

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting**  
**Thursday, July 26, 2018 @ 6:00 pm**  
**SBCCOG Office**  
**20285 Western Avenue**  
**Torrance, California 90501**

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. 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 20285 Western Avenue, Torrance, CA90501, 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.

## DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Britt Huff, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VI. **CONSENT CALENDAR (6:10 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. **First Amendment to MOU with WRCOG re: Participation in HERO (attachment) – Approve**
  - C. **Measure R South Bay Highway Program (SBHP) Project Funding Agreement Extensions (attachment) - Approve**
  - D. **Civic Spark Service Agreement (attachment) - Approve**
  - E. **Status of Legislation of Interest to SBCCOG (attachments) – Approve**
  - F. **Monthly Reports – Receive and File**
    1. **South Bay Environmental Services Center Report (attachment)**
    2. **Transportation Report (attachment)**

VII. **PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**

**A. Face of the Program (6:15 pm)**

1. Martha Segovia

**B. Emergency Management Update (6:20 pm)**

1. Jeff Robinson, Area G Coordinator

**C. Quarterly report on Energy Leader Partnership (6:40 pm)**

1. Greg Stevens, SBCCOG contract engineer

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:50 pm)**

**A. Senior Services Working Group**

**B. Regional Broadband Network Initiative**

**C. Homeless Services**

**D. Short Term Rental Task Force**

**E. Grant Opportunities – Solsmart, Green Business Network**

**F. Special Events**

1. General Assembly planning

**G. Other**

IX. **TRANSPORTATION REPORTS**

**A. Metro Report by Board member - James Butts/Steve Lantz (7:00 pm)**

**B. Service Council report by Ralph Franklin, Chair (*attachment*) (7:05 pm)**

**C. Transportation Committee Report - (7:10 pm)**

1. Measure R and Measure M Updates
2. Update on Crenshaw/Green Line Operating Plan analysis

X. **AGENCY REPORTS (7:25 pm)**

**A. South Bay Workforce Investment Board (Chris Cagle)**

**B. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)**

**C. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Tina Cox)**

**D. SCAG & Committees (*attachment*)**

1. Energy and Environment (Judy Mitchell, Jim Osborne)
2. Transportation (Dan Medina, James Gazeley)
3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)

**E. Santa Monica Bay Restoration Commission (Bill Brand/Jeff Duclos)**

**F. Community Choice Aggregation (Christian Horvath)**

**G. Stormwater Funding**

1. CCCA/LCC Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
2. County Water Resilience Working Group (Justin Massey)

**H. South Bay Association of Chambers of Commerce (Olivia Valentine)**

**I. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)**

**J. California Association of Councils of Governments - CALCOG (Britt Huff)**

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **AUGUST SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

XIII. **ADJOURNMENT**