

# ***South Bay Cities Council of Governments***

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## **SBCCOG Board of Directors' Meeting Thursday, January 26, 2006 @ 7:00 pm**

**City of Lomita  
Assembly Room, 2<sup>nd</sup> Floor  
24300 Narbonne Avenue**

**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](http://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. **November Board Meeting Minutes (attachment) – Approve**
  - B. **Mid Year Financial Report (attachments) – Receive and file**
  - C. **Report of Time Critical Action Taken by Steering Committee – Receive and file**
    1. Resolution to the ARB (attachment)
- VII. **PRESENTATION**
  - A. **America's Port – L.A. Councilwoman Janice Hahn (7:05 pm)**
  - B. **Transit in the South Bay – Today and Plans for the Future – Terisa Price (7:35 pm)**
    1. Update on the 439 takeover
    2. Success of Beach Cities Transit on its anniversary
    3. Reconfiguration of the MTA system and the impending takeovers by other agencies
  - C. **Signal Synchronization Project Update – L.A. County Dept. of Public Works staff (7:50 pm)**

**VIII. REPORTS FOR POSSIBLE ACTION**

- A. **Legislative Committee Report** (8:00 pm)
  - 1. Annual Legislative Agenda (*attachment*) – **Approve**
  - 2. Resolution re: LAUSD Governance (*attachment*) – **Approve**
  - 3. Issues of Interest
    - a. AQMD Board Composition Change Update
    - b. Area Code
- B. **Energy Projects Update** (8:10 pm)
  - 1. Report on Energy Efficiency program with cities & center activities
- C. **Livable Communities Project Update** (8:20 pm)

**IX. AGENCY REPORTS** (8:25 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** (8:55 pm)

**February 23 – General Assembly**

**XII. JANUARY & FEBRUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult web site for specific times and places – [www.southbaycities.org](http://www.southbaycities.org)

**XIII. ADJOURNMENT**

**PLEASE NOTE THAT THE NEXT BOARD MEETING IS  
THURSDAY, March 23, 2006**