

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

---

## **SBCCOG Board of Directors' Meeting Thursday, September 23, 2004, 7:00 pm**

***City of Torrance  
Katy Geissert Civic Center Library  
3301 Torrance Blvd.***

**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](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)**  
Susan Seamans, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF TORRANCE 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. **August Board Meeting Minutes (attachment) – Approve**
  - B. **JPA & Bylaws Amendments (attachments) – Approve**
  - C. **Travel Expenditure (attachment) – Approve**
  - D. **Delegation of Authority to Steering Committee (attachment) - Approve**

## VII. ITEMS FOR DISCUSSION PRIOR TO ACTION

- A. **Billie Greer, Director, L.A. Office – Governor Arnold Schwarzenegger** (*attachment*)
- B. **Municipal Wireless in Hermosa Beach**
  - 1. Presentation by Michael Keegan

## VIII. LEGISLATION (8:05 pm)

- A. Report by Judy Mitchell, Legislative Committee Chair
  - 1. Recommendations on Ballot Propositions (*attachment*) - Approve
  - 2. Status of Legislation on which the SBCCOG has a position (*attachments*) - 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 (Doug Prichard)
- 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)
  - 2. Energy and Environment (Art Yoon)
  - 3. Transportation and Communication (Don Szerlip, Jim Aldinger)
  - 4. Regional Council (Paul Nowatka, Jim Aldinger, Judy Dunlap)

## 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, Chair)
- D. Aviation Issues Committee (Kelly McDowell, Chair)
- E. Homeland Security Task Force (John Gaines & Greg Hill, Co-Chairs)

## IX. UPCOMING EVENTS & ANNOUNCEMENTS

October

- 28 Workshop on the Brown Act - This FREE workshop is designed for Mayors, Councilmembers, Commissioners & City Staff. Moderator: Michael Jenkins, Jenkins & Hogin, City Attorney for Hermosa Beach & Rolling Hills & General Counsel to the SBCCOG and Panelists: John Fellows, Torrance City Attorney; Bill Wynder, Aelshire, Wynder, City Attorney for Lawndale & Carson; Carol Lynch, Richards, Watson, City Attorney for Rancho Palos Verdes; Deputy District Attorney Jennifer Snyder, L.A. District Attorney, Public Integrity Unit  
*4:30 pm, Torrance Civic Center Library – (Board meeting to follow)*

November

- 19 Housing Summit co-sponsored by Gateway COG, SBCCOG and San Gabriel Valley COG in conjunction with Congresswoman Grace Napolitano  
*Location to be determined – probably AM.*

## X. September SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

## XI. ADJOURNMENT