

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, May 25, 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 (7:05 PM)**
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. **April Board Meeting Minutes (attachment) – Approve**
- VII. **PRESENTATION**
 - A. **Goods Movement, Transportation, & Health: What We Know (attachment) (7:10 pm)**
 1. Presentation by Ed Avol, USC professor
- VIII. **REPORTS FOR POSSIBLE ACTION**
 - A. **Nominating Committee Report (to be available at the meeting) (7:40 pm)**
 - B. **Draft 2005-2006 Budget (attachments) – (7:50 pm)**
 1. For review – to be adopted at the June meeting.
 2. Margie Waite, SBCCOG Bookkeeper will answer questions.
 - C. **Legislative Committee Report (8:10 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

D. Energy Projects Update (8:30 pm)

IX. BOARD MEMBER ANNOUNCEMENTS (8:35 pm)

X. AGENCY REPORTS (8:40 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 (Darin Chidsey)
 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 (8:50 pm)

- A. Aviation Issues Committee (Kelly McDowell, Chair)
- B. Homeland Security Task Force (, Chair)
- C. Technology Committee (Michael Keegan, Chair)
- D. Report from Working Groups (Kim Fuentes)

XI UPCOMING EVENTS & ANNOUNCEMENTS (9:00 pm)

June 1 Economic Development and Energy Efficiency Forum (*attachment*)

XII. June SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT