

South Bay Cities Council of Governments

May 25, 2017

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Jim Osborne, Chair

RE: Nominating Committee Recommendation for 2017-2018 SBCCOG Officers

Adherence to the Strategic Plan

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

The Nominating Committee, whose members are Jim Osborne, Jim Gazeley, Dan Medina and Ralph Franklin, presents the following slate of officers for the 2017-2018 fiscal year starting July 1, 2017 and ending June 30, 2018:

Chairman	Kurt Weideman Council Member, Torrance
1 st Vice Chair	Britt Huff Council Member, Rolling Hills Estates
2 nd Vice Chair	Christian Horvath Council Member, Redondo Beach

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 at large nominees to the Steering Committee are:

Olivia Valentine, Council Member, Hawthorne
Hany Fangary, Council Member, Hermosa Beach
David Lesser, Council Member, Manhattan Beach
Suzanne Fuentes, Mayor, El Segundo

All candidates have agreed to serve if elected.

RECOMMENDATION:

The Board should receive the report of the Nominating Committee and open nominations from the floor for the officers and 4 at large Steering Committee positions.

Election of officers and at large Steering Committee members will be at the June Board meeting.