

# South Bay Cities Council of Governments

August 27, 2015

TO: SBCCOG Board of Directors

FROM: Nominating Committee

RE: Recommendation for Vacant Designated Steering Committee member

At the June Board meeting, the Board elected 3 officers of the SBCCOG as well as 4 at large members to the Steering Committee. In order to be a member of the Steering Committee, the designee must be the delegate or alternate from their city.

Since the election in June, Manhattan Beach City Councilmember David Lesser has been replaced as one of his city's representatives to the SBCCOG. Therefore, Councilmember Lesser can no longer serve on the Steering Committee and has resigned.

At the July Board meeting, it was agreed that nominations would be open for anyone who would like to fill this position. A notice was sent to all Board delegates and alternates with an August 10, 2015 deadline for submitting their names or nominations.

2 nominations were received: Redondo Beach Councilmember Christian Horvath and Manhattan Beach Councilmember Amy Howorth. The Nominating Committee (whose members are current Chair Jim Gazeley, Immediate Past Chair Jim Goodhart, former Chairs Dan Medina and Ralph Franklin) considered the following:

- The purpose of designating specific Steering Committee members is to ensure a quorum and that the quorum stays the same (4) not matter how many members are designated to be on the Committee. Ideally the total members of the voting committee should be an odd number to prevent a "tie" vote.
- That any councilmember can indeed attend the Steering Committee and vote on behalf of their city.
- The designated four members were established through a motion at the Board and is not a bylaws or JPA requirement.

## **RECOMMENDATION:**

Considering the interest to serve of two of the members, the Nominating Committee is recommending that the Board elect both Redondo Beach Councilmember Christian Horvath and Manhattan Beach Councilmember Amy Howorth to fill designated seats on the Steering Committee for 2015-2016 increasing for this year the designated seats to five "at-large" members.