

South Bay Cities Council of Governments

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

City of Lomita
Assembly Room, 2nd Floor
24300 Narbonne Avenue

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 Y. Dever, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF LOMITA ON POSTING OF THE AGENDA**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR**
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. **September Board Meeting Minutes (attachment) – Approve**
 - B. **Travel Policy (attachment) – Approve**
 - C. **Web Site Re-Model Consultant Selection (attachments) – Approve**
 - D. **Report of Time Critical Action Taken by Steering Committee (attachment) – Receive and file**
 1. Consultant selection for Mixed Use Center Project Phase II
 - E. **2004-2005 Financial Audit** can be found @ www.southbaycities.org
- VII. **PRESENTATION**
 - A. **LAX Modernization Plans**
 1. Update by El Segundo Mayor Kelly McDowell

VIII. REPORTS FOR POSSIBLE ACTION

A. Legislative Committee Report (7:45 pm)

1. Legislative Action Recommendations (*to be presented at the meeting*) – **Approve**
 - a. Propositions 76, 77 and 80
2. Legislative Priorities Update
 - a. AQMD Board Composition Change Update
 - b. Area Code
 - c. Goods Movement – Proposed workshop on “Understanding the Supply Chain”

B. Energy Projects Update (8:10 pm)

C. Grant Status Report

1. Caltrans Community-Based Transportation Planning Grant application
2. SBCCOG SAFETEA-LU Federal Transportation Grant

IX. DISCUSSION

A. What’s Up in South Bay Cities Over the Next 6 Months (7:10 pm)

1. Members will be ask to share items of significance to their city

IX. AGENCY REPORTS (8:20 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. Local Government and Business Advisory Group (Eric Busch)
- D. SCAG Committees
 1. Energy and Environment (Frank Zerunyan)
 2. Transportation and Communication (Don Szerlip, Jim Aldinger)
 3. Water Policy Task Force (Frank Zerunyan)
 4. Regional Council (Paul Nowatka, Jim Aldinger, Judy Dunlap)
- E. South Bay Cities City Managers’ Association (Bill Workman)
- F. South Bay Association of Chambers of Commerce (John Parsons)
- G. South Bay Economic Development Partnership (John Parsons)

X. SBCCOG UPDATE AND COMMITTEE REPORTS (8:40 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

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| December 2 | “Understanding the Goods Movement Supply Chain” –
workshop for policymakers –
in partnership with Center for International Trade and Transportation |
| January | Summit with on EPA Issues with Gateway and San Gabriel Valley COGs and
our Congressmembers |

XII. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

**PLEASE NOTE THAT THE NEXT BOARD MEETING IS
THURSDAY, NOVEMBER 17**