

South Bay Cities Council of Governments

REVISED AGENDA

SBCCOG Board of Directors' Meeting Thursday, November 17, 2005 @ 7:00 pm

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

NOTE CHANGED LOCATION – THIS MONTH ONLY

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. **October Board Meeting Minutes (attachment) – Approve**
- VII. **CEREMONIAL MATTERS (7:05 pm)**
 - A. **Recognition for Years of Public Service to Ken Blackwood, Past SBCCOG Chair**
- VIII. **PRESENTATION**
 - A. **Energy Efficiency – Where We've Been and Where We Are Going (7:20 pm)**
 1. Presentation by Kurt Kammerer, SBCCOG energy consultant
 2. Conceptually approve contract for 2006-2008 and refer final document approval to Steering Committee (to be available at the meeting) - **Approve**

IX. REPORTS FOR POSSIBLE ACTION

A. MTA Sector Governance Council Nominations (*attachment*) (8:00 pm)

1. Recommendation from Steering Committee - **Approve**

B. Legislative Committee Report (8:10 pm)

1. Legislative Priorities Update
 - a. AQMD Board Composition Change Update
 - b. **Area Code – Recommend \$2,500 be spent to file a motion at the FCC in support of 10-digit dialing and request support from Congresswoman Harman to intervene with the FCC.**
 - c. Goods Movement – Proposed workshop on “Understanding the Supply Chain”

C. General Assembly Update (8:25 pm)

X. AGENCY REPORTS (8:35 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. Community, Economic, Housing and Development (Paul Nowatka)
 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)

XI. SBCCOG UPDATE AND COMMITTEE REPORTS (8:50 pm)

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

XII. 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 13 | Summit with on EPA Issues with Gateway and San Gabriel Valley COGs and
our Congressmembers – Santa Fe Springs |

XIII. DECEMBER & JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT

**Next meeting - Thursday, January 26, 2006
In Lomita**

Happy Holidays!!!