

South Bay Cities Council of Governments

May 26, 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, Christian Horvath, and Britt Huff 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
1 st Vice Chair	Cedric Hicks Council Member, Carson
2 nd Vice Chair	Rodney Tanaka Council Member, Gardena

All candidates have agreed to serve if elected.

Chair Boyles was unable to attend the Nominating Committee's second meeting where remaining members also discussed a return to nominating four at-large Steering Committee members. Members felt that nominating four members who commit to attending Steering Committee meetings in-person could aid in the transition from the fully virtual meeting format during the pandemic. They also felt that these at-large members engage in the work of the SBCCOG and are better prepared to serve as future Board officers. The members are recommending the Board discuss the need for at-large Steering Committee members.

AT LARGE STEERING COMMITTEE MEMBERS

The Board began nominating four at-large Steering Committee members in 2011 but decided to remove at-large members in 2021 and instead encouraged all delegates and alternates to attend when possible. At the time, the Board felt that participation at Steering Committee meetings was robust and the at-large positions were not needed to ensure a quorum. The following chart shows Steering Committee attendance over the past five years, and of those attendees, how many were at-large members. *Note: Meetings were held virtually beginning in April 2020. The chart also includes pre-Covid participation figures for consideration as virtual meeting options have increased Board Members' ability to attend meeting over the past two years.*

<Chart on page 2>

Total Board Members present/At-Large Steering Members present

	2021-22	2020-21	2019-20	2018-19	2017-18
Jul	11/NA	10/3	5/1	10/3	8/3
Aug	8/NA	11/3	8/1	6/1	12/4
Sep	11/NA	15/3	10/3	11/3	7/3
Oct	12/NA	13/2	8/2	8/2	7/2
Nov	10/NA	13/2	8/2	11/1	8/4
Dec	10/NA	11/2	7/2	9/3	8/3
Jan	10/NA	13/1	8/1	9/3	10/4
Feb	12/NA	14/3	8/2	9/3	9/2
Mar	11/NA	13/2	10/1	9/3	10/3
Apr	12/NA	12/1	12/2	9/2	11/3
May	9/NA	11/1	13/2	8/2	10/2
Jun		12/3	13/3	6/1	9/3

NOTE: Of the 48 meetings that have been held since the 4 at large Steering Committee members were appointed, at only 3 meetings and in the first year did they all attend.

RECOMMENDATION:

The Board should receive the report of the Nominating Committee and open nominations from the floor for the officers. The Board should discuss the need for four at-large nominees to the Steering Committee and provide direction.

Nominations will be closed and election of officers will be at the June Board meeting.