



**SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS**

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4:

November 19, 2004

The Honorable Frank C. Roberts, Chair
& Members of the Board
Los Angeles Metropolitan Transportation Authority
1 Gateway Plaza
Los Angeles, California 90012

RECEIVED
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OFFICE OF
THE CEO

Re: Nominations for the Members of the South Bay Sector Governance Council

The South Bay Sector Governance Council has been in existence for two years now and has been extremely successful. The dedicated people on our council have worked with MTA staff to make changes in service to improve efficiency and coordination of transit services provided by the MTA.

The South Bay Cities Council of Governments takes its responsibility to nominate members to the council very seriously and with this letter we are submitting our nominees for the three seats expiring on the South Bay Sector Council. These nominees are recommended with the unanimous approval of the SBCCOG Board of Directors at the meeting of November 18, 2004. They are John McTaggart and Lou Mitchell (both re-appointments) and Rolling Hills Estates Councilmember John Addleman (new appointment). The Board report on this item is attached with further information about the nominees and the selection process that we followed.

We request that you agendize the appointment of these representatives for your December meeting so that the South Bay Sector Council can be formally constituted in January, 2004. Please notify us when the appointments are confirmed or if you have any questions.

Sincerely,

Susan Seamans
SBCCOG Chair
Councilmember, Rolling Hills Estates

Cc: Roger Snoble, CEO
John Catoe, Deputy CEO
Dana Coffey, South Bay Sector General Manager
Terisa Price, South Bay Sector Governance Council Chair &
SBCCOG Transit Working Group Chair

Enclosures

LOCAL GOVERNMENTS IN ACTION

Carson El Segundo Gardena Hawthorne Hermosa Beach Inglewood Lawndale Lomita Los Angeles Manhattan Beach
Palos Verdes Estates Rancho Palos Verdes Redondo Beach Rolling Hills Rolling Hills Estates Torrance

ITEM #VIII.A.**South Bay Cities Council of Governments**

November 18, 2004

TO: SBCCOG Board of Directors

FROM: Transit Working Group

RE: MTA Service Sector Governance Council Nominations

In September the SBCCOG opened nominations for the seats on the MTA South Bay Sector Governance Council which will expire in January 2005. Those seats are held by James Hendrickson (City Manager, P.V. Transit), John McTaggart (former elected official and former MAX Board member), and Lou Mitchell (Watts-L.A. Neighborhood Council and transit user). Of the current members whose terms are expiring, only Jim Hendrickson declined being considered for re-appointment as the meeting time conflicts with his city responsibilities.

The deadline for nominations was Friday October 15 @ 5 pm. At that time the following names were submitted:

1. John McTaggart – nominated by Susan Seamans, SBCCOG Chair, bio and letter of interest attached
2. Lou Mitchell – nominated by Susan Seamans, SBCCOG Chair
 - Originally submitted by Councilmember Janice Hahn
 - President, Watts ACORN – a non-profit community group
 - Co-Chair, L.A. Neighborhood Council for the area
 - Transit user
3. Rolling Hills Estates Councilmember John Addleman –nominated by P.V. Transit – nomination letter attached
4. William Latto – nominated by Howard Sachar – bio attached
5. Lomita Councilmember Ken Blackwood – nominated by MAX –nomination letter attached
6. Bob Leabow – asked to be considered if further nominations are needed.
 - Retired for LA County Public Works (11-97),
 - Small businessman and volunteer for Operation Lifesaver (rail safety)
 - Member, Transit Coalition
 - Former member - RHE Traffic Committee, Palos Verdes Drive North Committee as well as a member of the Planning Commission.
 - Occasional transit user, mostly rail.

Although there are 3 vacancies, the Transit Working Group also considered whether to expand the Council by 2 since the MTA Board has authorized council membership to be up to 9 members. It was decided that if expansion to 9 could achieve a broader representation of South Bay interests it should be considered.

The Transit Working Group reviewed nominations to be submitted to the MTA Board for membership on the South Bay Sector Governance Council. They submit the recommendations that follow.

1. John McTaggart – re-appointment
2. Lou Mitchell – re-appointment
3. John Addleman – submitted by P.V. Transit

The basis for this recommendation is that the two existing members have shown great dedication to their position on the Council and have served well. When considering the strengths that the Council was losing with Jim Henrickson's leaving, the Working Group felt that his ability to scrutinize the finances was important and John Addleman has that background.

The Transit Working Group did not think that expanding the Council was warranted at this time.

For your information, members remaining on the Council are:

- Teresa Price - submitted by Torrance Transit
 - Redondo Beach Transit Manager
 - Representing South Bay Municipal Operators
- Curren Price – submitted by Inglewood Mayor Dorn
 - Inglewood City Councilman
 - City with many transit riders
- Margaret Hudson – submitted by Carson
 - Member, Carson Public Safety Commission
 - Transit user
 - Senior
- Howard Sachar
 - Submitted by Supervisors Knabe & Burke –
 - Community member, MTA Advisory Group & Redondo Beach Commissioner

RECOMMENDATION

Approve nominations for submittal to the MTA Board for membership on the MTA South Bay Sector Governance Council.

***From the Desk of
John C. McTaggart***

**6916 Purple Ridge Drive, Rancho Palos Verdes, CA
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E-MAIL mxrpv@palosverdes.com**

October 11, 2004

**Jacki Bacharach, Coordinator
South Bay Cities Council of Governments**

Subject: Metro South Bay Governance Council Membership

Dear Jacki,

I appreciate my nomination to the Governance Council by Chair Seamans and would be delighted to continue serving as a member. I believe that our council has performed extremely well during this first two years. Every member has internalized the concept of our riders as our customers. In the hard budgetary times we are working in, it is difficult to maintain the level of service that our customers want and need, but I believe we have served them well.

As you know, I have supported the transportation needs of the South Bay for many years, predating the formation of the MTA.

I continually have supported the PVPTA and MAX Transit and served on the governing boards for fifteen years. Eleven years on MAX and was chair twice.

Last year, I was instrumental in getting all of the local transit agencies and MTA in the same room to discuss how we could continue to serve our customers in the face of impending budget cuts and perhaps better utilize our rolling stock where there was parallel service. The effort was successful because of the influence of our governance council.

Below I have provided a listing of my public service, but some of your members may not know much about my background so I will provide it here:

Thirty-one years ago, I was one of the founders of the City of Rancho Palos Verdes. It was part of the effort by an organization of local homeowner associations to prevent the densification of our area.

The South Bay Cities Council of Governments was the outgrowth of a border dispute between Lomita and Torrance and I pushed for the formation of the COG as an opportunity to avoid disputes in the mutual interest of the South Bay.

I retired from Hughes Aircraft Company as a senior facilities design engineer in 1995. Since that time I have formed my own consulting business. JCM, Associates, provides industrial wastewater permitting and reporting as well as water reuse and recycling design for small industrial companies in the South Bay.

My education includes a Master of Arts in Management and a Bachelor in Business Administration.

Sincerely,

John McTaggart

Please see page two below for a description of my public service and some other data.

CURRENT PUBLIC SERVICE**LOS ANGELES COUNTY SOLID WASTE MANAGEMENT COMMITTEE/ INTEGRATED WASTE MANAGEMENT TASK FORCE**

Served since 1993 as board member. Now an alternate Alt. Tech. Sub Committee member

LOS ANGELES INTERNATIONAL (LAX) AIRPORT COMMUNITY NOISE ROUNDTABLE

Currently chair representing Supervisor Don Knabe.

INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY BOARD

Alternate, JPA established May, 2002

METRO SOUTH BAY GOVERNANCE COUNCIL

Served since inception in 2002

PAST PUBLIC SERVICE**RANCHO PALOS VERDES CITY COUNCIL**

Served 1983-2003, as mayor four times.

PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE

Served as chair several times.

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

First chair after COG established. Served as chair, Aviation Issues Committee.

CALIFORNIA CONTRACT CITIES ASSOCIATION

Served as president, 2002-2003.

Member of the former Ad Hoc Liability Trust Fund Settlement Committee - five years.

Chair of County/City Contracts Committee and member of the Special Events Committee.

CALIFORNIA CONTRACT CITIES LIABILITY TRUST FUND OVERSIGHT COMMITTEE

Elected by CCCA as member after five years of negotiation to establish the committee.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Community Economic and Human Development Committee, SCAG Water Issues Committee.

Growth Visioning Subcommittee, formerly on Energy and Environment Committee two years.

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Board member 1996-2004, served as chair 2004.

SOUTHERN CALIFORNIA MAX TRANSIT BOARD

Served 1992-2003 as alternate, member, and chair twice.

PALOS VERDES PENINSULA TRANSIT AUTHORITY

Served several times to 2003

RANCHO PALOS VERDES PLANNING COMMISSION

Served from incorporation of the city in 1973 to 1983 and held position as chair.

SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT

Served on Advisory Council, June 1981 to December 1988.

LEAGUE OF CALIFORNIA CITIES

Energy and Environment Committee, served three years.

In 2002, served on Water Issues Task Force developing strategy for storm water policy development.

PUBLICATION

"AN EMERGENCY/BREAKDOWN MAINTENANCE TRAINING PLAN FOR ADVANCED TECHNOLOGY EQUIPMENT IN AN INDUSTRIAL ELECTRONICS PLANT." University of Redlands, 1988, pp. 253.

AFFILIATIONS PAST AND PRESENT

AMERICAN PUBLIC TRANSPORTATION ASSN, TRANSIT BOARD MEMBER COMMITTEE

HAZARDOUS MATERIALS PROFESSIONALS

WASTE MANAGEMENT FORUM

SWANA (SOLID WASTE ASSOCIATION OF NORTH AMERICA)

SOCIETY OF MANUFACTURING ENGINEERS

AIR AND WASTE MANAGEMENT ASSOCIATION

AMERICAN WATER WORKS ASSOCIATION

PALOS VERDES SUNSET ROTARY CLUB

PALOS VERDES PENINSULA BREAKFAST CLUB



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Palos Verdes Penins

September 16, 2004

Ms. Jacki Bacharach
Executive Director
South Bay Cities Council of Governments
5033 Rock Valley Road
Rancho Palos Verdes, CA 90275

RE: Call for Nominations for MTA Service Sector Governance Council

Dear Ms. Bacharach:

On September 16, the Palos Verdes Peninsula Transit Authority (PVPTA) voted to nominate Mr. John Addleman to the MTA Service Sector Governance Council.

Mr. Addleman has served as a Rolling Hills Estates Council Member since February 1997, serving once as Mayor. Mayor Pro Tem Addleman currently serves as the Chair of the Rolling Hills Estates Traffic and Safety Committee and on the Board of the Palos Verdes Peninsula Transit Authority. Mayor Pro Tem Addleman also served on the Rolling Hills Estates Planning Commission for three years.

Mr. Addleman currently serves on the California League of Cities Administrative Services Policy Committee, Executive Committee Los Angeles County Work Force Investment Board, and the Revenue and Taxation Committee California League of Cities -Los Angeles Division. Mr. Addleman's professional career consisted of over thirty-five years as an executive in the banking and finance industry.

Mr. Addleman's appointment to the MTA Service Sector Governance Council would benefit the Council in several ways. For the past two years Mr. Addleman has served on the PVPTA Board of Directors and is familiar with many of the challenges facing transit agencies. Mr. Addleman's financial experience, both in the public and private sector, would be very beneficial to the Council as it develops operating budgets.

Thank you for your consideration of our nomination to the MTA Service Sector Governance Council.

Sincerely,

A handwritten signature in cursive script that reads "Judith Mitchell by Lea Roney".

Judith Mitchell
Board Chairman