

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

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## **SBCCOG Board of Directors' Meeting Thursday, April 27, 2006 @ 7:00 pm**

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

**5:30 pm – 6:30 pm Workshop on Lessons Learned From Telecom Franchise  
Negotiations**

**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](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. **March Board Meeting Minutes (attachment) – Approve**
  - B. **Third Quarter Financial Report (attachments) – Receive and file**
  - C. **Dues for FY 06-07 – Approve**  
The Steering Committee recommends that there be no change in SBCCOG from last year.
  - D. **Energy Office Lease Renewal (attachment) – Approve**

**VII. PRESENTATION**

- A. MTA Long Range Plan (7:10 pm)**
- B. Water Replenishment District Grant – Implementation Update**
- C. Setting SBCCOG Work Program & Priorities for 06-07 - Provide direction**

**VIII. REPORTS FOR POSSIBLE ACTION**

- A. Legislative Committee Report (7:25 pm)**
  - 1. Legislative Action Recommendations (*attachment*) – **Approve**
  - 2. Legislation upon which SBCCOG has a position (*attachment*) – **Receive and file**
  - 3. Legislative Priorities Update
    - a. AB 2015 - AQMD Board Composition Change Update
    - b. Pension Reform (*attachments*)
- B. Energy Projects Update (8:00 pm)**
  - 1. 2006-08 Partnership Agreement – **Approve (to be sent to Board members before the meeting)**

**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 (Ron Ketcham)
  - 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)

**XI. 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) (*attachment*)
- D. Report from Working Groups (Jacki Bacharach)

**XII. UPCOMING EVENTS & ANNOUNCEMENTS**

**May 3 - Waterfront Revitalization Tour**

**May 9 - A Pandemic in the Los Angeles County Region?  
Preparations and Challenges**

**May 23 - UCLA Conference re: Built Environment & Transportation: Impacts on Public Health**

**XIII. May SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

**VIX. ADJOURNMENT**