



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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MEMORANDUM TO THE GOVERNING BOARD OF THE SANTA MONICA BAY RESTORATION COMMISSION REGARDING ELECTION OF A GOVERNING BOARD CHAIRPERSON

September 27, 2019

The Memorandum of Understanding of the Santa Monica Bay Restoration Commission states 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 a one-year term and there are no term limits for the Chairperson position.

The Chairperson position became vacant earlier this month because Mrs. Fran Diamond, who was elected the GB Chairperson on December 13, 2018, no longer serves as a representative of the Los Angeles Regional Water Quality Control Board on the Governing Board. As a result, an election of the GB Chairperson is scheduled for the October 24, 2019 GB meeting. The nomination period for the Chairperson will open on Friday, September 27 and close on Tuesday, October 22. The elected GB Chairperson will serve the remaining term of the current Chairperson position, which ends on December 12, 2019, the date of the Governing Board meeting when the annual Chairperson election is scheduled to take place.

Nominations should be sent to Guangyu Wang at Guangyu.wang@waterboards.ca.gov. 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 is nominated to serve as Chairperson, those Governing Board members that are nominated will be given up to three minutes to state their interest in the Chair 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.