

# 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>