

# South Bay Cities Council of Governments

October 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.

At the October Steering Committee took the following actions to approve:

- Cancelling the January 9 Legislative Briefing in light of the LCC/SBACC/SBCCOG Meet and Greet for Legislators on January 31
- Inviting Ray Tahir to speak at a future Board meeting on stormwater legal issues
- Adding space to the new office based on projected needs going from 4,459 ft<sup>2</sup> to 5,265 ft<sup>2</sup>
- Sending letter to Metro re: administration of SBCCOG programs and invoicing

More information on these items is available on request.

## **RECOMMENDATION**

Receive and file