

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting  
Thursday, January 28, 2016 @ 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)**  
Jim Gazeley, 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**
- VI. **CONSENT CALENDAR (6:05 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. **November Board Meeting Minutes (attachment) – Approve**
  - B. **Resolution 2016-1 Designating the SBCCOG Treasurer (attachment) – Approve**
  - C. **Resolution 2016-2 Authorizing Investment of Monies in the Local Agency Investment Fund (attachment) – Approve**
  - D. **Contract with Civic Resources Group**
  - E. **Extension of Vanpool Funding Agreement with Metro (attachment) – Approve**
  - F. **Appointments to South Bay Association of Chambers of Commerce, SCAG Community Economic & Housing Committee and Stormwater Funding Advisory Committee (attachment) – Approve**

G. 2014-2015 Audit can be found @ <http://southbaycities.org/about-us/financial-documents>

H. **Mid-Year Budget Report** (*attachment*) – **Receive and File**

I. **Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Receive and file**

J. **Monthly Reports – Receive and File**

1. **South Bay Environmental Services Center Report** (*attachment*)

2. **Transportation Report** (*attachment*)

3. **CARB October Board report from Judy Mitchell** (*attachment*)

VII. **PRESENTATION**

A. **Blue Zone Project Status Report** (6:10 pm)

1. Presentation by Beach Cities Health District Executive Director Susan Burden

B. **SCE Infrastructure Spending in the South Bay and El Nino Preparation Report** (6:30 pm)

C. **Quarterly Report on Energy Efficiency – Greg Stevens** (6:50 pm)

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES – Jacki Bacharach** (7:00 pm)

A. Nominating Committee Report for 1<sup>st</sup> and 2<sup>nd</sup> Vice Chairs (*attachment*) – **Approve**

B. Regional Transportation Plan Comments (*attachment*) - **Approve**

C. Homeless Initiative

D. Green Building Challenge

E. General Assembly

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member James Butts/Mike Bohlke (7:20 pm)

B. Service Council report by Ralph Franklin, Chair (7:25 pm)

C. South Bay Measure R Highway Program, Steve Lantz (7:30 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:35 pm)

XI. **AGENCY REPORTS** (7:40 pm)

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

B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)

C. SCAG & Committees (*attachment*)

**Note: Oral Committee Reports will include new information not in the attachment.**

1. Energy and Environment (Judy Mitchell, Jim Osborne)

2. Transportation (Dan Medina, James Gazeley)

3. Community, Economic, & Human Development (Frank Zerunyan & VACANT)

4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)

D. Santa Monica Bay Restoration Commission (Jim Knight/Suzanne Fuentes)

E. Stormwater Funding Options Committee (VACANT)

F. South Bay Association of Chambers of Commerce (VACANT)

G. South Bay Workforce Investment Board (Chris Cagle)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

XIII. **FEBRUARY AND MARCH SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XIV. **ADJOURNMENT**

**Friday, February 26, 2016**

**17<sup>th</sup> Annual General Assembly**

**@ Juanita Millender-McDonald Community Center  
Carson**

**RSVP @ [www.southbaycities.org](http://www.southbaycities.org)**

**Next Board meeting - Thursday, March 25, 2016**