

MEETING DATE: April 16, 2007

AGENDA ITEM : Discussion of the Current Number and Tasks of the
Various City Council Committees

ATTACHMENTS

- | | | |
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| 1. | Staff Report entitled "City Council Reorganization
2006 dated April 24, 2006. | <u>Pages</u>
1-18 |
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City of Culver City, California
City Council Agenda Item Report

Meeting Date: 04/24/06		Item Number: <u>A-1</u>	
AGENDA ITEM: Council Reorganization 2006			
Contact Person/Dept.: Martin R. Cole, ACAO.		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Public Notification: Master Notification List (4/20/06).			
Department Approval: Martin R. Cole (04/19/06)		CAO Approval: Martin R. Cole for Jerry B. Fulwood (04/19/06)	
City Controller Approval:			

REORGANIZATION 2006

1) SWEARING IN THE CITY CLERK

Christopher Armenta, re-elected to the position of City Clerk, is called to the podium and administered the constitutional and loyalty oaths by the Mayor Albert Vera, and City Clerk Armenta is presented with a Certificate of Election.

2) SWEARING IN THE CITY COUNCIL

City Clerk Christopher Armenta calls upon outgoing Mayor Albert Vera to make any comments he may wish concerning his service to the community. Outgoing Mayor Vera will then retire to a section in the audience reserved for his family.

City Clerk Christopher Armenta calls re-elected Councilmember Gary Silbiger and newly elected Councilmember D. Scott Malsin to the podium and administers the constitutional and loyalty oaths, and presents each with a certificate of election. The re-elected and newly elected Councilmembers then take their seats at the dais; the other Councilmembers welcome them, and the new Councilmembers are afforded an opportunity to comment.

3) NOMINATIONS FOR MAYOR

The City Clerk announces that this is the time and place to receive nominations for Mayor, calls for nominations, closes the nominations, and calls for the vote.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council elect Councilmember Gary Silbiger as Mayor of the City of Culver City for the period of April 24, 2006 to April 23, 2007.

4) NEW MAYOR OPENS NOMINATIONS FOR VICE MAYOR

The new Mayor then assumes the Chair, and after any remarks he/she may wish to make, opens the nominations for Vice Mayor. The Mayor announces that this is the time and place to receive nominations for Vice Mayor, calls for nominations, closes the nominations, and calls for the vote.

Recommended Motion: That the City Council elect Councilmember Alan Corlin as Vice Mayor of the City of Culver City for the period of April 24, 2006 to April 23, 2007. The new Vice Mayor then assumes the appropriate chair.

5) COMMENTS BY CITY COUNCIL

The Mayor calls on the Members of the City Council for any remarks they may wish to make at this time. There is no special action necessary by the Council. In the past, Councilmembers have made comments about the previous year and the future with the new officers.

6) RESOLUTIONS FOR ADOPTION FOR COUNCIL REORGANIZATION

a) A Resolution of the City Council of the City of Culver City, California, appointing the Mayor as Member and appointing an Alternate Member to the **City Selection Committee** of the Los Angeles Division of the League of California Cities to select a representative to the Los Angeles County Metropolitan Transportation Authority (MTA).

The City Selection Committee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. The meeting is held in conjunction with the Los Angeles County Division of the League of California Cities on the first Thursday evening of the month. At that time, the Committee elects one (1) Director to serve in each of the four (4) Transportation Corridors of Los Angeles County, to serve staggered terms, one of which expires each September.

The Mayor is automatically the Member Representative to this Committee. This past year Councilmember Gross was the Alternate Member.

It is the Chief Administrative Officer's recommendation that the Alternate Member appointed should also be the Delegate Representative or the Alternate Delegate to the Los Angeles County Division of the League of California Cities.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council adopt the resolution appointing Mayor Gary Silbiger as Member, and Councilmember Scott Malsin as Alternate Member to the City Selection Committee of the Los Angeles Division of the League of California Cities to select a Representative to the MTA.

- b) A Resolution of the City of Culver City, California, Appointing a Delegate and an Alternate Delegate to the General Membership of the **Independent Cities Association of Los Angeles County**.

The City of Culver City has been a member of the Independent Cities Association of Los Angeles County for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

The current representatives to the Independent Cities Association of Los Angeles County are Councilmember Rose, Delegate, and Outgoing Mayor Vera, Alternate Delegate.

Recommended Motion: That the City Council adopt the resolution appointing Councilmember Steve Rose as Delegate and Councilmember Scott Malsin as Alternate Delegate of the Independent Cities Association of Los Angeles County.

- c) A Resolution of the City Council of the City of Culver City, California, Appointing a Governing Board Member, an Alternate Board Member and a Substitute Alternate Board Member to the **Independent Cities Risk Management Authority (ICRMA)**.

The City of Culver City is a member of the ICRMA. The Bylaws require an elected official be appointed by resolution as a Member to the Governing Board of the ICRMA and an Alternate (who may be a staff member) be appointed by resolution to act in the primary Member's absence.

By action of the City Council in December, 2005, the current Member is Outgoing Mayor Vera and the Alternate is Assistant Chief Administrative Officer Cole.

In order to help ensure Culver City representation at all Board meetings, which occur during business hours every other month, staff requests that the Council consider appointing one Councilmember and one staff member to the ICRMA Board for 2006-07.

Recommended Motion: That the City Council adopt the resolution appointing Mayor Gary Silbiger as Member and Assistant Chief Administrative Officer Martin Cole as Alternate to the ICRMA Governing Board.

City of Culver City, California
City Council Agenda Item Report

d) A Resolution of the City Council of the City of Culver City, California, Appointing Two Members and an Alternate to the ***Judiciary and Finance Committee***.

In order that any outstanding debts may be approved by the City Council for payment, it is necessary to establish a Judiciary and Finance Committee.

The Judiciary and Finance Committee has two functions:

- 1) A Committee member signs the City Treasurer's demand sheet to acknowledge that the demand sheet has been received and filed by the City Council; and
- 2) The Committee reviews demands for payment that the City Treasurer has denied and makes a recommendation to the City Council on their disposition.

The current Members of this Committee are Councilmember Corlin and Councilmember Rose. The Alternate Member is Vice Mayor Silbiger.

Recommended Motion: That the City Council adopt the resolution appointing Councilmembers Steve Rose and Alan Corlin as Members and Councilmember Scott Malsin as the Alternate to the Judiciary and Finance Committee.

e) A Resolution of the City Council of the City of Culver City, California, Appointing a Delegate and an Alternate Delegate to the ***Los Angeles County Division of the League of California Cities***.

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 an Alternate Delegate be selected from among the City Councilmembers.

The meetings are held on the first Thursday of each month at the Montebello (Quiet Canyon) Country Club.

The current representatives to the League are Councilmember Gross, Delegate and Councilmember Rose, Alternate Delegate.

As referenced in 6 (a) above for the City Selection Committee for the League, the CAO recommends that the Alternate Member of that Committee also serve as the Delegate or Alternate Delegate to this committee.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council adopt the resolution appointing Councilmember Carol Gross as Delegate and Councilmember Scott Malsin as Alternate Delegate to the Los Angeles County Division of the League of California Cities.

f) Resolution of the City Council of the City of Culver City, California, Appointing the Mayor as Director and appointing an Alternate Director to the **Los Angeles County Sanitation District No. 5.**

The Mayor is automatically Ex Officio Director of Sanitation District No. 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 \$100 per meeting, payable to the Director for his attendance, or in his absence, to the Alternate Director. The District is authorized to pay at a rate of \$100 per meeting, up to a maximum of \$600 per month regardless of the number of meetings attended.

The City Council must then select one of its members as Alternate Director. The current Ex Officio Director of District No. 5 is Outgoing Mayor Vera. The Alternate Director is Councilmember Gross.

Recommended Motion: That the City Council adopt the resolution appointing Mayor Gary Silbiger as Director and Councilmember Carol Gross as Alternate Director of the Los Angeles County Sanitation District No. 5.

g) A Resolution of the City Council of the City of Culver City, California, Appointing a Member and Alternate Member to the **Los Angeles County Western Region City Selection Committee.**

The City Selection Committee meets to elect the City representative from Los Angeles County to the Local Agency Formation Commission, the South Coast Air Quality Management District and the South Coast Regional Coastal Commission. When they meet, they do so prior to the meeting of the League of California Cities; therefore, it is recommended that the Alternate Representative to this Committee should be the Delegate or Alternate Delegate to the League of California Cities.

The Mayor is the Ex Officio Member to this Committee, and this past year the Alternate Member was Councilmember Gross.

Recommended Motion: That the City Council adopt the resolution, appointing Mayor Gary Silbiger as Member and Councilmember Scott Malsin as Alternate Member to the Los Angeles County Western Region City Selection Committee.

City of Culver City, California
City Council Agenda Item Report

h) A Resolution of the City Council of the City of Culver City, California, Appointing an Official Representative and an Alternate Representative to the **Southern California Association of Governments (SCAG)**.

Culver City is a member of SCAG, and the Council must appoint the Official Representative and an Alternate Representative to this organization in order that we may continue our participation in their activities.

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

The current representatives to SCAG are Vice-Mayor Silbiger, Official Representative, and Outgoing Mayor Vera, Alternate Representative.

Recommended Motion: That the City Council adopt the resolution appointing Councilmember Steve Rose as Official Representative and Councilmember as Alternate Representative to SCAG.

7). MOTIONS FOR ADOPTION FOR COUNCIL REORGANIZATION

Council representatives are currently serving on the following Ad Hoc Committees. A few of these Committees were established for a limited or specific purpose and the Council may now wish to eliminate those Committees that have fulfilled their purpose.

a) Appointment of Two Councilmembers to the Ad Hoc **Brotman Medical Center** Subcommittee.

Councilmember Gross and Councilmember Rose currently serve on this Committee.

Recommended Motion: That the City Council appoint Councilmember Carol Gross and Councilmember Scott Malsin to the Ad Hoc Brotman Medical Center Subcommittee.

b) Appointment of Two Councilmembers to the Ad-Hoc **Dog Park** Subcommittee.

Outgoing Mayor Vera and Councilmember Corlin are currently serving on this Committee.

City of Culver City, California
City Council Agenda Item Report

By prior direction of the City Council, this Subcommittee "sunsetting" upon opening of the Dog Park. The Dog Park held its grand opening on April 22, 2006. Therefore, this Subcommittee has been sunsetted.

Alan Corlin and Councilmember Scott Malsin

c) Appointment of Two Councilmembers to the Ad-Hoc **EPMC** Subcommittee.

Councilmember Corlin and Councilmember Rose are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Steve Rose to the Ad-Hoc EPMC Subcommittee.

d) Appointment of Two Councilmembers to the Ad Hoc **Labor-Management** Subcommittee.

Representatives to the Committee serve as liaison to the Council regarding discussions with employee organizations concerning various employee relations issues, identifying options and alternatives, and facilitating understanding of issues which may later be the subject of formal collective bargaining. The Committee meets as needed.

Current Members to the Committee are Councilmember Corlin and Councilmember Rose.

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Steve Rose to the Ad Hoc Labor-Management Subcommittee.

e) Appointment of Two Councilmembers to the Ad-Hoc Dr. **Martin Luther King, Jr. (MLK) Day Activities** Subcommittee.

Vice Mayor Silbiger and Outgoing Mayor Vera currently serve as members of this committee.

Recommended Motion: That the City Council appoint Mayor Gary Silbiger and Councilmember Scott Malsin to the Ad-Hoc MLK Day Activities Subcommittee.

f) Appointment of Two Councilmembers to the Ad-Hoc **Pool Locker Room** Subcommittee.

City of Culver City, California
City Council Agenda Item Report

Councilmember Gross and Councilmember Rose currently serve on this Committee.

The Locker Room at The Plunge was recently remodeled and a grand opening of the remodeled locker room was held on April 20, 2006. Council may wish to consider dissolving this Subcommittee.

g) Appointment of Two Councilmembers to the Ad-Hoc **Teen Center** Subcommittee.

This subcommittee was formed to include City Council input on the construction and remodeling of the Teen Center.

Councilmembers Corlin and Gross are currently serving on this Subcommittee.

The Teen Center remodel is completed and a grand opening held on March 30, 2006. Council may wish to consider dissolving this Subcommittee.

h) Appointment of Two Councilmembers to the **Joint Council/Agency Audit and Financial Planning Committee**.

The Audit and Financial Planning Committee works with the Chief Administrative Officer, City Treasurer and the City Controller to forge long-range financial policies to present to Council for consideration and adoption.

The City Treasurer acts as the financial audit liaison, and along with the Audit and Financial Planning Committee, Chief Administrative Officer, and the City Controller, meets with the City's Auditors to discuss the annual audit.

The current Members of the Audit and Financial Planning Committee are Vice Mayor Silbiger and Councilmember Rose.

Recommended Motion: That the City Council appoint Councilmember Scott Malsin and Councilmember Steve Rose to the Joint Council/Agency Audit and Financial Planning Committee.

i) Appointment of Two Councilmembers to the **Baldwin Hills Park Subcommittee**.

This Committee is composed of two Members of the City Council working with staff

City of Culver City, California
City Council Agenda Item Report

to provide guidance in matters pertaining to the development of the Baldwin Hills Park and the annexation of approximately 200 contiguous acres of unincorporated land within the Baldwin Hills area for the development of recreational, educational, open space and wildlife habitat uses.

The Committee meets as needed. Current Members of this Subcommittee are Outgoing Mayor Vera and Councilmember Gross.

Recommended Motion: That the City Council appoint Councilmember Carol Gross and Mayor Gary Silbiger to the Baldwin Hills Park Subcommittee.

j) Appointment of Two Councilmembers to the **Budget Subcommittee.**

Vice Mayor Silbiger and Councilmember Rose are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint Councilmember Scott Malsin and Councilmember Steve Rose to the Budget Subcommittee.

k) Appointment of Two Councilmembers to the **City Legislative Committee - Los Angeles Division - League of California Cities.**

The League's Legislative Program was established to help strengthen the grassroots efforts of the League on such critical legislative issues as the State budget deliberations. The Program's goals are also to establish stronger personal contacts with legislators in our area, to promote regular communication on City issues; to promote City interests, and to articulate City positions with members of the legislature on key issues.

Vice Mayor Silbiger and Councilmember Gross currently serve on this Committee.

Recommended Motion: That the City Council appoint Mayor Gary Silbiger and Councilmember Carol Gross to the League of California Cities Los Angeles Division Legislative Committee.

l) Appointment of Two Councilmembers to the **Joint Council/Agency Economic Development Committee.**

Currently Councilmember Rose and Councilmember Gross serve on this Committee.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council appoint Councilmember Steve Rose and Councilmember Scott Malsin to the Joint City/Agency Economic Development Committee.

m) Appointment of Two Councilmembers to the **Equipment Replacement Subcommittee.**

The Equipment Replacement Division maintains ownership of the City's major capital equipment, such as cars, trucks, construction and landscape equipment, communications equipment, central computers, and other production equipment. Each year the City Council makes decisions to replace capital equipment during the annual budget adoption process. The Equipment Replacement Subcommittee is charged with evaluating and reviewing specific replacement recommendations for the upcoming 2005-2006 budget and reporting to the City Council. The Committee meets on-call, but typically on an annual basis during budget preparation.

The current Members of this Committee are Councilmember Corlin and Councilmember Rose.

Recommended Motion: That the City Council appoint Councilmember Steve Rose and Councilmember Alan Corlin to serve on the Equipment Replacement Subcommittee.

n) Appointment of Two Councilmembers to the **Executive Agreements subcommittee.**

Councilmember Gross and Councilmember Rose are currently serving as Members.

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Steve Rose as Members to serve on the Executive Agreements Subcommittee.

o) Appointment of Two Councilmembers to the **Fiesta La Ballona Subcommittee.**

This Committee meets on an as needed basis to assist in the planning and implementation of the City's annual Fiesta La Ballona.

Vice Mayor Silbiger and Councilmember Rose are currently serving on this Subcommittee.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council appoint Councilmember Steve Rose and Councilmember Alan Corlin to the Fiesta La Ballona Subcommittee.

p) Appointment of Four Councilmembers, Two as Members and Two as Alternate Members, to the **Joint City/Agency General Design Review Committee**.

This Committee is composed of four members of the City Council, two as Members and two as Alternate Members; two members of the Planning Commission; and staff members. The Committee meets on the first and third Wednesday of each month at 4:30 p.m. in City Hall, as needed.

This Committee reviews architectural design proposals for proposed developments.

The current members of this Committee are Councilmember Corlin and Councilmember Gross, Members, and Vice Mayor Silbiger and Outgoing Mayor Vera, Alternate Members. Committee Members may also sit as the Zoning Implementation Program (ZIP) Policy Committee which meets infrequently, as needed.

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Carol Gross as Members, and Councilmember Scott Malsin and Mayor Gary Silbiger as Alternate Members to the General Design Review Committee.

q) Appointment of Two Councilmembers to the **Homeless Subcommittee**.

Vice Mayor Silbiger and Councilmember Gross are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint Councilmember Carol Gross and Mayor Gary Silbiger to the Homeless Subcommittee.

r) Appointment of Two Councilmembers to the **Information Technology Committee**.

The Committee is composed of two Members of the Council working with staff and the consultants of the City to provide a closer understanding and liaison between the Council and staff in matters pertaining to this technical field. The Committee meets as needed.

The current Members of this Committee are Outgoing Mayor Vera and Councilmember Corlin.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Scott Malsin to the Information Technology Committee.

s) Appointment of a Councilmember(s) to the **Los Angeles International Airport (LAX) Area Advisory Committee.**

The City of Culver City has been a member of the Los Angeles International Airport (LAX) Area Advisory Committee for many years. Culver City has three seats on this Committee. At the City Council meeting on July 12, 2004, it was unanimously agreed that the Mayor and two members of the public represent Culver City on the Committee.

The current Councilmember appointed to this Committee is Outgoing Mayor Vera.

Recommended Motion: That the City Council appoint Mayor Gary Silbiger to the LAX Area Advisory Committee.

t) Appointment of Two Councilmembers to the **Sanitation/Council Liaison Subcommittee.**

This Subcommittee is composed of two Councilmembers working with staff to provide a closer understanding and liaison between the Council and staff in matters pertaining to the Sanitation Division's operations. The Subcommittee meets on an as-needed. This Subcommittee has been inactive for over two years; however, staff reports that there may be some controversial issues coming this year wherein Subcommittee input would be beneficial.

The current Members of this Committee are Vice Mayor Silbiger and Councilmember Rose.

Recommended Motion: That the City Council appoint Councilmember Steve Rose and Councilmember Carol Gross to the Sanitation/Council Liaison Subcommittee.

u) Appointment of Two Councilmembers to the **Santa Monica Bay Restoration Commission.**

City of Culver City, California
City Council Agenda Item Report

The Santa Monica Bay Restoration Commission monitors, assesses, coordinates and advises on the activities of state programs and oversees funding that affects the Santa Monica Bay and its watersheds.

Vice-Mayor Silbiger and Councilmember Gross are currently serving on this Committee.

Recommended Motion: That the City Council appoint Councilmember Carol Gross and Councilmember Scott Malsin to the Santa Monica Bay Restoration Commission.

v) Appointment of Two Councilmembers to the **Culver City Unified School District/City Council Liaison** Committee.

This Committee consists of two Councilmembers and two Members of the School Board. The Committee meets as needed to discuss and make recommendations on issues of mutual concern.

The current Members of this Committee are Vice Mayor Silbiger and Councilmember Corlin.

Recommended Motion: That the City Council appoint Councilmember Scott Malsin and Councilmember Alan Corlin to the Culver City Unified School District/City Council Liaison Committee.

w) Appointment of a Director and an Alternate Director to the **Southern California Cities Joint Powers Consortium**.

In December 1994, the City Council entered into a Joint Powers Authority Agreement with other Westside/South Bay Cities to capitalize on the combined bargaining and buying power of member cities in all areas of energy purchasing, to monitor and promote such powers, and adopt a resolution requesting that Southern California Edison take whatever actions are necessary to reduce rates for residential and small industrial/commercial customers.

In 1995, the City Council authorized execution of the Joint Powers Agreement forming the Southern California Cities Joint Powers Consortium. The Agreement provides that each participating city shall appoint one Director and one Alternate Director as representatives to the Consortium.

The current Director is Councilmember Gross, and the Alternate Director is Outgoing Mayor Vera.

City of Culver City, California
City Council Agenda Item Report

Recommended Motion: That the City Council appoint Councilmember Carol Gross as Director and Mayor Gary Silbiger as Alternate Director to the Southern California Cities Joint Powers Consortium.

x) Appointment of Two Councilmembers to the **Telecommunications** Subcommittee.

The Telecommunications Subcommittee is composed of two Councilmembers who work with the state to provide guidance in matters pertaining to issues related to telephone and cable television services. Currently the Subcommittee is negotiating with representatives of Time Warner for a new cable television franchise for the City.

Councilmember Corlin and Councilmember Gross are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint Councilmember Alan Corlin and Councilmember Carol Gross to the Telecommunications Subcommittee.

y) Appointment of One Councilmember to the **Treasurer's Investment** Committee.

The Treasurer's Investment Committee currently consists of the City Treasurer, the Chief Administrative Officer, the Culver City Redevelopment Agency's Assistant Executive Director, one public member and one City Councilmember. The Committee reviews City and Redevelopment Agency investment policies and practices.

The current Representative to this Committee is Councilmember Rose.

It is recommended that one of the Representatives from the Audit and Financial Planning Committee be appointed to the Investment Committee because of the similar nature of the subject matter.

Recommended Motion: That the City Council appoint Councilmember Scott Malsin to the Treasurer's Investment Committee.

z) Appointments to the **Ad-Hoc Committee on Animal Control**.

City of Culver City, California
City Council Agenda Item Report

On January 9, 2006, the City Council created an Ad-Hoc Committee on Animal Control. The current members on this Committee are Outgoing Mayor Vera and Vice Mayor Silbiger.

Recommended Motion: That the City Council appoint Mayor Gary Silbiger and Councilmember Alan Corlin to the Ad-Hoc Committee on Animal Control.

aa) Appointments to the **Ad-Hoc Council Chamber Video and Audio Subcommittee**

On July 11, 2005, the City Council created the Council Chamber Video and Audio Subcommittee. Currently, Vice Mayor Silbiger and Councilmember Rose serve on this Subcommittee.

The subcommittee may have completed its work and the Council may wish to consider dissolving this Subcommittee.

bb) Appointments to the **Ad-Hoc Skateboard Park Project Subcommittee**

On September 19, 2005, the City Council created the Skateboard Park Project Subcommittee. Outgoing Mayor Vera and Councilmember Rose currently serve on this Subcommittee.

Recommended Motion: That the City Council appoint Councilmember Carol Gross and Councilmember Steve Rose to the Ad-Hoc Committee on the Skateboard Park Project.

cc) Appointments to the **Ad-Hoc Legislative Subcommittee**

On October 24, 2005, the City Council created the Ad-Hoc Legislative Committee for purposes of reviewing the response to an RFP for Federal Lobbyist services.

Currently, Councilmember Corlin and Councilmember Rose serve on this Subcommittee.

The RFP results were received by staff on April 18, 2006. It is expected this review will take place in early May with a recommendation coming before the City Council in late May.

It is recommended the City Council appoint Councilmember Carol Gross and Councilmember Steve Rose to the Ad Hoc Legislative Subcommittee.

dd) Appointments to the **Ad-Hoc LAX Expansion Traffic Impact Subcommittee.**

City of Culver City, California
City Council Agenda Item Report

On December 12, 2005, the City Council created this Subcommittee as a result of the LAX litigation settlement. The purpose of this Subcommittee is to evaluate the traffic intersections and proposed mitigations resulting from the LAX expansion.

Currently, Outgoing Mayor Vera and Councilmember Rose serve on this subcommittee.

Recommended Motion: That the City Council appoint Councilmember Scott Malsin and Councilmember Alan Corlin to the Ad-Hoc Committee on LAX Expansion Traffic Impacts.

ee) Appointment of Representatives to the **Westside Cities Council of Governments**.

The Westside Cities Council of Governments is an organization composed of the following cities: Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood. Represented at these meetings is one or more elected City officials from each City and a limited number of staff. Matters of mutual concern are discussed at the meetings.

The current representatives to this Committee are Outgoing Mayor Vera and the Alternate is Councilmember Gross.

Recommended Motion: That the City Council appoint Mayor Gary Silbiger as Representative to the Governing Board; and Councilmember Carol Gross as the Alternate to the Westside Cities Council of Governments.

ff) Appointment of Representative to the Interagency Communications Interoperability System (ICIS)

ICIS is a Joint Powers Authority formed to coordinate the efforts of the Cities of Beverly Hills, Culver City, Pomona, Montebello, Burbank, and Glendale in the areas of communications compatibility and related policies and funding source. On December 12, 2005, the Council appointed Councilmember Rose to serve as Liaison to this Authority.

Recommended Motion: That the City Council appoint Councilmember Steve Rose as Liaison to ICIS.

gg) Member and Alternate to the **Exposition Metro Line Construction Authority**

City of Culver City, California
City Council Agenda Item Report

On April 18, 2005 the City Council appointed Councilmember Silbiger as Member and Councilmember Gross as Alternate to the Exposition Metro Line Construction Authority. It should be noted that the appointment of members to this Authority is regulated by PUC Code Chapter 7, Section 162600 et seq. (see section 132615).

A copy of the PUC Code and an excerpt from the April 18, 2005 minutes are attached for the Council's reference.

Councilmember Alan Corlin and Councilmember Scott Malsin.

8) LIAISON REPRESENTATIVES TO CITY DEPARTMENTS

In addition to the above Committees, in August of 1996, the City Council agreed to assign individual Councilmembers to serve as Liaison Representatives to all City Departments. The purpose of these assignments would be to facilitate additional Departmental "purpose, people and program" familiarity. Assignments rotate alphabetically, every four months. The next rotation will take place in May 2006. Current Department Liaison Representatives are:

Budget/Finance	Mr. Rose	I.T.	Mr. Corlin
CAO/Admin.	Mr. Rose	Parks & Recreation	Mr. Corlin
City Attorney	Mr. Silbiger	Personnel	Ms. Gross
City Clerk	Mr. Silbiger	Police Dept.	Ms. Gross
City Treasurer	Mr. Silbiger	Public Works	Mr. Vera
Community Dev.	Mr. Silbiger	Risk Management	Mr. Vera
Fire Department	Mr. Corlin	Transportation	Mr. Vera

ATTACHMENTS

1. List of City Council/Agency Committees.
2. Resolutions of Appointment.
3. SB 504 (Exposition Metro Line Construction Authority Legislation)
4. Excerpt from City Council Minutes of April 18, 2005.