

South Bay Cities Council of Governments

January 27, 2022

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee in December & January

For the December Steering Committee meeting, the Board of Directors delegated their authority per the bylaws to act as the Board for that month.

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.

December 13, the Steering Committee took the following actions to approve:

- 4 contracts amendments with the Regional Energy Network for additional funds to the SBCCOG and time extensions
- County contract re: homeless services funding and MOUs with cities so that there would be no interruption in service
- SBACC contract for use of meeting room
- Letter to California Public Utilities Commission to oppose changes in solar incentives

Due to time constraints, January 14, the Steering committee took the following action to approve:

- Modification to agreement with ICF to extend partnership to 8/31/22 for an additional \$25,000 to the SBCCOG.

More information on these items is available at www.southbaycities.org going to the Steering Committee meeting link or by contacting jacki@southbaycities.org .

RECOMMENDATION

Receive and file