

# South Bay Cities Council of Governments

October 25, 2018

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Action 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. At the September Board meeting, the Transportation Committee was delegated the authority to finalize the SBCCOG's position on the Crenshaw/Green Line Operating Plan.

In October, the Steering Committee took the following actions:

- Approved Agreement with City of Inglewood to administer the Caltrans Slow Speed Network Grant which is funded with federal funds which the SBCCOG does not take due to extensive accounting requirements that the City of Inglewood already meets.
- Approved the circulation to member agencies, legislators and regional agencies of a white paper prepared by SBCCOG staff reflecting issues in the Board adopted Sustainable South Bay Strategy titled "*Resolving the Housing-Carbon Dilemma in State Policy*" (white paper is in the agenda under Item VIII.C.)

In October, the Transportation Committee took the following action:

- Approved sending a letter to Metro reflecting the SBCCOG position on the Crenshaw/Green Line Operating Plan (letter is in the agenda under Item IX.A.1.)

More information on these items is available on request.

## **RECOMMENDATION**

Receive and file