

South Bay Cities Council of Governments

March 23, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Time Critical 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 any time critical issues that require it in those months that the Board of Directors does not meet.

In February, the Steering Committee took the following actions to:

- Contract with Tetra Tech on behalf of the Dominguez Channel Watershed Working Group
- Renew the Vendor Kiosk agreement with the Promenade for displaying SBESC information
- Request that cities sign onto the Milken Institute Best Cities for Successful Aging Mayor's Pledge
- Join CALCOG – the California Association of Councils of Governments for an 18 month membership for \$2500 (the annual rate) with additional costs not to exceed \$9600 to cover one Board members and the Executive Director attending membership meetings, the Annual Conference and at least 2 Executive Directors' meetings for the next year and a half.
- Form a Transportation Committee to review issues dealing with Measure R, M and the Metro Long Range Transportation Plan development as well as other issues that arise.
- Receive the South Bay Highway Program Quarterly Update: October – December 2016

More information on each of these actions is available on request.

RECOMMENDATION

Receive and file