

South Bay Cities Council of Governments

April 23, 2015

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: Re-Confirm Current Appointments & Modify Policy for Re-appointments to SBCCOG representatives for Outside Agencies

Adherence to Strategic Plan:

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

Background

In August, 2012, the Board adopted a policy that stated:

SBCCOG representatives on outside boards that have no established terms serve at the pleasure of the SBCCOG. They are expected to regularly attend the meetings to which they were appointed and to report policies, trends and upcoming issues to the SBCCOG Board of Directors on a regular basis.

It goes on to state:

Appointments will be made for a two year term by the SBCCOG with the ability to reapply at the end of the term. The terms should commence in January of odd years starting in January, 2013. Nominations will be accepted starting in October, 2012.

This policy applies to the following positions:

- SCAG Energy and Environment Committee – 4/15 appointed Jim Osborne, Lawndale
- SCAG Transportation Committee – 4/13 appointed John Addleman, RHE
- SCAG Community Housing, Economic Development Committee – 7/13 appointed Frank Zerunyan – RHE
- LCC Executive Committee – 10/11 appointed Jim Goodhart, PVE
- LCC Legislative Committee – 6/14 appointed Bea Dieringer – RH
- South Bay Association of Chambers of Commerce – 7/13 appointed Olivia Valentine - Hawthorne
- I-710 Project Advisory Committee – 1 non-voting seat – 1/14 appointed Judy Mitchell – RHE

The people that are filling these positions have been attending meetings and representing the SBCCOG. Each has served in their position less than 2 years with the exception of Jim Goodhart at the LCC Executive Committee and this month, John Addleman on the SCAG Transportation Committee.

Additionally, under this policy, nominations should have been opened for all of these seats in October, 2014 and that did not happen.

RECOMMENDATION

- To conform to the existing policy, extend the terms for the appointees listed above to July, 2015.
- Change the existing policy to a fixed term of two years from the date that the appointment was made by the SBCCOG Board of Directors
- To conform to this new policy, the following positions will be open for nominations starting in May to be filled in July:
 - SCAG Transportation Committee – 4/13 appointed John Addleman, RHE
 - SCAG Community Housing, Economic Development Committee – 7/13 appointed Frank Zerunyan – RHE
 - LCC Executive Committee – 10/11 appointed Jim Goodhart, PVE
 - South Bay Association of Chambers of Commerce – 7/13 appointed Olivia Valentine - Hawthorne

If adopted, the schedule would be as follows:

- Nominations would be open starting May 1 until June 1.
- Selections would be made by the Steering Committee at their meeting on June 8.
- New terms will begin starting in July