

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting Thursday, August 27, 2009 @ 7:00 pm

NOTE NEW LOCATION

<http://www.mapquest.com/maps?name=El+Segundo+Public+Library&city=El+Segundo&state=CA&address=111+W+Mariposa+Ave&zipcode=90245&country=US&latitude=33.923597&longitude=-118.416135&geocode=ADDRESS&id=10867529>

City of El Segundo
Public Library
111 West Mariposa 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

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 3868 Carson Street, Suite 110, Torrance, California, during normal business hours.
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)**
Kelly McDowell, Chair
- II. **SALUTE TO THE FLAG**
- III. **CONFIRM POSTING OF THE AGENDA BY EL SEGUNDO CITY CLERK**
- 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. **July Board Meeting Minutes (attachment) – Approve**
 - B. **Renewal of 1-year Telephone Maintenance Contract for SBESC (attachment) – Approve**
 - C. **Authorization for Contract Approvals & Policy for Standing Payments (attachment) - Approve**
 - D. **Year End 2008-2009 Financial Report (attachments) – Receive and file**
 - E. **Status of Legislation upon which SBCCOG has a position (attachments) – Receive and file**

