

**SBCCOG Board of Directors' Meeting
Thursday, June 25, 2026 @ 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 SB 707 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=IprLink>

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/tZlqdemtgD4rGtbjByVXITR_i2jhXNm08IVd 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. **CLOSED SESSION: PURSUANT TO GOV. CODE § 54957 DIRECTOR**
- VI. **COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**
- VII. **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. **May 28, 2026 minutes (attachment) – Approve (Pages)**
 - B. **FY26-27 Budget (attachment) – Approve (Pages)**

- C. **West Basin Municipal Water District Scope of Work for SBCCOG for FY 26-27** (*attachment*) - Approve
- D. **FY26-27 Chamber of Commerce Memberships** (*attachment*) - Approve
- E. **Agreement with Lackow Planning and Environmental** (*attachment*) - Approve
- F. **Agreement with Siembab Corporation** (*attachment*) - Approve
- G. **Agreement with Jon Rodman** (*attachment*) - Approve
- H. **Legislative Matrix** (*attachment*) – Receive and file (Pages
- I. **SBCCOG Monthly Reports – Receive and File**
 - 1. City Attendance at SBCCOG Meetings (*attachment*) (Page)
 - 2. Client Aid Report (*attachment*) (Page)
 - 3. TLS (Time Limited Subsidy) Report (*attachment*) (Page)
 - 4. Media Report (*attachment*) (Pages)
 - 5. Transportation Report (*attachment*) (Pages)

VIII. PRESENTATIONS

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

- 1. Transportation Reports
 - a. Metro Report – Board member James Butts/Mike Bohlke
 - b. Transportation Committee recommendations
- 2. SBESC Projects and Programs (*attachment*) (Pages)
 - a. Biodiversity Grant
- 3. Homeless Services and Housing Issues
 - a. Review of Scope of Services in Amendment One to LA County Measure A Local Solutions Fund FY 26-27 contract (*attachment*)
 - b. Meet the Team video
 - c. LACAHSa Update
 - d. South Bay Regional Housing Trust (SBRHT) Update
 - i. SB 799 update (*attachments*) (Pages)
- 4. Senior Services
- 5. Land Use and Transportation Programs and Projects
 - a. RHNA Replacement update
 - b. REAP 2.0 Updates
 - i. Commercial Redevelopment to Housing
 - ii. Micromobility Hubs
 - c. SS4A Funding Agreement (*attachment*) – Approve (Pages)
- 6. Micromobility Programs and Projects
- 7. South Bay Fiber Network
- B. **Election of Officers**
 - 1. Close nominations from the floor and hold election (*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. SCAG update (Erik Rodriguez)
 - 1. Regional Council (Mark Henderson, Mark Waronek, Jim Light) (*attachment*) (**Page**)
 - 2. Community, Economic, and Human Development (Mark Henderson, Jim Light, Mark Waronek)
 - 3. Transportation (Bill Uphoff, Asam Sheikh)
 - 4. Energy and Environment (Britt Huff)
- B. Metro Service Council (Don Szerlip) (*attachment*) (**Pages**)
- C. League of California Cities & LA Division Legislative Committee (Jeff Kiernan, Bea Dieringer) (*attachment*) (**Pages**)
- D. South Bay Association of Chambers of Commerce (Barry Waite) (*attachment*) (**Pages**)
- E. Area G Emergency Management (Brandy Villanueva) (*attachment*) (**Pages**)
- F. County Department of Public Health (Alicia Chang) (*attachment*) (**Pages**)
- G. California Association of Councils of Governments – CALCOG (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)
- 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. AQMD update (Aisha Reyes, Debra Ashby)

XI. ADJOURNMENT

Next Board meeting – Thursday, July 23, 2026