

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

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## **SBCCOG Board of Directors' Meeting Thursday, June 29, 2006 @ 7:00 pm**

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

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 (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. **May Board Meeting Minutes** (*attachment*) – **Approve**
  - B. **Agreement with Lance, Soll & Lunghard for 2005-2006 Audit** (*attachments*) - **Approve**
  - C. **2006-2007 Budget** - presented at May Board meeting (*attachments*) – **Approve**
  - D. **Amendment to Contract with Jacki Bacharach & Associates for Program Coordination Services to reflect approved 2006-2007 Budget & West Basin Municipal Water District Grant** (*attachments*) – **Approve**
  - E. **Booking Services with Margie Waite** (*attachment*) – **Approve month to month**
- VII. **PRESENTATION (7:10 pm)**

**The Status of Telecom Legislation and What It Really Means to Our Cities**  
Anthony Thomas, League of California Cities Legislative Representative

**VIII. REPORTS FOR POSSIBLE ACTION**

**A. Election of Officers** (*attachment*) – (7:35 pm)

1. Nominations will be taken from the floor and officers will be elected

**B. Legislative Committee Report** (7:45 pm)

1. Legislative Action Recommendations
  - a. HR 5252 & S 2686 (*attachment*) – **Oppose**
2. Legislation upon which SBCCOG has a position (*available at the meeting*) – **Receive and file**
3. Legislative Priorities Update
  - a. AB 2015 - AQMD Board Composition Change Update

**C. Energy Projects Update** (8:10 pm)

1. Agreement with West Basin Municipal Water District (*attachments*) - Approve

**IX. BOARD MEMBER ANNOUNCEMENTS** (8:25 pm)

**X. AGENCY REPORTS** (8:30 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** (8:45 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 (Jacki Bacharach)

**XI. UPCOMING EVENTS & ANNOUNCEMENTS** (8:55 pm)

June 30 Energy Conservation Summit - details @ <http://www.fypower.org/register/june30>

**XII. JULY & AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

**XIII. ADJOURNMENT**

**No Board of Directors Meeting in July**

**Next Meeting**

**Thursday, August 24 in Manhattan Beach**