

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, May 26, 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

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. **April Board Meeting Minutes (*attachment*) – Approve**
 - B. **Lending Library Agreement Extension with City of Torrance (*attachments*) – Approve**
 - C. **Contract for SBCCOG Management Services with Jacki Bacharach and Associates (*attachment*) – Approve**
 - D. **Status of Legislation of Interest to SBCCOG (*attachment*) – Approve**

- E. **Measure R - LRS Program Delivery Professional Services Agreement Ratification** (*attachments*) – Receive and file
- F. **Strategic Growth Council – Contract with Fehr and Peers** (*attachment*) – Receive and file
- G. **Monthly Reports – Receive and File**
 - 1. **South Bay Environmental Services Center Report** (*attachment*)
 - 2. **Transportation Report** (*attachment*)

VII. **PRESENTATIONS**

- A. **CCA Update** (6:05 pm)
 - 1. Howard Choy, LA County
- B. **ELP Q1 Update** (6:20 pm)

VIII. **SBCCOG ACTION ITEMS – Jacki Bacharach**

- A. **Draft 2016-2017 Budget** (*attachment*) (6:35 pm)
 - 1. For review – to be adopted at the June meeting
- B. **Nominating Committee Report** (*attachment*) (7:00 pm)
 - 1. Nominations from the floor
(Election of officers & 4 at large Steering Committee members will be at the June Board meeting)
- C. **Metro Sales Tax – Proposed Changes to the Expenditure Plan** (7:10 pm) - **Approve**

IX. **SBCCOG PROGRAM REPORTS AND UPDATES** (7:25 pm)

- A. Homeless Initiative
- B. Green Building Challenge
- C. Senior Services Working Group
- D. Travel Pal
- E. Possible broadband workshop

X. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:35 pm)
- B. Service Council report by Ralph Franklin, Chair (7:40 pm)
- C. South Bay Measure R Highway Program, Steve Lantz (7:45 pm)

XI. **BOARD MEMBER ANNOUNCEMENTS** (7:50 pm)

XII. **AGENCY REPORTS** (7:55 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 & Mark Waronek)
 - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (John Rea/Suzanne Fuentes)
- E. LA County Community Choice Aggregation Task Force (Christian Horvath)
- F. Stormwater Funding Options Committee (Amy Howorth)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)

XIII. **UPCOMING EVENTS & ANNOUNCEMENTS**

XIV. **JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – www.southbaycities.org

XV. **ADJOURNMENT**

Next Board meeting – NOTE NEW DATE:

Thursday, June 30, 2016