

**City of Culver City, California
Agenda Item Report**

Meeting Date: 05/11/2015	Item Number: <u>C-8</u>
CITY COUNCIL AGENDA ITEM: Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies.	
Contact Person/Dept.: Martin R. Cole, Assistant City Manager/City Clerk	Phone Number: 310-253-6000
Fiscal Impact: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	General Fund: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Public Hearing: <input type="checkbox"/>	Action Item: <input type="checkbox"/> Attachments: <input checked="" type="checkbox"/>
Commission Action Required: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Date: _____
Public Notification: Meetings and Agendas – City Council (05/06/15)	
Department Approval: Martin R. Cole (05/05/15)	City Attorney Approval: Carol Schwab (by H. Baker) (05/06/15)
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (05/06/15)	City Manager Approval: John M. Nachbar (05/06/15)

RECOMMENDATION:

Staff recommends the City Council adopt resolutions/motions appointing Council Members to various outside agency boards, City Council subcommittees, and other related bodies.

BACKGROUND:

The City Council traditionally has appointed Council Member(s) to represent the City on various “outside agencies” and on City Council subcommittees. In accordance with the direction provided at the City Council meeting of April 27, 2015, this report is presenting only those outside body appointments which are impacted by the annual City Council reorganization and election of a new Mayor and Vice Mayor. All other appointments will remain as made by the City Council at the meeting of May 12, 2014.

APPOINTMENTS TO OUTSIDE AGENCY BOARDS

The following outside agency boards have the Mayor as the official delegate to that body:

- Los Angeles County City Selection Committee
- Los Angeles County Sanitation District Number 5

The City Council may wish to appoint an alternate delegate to represent the City in the case the Mayor is unable to attend the meetings of these bodies.

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(1) Los Angeles County City Selection Committee

The City Selection Subcommittee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. In the past, this meeting has been held in conjunction with the Los Angeles County Division of the League of California Cities on the first Thursday evening of the month.

The Mayor is automatically the Member Representative to this Committee. This past year then Vice Mayor O'Leary was the Alternate Member. Staff recommends the City Council appoint Council Member Clarke as the Alternate Member (as Mayor O'Leary will, ex-officio, become the Member Representative).

(2) League of California Cities/Los Angeles County Division

In order for the City Council to have representation in the Los Angeles County Division of the League of California Cities, it is necessary that a Delegate and Alternate Delegate be selected from among the City Council Members. The meetings are held on the first Thursday of each month typically by telephone.

The Westside Cities Council of Governments (WSCCOG) appointed then Vice Mayor O'Leary to represent the WSCCOG at this body. The current representatives to the League are then Vice Mayor O'Leary, Delegate and Council Member Clarke, Alternate Delegate.

Recommended Motion: That the City Council:

Adopt the resolutions appointing **Mayor O'Leary** as Delegate and **Council Member Clarke** as Alternate Delegate, to the Los Angeles County ***City Selection Committee and the League of California Cities/Los Angeles County Division***. (Note: Unless and until changed by the WSCCOG, Mayor O'Leary would continue to serve as the WSCCOG representative to the League of California Cities/Los Angeles County Division.)

(3) Los Angeles County Sanitation District Number 5

Meetings for District No. 5 are held on the third Wednesday of the month at the Torrance City Hall in Torrance, California.

There is a stipend of \$125 per meeting, payable to the Director for attendance, or in the absence of the Director, to the Alternate Director.

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The Ex Officio Director of District No. 5 is then Mayor Sahli-Wells. The City Council may select one of its members as Alternate Director. The current Alternate Director is Council Member Cooper.

Recommended Motion: That the City Council:

Adopt the Resolution reciting the fact of the ex-officio appointment of **Mayor O'Leary** as Director and appointing **Council Member Cooper**, as Alternate Director to the ***Los Angeles County Sanitation District Number Five***.

(4) Southern California Association of Governments (SCAG).

Culver City is a member of SCAG, and the City Council is requested to appoint the Official Representative and an Alternate Representative to this organization so the City may continue to participate in their activities. The Mayor is the ex-officio representative to the SCAG General Assembly.

Delegates are given the opportunity to serve on various Subcommittees, such as the Transportation and Utilities Subcommittee, the Council of Planning, Housing and Community Development, and the Environmental Quality and Resource Conservation Subcommittee.

The current representatives to SCAG are then Mayor Sahli-Wells, Official Representative, and Council Member Clarke, Alternate Representative. Then Mayor Sahli-Wells was also appointed by the WSCCOG to SCAG's Environmental Quality and Resource Conservation Subcommittee.

Recommended Motion: That the City Council:

Adopt the resolution reciting the fact of the ex-officio appointment of **Mayor O'Leary** as Official Representative and appointing **Council Member Clarke** as Alternate Representative to SCAG. (Note: Unless and until changed by the WSCCOG, Council Member Sahli-Wells would continue to serve as the WSCCOG representative to SCAG's Environmental Quality and Resource Conservation Subcommittee.)

(5) Oversight Board of the Successor Agency to the Culver City Redevelopment Agency

Under the applicable State statute, the Mayor may appoint two representatives to the Oversight Board of the Successor Agency to the Culver City Redevelopment

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Agency (Oversight Board). At the time of the Oversight Board's creation, then Mayor O'Leary (with the concurrence of the City Council) appointed then Council Member Weissman (representative of the Legislative Body) and Mr. Nick Kimball (representative of the Culver City Management Group) to the Oversight Board. With Mr. Kimball's departure from Culver City service, on September 8, 2014, Mayor Sahli-Wells appointed (with the City Council's concurrence), Housing Administrator Tevis Barnes to the Oversight Board. Mayor O'Leary may wish to make alternate appointments (subject to concurrence by the City Council). However, new appointments are not required. Given the direction of the City Council provided on April 27, 2015, staff recommends the City Council take no action on this item.

Recommended Motion: Take no action on this item.

FISCAL IMPACT:

Consideration of these proposed resolutions does not create a fiscal impact for the City.

ATTACHMENTS:

Proposed Resolutions of Appointment

MOTION:

That the City Council:

Adopt respective resolutions/motions related to the appointment of Council Members to various Outside Agency Boards, City Council Subcommittees, and Other Related Bodies.