

South Bay Cities Council of Governments

June 25, 2015

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: Appointments to Outside Agencies

At the April SBCCOG Board of Directors meeting, the following positions were declared open for nominations starting May 1 and closing June 1 @ 5 pm.

- **SCAG Transportation Committee**
- **SCAG Community Housing, Economic Development Committee**
- **League of California Cities LA Division Executive Committee**
- **South Bay Association of Chambers of Commerce Board of Directors**

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. These positions must be filled by an elected official from the South Bay. Incumbents are eligible to apply.

In keeping with the process for appointments that was adopted last month by the Board, nominees were invited to the June 8 Steering Committee to make a brief (ca. 3 minute) statement as to why they would like to serve. When this invitation went out to the nominees, two of them withdrew their names which left all of the positions with only one interested nominee.

RECOMMENDATION

Approve the appointment of the following people to represent the SBCCOG from July 1, 2015 to June 30, 2017.

- **SCAG Transportation Committee**
Olivia Valentine, Hawthorne
- **SCAG Community Housing, Economic Development Committee**
Frank Zerunyan, RHE
- **League of California Cities LA Division Executive Committee**
Bea Dieringer, RH
- **South Bay Association of Chambers of Commerce Board of Directors**
Olivia Valentine, Hawthorne