

South Bay Cities Council of Governments

May 23, 2019

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Appointments to Outside Agencies

The SBCCOG makes appointments to represent the organization on several other agency Boards and Committees. 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 expire on June 30, 2019.

The following current appointments are uncontested:

Southern California Association of Governments (SCAG)

SCAG Energy and Environment Committee – Jim Osborne, Lawndale

League of California Cities, Los Angeles Division

Executive Committee – Bea Dieringer, Rolling Hills

Legislative Committee – Bea Dieringer, Rolling Hills

Santa Monica Bay Restoration Commission – Bill Brand, delegate

There are 2 nominees for the SCAG Community Housing, Economic Development Committee (CEHD):

Frank Zerunyan, Rolling Hills Estates

Chris Pimentel, El Segundo

In keeping with the adopted process, the nominees were invited to the May 13 Steering Committee to make a brief (ca. 3 minute) statement as to why they would like to serve. Chris Pimentel was present. After hearing from Councilman Pimentel, the Steering Committee decided to make no recommendation on this appointment.

Councilman Pimentel sent in the following short bio:

Chris Pimentel is a risk management executive and former a Marine Corps infantry officer. In 2018, Chris was elected to the El Segundo City Council and serves on several committees focused on interaction with other cities and the state. Chris focuses much of his effort on preserving and sustaining the elements of El Segundo that make it the unique and thriving engine of the region. Chris is active with little league, softball, soccer, the Military Officers Association and joins his wife and children in their volunteer groups.

Councilman Zerunyan sent the following link to his CV and bio:

<https://priceschool.usc.edu/people/frank-zerunyan/>

Those appointed will be sent the Commitment to Serve letter for their signature and submittal to the SBCCOG. New terms will begin starting in July and ending June, 2021.

RECOMMENDATION

Recommend that all of the above positions which are uncontested be re-appointed and review information and hear from candidates for the SCAG CEHD and approve an appointee for this committee.