

South Bay Cities Council of Governments

June 26, 2014

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Dan Medina, Chair

RE: Nominating Committee Recommendation for 2014-2015 SBCCOG Officers

The Nominating Committee presents the following slate of officers for the 2014-2015 fiscal year starting July 1, 2014 and ending June 30, 2015:

Chairman	James "Jim" Goodhart Council Member, Palos Verdes Estates
1 st Vice Chair	James "Jim" Gazeley Council Member, Lomita
2 nd Vice Chair	Jim Knight Mayor Pro Tem, Rancho Palos Verdes
Immediate Past Chair	Dan Medina Council Member, Gardena

The Board previously approved nominating 4 additional at large members to the Steering Committee in order to more deeply engage city council members in the work of the SBCCOG and to better prepare members to serve as future SBCCOG officers.

Recommended for the at large nominees to the Steering Committee are:

James "Jim" Osborne, Council Member, Lawndale
Olivia Valentine, Mayor Pro Tem, Hawthorne
Michael DiVirgilio, Mayor, Hermosa Beach
Britt Huff, Council Member, Rolling Hills Estates

All candidates have agreed to serve if elected.

RECOMMENDATION:

Accept nominations for all offices from the floor, close nominations and proceed to the election of officers.