



AGENDA REPORT

Meeting Date: June 19, 2012
Item Number: G-7
To: Honorable Mayor & City Council
From: Byron Pope, City Clerk
Subject: APPOINTMENTS TO THE BOARD OF THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION (RONIT STONE AND KATHLEEN ROTHNER)
Attachments: None

RECOMMENDATION

The Community Charitable Foundation Interview Panel recommends that the City Council appoint Ronit Stone and Kathleen Rothner to the Board of the City of Beverly Hills Community Charitable Foundation for the following terms:

- Ronit Stone (initial two-year appointment) – term to begin June 20, 2012 and end on June 19, 2014
- Kathleen Rothner (initial one year term) – term to begin on June 20, 2012 and end on June 19, 2013

Staff recommends that the City Council ratify the selection by the Mayor of a councilmember, Barry Brucker, to serve as an additional boardmember.

INTRODUCTION

This report transmits the formal request to: (i) appoint Ronit Stone and Kathleen Rothner to the Community Charitable Foundation for the term provided, and (ii) ratify the Mayor's selection of Barry Brucker to serve as an additional boardmember pursuant to the Bylaws of the Community Charitable Foundation.

DISCUSSION

Staff presented the Community Charitable Foundation Interview Panel Report to the City Council at the Study Session of June 7, 2012. This action will formally approve the appointment presented to the City Council at this meeting.

Pursuant to the Bylaws of the Community Charitable Foundation, the Board of Directors shall consist of five members: City Treasurer, Vice Mayor, a Councilmember chosen by the Mayor and ratified by the City Council (who shall be directors for the duration of their terms of office), and two resident directors.

Pursuant to the Bylaws, the resident directors shall hold office for a term of four years; provided that one of the first appointed directors shall serve for an initial two-year term, and the other first appointed director shall serve for an initial one-year term to allow for the staggering of terms. The Resident directors will be eligible for reappointment. However, no resident boardmember shall serve for more than two consecutive terms.

FISCAL IMPACT

None.

Byron Pope 
Approved By _____