

MEETING DATE: April 23, 2007

AGENDA ITEM : Election of Mayor and Vice Mayor, and Adoption of Resolutions and/or Motions appointing Councilmembers to various Outside Agency Boards, City Council Committees and Other Related Bodies.

ATTACHMENTS

	<u>Pages</u>
1. Resolutions of Appointment	1-9

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NOW, THEREFORE, the City Council of the City of Culver City, DOES
HEREBY RESOLVE as follows:

_____, Mayor of this City Council, is hereby appointed as a member of the City Selection Committee of the Los Angeles County Metropolitan Transportation Authority; and _____, a member of this City Council, is hereby appointed as an alternate member of said Committee; such appointments to be effective immediately.

2. The City Clerk shall forward a certified copy of this Resolution to the Secretary of the Board of Supervisors of the County of Los Angeles, to the Secretary of the Los Angeles County Metropolitan Transportation Authority, and to the League of California Cities, Los Angeles Office.

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3. Resolution No. 2006-R022 is hereby rescinded.

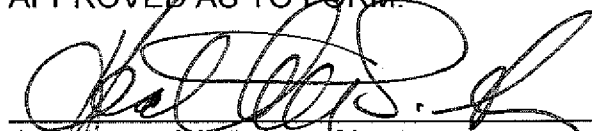
APPROVED and ADOPTED this ____ day of _____ 2007.

_____, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

CHRISTOPHER ARMENTA, City Clerk



CAROL A. SCHWAB, City Attorney

A07-00213



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RESOLUTION NO. 2007-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE
AND ALTERNATE DELEGATE TO THE LOS ANGELES
COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA
CITIES, AND RESCINDING RESOLUTION NO. 2006-R026.

The City Council of the City of Culver City DOES HEREBY RESOLVE as
follows:

1. _____, a member of this Council, is hereby
appointed as Delegate and _____, a member of this Council, is hereby
appointed as Alternate Delegate to represent the City of Culver City on the Board of
Directors of the Los Angeles County Division of the League of California Cities.

2. Resolution No. 2006-R026 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2007.

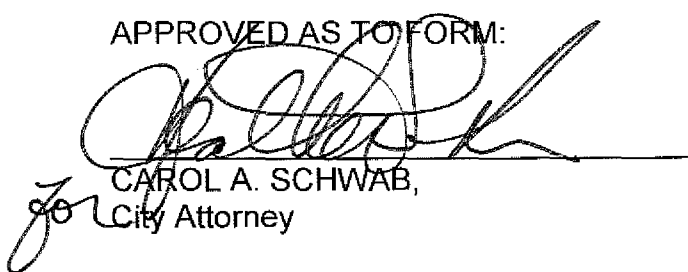
MAYOR
City of Culver City, California

ATTEST:

CHRISTOPHER ARMENTA,
City Clerk

A07-00213

APPROVED AS TO FORM:



CAROL A. SCHWAB,
City Attorney

1 **RESOLUTION NO. 2007-R**

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
5 AND AN ALTERNATE MEMBER TO THE CITY SELECTION
6 COMMITTEE OF LOS ANGELES - WESTERN REGION AND
7 RESCINDING RESOLUTION NO. 2006-R028.

8 The City Council of the City of Culver City DOES HEREBY RESOLVE as
9 follows:

10 1. _____, Mayor of this City Council, is
11 hereby appointed as a Member, and _____, a member of
12 this Council, as an Alternate Member of the City Selection Committee of Los Angeles
13 County - Western Region.

14 2. Resolution No. 2006-R028 is hereby rescinded.

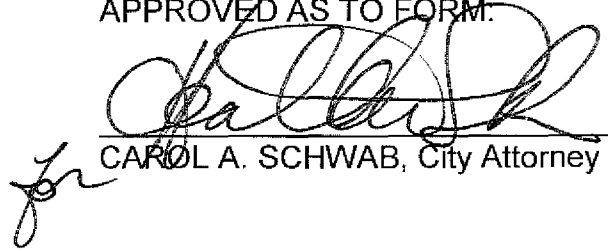
15 APPROVED and ADOPTED this ____ day of _____ 2007.

16
17 _____ MAYOR
18 City of Culver City, California

19 ATTEST:

20 APPROVED AS TO FORM:

21 _____
22 CHRISTOPHER ARMENTA,
23 City Clerk

24 
25 CAROL A. SCHWAB, City Attorney

26 A07-00213

1 **RESOLUTION NO. 2007-R**

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND
5 ALTERNATE DELEGATE AS PART OF THE GENERAL
6 MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION
7 AND RESCINDING RESOLUTION NO. 2006-R023.

8 The City Council of the City of Culver City, DOES HEREBY RESOLVE as
9 follows:

10 1. _____, a member of this City Council, is
11 hereby appointed as a Delegate, and _____, a member of this
12 City Council, is hereby appointed as Alternate Delegate to represent the City of Culver City
13 as part of the General Membership of the Independent Cities Association.

14 2. Resolution No. 2006-R023 is hereby rescinded.

15 APPROVED and ADOPTED this _____ day of _____ 2007.

16
17 _____ MAYOR
18 City of Culver City, California

19 ATTEST:

20 APPROVED AS TO FORM:

21
22 _____
23 CHRISTOPHER ARMENTA,
City Clerk
A07-00213

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25 _____
26 CAROL A. SCHWAB,
City Attorney

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1 contemplated to be approved by the Governing Board under the Liability Risk Coverage
2 Agreement and the Trust Agreement, and such individuals shall keep this Council informed
3 of such matters on a timely basis.

4 6. Resolution No. 2006-R024 is hereby rescinded.

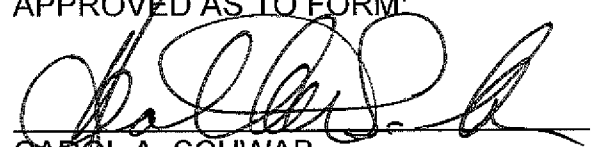
5 APPROVED and ADOPTED this _____ day of _____ 2007.
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8 _____ MAYOR
9 City of Culver City, California

10 ATTEST:

APPROVED AS TO FORM:

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12 _____
13 CHRISTOPHER ARMENTA,
City Clerk

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CAROL A. SCHWAB,
City Attorney
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RESOLUTION NO. 2007-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING ALTERNATE
DIRECTORS TO LOS ANGELES COUNTY SANITATION
DISTRICT NO. 5, AND RESCINDING RESOLUTION 2006-
R027.

The City Council of the City of Culver City DOES HEREBY RESOLVE as
follows:

1. _____, a member of this Council, is hereby
appointed as Alternate Director of the County Sanitation District No. 5 of the County of
Los Angeles, and as such, they are hereby authorized to attend all meetings of said
Sanitation District as the representative of the City of Culver City in connection with all
transactions coming before said District in which the City of Culver City is an interested party.
2. Resolution No. 2006-R027 is hereby rescinded.

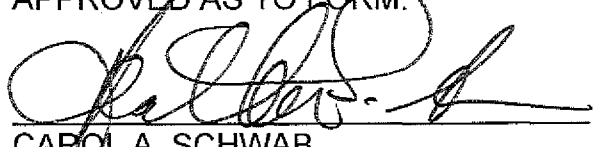
APPROVED and ADOPTED this _____ day of _____ 2007.

MAYOR
City of Culver City, California

ATTEST:

CHRISTOPHER ARMENTA,
City Clerk

APPROVED AS TO FORM.



CAROL A. SCHWAB,
City Attorney

A07-00213

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RESOLUTION NO. 2007-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING RESOLUTION NO. 2006-R029.

The City Council of the City of Culver City, DOES HEREBY RESOLVE as follows:

1. _____, a member of this Council, is hereby appointed as Official Representative, and _____, a member of this Council, is hereby appointed as Alternate Representative to represent the City of Culver City to the Southern California Association of Government.

2. Resolution No. 2006-R029 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2007.

MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

CHRISTOPHER ARMENTA,
City Clerk
A07-00213


CAROL A. SCHWAB, City Attorney