

South Bay Cities Council of Governments

January 23, 2020

TO: SBCCOG Board of Directors

FROM: 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:

- Amendment to Contract with Southern California Gas Company for an additional year for \$100,000 for SBCCOG
- Amendment to the Metro Express Lane Contract for Outreach Program Services for an additional year for \$48,000 for SBCCOG
- Amendment to the West Basin Municipal Water District contract to modify Task 3 and add \$39,000 to the current scope of work for a total of \$207,980

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

- Appointment of Palos Verdes Estates Councilman Kenneth Kao as the alternate for the Santa Monica Bay Restoration Commission
- Working with our cities and others in the region to promote regionalization of airports in the region to reduce impacts on our area.

More information on these items is available on request.

RECOMMENDATION

Receive and file