

South Bay Cities Council of Governments

January 28, 2016

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Jim Gazeley & Jim Goodhart

RE: Recommendation to fill the Vacant Officer Position

A Nominating Committee of SBCCOG Chair Jim Gazeley and SBCCOG Immediate Past Chair Jim Goodhart was formed in December to fill the vacant seat of 1st Vice Chair which was left by Rancho Palos Verdes Mayor Jim Knight when he was not re-elected.

After checking with Lawndale Councilman and 2nd Vice Chair Jim Osborne to see if he would accept the 1st Vice Chair, nominations for 2nd Vice Chair were opened December 8 and closed on January 8. Three nominations were received and sent to the Nominating Committee for their review and deliberation. The nominees in alphabetical order by city are: Redondo Beach Councilmember Christian Horvath; Rolling Hills Estates Councilmember Britt Huff; and Torrance Councilmember Kurt Weideman.

The Nominating Committee met on January 11 and presents the following recommendations, which will start immediately and end June 30, 2016:

1 st Vice Chair	James "Jim" Osborne Council Member, Lawndale
2 nd Vice Chair	Kurt Weideman Council Member, Torrance

Both candidates have agreed to serve if elected.

RECOMMENDATION:

Open and accept nominations for both offices from the floor, close nominations and proceed to the election of officers.