

South Bay Cities Council of Governments

May 25, 2017

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
RE: 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.

Note: the draft budget presented at this meeting as well as the invoices that were mailed to members on May 5 were based on this dues increase.

RECOMMENDATION

Pursuant to the recommendation of the former Ad Hoc Finance Task Force, it is recommended that the Board increase dues 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	LAWDALE	\$ 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	