

## South Bay Cities Council of Governments

May 13, 2019

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Appointments to Outside Agencies

The SBCCOG makes appointments to represent the organization on several other agency Boards and Committees. Consistent with Board policy, these appointments expire every two years in order to make sure that those that are interested in serving have a chance to do so. The appointments listed below expire on June 30, 2019.

The following current appointments are uncontested:

Southern California Association of Governments (SCAG)  
SCAG Energy and Environment Committee – Jim Osborne, Lawndale  
League of California Cities, Los Angeles Division  
Executive Committee - Bea Dieringer, Rolling Hills  
Legislative Committee – Bea Dieringer, Rolling Hills  
Santa Monica Bay Restoration Commission – Bill Brand, delegate

There are 3 nominees for the SCAG Community Housing, Economic Development Committee:

Frank Zerunyan, Rolling Hills Estates (has held this position since July 2013)  
Alex Monteiro, Hawthorne  
Chris Pimentel, El Segundo (applied 1 day after the deadline due to health issues)

In keeping with the adopted process, all of the nominees have been invited to the May 13 Steering Committee to make a brief (ca. 3 minute) statement as to why they would like to serve. If they cannot attend, the Executive Director or Chair can read their statement. After the interviews the Steering Committee will recommend the appointments to the Board. The Board will approve the appointments at the May 23 meeting.

Those appointed will be sent the Commitment to Serve letter for their signature and submittal to the SBCCOG. New terms will begin starting in July and ending June, 2021.

### RECOMMENDATION

Recommend to the Board re-appointments for all of those positions which are uncontested and review information on SCAG CEHD nominees and make a recommendation to the Board.