



Staff Report

File #: REPORT 19-0272, Version: 1

**Honorable Mayor and Members of the Hermosa Beach City Council
Regular Meeting of May 14, 2019**

**APPOINTMENT OF CITY COUNCIL DELEGATE TO
THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**
(Interim Deputy City Clerk Carol Cowley)

Recommended Action:

Staff recommends that the City Council appoint from among its members, a Delegate to replace Councilmember Fangary as the Delegate to the South Bay Cities Council of Governments Board of Directors.

Background:

Councilmember Fangary was appointed as City Council Delegate to the South Bay Cities Council of Governments (SBCCOG) on January 9, 2018 by Resolution No. 18-7112 and has served in such capacity since that time. Councilmember Fangary, at the April 23, 2019 City Council Meeting, expressed a desire to minimize his involvement as the Delegate, and asked if any Councilmembers would be interested in replacing him on the SBCCOG Board.

The SBCCOG is a joint powers authority of 16 cities in Los Angeles County that provides a forum for local governments to work collaboratively on programs and studies directed at improving the environment, preserving natural resources, advocating for regional efforts to expand transportation alternatives, and increasing awareness for effective policies for a sustainable community and economic development.

The South Bay Cities Council of Governments holds meetings on the fourth Thursday of each month at 6:00 pm at the South Bay Environmental Services Center located at 20285 South Western Avenue, Suite 100 in Torrance. The Steering Committee serves as the executive committee of SBCCOG. Meetings of the Steering Committee are held on the second Monday of each month at noon also at the South Bay Environmental Services Center.

Councilmembers Massey and Duclos both expressed a desire to fulfill Councilmember Fangary's appointment on the South Bay Cities Council of Governments Board of Directors.

Any delegate/alternate change to the South Bay Cities Council of Governments (SBCCOG) Board requires the adoption of a resolution, which would be presented as a consent calendar item at the

next meeting.

General Plan Consistency

This report and associated recommendations have been evaluated for their consistency with the City's General Plan. Relevant policies are listed below:

Governance Element:

4.1 Regional Governance. Play an active role in the South Bay Cities Council of Governments, the Southern California Association of Governments and other regional agencies to protect and promote the interests of the City.

4.3 Collaboration with Adjacent Jurisdictions. Maintain strong collaborative relationships with adjacent jurisdictions and work together on projects of mutual interest and concern.

Fiscal Impact:

There is no fiscal impact.

Attachments:

Committee Appointment List

Respectfully Submitted by: Carol Cowley, Interim Deputy City Clerk

Concur: Nico De Anda-Scaia, Assistant to the City Manager

Noted for Fiscal Impact: Viki Copeland, Finance Director

Approved: Suja Lowenthal, City Manager