

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

## **SBCCOG Board of Directors' Meeting Thursday, May 27, 2004, 7:00 pm**

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

**NOTE: There is an Aviation Issues Committee meeting starting @ 5:45 pm**

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. **April Board Meeting Minutes (attachment) – Approve**
  - B. **Staffing Services Contract with Jacki Bacharach and Associates (attachment) – Approve**
  - C. **Draft 2004-2005 Budget (attachments) – For review and approval in June**
- VII. **ITEMS FOR DISCUSSION PRIOR TO ACTION**
  - A. **Commercial Real Estate Web Site Proposal (7:10 pm)**
    1. Presentation by Barry Waite, Chair, GIS Working Group
  - B. **Nominating Committee Report (attachment)(7:40 pm)**
  - C. **SBCCOG Work Program & Priorities for 04-05 (attachment)(7:50 pm) - Provide direction**

VIII. **LEGISLATION** (8:05 pm)

- A. Report by Judy Mitchell, Legislative Committee Chair
  - 1. Recommendations on Legislation (*attachment*) – **APPROVE**
    - a. Support – SCA 20, ACA 24, AB 1884
    - b. Possible Support awaiting further information - SB 1087 & AB 775
  - 2. Status of Legislation on which the SBCCOG has a position (*attachment*)  
**Receive and file**
  - 3. Area Code update

IX. **AGENCY REPORTS** (8:30 pm)

- A. League of California Cities (Ann Marie Wallace)
- B. Los Angeles County Metropolitan Transportation Authority (Pam O'Connor)
  - 1. South Bay Sector Operations Governance Council (Curren Price) (*attachment*)
- C. South Coast Air Quality District (David Madsen)
- D. South Bay Cities City Managers' Association (Mary Strenn)
- E. L.A. Air Force Base Regional Alliance (John Parsons, Co-Chair)
- F. South Bay Economic Development Partnership (SBEDP) (John Parsons/Joe Aro)
- G. South Bay Association of Chambers of Commerce (John Parsons)
- H. SCAG Committees
  - 1. Community, Economic, and Housing Development (Paul Nowatka, Don Szerlip)
  - 2. Energy and Environment
  - 3. Transportation and Communication (Linda Wilson)
  - 4. Regional Council (Paul Nowatka)

X. **SBCCOG COMMITTEE REPORTS** (8:45 pm)

- A. South Bay Energy Savings Center (Marilyn Lyon)
- B. Transit Working Group (Terisa Price, Chair)
- C. Livable Communities (Suzy Seamans & Ken Blackwood, Co-Chairs)
- D. Aviation Issues Committee (Kelly McDowell, Chair)

IX. **UPCOMING EVENTS & ANNOUNCEMENTS**

Day at the County being planned.

Starting in August, Board meetings will be located at the  
Katy Geissert Civic Center Library in Torrance.

X. **June SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XI. **ADJOURNMENT TO JUNE 24, 2004**