

SBCCOG Board of Directors' Meeting
Thursday, July 24, 2025 @ 6:00 pm
SBCCOG Office

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 or follow the provisions of AB 2449 available [here](#)

If unable to attend in person but want to vote virtually, let SBCCOG staff know using the form: <https://forms.office.com/r/47wQggsvf9?origin=lprLink>

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. June 26, 2025 minutes** (*attachments*) – **Approve**
 - B. Fifth Amendment with McGowan Consulting for Integrated Pest Management website posting and marketing in support of the Beach Cities Watershed Management Group and the Peninsula Watershed Management Group (funds to the SBCCOG)** (*attachment*) – **Approve**
 - C. Micromobility Hub consultant contract**
 - D. Audio Visual Equipment for the Office**

E. HR Compensation and Classification Study

F. Legislative Matrix (attachment) – Approve

1. Change position on AB 1154 from Oppose to Monitor

G. 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. Housing Trust Feasibility Study Update

1. Civic Home’s Adam Eliaison to present

B. Civic Spark Fellows final report – 15 min.

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE

A. SBESC Projects and Programs (attachment)

B. Homeless Services

1. **Measure A Programs and Budget and Contracts from County & LACAHS**
-(attachments) - Approve

C. Senior Services

D. Transportation Reports – 7:15 pm

1. Transportation Committee report
 - a. **Measure M MSP Local Allocation Program Policies (attachment) - Approve**
 - b. **Objective Measures for Measure M MSP Project Selection Criteria - (attachment) - Approve**
2. Metro Report – Board member James Butts/Mike Bohlke
3. Micromobility Programs and Projects
 - a. Local Travel Network
 - b. E-Bike Safety Issues

E. REAP 2.0 Updates

1. Commercial Redevelopment to Housing
2. Mobility Hubs

F. Office Move issues– 7:40 pm (attachment)

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) (attachment)
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 (David Mach) (*attachment*)
- D. South Bay Workforce Investment Board (Chris Cagle) (*attachment*)
- E. AQMD update (Brandee Keith) (*attachment*)
- F. Area G Emergency Management (Brandy Villanueva)
- G. California Association of Councils of Governments – CALCOG (Britt Huff)
- H. County Department of Public Health (Alicia Chang)
- 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, August 28, 2025