

South Bay Cities Council of Governments

April 13, 2020

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, Executive Director

SUBJECT: Status of Appointments to Outside Agencies

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

BACKGROUND

The SBCCOG makes appointments to represent the organization on several other agency Boards and Committees. Some of the appointments have their own terms but if they don't, consistent with Board policy, these appointments expire every two years in order to make sure that those that are interested in serving have a chance to do so.

The appointments listed below are due to expire. These appointment opportunities are open for any Mayor or Councilmember in the South Bay but the SBCCOG does request that any appointee be prepared to provide regular reports to the SBCCOG Board of Directors.

Nominations which were received as of the March 20 deadline are as follows:

- SCAG Regional Council District #40 – Drew Boyles declared elected after no one else filed
- SCAG Regional Council District #28 (incumbent not eligible, leaving public office) –
Advertised
twice, Mark Henderson elected after no one else filed
- SCAG Community Economic Development & Housing Committee – Only Mark Waronek re-applied
- South Bay Association of Chambers of Commerce – Only Olivia Valentine re-applied
- I-710 Project Advisory Committee – non-voting (incumbent is Judy Mitchell) – This committee has been disbanded.
- Metro Service Council – 9 applicants for 4 positions

RECOMMENDATION

Recommend that the Board reappoint Mark Waronek to SCAG CEHD Committee and Olivia Valentine to SBACC for an additional two years.