

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, January 26, 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.

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. **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. **November Board Meeting Minutes** (*attachment*) – **Approve**
 - B. **2015-2016 Audit can be found @ ???**
 - C. **Mid-Year Budget Report** (*attachment*) – **Receive and File**
 - D. **Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Receive and file**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report** (*attachment*)
 2. **Transportation Report** (*attachment*)

- VII. **PRESENTATIONS**
- A. **Recognition of Former Assemblyman David Hadley and Retiring SCG Executive Frank Spasaro – Former Assemblyman Isadore Hall invited** (6:10 pm)
 - B. **San Gabriel Valley COG Stormwater Policy** (6:20 pm)
 - 1. Diana Mahmud, South Pasadena Mayor & Phil Hawkey, SGVCOG Executive Director
 - C. **Update on the South Bay Sustainable Strategy** (6:45 pm)
 - 1. Wally Siembab, SBCCOG Research Director
- VIII. **SBCCOG ACTION ITEMS**
- A. **Selection of SBCCOG’s representative on the Stormwater Funding Options Committee** (7:10 pm)
- IX. **SBCCOG PROGRAM REPORTS AND UPDATES** (7:25 pm)
- A. Green Building Challenge
 - B. Homeless Initiative
 - C. Travel Pal
 - D. Broadband
 - E. Short Term Rental Ad Hoc Committee
 - F. Charging EVs in Multi-Family Dwelling Units study
 - G. Coyote Management
 - H. Other
- 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 & Measure M Update, 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*)
 - 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 (VACANT)
 - G. County Water Resilience Working Group (Justin Massey)
 - H. South Bay Association of Chambers of Commerce (Britt Huff)
 - I. South Bay Workforce Investment Board (Chris Cagle)
- XIII. **UPCOMING EVENTS & ANNOUNCEMENTS**
- XIV. **FEBRUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**
- Consult website for specific times and places for other meetings – www.southbaycities.org
- XV. **ADJOURNMENT**

Friday, February 24, 2017

18th Annual General Assembly

8:30 am – 3:00 pm

**@ Juanita Millender-McDonald Community Center
Carson**

RSVP @ www.southbaycities.org

Next Board meeting - Thursday, March 23, 2017