

South Bay Cities Council of Governments

January 24, 2019

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.

In December, the Steering Committee took the following actions to approve:

- MOU with the City of Inglewood for Administration of the Caltrans Slow Speed Network Grant and Transfer of Funds
- SBACC office use agreement
- SCG/SCE amendment to extend grant for additional year with compensation of \$100,000 from SCG and \$203,958 from SCE for the SBCCOG
- No cost time extension for Siembab Corporation for Broadband services to June 30, 2019

More information on these items is available on request.

RECOMMENDATION

Receive and file