

South Bay Cities Council of Governments

January 25, 2018

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.

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

- Office I.T. Equipment Replacement purchase and installation of two new Lenovo office computers at cost not to exceed \$2,283.58 which will be paid from the credit provided by CSG. The net cost is \$13.16.
- Appointment of Hany Fangary to the L.A. Flood Control District's Stormwater Funding Measure Stakeholder Advisory Committee
- Chair's recommended appointments to the Ad Hoc Dues Formula Finance Committee
 - Chair - Christian Horvath – Redondo Beach Council; Frank Zerunyan – Rolling Hills Estates Council; Bea Dieringer – Rolling Hills Council; Nancy Hersman – Manhattan Beach Council and City Managers: Doug Prichard – Rolling Hills Estates; Sergio Gonzalez – Hermosa Beach
- Contract Amendment #3 with Southern California Gas Company for work with LA Department of Water and Power for the time period of January 1 through December 31, 2018. LADWP commits to funding a total of \$40,000 for these services, estimated at \$10,000 per calendar quarter.
- NOTE: The Steering Committee reviewed the scope of work but the actual contract amendment was not available for the meeting so the approval is based on the contract amendment being the same as it has been before. If it is different, then the contract amendment will be brought back for approval.
- SCAG Video Conference Equipment Agreement Extension for 2018

- Strategic Growth Council (SGC) Contract Amendment to Siembab Corporation and its subcontractors for SGC work for an amount not to exceed \$17,000 which is coming from one of the other consultant's budget that was not spent. This brings the total budget of the Siembab Corporation contract to an amount not to exceed \$322,000 for the 3-year project.
- A quick turn-around request for letters of support from councilmembers to the Supervisors stating the importance of the PATH outreach services to the homeless for the South Bay
- A Transportation Committee action to send a letter to Metro concerning issues of concern with the Draft Measure M Administrative Guidelines and requesting delay of their approval until January.

In January, the Steering Committee took the following action to approve:

- Studio One No Cost Contract Extension to February 1, 2018 so that they can complete work on the Climate Action Plans
- Letter to the California Public Utilities Commission objecting to what appears to be a precipitous action concerning the formation of CCAs by the CPUC. This letter was in the interest of local control and in support of our member cities who have chosen to join the LACCE.

More information on these items is available on request.

RECOMMENDATION

Receive and file