

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, April 26, 2007 @ 7:00 pm

***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. **March Board Meeting Minutes (attachment) – Approve**
 - B. **MTA Memorandums of Understanding (MOU) (attachments) – Approve**
 - 1. MOU with for Board member's staff
 - 2. MOU and scope of work for goods movements project
 - 3. Scope of work for mixed use study project (MOU language identical to goods movement)The Steering Committee reviewed all three MOUs and recommends approval
 - C. **Contract with Claudette Moody for services as deputy to MTA Southwest Corridor Board Member (attachment) – Approve**

VII. PRESENTATIONS

- A. State of Health Care in the South Bay (7:10 pm)
 - 1. Introduction by Dee Hardison, past chair of the Los Angeles Biomedical Research Institute
 - 2. Presentation by Dr. Gail Anderson, Medical Director for Harbor UCLA Medical Center

VIII. REPORTS FOR POSSIBLE ACTION

- A. **Legislative Committee Report** (7:45 pm)
 - 1. Legislative Action Recommendations (*attachment*) – **Approve**
 - a. AB 640 – confirm previous Oppose in concept
 - b. AB 1407 - Support
 - 2. Legislation upon which SBCCOG has a position (*attachment*) – **Receive and file**
 - 3. Legislative Priorities Update
 - a. AQMD Board Composition Change Update
- B. **RHNA** (8:00 pm)
 - 1. Resolution #07-1 Approving Delegation to the SBCCOG of RHNA (*attachment*) - **Approve**
 - 2. Review timeline, composition of hearing board and process to resolve RPV revision request (*attachment*) - **Approve**
- C. **Energy Center Projects Update** (8:10 pm)
- D. **Setting SBCCOG Work Program & Priorities for 07-08** (8:15pm)
 - 1. Review of this year's work program and opportunities for next year - **Provide direction**

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 (Jim Aldinger)
 - 3. Community, Housing & Economic Development (Paul Nowatka)
 - 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 – Jacki Bacharach (8:55 pm)

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

XIII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

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

XIV. ADJOURNMENT