

South Bay Cities Council of Governments

June 23, 2022

TO: SBCCOG Board of Directors

FROM: Nominating Committee, Drew Boyles, Chair

RE: Nominating Committee Recommendation for 2022-2023 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: Drew Boyles, Olivia Valentine, Britt Huff and Christian Horvath presents the following slate of officers for the 2022-2023 fiscal year starting July 1, 2022 and ending June 30, 2023:

Chairman: John Cruikshank
Council Member, Rancho Palos Verdes

1st Vice Chair Cedric Hicks
Council Member, Carson

2nd Vice Chair Rodney Tanaka
Council Member, Gardena

The Board also voted at the May meeting to continue the 4 at large Steering Committee members who commit to come to the meetings as well. There are two nominees for the 4 at large Steering Committee positions. They are:

Barry Waite, Lomita
Bernadette Suarez, Lawndale

All candidates have agreed to serve if elected.

RECOMMENDATION:

- Receive the final report of the Nominating Committee nominees
- Accept additional nominations for all offices from the floor including requesting 2 more nominations for at large Steering Committee members.
- Close nominations.
- Proceed to the election of officers and the at large Steering Committee members.