

**SBCCOG Board of Directors' Meeting
Thursday, April 23, 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/tZlqdemtgD4rGtbjByVXITR_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. February 26, 2026 minutes (attachment) – Approve

B. Appointments to Outside Agencies (attachment) – Approve

C. (funding to the SBCCOG) (attachment) – Approve

D. Legislative Matrix (attachment) – Approve

1. Support – AB 2741, SB 417, AB 1708, AB 2279, AB 1569, AB 234
2. Oppose – AB 1621, SB 1014, SB 1117, AB 1953, AB 1198. AB 1976

E. Metro Board Composition (*attachment*) – Approve

F. Actions Taken By Steering Committee (*attachment*) – Receive and file

H. SBCCOG Monthly Reports – Receive and File

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

VII. PRESENTATIONS

- A. LA Air Force Base update – tentative confirmation
- B. Metro Board Composition Ad Hoc Committee Update
- C. EE Recognition Status report for Q1

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

- A. General Assembly evaluation
- B. Classification and Compensation Study Results (*attachment*) – **Approve**
- C. Homeless Services
 1. Review of Local Solutions Fund program and LACAHSAs Prevention Budget
 2. LACAHSAs Board representative
- D. Housing Trust Update (*attachment*) - approve members for housing trust board
 1. First meeting – April 30
- E. Senior Services
- F. Transportation Reports
 1. Metro Report – Board member James Butts/Mike Bohlke
 - a. Update on Metro Board composition ad hoc committee
 2. Transportation Committee recommendation
 - a. FY26-27 Measure M Multi-Year Subregional Plan Annual Program Recommendations (*attachments*) – **Approve**
 - b. FY26-27 Measure R Transit Program Funding Recommendation (*attachments*) – **Approve**
- G. Land Use and Transportation Programs and Projects
 1. REAP 2.0 Updates
 - a. Commercial Redevelopment to Housing
 - b. Micromobility Hubs
 2. Micromobility Programs and Projects
 3. South Bay Fiber Network
- H. SBESCs Projects and Programs (*attachment*)
 1. Video of Kits for Kids Celebration
 2. Energy Efficiency Awards Criteria for 2026-2027
- I. Opportunity to Serve
- J. Proposed LA County Sales Tax
- K. Other

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) (*attachment*)
 - 1. Regional Council (Mark Henderson, Mark Waronek, 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)
- B. AQMD update (Brandee Keith) (*attachment*)
- C. Metro Service Council (Don Szerlip) (*attachment*)
- D. County Department of Public Health (Alicia Chang) (*attachment*)
- E. League of California Cities & LA Division Legislative Committee (Britt Huff, Jeff Kiernan, Barry Waite)
- F. South Bay Workforce Investment Board (Chris Cagle)
- G. South Bay Association of Chambers of Commerce (Barry Waite)
- H. Area G Emergency Management (Brandy Villanueva)
- 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 Board meeting – Thursday, May 28, 2026