

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, November 20, 2025 @ 6:00 pm
SBCCOG Office
357 Van Ness Way #90, Torrance, California 90501
& virtually via Zoom

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=lpLink>

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/meeting/register/tZlqdemtqD4rGtbjByVXITR_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) (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. **October 23, 2025 minutes (attachment) – Approve (Pages)**

B. Contract with Harbor Connects (payment by the SBCCOG) (attachment) – Approve (Page)

C. Contract Amendment with Lackow Planning (payment by the SBCCOG) (attachment) – Approve (Page)

D. Contract Amendment with Apple One Temporary Employment Services (payment from the SBCCOG) (attachment) – Approve (Pages)

E. SBCCOG Monthly Reports – Receive and File

1. City Attendance at SBCCOG Meetings (*attachment*) (**Page**)
2. Client Aid Report (*attachment*) (**Pages**)
3. TLS (Time Limited Subsidy) Report (*attachment*) (**Page**)
4. Media Report (*attachment*) (**Pages**)
5. Transportation Report (*attachment*) (**Pages**)

VII. PRESENTATIONS

A. Volunteer Recognition 6:10 pm

B. Western States Petroleum Association re: Impacts of Refinery Closures on the South Bay and the State – 6:35 pm

C. LACAHS A Speaker on Bonding – 7:00 pm

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

A. General Assembly site recommendation (*attachment*) – Approve

B. SBESC Projects and Programs (*attachment*) (Pages)

C. Homeless Services

1. Measure A implementation

D. Senior Services

E. Transportation Reports

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

F. REAP 2.0 Updates

1. Commercial Redevelopment to Housing
2. Micromobility Hubs

G. South Bay Fiber Network

H. AI Forum Series

I. SBCCOG Legislative Proposals for the Upcoming State & Federal Sessions

J. Other

IX. UPCOMING EVENTS & ANNOUNCEMENTS – 7:50 pm

- December 11 – Energy and Climate Recognition Awards Luncheon (*attachment*) (**Page**)
- January 22 – Cybersecurity & Q and A with Experts including the FBI

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, Barry Waite) (*attachment*) **(Pages)**
- B. South Bay Association of Chambers of Commerce (Barry Waite) (*attachment*) **(Pages)**
- C. Area G Emergency Management (Brandy Villanueva) (*attachment*) **(Pages)**
- D. SCAG update (Erik Rodriguez) (*attachment*) **(Pages)**
 - 1. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek)
 - 2. Regional Council (Mark Henderson, Mark Waronek, Drew Boyles)
 - 3. Transportation (Bill Uphoff, Asam Sheikh)
 - 4. Energy and Environment (Britt Huff)
- E. South Bay Workforce Investment Board (Chris Cagle) (*attachment*) **(Pages)**
- F. Metro Service Council (Don Szerlip) (*attachment*) **(Pages)**
- G. County Department of Public Health (Alicia Chang)
- H. AQMD update (Brandee Keith)
- 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 Steering Committee/Board meeting –
Monday, December 8, 2025**

HAPPY HOLIDAYS!!

First Board meeting of 2026– Thursday, January 22, 2026