

South Bay Cities Council of Governments

November 19, 2015

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: Appointments to Outside Agencies

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

BACKGROUND

The SBCCOG appoints representatives of the organization to serve on other agency Boards and Committees.

In August 2012, the Board adopted a policy that stated:

SBCCOG representatives on outside boards that have no established terms serve at the pleasure of the SBCCOG. They are expected to regularly attend the meetings to which they were appointed and to report policies, trends and upcoming issues to the SBCCOG Board of Directors on a regular basis.

Appointments will be made for a two-year term by the SBCCOG with the ability to reapply at the end of the term. The terms should commence in January of odd years ...

The two-year terms are ending for the following positions:

- Santa Monica Bay Restoration Commission – 1 delegate seat and up to 2 alternates
NOTE: Not all of our cities are member agencies of the Santa Monica Bay Restoration Commission (SMBRC). Those eligible are El Segundo, Hermosa Beach, Inglewood, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates and Torrance.
- I-710 Project Advisory Committee – 1 non-voting member

Nominations were received from the following elected officials:

- SMBRC – Palos Verdes Estates Councilman John Rea, delegate
El Segundo Mayor Suzanne Fuentes, alternate
- I-710 – Rolling Hills Estates Councilmember Judy Mitchell

RECOMMENDATION

The Steering Committee recommends that the Board approve the nominees listed above for two-year terms starting January 1, 2016.