

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 28, 2005 @ 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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **SCAG 40th Anniversary Resolution (attachment) – Approve**
 - C. **3rd Quarter Financial Report (attachment) – Receive and file**
 - D. **Dues for FY 05-06 – Approve**
The Steering Committee recommends that there be no change in SBCCOG from last year.
- VII. **Ceremonial Matters**
 - A. **Recognition for Years of Public Service to Linda Wilson, Past SBCCOG Chair**

VIII. PRESENTATIONS FOR POSSIBLE ACTION (7:35 pm)

- A. Legislative Committee Report (7:50 pm)
 - 1. Legislative Action Recommendations (*to be available at the meeting*) – **Approve**
 - 2. Legislative Priorities Update
 - a. AQMD Board Composition Change – update and contract extension with Claudette Moody - **Approve**
 - b. Area Code
 - c. BRAC
- B. **Energy Projects Update**
 - 1. South Bay Energy Savings Center
 - 2. CaLeep – California Local Energy Efficiency Project
 - 3. Special Summer Program (*attachment*) - **Approve participation**
- C. **Setting SBCCOG Work Program & Priorities for 05-06 - Provide direction**

IX. AGENCY REPORTS (8:10 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)
- 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)

X. SBCCOG UPDATE AND COMMITTEE REPORTS (8:30 pm)

- A. Aviation Issues Committee (Kelly McDowell, Chair)
- B. Homeland Security Task Force (John Gaines, Chair)
- C. Technology Committee (Michael Keegan, Chair)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

June 30 League Campaign Training Workshop for Ballot Measures (PM)

XII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT