

South Bay Cities Council of Governments

April 22, 2021

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.

March Steering Committee

- Purchasing and Procurement policy – consolidated existing practices into one policy – time critical because it was requested by SCAG to process the REAP funding
- Contract amendments with SoCal Regional Energy Network and ICF to extend the term of the contract
- Legislation – Support HR 1019, Oppose AB 115 & SB 10
- Letters sent – Green Line EIR Scoping Comments

April Steering Committee

- Legislative positions taken due to hearings happening before the board meeting
 - Support AB 246, SB 765
 - Oppose AB 68, SB 556

More information on these items is available on request.

RECOMMENDATION

Receive and file