

# ***South Bay Cities Council of Governments***

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## **SBCCOG Board of Directors' Meeting Thursday, May 24, 2007 @ 7:00 pm**

***City of Manhattan Beach  
Conference Room  
Police/Fire Facility  
400/420 15<sup>th</sup> Street***

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. 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 - Introductions (7:00 PM)**  
Jim Aldinger, Chair
- II. **SALUTE TO THE FLAG**
- III. **MOTION TO ACCEPT AND FILE REPORT OF CITY CLERK OF MANHATTAN BEACH ON POSTING OF THE AGENDA**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (7:05 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. **Contract for Management Services (attachment) – Approve**
  - C. **SCAG Continuing Cooperative Agreement (attachment) – Approve**
  - D. **Contract with Suzanne Charles for Bookkeeping services (attachment) – Approve**
  - E. **Contract with Aldaron, Inc. for Transportation Consulting Services (attachment) - Approve**
- VII. **PRESENTATIONS**
  - A. **Nominating Committee Report (to be available at the meeting (7:40 pm))**

**VIII. REPORTS FOR POSSIBLE ACTION**

**A. Legislative Committee Report (7:45 pm)**

1. Legislative Action Recommendations (attachment) – **Approve**
2. Legislation upon which SBCCOG has a position (attachment) – **Receive and file**
3. Legislative Priorities Update
  - a. AQMD Board Composition Change Update

**B. Subregional Final Allocation of Local Housing Needs - Approve (8:00 pm)**

1. Resolution attached

**C. Energy Center Projects Update (8:10 pm)**

**D. Setting SBCCOG Work Program & Priorities for 07-08 (8:15pm)**

1. Continue discussion of SBCCOG work program and opportunities for next year - **Provide direction**

**IX. BOARD MEMBER ANNOUNCEMENTS (8:30 pm)**

**X. AGENCY REPORTS (8:35 pm)**

- A. *League of California Cities (Ann Marie Wallace)*
- B. *Los Angeles County Metropolitan Transportation Authority (Pam O'Connor)*
- C. *South Coast Air Quality Management District (Ron Ketcham)*
  1. *Local Government and Business Advisory Group (Eric Busch)*
- D. *SCAG & Committees (Darin Chidsey)*
  1. *Energy and Environment (Kelly McDowell)*
  2. *Transportation and Communication (Jim Aldinger)*
  3. *Community, Housing & Economic Development (Paul Nowatka)*
  4. *Regional Council (Paul Nowatka, Jim Aldinger, Judy Dunlap)*
- E. *South Bay Cities City Managers' Association (Geoff Dolan)*
- F. *South Bay Association of Chambers of Commerce (John Parsons)*
- G. *South Bay Economic Development Partnership (John Parsons)*

**XI. SBCCOG UPDATE AND COMMITTEE REPORTS – Jacki Bacharach (8:50 pm)**

**XIII. UPCOMING EVENTS & ANNOUNCEMENTS (8:55 pm)**

**XIII. MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

*Consult web site for specific times and places – [www.southbaycities.org](http://www.southbaycities.org)*

**XIV. ADJOURNMENT**