SBCCOG Board of Directors' Meeting
Thursday, January 22, 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 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

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/tZIqdemtqD4rGtbjByVXITR_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. November 20, 2025 minutes *(attachment)* **– Approve (Pages)**

B. 2nd Amendment to Professional Services Agreement with Dudek for land use and transportation project management services - Approve

- Time extension and additional $45,000 (to be paid by the SBCCOG

C. Measure A New Contracts and Amendments to Existing Contracts (all funded through Measure A subregional funds) - **Approve**

- City of Inglewood MOU – Homeless Services Coordinator, Interim Housing/MotelUnits Programs – attached **(Pages)**
- LA City Attorney's Office MOU – LA City Attorney HEART Program **(Pages)**
- Harbor Connects MOU – Renter Protection and Homeless Prevention Program **(Pages)**
- City of Gardena MOU Amendment 1 – Add Renter Protection and Homeless Prevention Program **(Pages)**
- City of Torrance MOU Amendment 1 – Add SRO Beds Program **(Pages)**
- Catholic Charities of Los Angeles Inc./St. Margaret's Center Amendment 1 – Remove Document Specialist Program **(Pages**

D. Actions of Steering Committee in December and January - Approve

E. Progress re: JPA agreement approvals for LA City Non-Elected Alternate – Receive and file

- 6 Approvals – Hermosa Beach, Lawndale, Lomita, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates
- 2/3 vote required for approval which is 12 members

F. Progress on the JPA for the Regional Housing Trust – Receive and File

- 1 Approval – Lawndale
- Council presentations scheduled for El Segundo, Inglewood, Lomita, Rancho Palos Verdes

G. 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

1. **West Basin Municipal Water District re: grass replacement – 6:15 pm**
2. **Update on Baldwin Hills and Urban Watersheds' new resiliency co-design planning tool roll out and Consolidated Grant Program – 6:30 pm**
   1. David McNeill, Executive Officer
3. **Time Limited Subsidy program re-cap or February – 6:50 pm**
4. **SBCCOG media presentation by Colleen – 7:05 pm**

VIII. SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATE – 7:15pm

A. Declaration of Vacancy in 2nd Vice Chair position and Open Nominations

B. Homeless Services

1. Measure A implementation

C. Senior Services

D. Transportation Reports

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

a.

E. REAP 2.0 Updates
  1. Commercial Redevelopment to Housing
  2. Micromobility Hubs

F. South Bay Fiber Network

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

H. General Assembly update

I. AI Forum Series

J. SBCCOG Legislative Proposals for the Upcoming State & Federal Sessions
  1. Amendments to the Housing Trust JPA
  2. Pilot Rebate for Micromobility Vehicles for South Bay

K. Other

IX. UPCOMING EVENTS & ANNOUNCEMENTS – 7:55 pm

January 30 Meet and Greet with the South Bay Legislators *(attachment)*

X. AGENCY REPORTS

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

L. League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Barry Waite) *(attachment)* **(Pages)**

M. SCAG update (Erik Rodriguez) *(attachment)* **(Pages)**
  1. Regional Council (Mark Henderson, Mark Waronek, Drew Boyles) *(attachment)* **(Pages)**
  2. Community, Economic, and Human Development (Mark Henderson, Drew Boyles, Mark Waronek) *(attachment)* **(Page)**
  3. Transportation (Bill Uphoff, Asam Sheikh)
  4. Energy and Environment (Britt Huff)

N. County Department of Public Health (Alicia Chang) *(attachment)* **(Pages)**

O. South Bay Workforce Investment Board (Chris Cagle) *(attachment)* **(Pages)**

P. South Bay Association of Chambers of Commerce (Barry Waite)

Q. Area G Emergency Management (Brandy Villanueva)

R. Metro Service Council (Don Szerlip)

S. AQMD update (Brandee Keith)

T. California Association of Councils of Governments – CALCOG (Britt Huff)

U. South Bay Aerospace Alliance (David Bradley/Rodney Tanaka)

V. Baldwin Hills and Urban Watersheds Conservancy (Katrina Manning)

W. Santa Monica Bay Restoration Commission (Dean Francois/ Zein Obagi)

XI. ADJOURNMENT

Next Board meeting – Thursday, February 26, 2026