

South Bay Cities Council of Governments

March 9, 2020

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, Executive Director

SUBJECT: Status of Appointments to Outside Agencies

Adherence to Strategic Plan:

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

BACKGROUND

The SBCCOG makes appointments to represent the organization on several other agency Boards and Committees. Some of the appointments have their own terms but if they don't, 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 are due to expire. These appointment opportunities are open for any Mayor or Councilmember in the South Bay but the SBCCOG does request that any appointee be prepared to provide regular reports to the SBCCOG Board of Directors.

The current opportunities along with the status of the nominations which are due by March 20 is as follows:

- SCAG Regional Council District #40 – Drew Boyles declared elected after no one else filed - **COMPLETED**
- SCAG Community Economic Development & Housing Committee - **Mark Waronek has re-applied**
- South Bay Association of Chambers of Commerce - **Olivia Valentine has re-applied**
- I-710 Project Advisory Committee – non-voting (incumbent is Judy Mitchell) – **NO NOMINATIONS**
- SCAG Regional Council District #28 (incumbent not eligible, leaving public office) – **NO NOMINATIONS AND DEADLINE WAS MARCH 2 FOR THIS POSITION. NEED TO RE- ADVERTISE.**
- Metro Service Council – 4 seats (incumbents are Ralph Franklin, Luis Duran, Meghan Langlois for a 3 year term and a vacant seat for a 1 year term)
 - Eric Craig – 25 year old rider in Watts area – passionate about public transit
 - Johnny Baeza – resident of Carson, student at CSULB, works with youth
 - Sean Mottles – resident of Redondo Beach & engineer who works at an aerospace company in Hawthorne. Doesn't drive – rides transit and bikes
 - Expression of interest from LAWA

NEXT STEPS

The deadline is March 20 @ 5 pm but staff will take the following actions:

- Send out additional reminders specifically for I-710 Project Advisory Committee
- Solicit elected officials for Metro Service Council
- Re-advertise SCAG Regional Council District #28 position.