

South Bay Cities Council of Governments

January 28, 2016

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Appointments to Outside Agencies

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

Since early December, nominations were solicited for 3 positions to outside agencies that became vacant as a consequence of the November election. The following people have expressed their interest in serving:

- SCAG Community Housing, Economic Development Committee
 - Redondo Beach Councilmember Laura Emdee (her 1st choice)
 - Lomita Mayor Pro Tem Mark Waronek
- South Bay Association of Chambers of Commerce (non-voting)
 - Rolling Hills Estates Councilmember Britt Huff
- Stormwater Funding Options Committee
 - Redondo Beach Councilmember Laura Emdee (her 2nd choice)

The SBCCOG has one position on each of the above committees and the board policy is that the positions are filled for a 2 year term from the date of the appointment – to June 2017.

Per Board policy, each of the candidates' resumes and statements of interest were included in the Steering Committee agenda packet (which is available @ www.southbaycities.org). During the Steering Committee meeting, Laura Emdee withdrew from consideration for the Stormwater Funding Options Committee since her city is not a member of the organization. Manhattan Beach Councilmember Amy Howorth agreed to serve in that position. There were no other nominees.

RECOMMENDATION

The Steering Committee recommends the following appointments be made:

- SCAG Community Housing, Economic Development Committee
 - Lomita Mayor Pro Tem Mark Waronek
- South Bay Association of Chambers of Commerce (non-voting)
 - Rolling Hills Estates Councilmember Britt Huff
- Stormwater Funding Options Committee
 - Manhattan Beach Councilmember Amy Howorth