

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, September 28, 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. **August Board Meeting Minutes (attachment) – Approve**
 - B. **Bookkeeping Services Agreement with Suzanne Charles (attachments) – Approve**
- VII. **PRESENTATION (7:10 pm)**
 - A. **Mixed Use Center Study – Report Findings & Next Steps (7:10 pm)**
 - 1. Wally Siembab, SBCCOG, will present the report findings and discuss next steps for the SBCCOG analysis
- VIII. **REPORTS FOR POSSIBLE ACTION**
 - A. **Legislative Committee Report (7:40 pm)**
 - 1. Legislation upon which SBCCOG has a position (available at the meeting) – **Receive and file**
 - 2. Legislative Priorities Update

- a. Request to re-consider current no position on
Proposition 88 - Education Funding. Real Property Parcel Tax Initiative
Constitutional Amendment and Statute (*attachment*)
- b. AB 2015 - AQMD Board Composition Change Update

B. Regional Housing Needs Assessment (RHNA) (7:55 pm)

- 1. Paul Nowatka who sits on a special subcommittee on RHNA will provide an update

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

- 1. SBESC staff will review current projects, new logo and upcoming media event
- 2. As discussed at last meeting, talking points for school board members (*attachment*)
- 3. Request to member cities to approve resolution supporting EE+ joint procurement program (*attachment*) - **Approve**

IX. BOARD MEMBER ANNOUNCEMENTS (8:20 pm)

X. AGENCY REPORTS (8:25 pm)

- A. League of California Cities (Ann Marie Wallace)
- B. Los Angeles County Metropolitan Transportation Authority (Pam O'Connor/Claudette Moody)
- 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)

X. SBCCOG UPDATE AND COMMITTEE REPORTS – Jacki Bacharach (8:45 pm)

XI UPCOMING EVENTS & ANNOUNCEMENTS (8:55 pm)

- November 8 PUC Commissioner Dian Gruenich @ SBESC – Media Event re: Partnership with West Basin Municipal Water District
- November 9 SCAG Compass Blueprint/RHNA Workshop – 8 am to 12:30

XII. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIII. ADJOURNMENT

**FEATURED PRESENTERS AT
UPCOMING SBCCOG BOARD MEETINGS:**

- October 26** Lynn Jacobs, Director, State Housing & Community Development
- November 16** Geraldine Knatz, Executive Director, Port of Los Angeles
- December** Happy Holidays – No Meeting!
- &** Save Thursday, March 8, 2007 - 8th Annual General Assembly in Carson