

MEETING DATE: May 7, 2012

AGENDA ITEM : (1) Adoption of Resolutions and/or Motions Appointing City Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; and (2) Creation/Dissolution of Certain Subcommittees.

ATTACHMENTS

	<u>Pages</u>
1. Proposed Resolutions	1-8

1 **RESOLUTION NO. 2012-R**

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
4 AND AN ALTERNATE MEMBER TO THE LOS ANGELES
5 COUNTY CITY SELECTION COMMITTEE, AND
6 RESCINDING RESOLUTION NO. 2011-R034.

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

9 1. _____, Mayor of this City,
10 is hereby appointed as a member of the Los Angeles County City Selection Committee;
11 and _____, Member of the City Council of this City,
12 is hereby appointed as an alternate member of said Committee; such appointments to
13 be effective immediately.

14 2. The City Clerk shall forward a certified copy of this Resolution to
15 the Clerk of the Board of Supervisors of the County of Los Angeles.

16 3. Resolution No. 2011-R034 is hereby rescinded.

17 APPROVED and ADOPTED this _____ day of _____ 2012.

18 _____
19 ANDREW WEISSMAN, MAYOR
City of Culver City, California

20 ATTEST:

21 APPROVED AS TO FORM:

22 _____
23 MARTIN R. COLE City Clerk
A09-00123

24 _____
25 CAROL A. SCHWAB, City Attorney

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

2. Resolution No. 2011-R033 is hereby rescinded.

APPROVED and ADOPTED this day of 2012.

ATTEST:

APPROVED AS TO FORM:

CAROL A. SCHWAB,
City Attorney

A09-00123

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RESOLUTION NO. 2012-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
AND AN ALTERNATE MEMBER TO THE CITY
LEGISLATIVE SUBCOMMITTEE OF LOS ANGELES
COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA
CITIES AND RESCINDING RESOLUTION NO. 2011-R028.

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

1. _____, Mayor of this City Council, is
hereby appointed as a Member, and _____, Member of this
City Council, as an Alternate Member of the City Legislative Committee of the Los Angeles
County Division of the League of California Cities

2. Resolution No. 2011-R028 is hereby rescinded.

APPROVED and ADOPTED this ____ day of _____ 2012.

ANDREW WEISSMAN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk

CAROL A. SCHWAB, City Attorney

A09-00123

1 **RESOLUTION NO. 2012-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. 2011-R029.

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. 2011-R029 is hereby rescinded.

15 APPROVED and ADOPTED this _____ day of _____ 2012.

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17 _____
18 ANDREW WEISSMAN, MAYOR
19 City of Culver City, California

20 ATTEST:

21 APPROVED AS TO FORM:

22 _____
23 MARTIN R. COLE,
24 City Clerk
25 A09-00123

26 _____
27 CAROL A. SCHWAB,
28 City Attorney

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1 of the City with respect to the coverage and the program and voting on behalf of the City on
2 all matters delegated to the Governing Board and signing such amendments as are
3 contemplated to be approved by the Governing Board under the Liability Risk Coverage
4 Agreement and the Trust Agreement, and such individuals shall keep this Council informed
5 of such matters on a timely basis.

6 5. Resolution No. 2011-R030 is hereby rescinded.

7 APPROVED and ADOPTED this _____ day of _____ 2012.

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10 _____
11 ANDREW WEISSMAN, MAYOR
City of Culver City, California

12 ATTEST:

APPROVED AS TO FORM:

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14 _____
15 MARTIN R. COLE,
City Clerk

16 _____
CAROL A. SCHWAB,
City Attorney

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RESOLUTION NO. 2012-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 2011-
R031.

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. 2011-R031 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2012.

ANDREW WEISSMAN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk

CAROL A. SCHWAB,
City Attorney

A09-00123

1 **RESOLUTION NO. 2012-R**

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING AN OFFICIAL
5 REPRESENTATIVE AND ALTERNATE REPRESENTATIVE
6 TO THE SOUTHERN CALIFORNIA ASSOCIATION OF
7 GOVERNMENTS (SCAG), AND RESCINDING
8 RESOLUTION NO. 2011-R032.

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

11 1. _____, a member of this City Council, is
12 hereby appointed as Official Representative, and _____, a
13 member of this City Council, is hereby appointed as Alternate Representative to represent
14 the City of Culver City at the Southern California Association of Governments.

15 2. Resolution No. 2011-R032 is hereby rescinded.

16 APPROVED and ADOPTED this _____ day of _____ 2012.

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18 _____
19 ANDREW WEISSMAN, MAYOR
20 City of Culver City, California

21 ATTEST:

22 APPROVED AS TO FORM:

23 _____
24 MARTIN R. COLE,
25 City Clerk
26 A09-00123

27 _____
28 CAROL A. SCHWAB, City Attorney