South Bay Cities Council of Governments

May 25, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee since last Board meeting

Adherence to Strategic Plan:

- Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.
- Goal B: Regional Advocacy. Advocate for the interests of the South Bay. 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 May, the Steering Committee took the following actions to approve:

- Strategic Growth Council Climate Action Plan Grant
 - Contract with ProForma for Economic Analysis for CAP not to exceed \$25,000
 - Contract Amendment with Studio One Eleven for additional work with the cities – increase in scope at a cost of \$5000
- Legislation all positions consistent with the League of California Cities
 - o AB 1250 Counties & cities ability to contract Opposed
 - o AB 1479 Public records mandates Opposed
 - o SB 618 Potentially restricting power purchases for CCAs Opposed
 - o SB 35 Streamlining approval process for affordable housing Opposed

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

RECOMMENDATION

Receive and file