

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

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## **SBCCOG Board of Directors' Meeting Thursday, May 26, 2022 @ 6:00 pm 2355 Crenshaw Blvd, Suite 125, Torrance & virtual**

### **DRAFT AGENDA**

- I. **CALL TO ORDER** (6:00 PM)  
Drew Boyles, Chair
- II. **VERIFY QUORUM**
- 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)
- V. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- VI. **COMMENTS FROM THE PUBLIC** (6:05 pm)
- VII. **CONSENT CALENDAR** (6:08 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. **April 28, 2022 minutes** (attachment) – Approve
- B. **MOU Contract Renewal with Metro for Board Deputy Staffing** (attachment) – Approve
- C. **Measure M Funding Agreement for Planning Activities for the South Bay Local Travel Network** (attachment) - Approve
- D. **XEROX - Office I.T. Equipment Replacement** (attachments) – Approve
- E. **Legislative Matrix**– (attachment) – Approve
- F. **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. *Metro Service Council (Don Szerlip)*
    - d. *South Bay Association of Chambers of Commerce (Olivia Valentine)*
    - e. *South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)*
    - f. *South Bay Workforce Investment Board*

- VIII. **PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**
  - A. **DPH - SPA 8 Update** – Lindsey Lastra, LA County Dept. of Public Health (6:10 pm)
  
- IX. **TRANSPORTATION REPORTS (6:20 pm)**
  - A. Metro Report - Board member James Butts/Steve Lantz
  - B. Transportation Committee report – Chris Pimentel/Steve Lantz
  
- X. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:30 pm)**
  - A. Nominating Committee report – open nominations from the floor
  - B. Alert South Bay
  - C. General Assembly Feedback
  - D. Homeless Services
  - E. Legislative Committee report
    - a. Report from Regional Housing Trust Fund status
  - F. SBESC projects and programs
    - a. South Bay Environmental Services Center Report (attachment)
  - G. South Bay Fiber Network
  - H. Local Travel Network
  - I. Senior Services
  - J. Virtual/Hybrid/In Person
  - K. Other
  
- XI. **AGENCY REPORTS (7:10 pm)**  
**NOTE: Oral reports will only be made to clarify or amplify written attachments**  
**No Attachments received)**
  - A. SCAG Committees
    - i. Community, Economic, & Human Development (Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek)
    - ii. Energy and Environment (Britt Huff)
    - iii. Transportation (James Gazeley)
  - B. Sanitation Districts of Los Angeles County
  - C. Air Quality Management District (Joe Buscaino & Denny Shaw)
  - D. Santa Monica Bay Restoration Commission (Bill Brand/Alegria)
  - F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
  - G. California Association of Councils of Governments - CALCOG (Britt Huff)
  
- XII. **UPCOMING EVENTS & ANNOUNCEMENTS**
  
- XIII. **ADJOURNMENT**

**Next Board meeting - Thursday, June 23, 2022**