

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, March 23, 2006 @ 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. **January Board Meeting Minutes (*attachment*) – Approve**
 - B. **Resolution #2006-3 Supporting the Continuation of the C-17 Program (*attachment*) - Approve**
 - C. **Report of Time Critical Actions Taken by Steering Committee (*attachment*) – Receive and file**
 - a. **Contracts with:**
 - i. Don Camph of Aldaron, Inc. for Transportation Services
 - ii. Claudette Moody for AQMD legislation local support
 - iii. Tony Rice for AB 2015 lobbying support in Sacramento
 - b. **Contract, scope of work and budget with the Water Replenishment District**
 - i. JB&A Contract Amendment for staffing services
 - D. **Mid-Year Budget Revision – (*attachments*) - Approve**

VII. PRESENTATION

A. The Coastal Commission – Update from Larry Clark (7:10 pm)

VIII. REPORTS FOR POSSIBLE ACTION

A. Legislative Committee Report (7:25 pm)

1. Amended Legislative Agenda (*attached*) - Approve
2. Legislation upon which SBCCOG has a position (*attached*) – **Receive and file**
3. Legislative Priorities Update
 - a. AB 2015 - AQMD Board Composition Change Update (*flyer attached*)
 - b. Area Code
 - c. Goods Movement

B. Energy Projects Update (8:00 pm)

IX. DISCUSSION

X. 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 (Jim Clouet)
 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)
- D. Report from Working Groups (Jacki Bacharach)

XI. UPCOMING EVENTS & ANNOUNCEMENTS

XII. APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT