

South Bay Cities Council of Governments

November 16, 2017

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 item was 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 November, the Steering Committee took the following action to approve:

- 5 contract extension amendments for consultants working as advisors on the development of the city and subregional Climate Action plans. These are no cost extensions to December 31, 2017 to coincide with the completion of the work.

More information is available on request.

RECOMMENDATION

Receive and file