

South Bay Cities Council of Governments

SPECIAL

SBCCOG Board of Directors' Meeting Monday, July 12, 2004, 5:00 pm

***City of Rolling Hills Estates
Council Chambers
4045 Palos Verdes Drive North
(at the corner of Crenshaw & Palos Verdes Drive North)***

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact SBCCOG Executive Director Jacki Bacharach @ 310-377-8987 or jacki@southbaycities.org
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.

BUDGET ADOPTION AGENDA

- I. **CALL TO ORDER - Introductions (5:00 pm)**
Suzy Seamans, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF ROLLING HILLS ESTATES ON POSTING OF THE AGENDA**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **ITEMS FOR DISCUSSION PRIOR TO ACTION**
 - A. **04-05 Budget (attachments) – (5:05)**
 1. Margie Waite, SBCCOG Bookkeeper, will present the budget and explain the fund balances and accounts.
 2. The Commercial Real Estate Web Site is included in the budget.
 3. Approve fully funding the Commercial Real Estate Web Site and the 04-05 Budget
- VII. **ADJOURNMENT**

**Next Meeting - August 26 in Torrance
@ Katy Geissert Civic Center Library**