

SBCCOG Board of Directors' Meeting
Thursday, August 28, 2025 @ 6:00 pm
SBCCOG Office
357 Van Ness Way, #110
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

ACCESSING THE MEETING: VIRTUAL: For the public and guests, receive Zoom meeting credentials in advance by using the below link to RSVP: https://us06web.zoom.us/join/ztZlqdemtgD4rGtbjByVXITR_i2jhXNm08lVd Or by phone dial (669) 444-9171 and enter Meeting ID: 867 2056 5102; Passcode: 895604

DRAFT AGENDA

- I. CALL TO ORDER – 6:00 pm**
Bernadette Suarez, Chair
- II. VERIFY QUORUM AND VOTES NEEDED FOR ACTION** (*attachment*)
- 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 is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. July 24, 2025 minutes** (*attachment*) – **Approve**
 - B. Contract with Sanitation Districts** (*attachment*) – **Approve**

C. Legislative Matrix (*attachment*) – Approve

1. Support AB 261, AB 300, SB 454, SB 346, SB 74
2. Oppose unless amended: SB 707
3. Oppose AB 1061

D. Outstanding Dues as of 8/4/25

1. Carson, City of Los Angeles, Redondo Beach

E. SBCCOG Monthly Reports – Receive and File

1. City Attendance at SBCCOG Meetings (*attachment*)
2. Client Aid Report (*attachment*)
3. Media Report (*attachment*)
4. Transportation Report (*attachment*)

VII. PRESENTATIONS

A. Kim and Wally's presentation – 6:15 pm

B. MWD request for Delta Project support – 6:35 pm

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 6:50 pm

A. General Assembly Topic and Venue

B. SBESC Projects and Programs (*attachment*)

1. SBCCOG Agency Partnership Policy

C. Homeless Services –

1. TLS report
2. Agency updates

D. Senior Services

E. Transportation Reports – m

1. Metro Report – Board member James Butts/Mike Bohlke
2. Micromobility Programs and Projects

F. REAP 2.0 Updates – 7:35 pm

1. Commercial Redevelopment to Housing

G. Election Procedures

H. Office Move Updates– (*attachment*) (Pages)

IX. UPCOMING EVENTS & ANNOUNCEMENTS – 7:55 pm

X. AGENCY REPORTS

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

A. League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Bea Dieringer) (*attachment*)

B. SCAG update (Erik Rodriguez) (*attachment*)

1. Regional Council (Mark Henderson, Jim Gazeley, 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)

- C. Metro Service Council (Don Szerlip) (attachment)
- D. County Department of Public Health (Alicia Chang) (attachment)
- E. South Bay Workforce Investment Board (Chris Cagle) (attachment)
- F. AQMD update (Brandee Keith)
- G. Area G Emergency Management (Brandy Villanueva)
- H. California Association of Councils of Governments – CALCOG (Britt Huff)
- I. South Bay Aerospace Alliance (David Bradley/Rodney Tanaka)
- J. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)
- K. Santa Monica Bay Restoration Commission (Dean Francois/ Zein Obagi)
- L. South Bay Association of Chambers of Commerce (Barry Waite)

XI. ADJOURNMENT

Next Board meeting - Thursday, September 25, 2025