

South Bay Cities Council of Governments

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

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

NOTE: There is no Aviation Issues Committee meeting

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)**
Susan Seamans, 1st Vice 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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **Dues for FY 04-05 – Approve**
The Steering Committee recommends that there be no change in SBCCOG from last year.
 - C. **Contract for Management Services (attachment) - Approve**
 - D. **Contract for Bookkeeping Services (attachments) – Approve**
 - E. **Resolution to Change Treasurer & Auditor as of July 1, 2004 (attachment) – Approve**
 - F. **Meeting schedule for the remainder of 2004 (attachment) - Approve**
- VII. **ITEMS FOR DISCUSSION PRIOR TO ACTION**

- A. **Cal Fed Delta process** (7:10 pm)
 - 1. Metropolitan Water District staff will make a presentation – **Possible Action**
- B. **Disaster Mitigation Planning Update** (7:30 pm) – Mike Martinet – **Receive and File**
- C. **South Bay Energy Savings Center** (7:40 pm) – **Receive and File**
 - 1. An update on activities of the center will be given at the meeting
- D. **Setting SBCCOG Work Program & Priorities for 04-05** (7:50 pm) (*attachment*)- **Provide direction**
- E. **Board meeting location for 04-05** (8:15 pm) - **Action**
 - 1. A report on available options will be presented at the meeting

VIII. COMMITTEE REPORTS

- A. **Standing Committees** (8:20 pm)
 - 1. Legislative Committee (Judy Mitchell, Chair)
 - a. Recommendations on Legislation – to be available at the meeting – **APPROVE**
 - 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** (8:35 pm)
 - 1. SCAG Committees
 - a. Community, Economic, and Housing Development
(Paul Nowatka, Don Szerlip)
 - b. Energy and Environment
 - c. Transportation and Communication (Linda Wilson, Sandy Jacobs)
 - d. Regional Council (Paul Nowatka, Sandy Jacobs, Judy Dunlap)
 - 2. League of California Cities (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. May SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XI. ADJOURNMENT