

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 22, 2004, 7:00 pm

***City of Redondo Beach Public Library
303 North Pacific Coast Highway***

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

AGENDA

- I. **CALL TO ORDER - Introductions (7:00 PM)**
John Parsons, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF REDONDO BEACH ON POSTING OF THE AGENDA**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (7:05 PM)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **November Board Meeting Minutes (*attachment*) – Approve**
 - B. **Request for Proposal for SBCCOG Staffing Services (*attachments*) – Approve recommendation**
- VII. **ITEMS FOR DISCUSSION PRIOR TO ACTION**
 - A. **Southern California Water Policy – A New Reality (7:10 pm)**
 - 1. Presentation by Adán Ortega, Vice President for External Affairs, Metropolitan Water District
 - B. **South Bay Energy Efficiency Resource Center (7:25 pm) (*attachments*)**
 - 1. The SBCCOG has been awarded a PUC grant to establish a resource center. A description of the program will be provided at the meeting and the contract will be presented for approval
 - 2. Approve contracts
 - C. **General Assembly Update (7:50 pm)**

- D. **L.A. Air Force Base Update** (8:00 pm)
 - 1. Discuss criteria for base closures and possible action
- E. **Operational Audit** (8:15 pm) (*attachment*)
 - 1. Approve recommendation of the Ad Hoc Operational Development Committee

VIII. COMMITTEE REPORTS

- A. **Standing Committees** (8:25 pm)
 - 1. Legislative Committee (Judy Mitchell, Chair)
 - a. Annual Legislative Agenda (*attachment*) – **APPROVE**
 - b. Recommendations on Legislation – to be presented at the meeting – **APPROVE**
 - c. Comments on Regional Transportation Plan – to be presented at the meeting - **APPROVE**
 - 2. Transit Working Group (Terisa Price, Chair) (8:50 pm)
 - a. Update on MTA's proposal for canceling South Bay transit lines
 - 3. Livable Communities (Suzy Seamans & Ken Blackwood, Co-Chairs)
 - 4. Aviation Issues Committee (Sandy Jacobs, Chair)
 - 5. Homeland Security Task Force (John Parsons for Greg Hill, Chair)
 - 6. South Bay Energy Rewards Update (Marilyn Lyon, Program Coordinator)
- B. **Other Agencies** (9:05 pm)
 - 1. SCAG Committees
 - a. Community, Economic, and Housing Development
(Paul Nowatka, Don Szerlip)
 - b. Energy and Environment (Neil Roth)
 - c. Transportation and Communication (Linda Wilson, Sandy Jacobs)
 - d. Regional Council (Paul Nowatka, Sandy Jacobs, Judy Dunlap)
 - 2. League of California Cities (Ken Blackwood)
 - a. Status report re: Grassroots Network (Ann Marie Wallace)
 - 3. Los Angeles County Metropolitan Transportation Authority (Pam O'Connor)
 - a. South Bay Sector Operations Governance Council (Curren Price)
 - 4. South Coast Air Quality District (David Madsen)
 - 5. South Bay Cities City Managers' Association (Mary Strenn)
 - 6. South Bay Economic Development Partnership (SBEDP) (John Parsons/Joe Aro)
 - 7. South Bay Association of Chambers of Commerce (John Parsons)

IX. UPCOMING EVENTS & ANNOUNCEMENTS

FEBRUARY 26 – 5TH ANNUAL GENERAL ASSEMBLY – “PARTNERSHIPS: BUILDING BETTER COMMUNITIES”

X. February & March SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult web site for specific times and places – www.southbaycities.org

XI. ADJOURNMENT