

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, October 24, 2019 @ 6:00 pm
Redondo Beach Library
303 North Pacific Coast Highway
Redondo Beach, Ca. 90277

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)**
Christian Horvath, 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. **September Board Meeting Minutes (attachment) – Approve**
 - B. **Contract with Los Angeles with for SBCCOG Compensation for Homeless Services Coordination (attachment) - Approve**
 - C. **Subcontract with PATH for SBCCOG Compensation for Homeless Services Coordination (attachment) - Approve**
 - D. **Status of Legislation of Interest to SBCCOG (attachment) – Receive and file**
 - E. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment)**
 2. **Transportation Report (attachment)**
 3. **Service Council Report by Ralph Franklin, Chair (attachment)**
- VII. **PRESENTATIONS – (all prepared presentations will be posted @ www.southbaycities.org)**
 - A. **Recognition of SolSmart cities and SBCCOG achievements (6:15 pm)**

- B. **Skyrise Helicopter Service at the Hawthorne Airport** (6:25 pm)
 - 1. Bill Goodwin, Skyrise
- C. **Status on the 2020 Census** (6:45 pm)
 - 1. Ivy Daulos and Pilar Diaz, Los Angeles Regional Census Center, U.S. Census Bureau

VIII. **SBCCOG PROGRAM ACTION ITEMS, REPORTS AND UPDATES** (7:05 pm)

- A. South Bay Fiber Network
- B. Ad Hoc Finance Committee
- C. Communications Needs Assessment
- D. Regional Housing Needs Assessment - RHNA
- E. Senior Services
- F. Homeless Services
- G. Slow Speed/Local Travel Network Project
- H. Office Move (*attachments*)
- I. Other

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (7:20 pm)
- B. SBCCOG Transportation Committee by Christian Horvath - (7:25 pm)

X. **AGENCY REPORTS** (7:35 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. Air Quality Management District (Judy Mitchell, Joe Buscaino, Janice Hahn & Denny Shaw)
- C. SCAG & Committees (*attachment*)
 - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 - 2. Transportation (Dan Medina, James Gazeley, Drew Boyles)
 - 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/Jeff Duclos)
- E. Stormwater Funding
 - 1. CCA/LCC Stormwater Funding Options Committee (Hany Fangary & Milton Herring)
- F. South Bay Association of Chambers of Commerce (Olivia Valentine)
- G. South Bay Aerospace Alliance (Olivia Valentine/Rodney Tanaka)
- H. KHRH (Hawthorne Airport) Committee re: Community Impacts (Olivia Valentine)
- I. South Bay Workforce Investment Board (Chris Cagle)
- J. California Association of Councils of Governments - CALCOG (Britt Huff)

XI. **UPCOMING EVENTS & ANNOUNCEMENTS**

XII. **ADJOURNMENT**

Next Board meeting – Thursday, November 21, 2019

Volunteer Reception & Board Meeting
@
Katy Geissert Civic Center Library
Torrance