


WESTSIDE CITIES

• BEVERLY HILLS
 • CULVER CITY
 • LOS ANGELES
 • SANTA MONICA
 • WEST HOLLYWOOD
 • COUNTY OF LOS ANGELES

Date: March 20, 2008

To: Westside Cities Council of Governments

From: Jody Hall Esser, Executive Director

Re: Appointment to the SCAG Policy Committee(s)

Each SCAG subregion may select/appoint representatives to the three SCAG policy committees. The Policy Committees and our current representatives to these committees are:

1. Community, Economic and Human Development (CEHD) – Culver City Mayor and WSCCOG Board Delegate Scott Malsin
2. Energy and Environment (EEC) – Council Member and WSCCOG Board Alternate Abbe Land
3. Transportation and Communications (TCC) – Vice Mayor and WSCCOG Board Alternate Carol Gross

Vice Mayor Carol Gross completed her two-terms of service and retired from the Culver City Council in late April. Therefore the Board should proceed to at least elect/appoint a replacement representative to the vacated Policy Committee “seat”. The Board may also choose to change representation to two or all three Policy Committees.

Policy Committee Background Information

All elected officials from member cities are eligible to be elected/appointed to a policy committee. There is no defined term of office for policy committee members: they serve at the pleasure of the subregion. The key role and responsibility of policy committee members is to attend and participate in committee meetings and to advise the Regional Council. In addition policy committee members are eligible to be appointed to a task force or subcommittee as appropriate to their particular policy.

Committee members are expected to keep the COG Governing Board apprised of committee activities.

Policy Committee meetings are held at 10 AM on the first Thursday of every month in the SCAG offices in downtown Los Angeles. Members are entitled to a stipend of \$70 per meeting day.

Recommended Action:

That the Chair call for nominations/volunteers and elect/appoint a representative to the SCAG Transportation and Communications Policy Committee; close the nominations and call for the vote or appoint the Policy Committee representative by acclamation.