

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, August 24, 2006 @ 7:00 pm

NOTE NEW LOCATION

***City of Manhattan Beach
Conference Room
Police/Fire Facility
400/420 15th Street***

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)**
Jim Aldinger, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF MANHATTAN BEACH 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. **June Board Meeting Minutes (attachment) – Approve**
 - B. **Report of Steering committee Actions (attachment) - Approve**
- VII. **TOUR OF FACILITY (7:10 pm)**
- VIII. **REPORTS FOR POSSIBLE ACTION**
 - A. **Special 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 including November Ballot Measures (*attachments*) – **Approve**
 - a. November Ballot Measures
 1. Support - 1A, 1B, 1C, 1D, 1E, 84 & 86
 2. Oppose – 90
 3. No Position – 83, 85, 87, 88 89
2. Legislation upon which SBCCOG has a position (*available at the meeting*) – **Receive and file**
 - a. Support AB 1101, AB 2928 & AB 2880 added since last meeting
3. Legislative Priorities Update
 - a. AB 2015 - AQMD Board Composition Change Update

C. Energy Projects Update (8:15 pm)

D. General Assembly Topic Discussion (8:30 pm)

IX. BOARD MEMBER ANNOUNCEMENTS (8:45 pm)

X. AGENCY REPORTS (8:50 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 (Geoff Dolan)
- F. South Bay Association of Chambers of Commerce (John Parsons)
- G. South Bay Economic Development Partnership (John Parsons)

XI. SBCCOG UPDATE AND COMMITTEE REPORTS (9:00 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)

XII. UPCOMING EVENTS & ANNOUNCEMENTS (9:10 pm)

September 18 Tour of Green Line Extension Right of Way from Marine to the S.B. Galleria

XIII. SEPTEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT