

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, January 27, 2005 @ 7:00 pm

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

NOTE: There will 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. **November Board Meeting Minutes (attachment) – Approve**
 - B. **Mid-Year Financial Report (attachments) – Receive and file**
 - C. **Report on Actions Delegated to Steering Committee (attachments) – Receive and file**
- VII. **GUEST PRESENTATIONS**
 - A. **Recognition of our State Legislators (7:10 pm)**
 - 1. Former Assemblyman George Nakano has confirmed.
 - B. **“Must Listen” Decision (7:25 pm)**
 - 1. SBCCOG Legal Counsel, Mike Jenkins, will be present to summarize and answer questions on the recent “Must Listen” decision of the court

- C. **I-710 Major Corridor Study** (7:45 pm)
Presentation by Gateway Cities Council of Governments Richard Powers, Executive Director
- D. **South Bay Economic Development Partnership (SBEDP)** (8:05 pm)
 - 1. Joe Aro will provide an overview of the SBEDP Partnership Community Outreach Program

VIII. PRESENTATIONS FOR POSSIBLE ACTION (8:15 pm)

A. Legislative Committee Report

- 1. Annual SBCCOG Legislative Agenda (*attachment*) – **Approve**
- 2. Overview of AQMD proposed legislation (*attachments*) –
Approve leadership role and contract for services
- 3. Overview of proposed Area Code legislation (*attachment*) – **Approve sponsorship**

B. Proposed Coalition for Goods Movement Mitigation Funding

- 1. SBCCOG has been asked by Gateway and San Gabriel Valley Councils of Government to participate in a coalition to lobby for increased funding for transportation and air quality mitigations resulting from goods movement through our subregions
- 2. A joint letter to the Governor is recommended (*attachments*) - **Approve**

IX. AGENCY REPORTS (8:50 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)
- D. SCAG Committees
 - 1. Community, Economic, and Housing Development (Paul Nowatka)
 - 2. Energy and Environment (Frank Zerunyan)
 - 3. Transportation and Communication (Don Szerlip, Jim Aldinger)
 - 4. Water Policy Task Force (Frank Zerunyan)
 - 5. Regional Council (Paul Nowatka, Jim Aldinger, Judy Dunlap)
- EL.A. Air Force Base Regional Alliance (John Parsons, Co-Chair)
- F. South Bay Cities City Managers' Association (Doug Prichard)
- G. South Bay Association of Chambers of Commerce (John Parsons)

X. SBCCOG UPDATE AND COMMITTEE REPORTS (9:15 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. Technology Committee (Michael Keegan, Chair)
- E. February 24, 2005 General Assembly Planning Status Report (Jacki Bacharach)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

**FEBRUARY 24 – 6TH ANNUAL GENERAL ASSEMBLY –
“FACING THE FUTURE:
ENERGY USE AND SUPPLY IN THE SOUTH BAY”**

XII. FEBRUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT