

South Bay Cities Council of Governments

November 19, 2020

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 November, the Steering Committee took the following actions to approve:

- Extension of Agreement with City of Inglewood for SBFN cash flow
- Contract with McGowan Consulting to renew work with them for information on SBCCOG website
- Letter to LAWA requesting an extension to the statutory minimum 45 day comment period to 180 days for the Draft EIR on the Los Angeles International Airport Airfield & Terminal Modernization Project

More information on these items is available on request.

RECOMMENDATION

Receive and file