

South Bay Cities Council of Governments

May 8, 2017

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 to make sure that those that are interested in serving have a chance to do so. The appointments listed below expire on June 30, 2017 and some even earlier.

The current appointments that are being renewed are uncontested. Those that have applied are as follows:

Southern California Association of Governments (SCAG)

SCAG Energy and Environment Committee – Jim Osborne, Lawndale

SCAG Community Housing, Economic Development Committee –

Frank Zerunyan, Rolling Hills Estates

League of California Cities, Los Angeles Division

Executive Committee – Bea Dieringer, Rolling Hills

Legislative Committee – Bea Dieringer, Rolling Hills

(Kenny Kao, Palos Verdes Estates expressed interest in being an alternate but there are no alternates)

Santa Monica Bay Restoration Commission – Suzanne Fuentes, delegate

Christian Horvath, alternate

California Association of Councils of Governments – this is the first time that this position has been available. There is only one official delegate position but since the meetings are in Sacramento, staff recommends that other interested applicants be considered alternates. It appears that CALCOG understands the difficulties of travel and would accept an alternate as long as it wasn't a regular occurrence.

Those that applied are:

- Richard Montgomery, Manhattan Beach
- Britt Huff, Rolling Hills Estates
- Milton Herring, Torrance
- Mark Henderson, Gardena

This appointment provides the opportunity to bring new people into positions representing the South Bay.

In keeping with the adopted process, all of the nominees have been invited to the May 8 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 25 meeting.

Those appointed will be sent the Commitment to Serve letter for their signature and submittal to the SBCCOG. The new terms will begin starting in July and ending June 2019.

RECOMMENDATION

Recommend to the Board re-appointments for all incumbents and review information on CALCOG nominees and make a recommendation to the Board.