

# South Bay Cities Council of Governments

January 28, 2021

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee since last Board meeting

The Steering Committee has been delegated the authority by the Board of Directors to take action on time critical and administrative items.

In keeping with the policy approved by the Board for delegating authority to the Steering committee, the following items were approved by the Steering Committee with the requirement that the Board be informed at their next meeting. Governing Board members can ask for review and possible reconsideration of the item at the Board meeting.

November 30, SBCCOG sent a letter to Metro for their December 3 Board meeting re: their considering use of local return funds for other uses.

December 14, the Steering Committee took the following actions to approve:

- Treasurer changed from Hawthorne City Treasurer to El Segundo Finance Director
- 4 contract amendments with the Regional Energy Network to extend the date through August 2021. No additional funds were included.
- Contract with JP Marketing for website redesign for a total cost not to exceed \$71,852
- Letters sent:
  - Metro re: changes in Metro Highway Program Projects
  - Support of AB 78 re: Dominguez Channel – continuing previous support
  - Support of re-introducing HR 763, Energy Innovation & Carbon Dividend Act – continuing previous support

More information on these items is available on request.

## **RECOMMENDATION**

Receive and file