

Staff Report

File #: 21-78, Version: 2

Item #: A-1

Selection of Annual Officers (Chair and Vice Chair) for the Equity and Human Relations Advisory Committee to Serve a One-Year Term, Expiring June 30, 2021

Meeting Date: July 28, 2020

Contact Person/Dept: Mily C. Huntley/ Administrative Services

Phone Number: (310) 253-5640

Fiscal Impact: Yes [] No [X] General Fund: Yes [] No []

 Public Hearing:
 []
 Action Item:
 [X]
 Attachments:
 []

Public Notification: (Email) Meetings and Agendas - Equity & Human Relations Advisory Committee (7/24/2020) ; (Email) All City Staff (7/24/20); (Email) Meetings and Agendas - City Council (7/24/20)

Department Approval: Serena Wright, Assistant City Manager

RECOMMENDATION

Staff recommends the Equity and Human Relations Advisory Committee (EHRAC) nominate and select by majority vote the annual officers (Chair and Vice Chair) to serve a one-year term, expiring June 30, 20201.

BACKGROUND/DISCUSSION

The EHRAC Bylaws require the Committee to annually designate officers from among its membership. Per Section III of the EHRAC Bylaws:

- 1. At each meeting in July, the Committee shall elect its officers consisting of a Chair and Vice-Chair, both of whom shall serve at the pleasure of the Committee.
- 2. The Chair shall preside at all Committee meetings.
- 3. The Vice-Chair shall perform the duties of the Chair in their absence.

FISCAL ANALYSIS

There is no fiscal impact associated with this Agenda item.

ATTACHMENTS

None.

<u>MOTION</u>

That the Equity & Human Relations Advisory Committee:

1. <u>Select by majority vote, a Chair and Vice Chair to serve in that capacity until the next reorganization in</u> <u>July 2021 or thereafter.</u>