



bay restoration commission

S T E W A R D S O F S A N T A M O N I C A B A Y

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November 18, 2018

Agenda Item: 2.d.i

To: Executive Committee
From: Guangyu Wang, Chief Administrative Director
Re: Annual Chairperson Election

The existing Memorandum of Understanding of the Santa Monica Bay Restoration Commission stipulates that the members of the Governing Board (GB) shall elect a Chairperson from among the board members, who will preside over all Commission board meetings and work closely with the staff of the Commission to convene Board meetings and prepare Board agendas and reports. The Chairperson serves one-year terms and there is no term limits for the Chairperson position.

The last annual election for GB Chairperson was held at the December 13, 2018 GB meeting. A special election for GB Chairperson was held at the October 24, 2019 GB meeting to fill the vacancy created by departure of the current Chairperson for the remainder term of the position until annual Chairperson election takes place. To ensure continuity of GB chairmanship, it is proposed that the election of the annual GB Chairperson be scheduled for the December 12, 2019 GB meeting. It is also proposed that the nomination period for Chairperson be open immediately following the November 21 EC meeting, on Friday, November 22 and close on Tuesday, December 10th.

As in the past elections, self-nominations are permitted and floor nominations on the day of the GB meeting will also be allowed. At the GB meeting when election takes place, if more than one GB member nominated for Chairperson, those nominated will be given a few minutes to state their interest in the position. Thereafter, an election will take place via a roll call. The newly-elected Chairperson will assume his/her position immediately after the election, and conduct authorized activities after that time.



our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and value