

# ***South Bay Cities Council of Governments***

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## **SBCCOG Board of Directors' Meeting Thursday, March 25, 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](http://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. **January Board Meeting Minutes (attachment) – Approve**
  - B. **2002-2003 Financial Audit (available at [www.southbaycities.org](http://www.southbaycities.org)) – Receive and File**
  - C. **Mid Year Financial Report (attachments) – Receive and file**
  - D. **Annual Legislative Agenda (attachment - final wording revised for Item IV.D. by the Legislative Committee to further reflect Board comments) – Receive and file**

## VII. ITEMS FOR DISCUSSION PRIOR TO ACTION

- A. **Proposed ½ cent sales tax for Public Safety (7:10 pm)**
  - 1. Sheriff Lee Baca will make a presentation on November Ballot Initiative that he is proposing
- B. **South Bay Energy Efficiency Resource Center (7:35 pm) (attachments)**
  - 1. An update on the status of implementation of the center will be given at the meeting
  - 2. Approve policy for fund expenditures
- C. **General Assembly De-briefing (7:55 pm)**
  - 1. Discussion of the event and suggestions for next year

## VIII. COMMITTEE REPORTS

- A. **Standing Committees (8:05 pm)**
  - 1. Legislative Committee (Judy Mitchell, Chair)
    - a. Recommendations on Legislation (*attachments*) – **APPROVE**
      - 1. Support – AB 2980, ACA 29, AB 2847, SB 1614, AB 2041, S. 2084
      - 2. Oppose – AB 2702
      - 3. Change Support position to Oppose – S. 150
    - b. Status of Legislation on which the SBCCOG has a position – to be available at the meeting – Receive and file
    - c. Area Code update
  - 2. Transit Working Group (Terisa Price, Chair)
  - 3. Livable Communities (Suzy Seamans & Ken Blackwood, Co-Chairs)
  - 4. Aviation Issues Committee (Sandy Jacobs, Chair)
  - 5. L.A. Air Force Base Regional Alliance (John Parsons, Co-Chair)
- B. **Other Agencies (8:30 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

Day at the County being planned.

## X. April SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult web site for specific times and places – [www.southbaycities.org](http://www.southbaycities.org)

## XI. ADJOURNMENT