

# South Bay Cities Council of Governments

April 27, 2017

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 any time critical issues that require it in those months that the Board of Directors does not meet.

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

- No cost contract extension with Urban Trans for consulting services for the Smart Mobility Tool project
- Amendment 1 to West Basin Municipal Water District contract scope of work
- Memorandum of Understanding with McGowan Consulting and \$6000 payment to the SBCCOG for adding to the South Bay website information on integrated pest management and other stormwater pollution prevention content for the Beach Cities and Peninsula Watershed Management groups
- Sending letter to South Bay Mayors asking them to consider signing on to the Climate Mayors letter to President Trump
- Appoint a Nominating Committee for 2017-2018 officers

More information on each of these actions is available on request.

## **RECOMMENDATION**

Receive and file