

South Bay Cities Council of Governments

May 28, 2020

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Britt Huff, Chair

RE: Nominating Committee Recommendation for 2020-2021 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 former SBCCOG Board chairs, Britt Huff, Committee Chair; Jim Gazeley, and Jim Osborne, presents the following slate of officers for the 2020-2021 fiscal year starting July 1, 2020 and ending June 30, 2021:

Chair – Olivia Valentine, City of Hawthorne

1st Vice Chair – Drew Boyles, City of El Segundo

2nd Vice Chair - John Cruikshank, City of Rancho Palos Verdes

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:

1. Cedric Hicks, City of Carson
2. Kenneth Kao, City of Palos Verdes Estates
3. Bernadette Suarez, City of Lawndale
4. Hildy Stern, City of 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