

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, July 24, 2014 @ 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 Goodhart, 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. **June Board Meeting Minutes (attachment) – Approve**
 - B. **Contract Extension with Civic Resource Group for Website Maintenance (attachment) – Approve**
 - C. **South Bay Measure R Highway Program**
 1. **SBHP Funding Requests for 2015 Metro Call for Projects Application Technical Assistance and Local Matching funds (attachments) – Approve**
 2. **SBHP Project Deferral and Funding Deobligation (attachments) - Approve**
 - D. **Metro ExpressLane Contract Extension (attachment) – Approve**
 - E. **Legislation Recommended for Action (attachment) – Receive and file**
 - F. **Monthly Transportation Report (attachment) – Receive and file**

G. **South Bay Environmental Services Center Report** (*attachment*) – Receive and file

VII. **PRESENTATION**

A. **Update on Air Quality Management Plan**

1. **Barry Wallerstein, Executive Director of the SCAQMD**

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES**– Jacki Bacharach

IX. **TRANSPORTATION REPORTS**

A. Metro Report by Board member Pam O'Connor/Mike Bohlke (6:55 pm)

B. Service Council report by Ralph Franklin, Chair (7:00 pm)

C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:05 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:15 pm)

XI. **AGENCY REPORTS** (7:20 pm)

A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)

1. LA Division Legislative Committee (Bea Dieringer)

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

C. SCAG & Committees (Mark Butala)

1. Energy and Environment (Judy Mitchell, Stephen Sammarco)

2. Transportation (John Addleman, Dan Medina)

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

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

D. Santa Monica Bay Restoration Commission (Ellen Perkins/Jim Knight)

E. South Bay Association of Chambers of Commerce (Olivia Valentine)

F. South Bay Workforce Investment Board (Jan Vogel)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

August – Space X Tour

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

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

XIV. **ADJOURNMENT TO AUGUST 28, 2014**