

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, March 24, 2005 @ 7:00 pm

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

**NOTE: There will be an Aviation Issues Committee meeting
from 5:45 to 6:45 p.m.**

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. **January Board Meeting Minutes (*attachment*) – Approve**
 - B. **Human Resources Project – Additional Assessment (*attachment*) - Approve**

VII. REPORTS

A. General Assembly De-briefing (*attachment*) (7:10 pm)

1. Discussion of the event and suggestions for next year

B. Legislative Committee Report (7:25 pm)

1. Longer Combination Vehicles (*attachment*) - recommendation to be presented at the meeting - **Approve**
2. Recommendations on Legislation – to be available at the meeting – **Approve**
3. Legislative Priorities Update
 - a. AQMD Board Composition Change – update and contract extension with Claudette Moody (*attachment*)– **Approve**
 - b. Area Code
 - c. BRAC

C. CaLeep Energy Project - Sandy Jacobs (8:00 pm)

1. Amendment to Contract with Jacki Bacharach & Associates for Program Coordination Services for the CaLeep Energy Grant (*attachments*) – **Approve**

VIII. AGENCY REPORTS (8:15 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)
- E. South Bay Cities City Managers' Association (Doug Prichard)
- F. South Bay Association of Chambers of Commerce (John Parsons)

IX. SBCCOG UPDATE AND COMMITTEE REPORTS (8:45 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)

X. UPCOMING EVENTS & ANNOUNCEMENTS

March 30 – Goods Movement in the South Bay –

Meeting with El Segundo Employers' Association and US DOT representative

April 27 – Crisis Management Media Training

XI. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XII. ADJOURNMENT