



Staff Report

TO: Board of Harbor Commissioners

FROM: James B. Pruett, General Manager

DATE: January 15, 2025

SUBJECT: CY2025 Board Organization; Election of Officers

Requested Action/Issue:
Election of officers for CY2025.

Recommendation/Motion:
Staff recommends this Commission elect a President to serve for CY2025, and that the newly elected President then call for nominations for, and the Board elect a Vice President, Secretary and Treasurer.

For Board President:

Motion: Nominate Commissioner _____ to serve as President of the Board of Commissioners until the first meeting of January 2026.

For Board Vice President:

Motion: Nominate Commissioner _____ to serve as Vice President of the Board of Commissioners until the first meeting of January 2026.

For Board Secretary:

Motion: Nominate Commissioner _____ to serve as Secretary of the Board of Commissioners until the first meeting of January 2026.

For Board Treasurer:

Motion: Nominate Commissioner _____ to serve as Treasurer of the Board of Commissioners until the first meeting of January 2026.

For Board Alternate to LAFCo:

Motion: Nominate Commissioner _____ to serve as alternate, in the President's absence, to the LAFCo Independent Special Districts' Selection Committee (ISDSC)

Policy Implications:

Harbors and Navigation Code § 6055 requires the appointment by the Board of a President and Secretary.

Harbors and Navigation Code § 6071 requires the Commission to appoint a Treasurer and that the Commission has earlier determined that the Treasurer should be a Commissioner.

Government Code § 56332(a) provides that "if the presiding officer of an independent special district is unable to participate in a meeting or election of the independent special district selection committee, the legislative body of the district may appoint one of its members as an alternate to participate in the selection committee in the presiding officer's place."

Background/Discussion:

2024

Commissioner Tom Mattusch, President
Commissioner Kathryn Slater-Carter, Vice President
Commissioner Virginia Chang Kiraly, Treasurer
Commissioner George Domurat, Secretary
Commissioner Slater-Carter, Board Alternate to LAFCo

Summary/Recommendation:

Staff recommends this Commission elect a President to serve for CY2025, and that the newly elected President then call for nominations for, and the Board elect a Vice President, Secretary and Treasurer.