

## Governance Ad Hoc Plan of Action Proposal

### Why now?

The proposed Governance Ad Hoc will focus on developing Charter amendments related to CSC leadership structure and election procedures (sections 4.1, 4.3, and 14). Section 4.3 of the [PTCA CSC Charter](#), Election of Leadership states:

“If there are fewer than three CSC Lead nominees, the Governance Ad Hoc will reassess the leadership structure and present solutions to be voted on by CSC members. The nominees must be confirmed by a majority vote of the CSC.”

Since fewer than three nominees were identified for this CSC Lead recruitment period, the Charter will need to be revised in order to hold elections for two nominees.

### What is our goal?

Update Charter sections 4.1, 4.3, and 14 that require three CSC Leads so the CSC can move forward when fewer than three nominees are presented for election.

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|-----------------------|--|
| <b>Facilitators</b>   | Not Applicable                         |
| <b>Ad Hoc Members</b> | Jeff Kilbreth, Ariel Xi, Marisol Cantu |

### Frequency of meeting

The ad hoc will hold one 1-hour meeting (a second meeting is optional). The ad hoc will convene meetings between February 23, 2026 - March 6, 2026.

### How do we do this?

- Review current Charter sections 4.1, 4.3, and 14 related to CSC leadership structure and election procedures
- Meet to discuss and suggest edits to Charter sections
- Present recommended Charter amendments to the CSC and bring to a vote at the March 23, 2026 CSC Meeting

### Air District Staff support:

- Schedule meetings, Assist with note-taking and document edits to the Charter
- Send out amendment recommendations drafted by the Governance Ad Hoc as a pre-read prior to the March CSC meeting

### When?

- **February 23, 2026** - CSC votes on this proposed Plan of Action to form the ad hoc
- **February 24-26, 2026** - Send out scheduling poll for ad hoc's first meeting (48 hours to complete poll)
- **March 2-6, 2026** - Ad hoc meets to review Charter and suggest edits for Charter amendments
- **March 23, 2026** - Ad hoc to sunset once CSC Charter amendments are approved by the CSC (expected at March CSC meeting)