

EXECUTIVE OFFICER SUMMARY REPORT
December 2, 2005

ITEM: **8**

SUBJECT: **ELECTION OF GOVERNING BOARD OFFICERS**
The Board will receive nominations and elect officers for the Governing Board. The Chairperson and Vice-Chairperson will serve two year terms of office. (*Acting-Chair Frye*)

PURPOSE: To nominate and elect a Chairperson and Vice-Chairperson.

DISCUSSION: California Public Resources Code section 32636 defines the procedure for the selecting the Board's Chairperson and Vice-Chairperson.

"The governing board shall elect from its own members a chairperson and vice-chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice-chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term."

On November 12, 2003, the Governing Board elected former Mayor Murphy and Councilmember Donna Frye to be the first Chairperson and Vice-Chairperson, respectively, of the Conservancy. Commencing July 15, 2005, Vice-Chair Frye assumed all Chairperson responsibilities. On August 12, 2005, the Governing Board elected Board Member Minan to serve as the Pro Tem Vice-Chair for the remainder of the term. Those terms expired on November 12, 2005.

Per the statute, we originally had officer elections scheduled for the October 2005 Governing Board meeting. Due to the cancellation of that meeting, elections for Conservancy Chair and Vice-Chair will be held today for the upcoming two year term.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

**SUPPORTING
DOCUMENTS:** None.

RECOMMENDATION: Elect a Chairperson and Vice-Chairperson.