

South Bay Cities Council of Governments

September 27, 2018

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee since last Board meeting

Adherence to Strategic Plan:

Goal C: Member Networking and Communications. Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

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

- Contract amendment with GSE Solutions not to exceed \$4,000 to assist SBCCOG with auditing businesses in Hawthorne and Torrance identified by SBCCOG staff for their California Green Business Network program. Funding will come from the grant funds received for this program.
- Removing the CCA monthly update from the Board agenda

More information on these items is available on request.

RECOMMENDATION

Receive and file