

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

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## **SBCCOG Board of Directors' Meeting Thursday, October 26, 2006 @ 7:00 pm**

**City of Manhattan Beach  
Conference Room  
Police/Fire Facility  
400/420 15<sup>th</sup> 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](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)**  
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. **September Board Meeting Minutes (attachment) – Approve**
  - B. **2005-2006 Financial Audit** can be found @ [www.southbaycities.org](http://www.southbaycities.org)
  - C. **Disposition of Legislation upon which SBCCOG has a position (attachments) – Receive and file**
- VII. **PRESENTATION**
  - A. **Guest Speaker - Lynn Jacobs, Director, State Housing & Community Development (attachment)(7:10 pm)**
  - B. **Joint Utility Rate and Energy Conservation Report (7:40 pm)**
    - 1. Our partners: Southern California Edison, The Gas Company & West Basin Municipal Water District will give brief updates on current issues and programs

VIII. **REPORTS FOR POSSIBLE ACTION**

- A. **Energy Center Projects Update** (7:55 pm)
- B. **South Bay Goods Movement Study – Consultant Selection** (8:05 pm)  
*(report to be e-mailed to Board members and alternates before the meeting)*
- C. **Legislative Committee Report** (8:10 pm)
  - 1. AQMD Board Composition Change Update (*attachments*)
  - 2. RHNA update (Paul Nowatka)

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)
- 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. **Special Presentation** (8:40 pm))

**Recognition of Appreciation to Assemblyman Ted Lieu**

XII. **SBCCOG UPDATE AND COMMITTEE REPORTS – Jacki Bacharach** (8:50 pm)

- A. General Assembly Update

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

November 8            PUC Commissioner Dian Grueneich @ SBESC – Media Event re: Partnership with West Basin Municipal Water District (*attachment*)

XIV. **NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XV. **ADJOURNMENT**

**PLEASE NOTE THAT THE NEXT BOARD MEETING IS  
THURSDAY, NOVEMBER 16 with**

**Geraldine Knatz, Executive Director, Port of Los Angeles**

**December**

**Happy Holidays – No Meeting!**

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**Save Thursday, February 23, 2007 - 8<sup>th</sup> Annual General Assembly in Carson**