

# South Bay Cities Council of Governments

June 28, 2018

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Kurt Weideman, Chair

RE: Nominating Committee Recommendation for 2018-2019 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 Kurt Weideman, Jim Osborne, Jim Gazeley, Dan Medina and Ralph Franklin, presents the following slate of officers for the 2018-2019 fiscal year starting July 1, 2018 and ending June 30, 2019:

Chairman	Britt Huff Mayor, Rolling Hills Estates
1 <sup>st</sup> Vice Chair	Christian Horvath Council Member, Redondo Beach
2 <sup>nd</sup> Vice Chair	Olivia Valentine Council Member, Hawthorne

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:

Dan Medina, Council Member, Gardena  
Ralph Franklin, Council Member, Inglewood  
Jim Osborne, Council Member, Lawndale  
David Lesser, Council Member, Manhattan Beach

At the May Board meeting, the following people also were nominated to serve on the Steering Committee:

Drew Boyles, Mayor, El Segundo  
Hany Fangary, Council Member, Hermosa Beach  
Jim Gazeley, Council Member, Lomita

All candidates have agreed to serve if elected.

## **RECOMMENDATION:**

Accept nominations for all offices from the floor, close nominations and proceed to the election of officers.