

South Bay Cities Council of Governments

May 24, 2018

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Kurt Weideman, Chair

RE: Nominating Committee Recommendation for 2018-2019 SBCCOG Officers

Adherence to the 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.

The Nominating Committee, whose members are Kurt Weideman, Jim Osborne, Jim Gazeley, Dan Medina and Ralph Franklin, presents the following slate of officers for the 2018-2019 fiscal year starting July 1, 2018 and ending June 30, 2019:

Chairman	Britt Huff Mayor, Rolling Hills Estates
1 st Vice Chair	Christian Horvath Council Member, Redondo Beach
2 nd Vice Chair	Olivia Valentine Council Member, Hawthorne

The Board previously approved nominating 4 additional at large members to the Steering Committee in order to more deeply engage city council members in the work of the SBCCOG and to better prepare members to serve as future SBCCOG officers.

Recommended at large nominees to the Steering Committee are:

Dan Medina, Council Member, Gardena
Ralph Franklin, Council Member, Inglewood
Jim Osborne, Council Member, Lawndale
David Lesser, Council Member, Manhattan Beach

All candidates have agreed to serve if elected.

RECOMMENDATION:

The Board should receive the report of the Nominating Committee and open nominations from the floor for the officers and 4 at large Steering Committee positions.

Election of officers and at large Steering Committee members will be at the June Board meeting.