



AGENDA REPORT

TO: Members of the Orangeline Development Authority

FROM: Michael R. Kodama, Executive Director

DATE: July 11, 2012

SUBJECT: **ANNUAL APPOINTMENTS TO THE OFFICES OF CHAIR, VICE CHAIR, SECRETARY, TREASURER AND AUDITOR**

As stated in the Joint Exercise of Powers Agreement, the Board of Directors shall hold office for a period of one year, concurrent with the Authority's fiscal year, and thereafter until their successors are selected and qualified.

It is also stated that the Board shall appoint an officer or employee of the Authority or an officer or employee of a Member to hold the offices of Treasurer and Auditor of the Authority. Such office may be held by separate officers or employees or may be combined and held by one such officer or employee, as provided by the Board.

RECOMMENDATION

It is recommended that the Board:

1. Discuss job duties, nominate and vote for each officer's position.

OLDA is a joint powers agency formed to pursue development of a high speed environmentally friendly transit system in Southern California. The Authority is composed of the following public agencies:

- City of Artesia
- City of Bell
- City of Bellflower
- City of Cerritos
- City of Cudahy
- City of Downey
- City of Glendale
- City of Huntington Park
- City of Maywood
- City of Paramount
- City of Santa Clarita
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

Chairman

- Frank Quintero
- Council Member
- City of Glendale
- Commissioner
- Burbank Glendale Pasadena Airport Authority

Vice Chairman

- Luis H. Marquez
- Council Member
- City of Downey

Secretary

- Maria Davila
- Mayor
- City of South Gate

Treasurer

- Michael McCormick
- Council Member
- City of Vernon

Auditor

- Scott A. Larsen
- Council Membe
- City of Bellflower

Executive Director

- Michael R. Kodama

General Counsel

- Sandra J. Levin

Ex-Oficio

- James McCarthy
- Caltrans, District 7