

# South Bay Cities Council of Governments

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## SBCCOG Board of Directors' Meeting Thursday, May 28, 2020 @ 6:00 pm Conducted Via Zoom

### **PUBLIC COMMENTS:**

To address the SBCCOG Board of Directors on any agenda item or a matter within the Board of Directors' purview, please provide written comments by 5:00 pm, May 28, 2020 via email to [natalie@southbaycities.org](mailto:natalie@southbaycities.org). All written comments submitted will become part of the official record. Unless otherwise noted in the Agenda, the Public can only provide written comment on SBCCOG related business that is within the jurisdiction of the SBCCOG and/or items listed on the Agenda which will be addressed during the Public Comment portion of the meeting (Item #IV).

**ACCESSING THE MEETING:** Information will be provided a week prior to the meeting

## DRAFT AGENDA

- I. **CALL TO ORDER & ~~SALUTE TO THE FLAG~~** (6:00 PM)  
Christian Horvath, 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. **April Board Meeting Minutes** (*attachment*) – **Approve**
  - B. **Amendment to Agreement with Agnes Walker** – (*attachment*) – **Approve**
  - C. **Amendment to County Contract re: Sanitation Stations for the Homeless** (*attachment*) – **Approve**
  - D. **Status of Legislation of Interest to SBCCOG** (*attachment*) – **Receive and file**
  - E. **Monthly Reports – Receive and File**
    1. **South Bay Environmental Services Center Report** (*attachment*)
    2. **Transportation Report** (*attachment*)
    3. **Reports from Outside Agencies**
      - a. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan) (*attachment*)
      - b. SCAG & Committees (*attachment*)
        1. Energy and Environment (Judy Mitchell, Jim Osborne)
        2. Regional Council (Drew Boyles, Mark Henderson, James Gazeley)
      - c. Air Quality Management District (Judy Mitchell, Joe Buscaino & Denny Shaw)
      - d. South Bay Workforce Investment Board (Chris Cagle) (*attachment*)

- VII. **PRESENTATIONS – (all prepared presentations will be posted @ [www.southbaycities.org](http://www.southbaycities.org))**
  - A. 2020-2021 Budget Review
    - 1. Brooke Heri
  
- VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES (6:45 pm)**
  - A. Nominating Committee report – **Open Nominations**
  - B. South Bay Fiber Network
  - C. Senior Services
  - D. Homeless Services
  - E. Other
  
- IX. **TRANSPORTATION REPORTS (7:00 pm)**
  - A. Metro Report - Board member James Butts/Mike Bohlke/Steve Lantz
  - B. Metro Service Council appointments (*attachment*) – **Approve**
  
- X. **AGENCY REPORTS (7:15 pm)**  
**NOTE: Oral reports will only be made to clarify or amplify written attachments**  
**No Attachments received**
  - A. **SCAG Committees**
    - 1. Transportation James Gazeley, Drew Boyles)
    - 2. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
  - B. Santa Monica Bay Restoration Commission (Bill Brand/Kenneth Kao)
  - C. Stormwater Funding
    - 1. CCCA/LCC Stormwater Funding Options Committee (Hany Fangary)
  - D. South Bay Association of Chambers of Commerce (Olivia Valentine)
  - E. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
  - F. KHHR (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
  - G. California Association of Councils of Governments - CALCOG (Britt Huff)
  
- XI. **UPCOMING EVENTS & ANNOUNCEMENTS**
  
- XII. **ADJOURNMENT**

***Next Board meeting - Thursday, June 25, 2020***