

SBCCOG Board of Directors' Meeting
Thursday, September 25, 2025 @ 6:00 pm
SBCCOG Office
357 Van Ness Way, #90
Torrance, California 90501

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

For the public and guests, please RSVP in advance using the below link:

<https://forms.office.com/r/hRUjL0j8eB>

DRAFT AGENDA

- I. CALL TO ORDER – 6:00 pm**
Bernadette Suarez, 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 desired, that item will be removed from the Consent Calendar and considered separately.
 - A. July 24, 2025 minutes (attachment) – Approve (Pages)**
 - B. Resolution 2025-2 – Rescinding Resolution 2025-1 (attachment) – Approve (Page)**

- C. Resolution 2025-3 - Records Retention Schedule (*attachments*) – Approve (Pages)**
- D. Civic Spark Contract Amendment (*attachment*) – Approve (Pages)**
- E. SBCCOG Agency Partnership Policy (*attachments*) – Approve (Pages)**
- F. Board Officer Elections Policy and Procedures (*attachment*) – Approve (Pages)**
- G. Legislative Matrix (*attachment*) – Receive and file (Pages)**
- H. Actions of Steering Committee since last Board meeting (*attachment*) – Receive and File (Page)**
- I. Outstanding Dues as of 8/21/25**
 - 1. City of Los Angeles – in process
- J. SBCCOG Monthly Reports – Receive and File**
 - 1. City Attendance at SBCCOG Meetings (*attachment*) (**Page)**
 - 2. Client Aid Report (*attachment*) (**Page)**
 - 3. Media Report (*attachment*) (**Pages)**
 - 4. Transportation Report (*attachment*) (**Pages)**

VII. PRESENTATIONS

- A. Baldwin Hills Conservancy Update – 6:10 pm**
- B. WSPA re: impacts of some of the refinery closures (confirmed & rumored) on the state and specifically the South Bay – 6:30 pm**
- C. 3rd Quarter Progress Report on Energy & Climate Recognition Program (6:50 pm)**

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

- A. SBESC Projects and Programs (*attachment*) (Pages)**
- B. Homeless Services**
 - 1. TLS report (*attachment*) – **Receive and file**
 - 2. Measure A implementation updates
- C. Senior Services**
- D. Transportation Reports**
 - 1. Metro Report – Board member James Butts/Mike Bohlke
 - 2. Micromobility Programs and Projects
- E. REAP 2.0 Updates**
 - 1. Commercial Redevelopment to Housing
 - 2. Housing Trust Feasibility Study
- F. South Bay Fiber Network**
- G. General Assembly**
- H. Other**

IX. UPCOMING EVENTS & ANNOUNCEMENTS – 7:55 pm

X. AGENCY REPORTS

NOTE: Oral reports will only be made to clarify or amplify written reports

- A. South Bay Association of Chambers of Commerce (Barry Waite) (*attachment*)
(**Pages**)
- B. League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Barry Waite) (attachment)
- C. SCAG update (Erik Rodriguez)
 - 1. Regional Council (Mark Henderson, Mark Waronek, Drew Boyles)
 - 2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)
 - 3. Transportation (Bill Uphoff, Asam Sheikh)
 - 4. Energy and Environment (Britt Huff)
- D. Metro Service Council (Don Szerlip)
- E. County Department of Public Health (Alicia Chang)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. AQMD update (Brandee Keith)
- H. Area G Emergency Management (Brandy Villanueva)
- I. California Association of Councils of Governments – CALCOG (Britt Huff)
- J. South Bay Aerospace Alliance (David Bradley/Rodney Tanaka)
- K. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- L. Santa Monica Bay Restoration Commission (Dean Francois/ Zein Obagi)

XI. ADJOURNMENT

Next Board meeting - Thursday, October 23, 2025