

# South Bay Cities Council of Governments

April 27, 2023

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee in March 2023

For the March 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.

On March 13, the Steering Committee took the following actions to approve: (pages noted are from the Steering Committee agenda packet found on the SBCCOG website)

- Adopted the following legislation positions: (pages 29-36)
  - SUPPORT: AB 41, AB 45, AB 67,
  - OPPOSE AB 7
- Approved the revised SBCCOG Financial Policies and Procedures which consolidate approved contract approval and standard payment policies with the addition of the proposed contract policies as recommended by the Ad hoc Finance Committee. (pages 37-48)
- Approved selection of Arcadis-IBI as consultants for the LATA grant work (reported at meeting)

More information on these items is available at [www.southbaycities.org](http://www.southbaycities.org) going to the Steering Committee meeting link or by contacting [jacki@southbaycities.org](mailto:jacki@southbaycities.org).

## **RECOMMENDATION**

Receive and file