

City Council Meeting Date: May 12, 2014

AGENDA ITEM TITLE: (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.

PAGES

Proposed Resolutions

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

2. The City Manager is hereby authorized, when permitted by the governing documents of the Board of Directors, to designate an alternate representative to represent the City at meetings of the Board of Directors as the City Manager may deem appropriate.

4. Resolution No. 2013-R029 is hereby rescinded.

MEGHAN SAHLI-WELLS, MAYOR
City of Culver City, California

APPROVED AS TO FORM:

CAROL A. SCHWAB, City Attorney

A14-00379

1 RESOLUTION NO. 2014-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. 2012-R043.

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

14 2. Resolution No. 2012-R043 is hereby rescinded.

15 APPROVED and ADOPTED this 12th day of May, 2014.

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18 MEGHAN SAHLI-WELLS, MAYOR
19 City of Culver City, California

20 ATTEST:

21 APPROVED AS TO FORM:

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23 MARTIN R. COLE,
24 City Clerk

25 A14-0038

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CAROL A. SCHWAB,
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 Resolution No. 2012-R044 is hereby rescinded.

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8 APPROVED and ADOPTED this 12th day of May, 2014.

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11 MEGHAN SAHLI-WELLS, MAYOR
12 City of Culver City, California

13 ATTEST:

14 APPROVED AS TO FORM:

15 MARTIN R. COLE,
16 City Clerk

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18 CAROL A. SCHWAB,
19 City Attorney

20 A14-00381

1 RESOLUTION NO. 2014-R____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE
5 AND ALTERNATE DELEGATE TO THE LOS ANGELES
6 COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA
7 CITIES, AND RESCINDING RESOLUTION NO. 2013-R031.

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

10 1. Meghan Sahli-Wells, Mayor of the City of Culver City, is hereby
11 appointed as Delegate and _____, a member of this City Council, is hereby
12 appointed as Alternate Delegate to represent the City of Culver City on the Board of
13 Directors of the Los Angeles County Division of the League of California Cities.

14 2. Resolution No. 2013-R031 is hereby rescinded.

15 APPROVED and ADOPTED this 12th day of May, 2014.

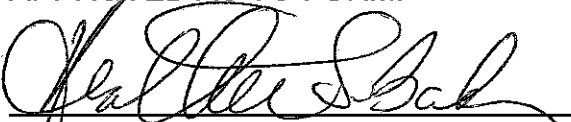
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18 MEGHAN SAHLI-WELLS, MAYOR
19 City of Culver City, California

20 ATTEST:

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23 MARTIN R. COLE
City Clerk

24 A14-00382

25 APPROVED AS TO FORM:

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28 
CAROL A. SCHWAB,
City Attorney

1 RESOLUTION NO. 2014-R_____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING ALTERNATE
5 DIRECTORS TO LOS ANGELES COUNTY SANITATION
6 DISTRICT NO. 5, AND RESCINDING RESOLUTION 2013-
7 R027.

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

10 1. Mayor Meghan Sahli-Wells is the Ex-Officio Director from Culver City to
11 the Sanitation District Number 5 Board; and,

12 2. _____, a member of this Council, is hereby appointed
13 as Alternate Director of the County Sanitation District No. 5 of the County of Los Angeles, and
14 as such, is hereby authorized to attend all meetings of said Sanitation District as the
15 representative of the City of Culver City in connection with all transactions coming before said
16 District in which the City of Culver City is an interested party.

17 2. Resolution No. 2013-R027 is hereby rescinded.

18 APPROVED and ADOPTED this 12th day of May, 2014.

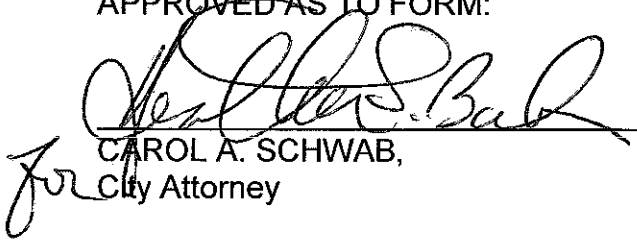
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20 _____
21 MEGHAN SAHLI-WELLS, MAYOR
22 City of Culver City, California

23 ATTEST:

24 APPROVED AS TO FORM:

25 _____
26 MARTIN R. COLE,
27 City Clerk

28 A14-00383

29 
30 CAROL A. SCHWAB,
31 City Attorney

1 RESOLUTION NO. 2014-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. 2013-R030.

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

- 11 1. Mayor Meghan Sahli-Wells, a member of this City Council, is Ex-Officio
12 delegate to the Southern California Association of Government's General Assembly; and
13 2. _____, a member of this City Council, is hereby
14 appointed as Alternate Representative to represent the City of Culver City at the Southern
15 California Association of Governments.
16 2. Resolution No. 2013-R030 is hereby rescinded.

17 APPROVED and ADOPTED this 12th day of May, 2014.

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20 MEGHAN SAHLI-WELLS, MAYOR
21 City of Culver City, California

22 ATTEST:

23 APPROVED AS TO FORM:

24
25 MARTIN R. COLE,
26 City Clerk

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CAROL A. SCHWAB, City Attorney

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

- APPROVED and ADOPTED this 12th day of May, 2014.

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE City Clerk

A14-00378

CAROL A. SCHWAB, City Attorney