

# South Bay Cities Council of Governments

March 22, 2018

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: 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 by June 30, 2018. 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 new terms will be July 1, 2018 to June 30, 2020.

The current opportunities to serve and the nominations received are:

- I-710 Project Advisory Committee – non-voting (incumbent is Judy Mitchell)
  - Only Judy Mitchell nominated
- SCAG Community Economic Development & Housing Committee (incumbent is Mark Waronek)
  - Only Mark Waronek nominated
- Santa Monica Bay Restoration Commission Alternate (incumbent Suzanne Fuentes is not running for re-election in April)
  - No one applied and SMBRC does not require an alternate
- South Bay Association of Chambers of Commerce – non-voting (incumbent is Britt Huff)
  - Hawthorne Councilmember Olivia Valentine & Palos Verdes Estates Councilmember Sanford Davison applied

NOTE: The following elections are for specified by SCAG and Metro. The SCAG election is complete and the incumbents were re-elected. The Metro election & recommendation to the Metro Board will take place at the April 26 SBCCOG Board meeting.

- SCAG Regional Council District #28 - incumbent is Dan Medina
- SCAG Regional Council District #40 - incumbent is Judy Mitchell
- Metro Service Council – 3 seats (incumbents are Don Szerlip, Charles Michel Deemer & Dan Medina) – nominations close March 16

## RECOMMENDATION

The Steering Committee recommends that the Board take the following actions:

- I-710 Project Advisory Committee – Re-appoint Judy Mitchell
- SCAG Community Economic Development & Housing Committee – Re-appoint Mark Waronek
- Santa Monica Bay Restoration Commission Alternate – Take no action, alternate not required
- South Bay Association of Chambers of Commerce – Appoint Hawthorne Councilmember Olivia Valentine