

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, June 22, 2017 @ 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 Osborne, 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. **VIDEO from Chair Osborne re: History of South Bay (6:10 pm)**
- VII. **CONSENT CALENDAR (6:20 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. **May Board Meeting Minutes (attachment) – Approve**
 - B. **Metro ExpressLane Contract Extension (attachment) – Approve**
 - C. **Public Comment Policy (attachment) – Approve**
 - D. **Delegated Authority for Steering Committee (attachment) - Approve**
 - E. **Status of Legislation of Interest to SBCCOG (attachment) – Approve**
 - F. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**

VIII. **PRESENTATIONS**

1. **Los Angeles County Sustainability Program – Gary Gero (6:25 pm)**

IX. **SBCCOG ACTION ITEMS**

- A. **Dues Increase for 2017-2018 – Approve (6:50 pm)**
- B. **SBCCOG Budget for 2017-2018 – Approve (7:00 pm)**

X. **SBCCOG PROGRAM REPORTS AND UPDATES (7:10 pm)**

- A. Senior Services Working Group – Britt Huff
- B. Homeless Initiative (*attachment*)
- C. Broadband
- D. Short Term Rental Task Force
- E. Coyote Management
- F. Other

XI. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:15 pm)
- B. Service Council report by Ralph Franklin, Chair (7:20 pm)
- C. Transportation Committee by Christian Horvath, Chair (7:25 pm)

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

XIII. **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*)
 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 (Bill Brand/Suzanne Fuentes)
- E. Community Choice Aggregation (Christian Horvath)
- F. Stormwater Funding Options Committee (Milton Herring & Hany Fangary)
- G. County Water Resilience Working Group (Justin Massey/Velveth Schmidt)
- H. South Bay Association of Chambers of Commerce (Britt Huff)
- I. South Bay Workforce Investment Board (Chris Cagle)
- J. Base Retention Advisory Council (Suzanne Fuentes)

XIV. **UPCOMING EVENTS & ANNOUNCEMENTS**

XV. **JULY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

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

XVI. **ADJOURNMENT**

Next Board meeting - Thursday, July 27, 2017

RSVP @ www.southbaycities.org