

# South Bay Cities Council of Governments

January 22, 2026

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee in December and 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 Steering Committee approved:**

- Resolution 2025-4 – to submit a Proposition 68 Lower Los Angeles River (LLAR) Grant Program Application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
- Messaging Privacy Policy and Terms & Conditions
- New Job Position for a Financial Analyst
- Agreement with Jackson Lewis P.C. for Specialized Labor and Employment Legal Services
- Issuance of Cashier's Check for Dominguez Channel Services
- Metro Service Council
  - The time of their meetings has been changed to the first Monday of each month at 5pm. The change will be made with the January meeting as they will be dark for December
- Financial Consultants Apex and HR&A to analyze housing projects to be eligible for LACAHSAs funds
- Cancellation of January 8 Legislative Briefing
- Transportation Committee recommendation that SBCCOG affirms its support of the rail line while being alignment neutral and requesting Metro commission an

analysis of the feasibility of a Climate Resilience District for the South Bay to support transportation alternatives.

**January Steering Committee –**

- Additional Financial Consultant Services – 4<sup>th</sup> Amendment to Eide Bailly LLP
- SB 220 – Metro Board Composition Bill removed opposition if amended to require Metro to work with COG’s and cities on the potentially changing board composition due to the expansion of the Board of Supervisors

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

**RECOMMENDATION**

Receive and file