



SUPPLEMENTAL AGENDA ITEM
AGENDA STAFF REPORT

539A

ASR Control

MEETING DATE: 05/08/12
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Chairman Moorlach
DEPARTMENT CONTACT PERSON(S): Ian Rudge
714-834-3220

2012 MAY -3 PM 12:28
ORANGE COUNTY BOARD OF SUPERVISORS

SUBJECT: Chair Appointment to Southern California Association of Governments/Orange County Council of Governments

CEO CONCUR

COUNTY COUNSEL REVIEW

CLERK OF THE BOARD Discussion

Budgeted: N/A Current Year Cost: N/A Annual Cost: N/A
Staffing Impact: N/A # of Positions: N/A Sole Source: N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A

Prior Board Action: 01/24/12, Item #48

RECOMMENDED ACTION(S)

Approve modification to 2012 Chairman Appointment to the Southern California Association of Governments and the Orange County Council of Governments.

SUMMARY:

Chairman Moorlach requests that the Board approve the removal of Supervisor Nelson as the Regular Member of the Southern California Association of Governments (SCAG)/Orange County Council of Governments (OCCOG) and the appointment of Supervisor Bates to this position. Chairman Moorlach also requests that the Board approve appointing Supervisor Moorlach as the Alternate Member to SCAG/OCCOG.

BACKGROUND INFORMATION:

Supervisor Nelson was appointed by the Chairman in January of 2012 to be the Regular Member of SCAG, which in turn meant that he would also fulfill the SCAG-Representative role on OCCOG. However, Supervisor Nelson also sits on the Air Quality Management District (AQMD) and represents that organization on OCCOG. Counsel for OCCOG has confirmed that one individual cannot concurrently occupy two seats on OCCOG. Consequently, Supervisor Nelson has elected to continue to occupy the AQMD seat on OCCOG, thereby necessitating his removal as the County's SCAG Representative. Chairman Moorlach requests that the Board appoint Supervisor Bates to be the County's

Regular Member to SCAG, and consequently the SCAG Representative on OCCOG. Supervisor Bates is currently the Alternate Member for SCAG.

In addition, Chairman Moorlach requests that the Board appoint him to be the Alternate Member to SCAG, which will be vacated by Supervisor Bates.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES:

N/A

EXHIBIT(S):

N/A

ATTACHMENT(S):

N/A