assembly
- J. Other

X. **AGENCY REPORTS** (7:45 pm)

**NOTE: Oral reports will only be made to clarify or amplify written attachments (No Attachments received)**

- A. SCAG
  - i. SCAG Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
  - ii. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
  - iii. Transportation (James Gazeley)
- B. Santa Monica Bay Restoration Commission (Bill Brand/Eric Alegria)
- C. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- D. California Association of Councils of Governments - CALCOG (Britt Huff)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

**OFFICE OPEN HOUSE &  
Next Board meeting - Thursday, November 17, 2022**