

STAFF REPORT

SUBJECT: Elect New Vice Chair
FROM: Michael Tree, Executive Director
DATE: February 1, 2021

Action Requested

Elect a new Vice Chair of the LAVTA Board of Directors.

Background/Discussion

LAVTA Vice Chair Jerry Pentin termed out on the Pleasanton City Council. The agency By-Laws establish a rotating cycle of Board officers for Chair and Vice Chair. That cycle is: Pleasanton, Alameda County, Dublin, and Livermore. Typically, the Vice Chair comes from the jurisdiction which is next in the rotating order relative to the jurisdiction of the Chair. Thus, for FY21, the Chair is from Livermore and the Vice Chair is from Pleasanton.

Recommendation

Staff recommends the Board nominate and elect a new LAVTA Board Vice Chair from Pleasanton to fill the remaining term of outgoing Boardmember Jerry Pentin.

Submitted: _____