

STAFF REPORT

SUBJECT: Election of LAVTA Chair and Vice Chair

FROM: Michael Tree, Executive Director

DATE: June 7, 2021

Action Required

Elect a new Chair and Vice Chair of the LAVTA Board of Directors for FY22. Per the Bylaws, the Chair should represent Pleasanton and the Vice Chair should represent County.

Background

Sections 4.03 and 4.04 of LAVTA Bylaws read as follows:

- 4.03** Term of Office. The Chair and Vice Chair shall serve one (1) year terms of office commencing on July 1 of each year. There shall be no limit on the number of terms that a Director may serve as Chair or Vice Chair. The Chair shall rotate among the four Members on an annual basis with a Pleasanton, County, Dublin, and Livermore sequence.
- 4.04** Qualifications. In casting votes for Chair and Vice Chair, members of the Board may consider the candidate's leadership qualities, ability to conduct meetings of the Board expeditiously and fairly, and willingness to represent and implement positions adopted by the Board when such positions are at variance with his/her political views, as well as any other factors deemed pertinent.
- 4.05** Nomination and Election of Officers Nomination and election of officers shall be carried out in such a manner and schedule as determined by the Board of Directors.

Next Steps

Per the Bylaws of the Authority, the Chair shall appoint the members of the Committees and the Chair of each committee subject to Board approval. If there are fewer than three standing committees, the Chairs of committees will be from jurisdictions other than that of the Chair and Vice-Chair.

The following is the current membership of the two LAVTA committees:

Project & Services Committee

David Haubert (County of Alameda), Chair

Jean Josey (Dublin), Vice Chair

Karla Brown (Pleasanton)

Bob Woerner (Livermore)

Finance & Administration Committee

Melissa Hernandez (Dublin), Chair
Brittini Kiick (Livermore), Vice Chair
Kathy Narum (Pleasanton)

Board members should advise the Board Chair if they would like to be considered for a different committee assignment within the next two weeks. At the July Board meeting the Chair will bring back recommendations for both committee membership and Chair positions for Board consideration.

Recommendation

Nominate and elect a LAVTA Board Chair and Vice Chair for FY22 in accordance with the agency's bylaws.

Submitted: _____