

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, November 18, 2004, 7:00 pm

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

NOTE: There will NOT be an 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, 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. **October Board Meeting Minutes (attachment) – Approve**
 - B. **Delegation of Authority to Steering Committee (attachment) – Approve**
 - C. **Contract Amendment for Bookkeeping Services (attachment) - Approve**
- VII. **AGENCY REPORTS (7:10 pm)**
 - A. League of California Cities (Ann Marie Wallace)
 - B. Los Angeles County Metropolitan Transportation Authority (Pam O'Connor)
 - C. South Coast Air Quality Management District (David Madsen)
 1. Update re: proposal for change to the AQMD Board member selection - Board member Jan Perry
 - D. 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)
- E. L.A. Air Force Base Regional Alliance (John Parsons, Co-Chair)
- F. South Bay Cities City Managers' Association (Doug Prichard)
- G. South Bay Economic Development Partnership (SBEDP) (John Parsons/Joe Aro)
- H. South Bay Association of Chambers of Commerce (John Parsons)

VIII. PRESENTATIONS FOR POSSIBLE ACTION

- A. **MTA Sector Governance Council Nominations** (*attachments*) (7:10 pm)
1. Recommendations will be presented at the meeting from the Transit Working Group for Sector Governance Council members for Board approval
- B. **Beach Cities Transit Implementation** (7:20 pm)
1. Terisa Price, Transit Working Group Chair, will provide an overview on this new service
- C. **Energy Efficiency Policies, Programs and Ordinances for Local Government** (7:35 pm)
1. Presentation by Kurt Kammerer, SBCCOG energy consultant

IX. LEGISLATION (8:20 pm)

- A. Report by Judy Mitchell, Legislative Committee Chair
- B. Area Code update

X. SBCCOG UPDATE AND COMMITTEE REPORTS (8:40 pm)

- A. South Bay Energy Savings Center (Marilyn Lyon)
- B. Aviation Issues Committee (Kelly McDowell, Chair)
- C. Homeland Security Task Force (John Gaines & Greg Hill, Co-Chairs)
- D. February 24, 2005 General Assembly Planning Status Report (Jacki Bacharach)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

November 19 Joint Housing Summit – “Strategies and Tactics for Infill Development Success”
co-sponsored by Gateway COG, SBCCOG and San Gabriel Valley COG in conjunction with our Congressional representatives
@ Santa Fe Springs Town Center, 11740 E. Telegraph Road
9 am through lunch

XII. NOVEMBER/DECEMBER/JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

Next meeting - January 27, 2005

HAPPY HOLIDAYS!