

South Bay Cities Council of Governments

March 28, 2019

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee since last Board meeting

Adherence to Strategic Plan:

Goal C: Member Networking and Communications. Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

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

- One-year hardware license renewal at a cost of \$1,180.00 to support office internet use.
- LADWP contract extension (Steering Committee approved in January but contract had not arrived for board meeting) for \$40,000 for continuing services.
- Policy that for 2019, the SBCCOG will receive 5% of the incentive funds that a city receives for doing energy efficiency projects estimated to be \$117,575 based on the projects currently in the pipeline. These costs will offset funds that have been reduced from SCE to the SBCCOG.
- 24 Tier 1 Measure M Multi-Year Sub-Regional Program Projects to send to Metro for programming; 13 other project applications needed further information or didn't qualify and if and when ready, will come back for approval at a future meeting. The initial 5 year cashflow spreadsheet was also received and filed.
- Sending a letter to Metro on Re-Imagining Los Angeles Plan – supporting the letter sent by Metro's Policy Advisory Committee and requesting more focus on cost/benefit, project readiness and cost effectiveness as they review 28 X 28 projects.
- Supported HR 530 local control over small cell wireless infrastructure: and opposed SB 50 and SB 127 both on housing.

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

- SBCCOG agreement with SCAG to extend SBCCOG's no cost use of SCAG's video conference equipment to 12/31/22

More information on these items is available on request and there will be a copy of the staff reports from the Steering Committee at the Board meeting.

RECOMMENDATION

Receive and file