

South Bay Cities Council of Governments

April 13, 2015

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: 2 Year Policy for Re-appointment to SBCCOG representative for Outside Agencies

Adherence to Strategic Plan:

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

Background

In August, 2012, the Board adopted a policy was that stated:

SBCCOG representatives on outside boards serve that have no established terms serve at the pleasure of the SBCCOG. They are expected to regularly attend the meetings to which they were appointed and to report policies, trends and upcoming issues to the SBCCOG Board of Directors on a regular basis.

It goes on to state:

Appointments will be made for a two year term by the SBCCOG with the ability to reapply at the end of the term. The terms should commence in January of odd years starting in January, 2013. Nominations will be accepted starting in October, 2012.

This policy applies to the following positions:

- SCAG Energy and Environment Committee – To be filled at this meeting
- SCAG Transportation Committee – 4/13 appointed John Addleman, RHE
- SCAG Community Housing, Economic Development Committee – 7/13 appointed Frank Zerunyan – RHE
- LCC Executive Committee – Jim Goodhart, PVE
- LCC Legislative Committee – 6/14 appointed Bea Dieringer – RH
- South Bay Association of Chambers of Commerce – 7/13 appointed Olivia Valentine - Hawthorne
- I-710 Project Advisory Committee – 1 non-voting seat – 1/14 appointed Judy Mitchell – RHE

The people that are filling these positions have been attending meetings and representing the SBCCOG. Each has served in their position less than 2 years with the possible exception of Jim Goodhart at the LCC Executive Committee and this month, John Addleman on the SCAG Transportation Committee.

Additionally, under this policy, nominations should have been opened for all of these seats in October, 2014 and that did not happen.

RECOMMENDATION

Steering Committee should provide direction for a revised policy.

Considerations:

- With the learning curve required for some of these positions, a two year term might be too short. However, there was interest in the SCAG EEC vacancy from newer members.
- Appointments can be re-opened two years from the time the appointment was made.
- Nominations can be opened now for all of these positions to run from July 2015 to June 2016 and the dates of the terms in the Board policy can be changed to nominations in April of odd numbered years and appointments in July of odd number years.
- Other....