

MEETING DATE: May 11, 2015

AGENDA ITEM: **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.**

**ATTACHMENTS**

Pages

1. Proposed Resolutions of Appointment

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**RESOLUTION NO. 2015-R \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CULVER CITY, CALIFORNIA, APPOINTING AN  
ALTERNATE MEMBER TO THE LOS ANGELES COUNTY  
CITY SELECTION COMMITTEE, AND RESCINDING  
RESOLUTION NO: 2014-R026.

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

1. Micheál O' Leary, Mayor of this City, is ex officio a member of the  
Los Angeles County City Selection Committee; and,
2. Jim B. Clarke, Member of the City Council of this City, is hereby  
appointed as an alternate member of said Committee; such  
appointment to be effective immediately.
2. The City Clerk shall forward a certified copy of this Resolution to  
the Clerk of the Board of Supervisors of the County of Los Angeles.
3. Resolution No. 2014-R026 is hereby rescinded.

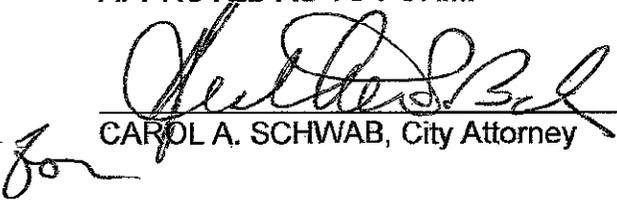
APPROVED and ADOPTED this 11th day of May, 2015.

\_\_\_\_\_  
MICHEÁL O' LEARY, MAYOR  
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
MARTIN R. COLE City Clerk

  
\_\_\_\_\_  
CAROL A. SCHWAB, City Attorney

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**RESOLUTION NO. 2015-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. 2014-R027.

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

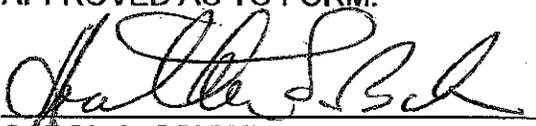
1. Micheál O' Leary, Mayor of the City of Culver City, is hereby appointed  
as Delegate and Jim B. Clarke, a member of this City Council, is hereby appointed as  
Alternate Delegate to represent the City of Culver City on the Board of Directors of the Los  
Angeles County Division of the League of California Cities.

2. Resolution No. 2014-R027 is hereby rescinded.

APPROVED and ADOPTED this 11th day of May, 2015.

\_\_\_\_\_  
MICHEÁL O' LEARY, MAYOR  
City of Culver City, California

ATTEST:  
  
\_\_\_\_\_  
MARTIN R. COLE  
City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
CAROL A. SCHWAB,  
City Attorney

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**RESOLUTION NO. 2015-R\_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION 2014-R030.

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

- 1. Mayor Micheál O' Leary is the Ex-Officio Director from Culver City to the Board of Directors of Sanitation District Number 5; and,
- 2. Jeffrey Cooper, a Member of this Council, is hereby appointed as Alternate Director of the Board of Directors of County Sanitation District No. 5, and pursuant to such appointment, in the absence of the Mayor, is hereby authorized to attend all meetings as the representative of the City of Culver City in connection with all transactions coming before said Board.
- 2. Resolution No. 2014-R030 is hereby rescinded.

APPROVED and ADOPTED this 11th day of May, 2015.

\_\_\_\_\_  
MICHEÁL O' LEARY, MAYOR  
City of Culver City, California

ATTEST:  
  
\_\_\_\_\_  
MARTIN R. COLE  
City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
CAROL A. SCHWAB  
City Attorney

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**RESOLUTION NO. 2015-R\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CULVER CITY, CALIFORNIA, APPOINTING AN ALTERNATE  
REPRESENTATIVE TO THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS (SCAG), AND  
RESCINDING RESOLUTION NO. 2014-R031.**

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

1. Mayor Micheál O' Leary, a member of this City Council, is ex officio delegate to the Southern California Association of Government's General Assembly; and.

2. Jim B. Clarke, a Member of this City Council, is hereby appointed as Alternate Representative to represent the City of Culver City at the Southern California Association of Governments, with such appointment to take effect immediately.

2. Resolution No. 2014-R031 is hereby rescinded.

APPROVED and ADOPTED this 11th day of May, 2015.

\_\_\_\_\_  
MICHEÁL O' LEARY, MAYOR  
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
MARTIN R. COLE,  
City Clerk

  
\_\_\_\_\_  
CAROL A. SCHWAB, City Attorney

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