

South Bay Cities Council of Governments

April 22, 2021

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

Adherence to Strategic Plan:

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

BACKGROUND

The SBCCOG makes appointments to represent the organization on several other agency Boards and Committees. Some of the appointments have their own terms but if they don't, consistent with Board policy, these appointments expire every two years in order to make sure that those that are interested in serving have a chance to do so.

The appointments listed below are due to expire. These appointment opportunities are open for any Mayor or Councilmember in the South Bay but the SBCCOG does request that any appointee be prepared to provide regular reports to the SBCCOG Board of Directors.

Nominations which were received as of the March 25 deadline are as follows:

UNCONTESTED

- SCAG Regional Council District #39 – Jim Gazeley declared elected after no one else filed
- League of California Cities, LA Division – Bea Dieringer
- Santa Monica Bay Restoration Commission – Bill Brand

CONTESTED

- SCAG Policy Committee – only one position is currently open
 - Frank Zerunyan re-applied to sit on the Community, Economic Development and Housing Committee. Current SBCCOG members of this committee are: Mark Henderson, Drew Boyles, Frank Zerunyan & Mark Waronek.
 - Christian Horvath applied for a seat on the Transportation Committee. Currently, Jim Gazeley represents the SBCCOG on the Transportation Committee.
- Metro Service Council – 7 applicants for 3 positions and 1 additional applicant after the deadline
 - Incumbents – Don Szerlip, Charles Michel Deemer and Rochelle Mackabee
 - 4 other applicants – Bob Wolfe, Angie English, Richard Montgomery and Anna Yeuter
 - 1 applicant who submitted after the deadline - Kiyana Asemanfar
 - See memo with information on the nominees attached

RECOMMENDATION

Recommend that the Board reappoint the uncontested representatives for an additional two years and review nominees and provide direction on contested positions.