

## South Bay Cities Council of Governments

September 22, 2016

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Administrative Actions Taken by the Steering Committee

At the September 12 Steering Committee meeting, the following administrative actions were taken. They are listed here for your information. Reports on each item that were used for the Steering Committee's deliberations are available on request or at the SBCCOG website under the September 12 Steering Committee agenda.

- a. No Cost Contract Extension for San Diego State University on the Strategic Growth Council project
  - i. **ACTION:** Approved no cost contract extension
- b. Dominguez Channel Authorization for Chair to sign Industry Agreements
  - i. **ACTION:** Approved authorization for chair to sign industry agreements
- c. Newsletter Printing Quotes
  - i. **ACTION:** Approved continuing to contract with Marina Graphics at a cost of \$500 for layout and \$1450 for 1500 copies for the SBCCOG tri-fold quarterly BAYWATCH newsletter

### RECOMMENDATION

Receive and file