## South Bay Cities Council of Governments

April 28, 2016

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Metro South Bay Service Council Recommendation to Metro

## Adherence to Strategic Plan

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

## Background

The Metro South Bay Service Council meets monthly to monitor the efficiency and effectiveness of the Metro transit services in the South Bay as well as hold public hearings for Metro on route alignments and fares.

Membership on the Service Council is not transferable or assignable and is for a 3-year staggered term. Service Councils can have up to 9 members and as few as 5 members. This year in June, the 3 members whose terms are expiring are: Palos Verdes Estates Councilmember Jim Goodhart, Carson resident Roye Love and Gardena Deputy Executive Transit Director Paula Faust. Additionally, Devon Deming, representing employee transportation coordinators, has resigned so a fourth position may be filled for a 1-year term. Those members whose terms are expiring can be nominated again. There are no term limits. The boundaries of the South Bay region include the SBCCOG cities with the addition of the Watts/Willowbrook and LAX areas of L.A. City. The nominees must either live or work within the South Bay region boundaries.

Nominations were received from the following people, listed in alphabetical order:

- 1. Robert Burlingham LAWA (nominated by Devon Deming to replace her as the business rideshare person)
- 2. Ernie Crespo Gardena Transit (nominee of municipal operators to replace Paula Faust)
- 3. Elaine Jeng former member, Redondo Beach
- 4. Leilani Kimmel-Dagostino Torrance
- 5. Roye Love incumbent, Carson
- 6. Rickey Lovely Carson Transportation/Transit manager
- 7. Dan Medina Gardena Councilman
- 8. Charles Nelson Carson

More information about the Service Council membership as well as statements of interest and resumes from the nominees can be found with the April Steering Committee packet

http://www.southbaycities.org/sites/default/files/steering\_committee/Revised%20Metro%20Service%20Council%20Packet.pdf

## **RECOMMENDATION**

Per SBCCOG policy, all candidates were invited to attend the Steering Committee for a 3-minute statement or to send a statement to be read if they could not attend.

After the interviews and statements were read, the Steering Committee recommended the following people to fill the expiring and vacated terms on the Metro South Bay Service Council:

- 1. Robert Burlingham LAWA
- 2. Ernie Crespo Gardena Transit
- 3. Elaine Jeng former member, Redondo Beach
- 4. Roye Love incumbent, Carson

Upon Board approval, recommended names are sent to Metro whose Board makes the final selection.