



## AGENDA REPORT

**Meeting Date:** April 11, 2013  
**Item Number:** F-8  
**To:** Honorable Mayor & City Council  
**From:** Byron Pope, City Clerk  
**Subject:** APPOINTMENTS TO THE BOARD OF THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION  
**Attachments:** None

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### RECOMMENDATION

Staff recommends that the City Council ratify the selection by the Mayor of Councilmember Nancy Krasne to serve as an additional boardmember of the City of Beverly Hills Community Charitable Foundation.

### INTRODUCTION

This report transmits the formal request to ratify the Mayor's selection of Nancy Krasne to serve as an additional boardmember of the City of Beverly Hills Community Charitable Foundation.

### DISCUSSION

Pursuant to the Bylaws of the City of Beverly Hills 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.

The two resident directors are: (i) Ronit Stone who was appointed for an initial two-year term for the period of June 20, 2012 through June 19, 2014; and (ii) Kathleen Rothner who was appointed for an initial one-year term for the period of June 20, 2012 through June 19, 2013. The other boardmembers, pursuant to the bylaws, are Eliot Finkel, and Vice Mayor Bosse. Former Councilmember Barry Brucker was the previous boardmember, but with his term ending, the Mayor selected Councilmember Nancy Krasne as his replacement. The Mayor's selection is subject to ratification by the City Council.

### FISCAL IMPACT

None.

Byron Pope  
Approved By