

South Bay Cities Council of Governments

May 26, 2016

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Jim Gazeley, Chair

RE: Nominating Committee Recommendation for 2016-2017 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 Jim Gazeley, Jim Goodhart, Dan Medina and Ralph Franklin, presents the following slate of officers for the 2016-2017 fiscal year starting July 1, 2016 and ending June 30, 2017:

Chairman	James “Jim” Osborne Council Member, Lawndale
1 st Vice Chair	Kurt Weideman Council Member, Torrance
2 nd Vice Chair	Britt Huff Council Member, Rolling Hills Estates

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:

Olivia Valentine, Council Member, Hawthorne
Hany Fangary, Council Member, Hermosa Beach
Amy Howorth, Council Member, Manhattan Beach
Christian Horvath, Redondo 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.