

South Bay Cities Council of Governments

June 22, 2017

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: Increase to Annual SBCCOG Member Dues

Adherence to 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.

BACKGROUND

At the March 23, 2017 Board of Directors meeting, a motion was approved to consider a 6% dues increase for the coming year for a total of \$20,000.

This increase is in keeping with the Ad Hoc Finance Task Force recommendation that was made to increase the dues by \$20,000/year for 5 years in order to grow our reserves. This is year 3.

There has been a 60 day notice of the dues increase pursuant to the Bylaws. Also, the Bylaws require an affirmative vote of 2/3 of the total voting membership of the Governing Board to be approved.

Attached please find a chart with the current dues that your city is paying as well as the new amount with the proposed increase.

RECOMMENDATION

The Steering Committee recommends that the Board approve the dues increase pursuant to the recommendation of the former Ad Hoc Finance Task Force by a total of \$20,000 for 2017-2018 per the attached table.

SBCCOG DUES Calculations for FY 2017-2018
based upon proportional increase of 6%
Increases dues total by \$20,000

			NEW DUES 2017-2018	
	CITY	Current Amount invoiced to Member Agencies in FY 16-17	Increase \$20,000/yr.	Proposed increase 2017- 2018 (% change)
1	CARSON	\$ 22,727	\$ 24,094	6.0%
2	EL SEGUNDO	\$ 14,021	\$ 14,864	6.0%
3	GARDENA	\$ 18,469	\$ 19,580	6.0%
4	HAWTHORNE	\$ 23,213	\$ 24,609	6.0%
5	HERMOSA BEACH	\$ 10,223	\$ 10,838	6.0%
6	INGLEWOOD	\$ 34,414	\$ 36,484	6.0%
7	LAWNDALE	\$ 12,127	\$ 12,857	6.0%
8	LOMITA	\$ 9,103	\$ 9,651	6.0%
9	LOS ANGELES	\$ 39,111	\$ 41,464	6.0%
10	MANHATTAN BEACH	\$ 14,768	\$ 15,656	6.0%
11	PALOS VERDES ESTATES	\$ 8,594	\$ 9,111	6.0%
12	RANCHO PALOS VERDES	\$ 13,152	\$ 13,943	6.0%
13	REDONDO BEACH	\$ 20,529	\$ 21,764	6.0%
14	ROLLING HILLS ESTATES	\$ 7,600	\$ 8,057	6.0%
15	ROLLING HILLS	\$ 5,258	\$ 5,574	6.0%
16	TORRANCE	\$ 39,111	\$ 41,464	6.0%
17	COUNTY OF LOS ANGELES	\$ 40,079	\$ 42,490	6.0%
		\$ 332,500.00	\$ 352,500.00	