

ITEM VIII.A.

South Bay Cities Council of Governments

August 24, 2006

TO: SBCCOG Board of Directors

FROM: Susan Dever, Chair, Nominating Committee

RE: Nominating Committee Recommendation for 2006-2007 SBCCOG Officers

After the election at the June Board meeting, the newly elected first and second Vice Chair resigned. The Nominating Committee by unanimous consent presents the following names to fill those positions for the 2006-2007 fiscal year:

1 st Vice Chair	Paul Nowatka Councilmember, Torrance
2 nd Vice Chair	Don Szerlip Councilmember, Redondo Beach

Both candidates have agreed to serve if elected.

Those participating in the selection: Susan Dever, Jim Aldinger and John Parsons.

RECOMMENDATION:

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