

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP LUNCH MEETING

(Cost of lunch, including soft drinks, coffee, dessert, and tip, is \$20.00 per person.
Payment will be collected during the meeting.) Lunch selection will be available at the meeting.

Wednesday, May 24, 2006 at 11:30 A.M. – 1:30 P.M.

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277
for map of location go to www.bluewatergrill.com.

**To ensure seating for everyone, please RSVP your attendance by
Monday, May 22, 2006 to Kim Fuentes at kfuent@aol.com.**

---- Revised AGENDA ----

SOCIAL & ORDER LUNCH - 11:30 A.M. to 11:50 A.M.

MEETING - 11:50 A.M. to 1:30 P.M.

- 11:50 a.m. Self Introductions & Approval Of Minutes**
- 12:00 p.m. Integrated Regional Water Management Plan (IRWMP)**
-- Tom West, P.E. Senior Project Manager,
RMC Water and Environment
- Brief overview - why we are preparing an integrated regional water management plan; what it seeks to accomplish; and how this will benefit South Bay cities
 - Review the projects received to date in the South Bay cities area
 - Discuss the next steps and how the SBCCOG and cities should remain engaged
- 12:30 p.m. General Discussion – Steve Huang, Chair of IWG will be coordinating the Working Group Discussion**
- General discussion of the group - individuals are encouraged to discuss issue of importance to their city. Topics will include Transportation Bond, information on various workshops coming up, FEMA, etc.
- 1:30 p.m. Agency Reports**
- **SBCCOG** – Update of the SBCCOG Mixed-Use Study, Traffic Alert, and transportation project list.
 - **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – Status
 - **MTA** – Update
 - **Caltrans** – Update
- 1:20 p.m. Other Business**
- 1:30 p.m. Adjournment** — Next meeting Wednesday, June 28, 2006. If you want to agendaize an item please send e-mail to: [Kfuent@aol.com](mailto:kfuent@aol.com) before Monday, June 12, 2006.