

South Bay Cities Council of Governments

May 22, 2014

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Dan Medina, Chair

RE: Nominating Committee Recommendation for 2014-2015 SBCCOG Officers

The Nominating Committee presents the following slate of officers for the 2014-2015 fiscal year starting July 1, 2015 and ending June 30, 2015:

Chairman	James "Jim" Goodhart Council Member, Palos Verdes Estates
1 st Vice Chair	James "Jim" Gazeley Council Member, Lomita
2 nd Vice Chair	Jim Knight Mayor Pro Tem, 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.

A recommended at large nominee to the Steering Committee is:

James "Jim" Osborne, Council Member (Lawndale)

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.