

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

Meeting Date: 04/25/2011		Item Number: <u>J-1</u>	
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AGENDA ITEM: (1) Election of Mayor and Vice Mayor; (2) Selection of the Chair and Vice Chair of the Redevelopment Agency.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager/City Clerk		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: Meetings and Agendas – City Council (04/20/11); Meetings and Agendas – Redevelopment Agency (04/20/11).			
Department Approval: Martin R. Cole (04/15/11)		City Attorney Approval: Carol Schwab (by H. Baker) (04/19/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (04/19/11)		City Manager Approval: John M. Nachbar (04/20/11)	
<u>RECOMMENDATION:</u> Staff recommends (1) the City Council elect the Mayor and Vice Mayor; and (2) the Redevelopment Agency select the Chair and Vice-Chair. <u>BACKGROUND:</u> Section 606 of the City Charter states, in pertinent part(s): “...At the second meeting in April in odd numbered years, the City Council shall elect one of its members as its presiding officer, who shall have the title of Mayor and one of its members as Vice Mayor. Both shall serve at the pleasure of the City Council...” and, “...A Council Member who has held the office of Mayor or Vice Mayor for one year shall not be eligible for reelection to that same office until one year has elapsed.” REORGANIZATION 2011 <u>1. Election of Mayor and Vice Mayor and Selection of Chair and Vice Chair of the Redevelopment Agency</u>			

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

1-A. NOMINATIONS FOR MAYOR

On February 8, 2010, the City Council adopted a Resolution approving City Council Policy 2010-01 (Mayoral Rotation). A copy of that Policy is provided as Attachment 1.

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

Recommended Motion: That the City Council elect Council Member _____ as Mayor of the City of Culver City.

1-B. NEW MAYOR OPENS NOMINATIONS FOR VICE MAYOR

The new Mayor then assumes the chair, and after any remarks he 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.

On February 8, 2010, the City Council adopted a Resolution approving City Council Policy 2010-01 (Mayoral Rotation). A copy of that Policy is provided as Attachment 1. That Policy provides that the Vice Mayor shall serve as Chair of the Redevelopment Agency Board.

Recommended Motion: That the City Council elect _____ as Vice Mayor of the City of Culver City. The new Vice Mayor then assumes the appropriate chair.

1-C. 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 City Council. In the past, Council Members have made comments about the previous year and the future with the new officers.

1-D. NOMINATIONS FOR CHAIR OF THE REDEVELOPMENT AGENCY

Chair O'Leary announces that this is the time and place to receive nominations for Chair of the Redevelopment Agency, calls for nominations, closes the nominations,

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

and calls for the vote. City Council Approved Policy 2010-01 provides that the Vice Mayor shall serve as the Chair of the Redevelopment Agency Board.

Recommended Motion: That the Agency Board select Agency Member _____ as Chair of the Redevelopment Agency.

1-E. NEW CHAIR OPENS NOMINATIONS FOR VICE CHAIR

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

Recommended Motion: That the Agency Board select _____ as Vice Chair of the Redevelopment Agency.

1-F. COMMENTS BY AGENCY MEMBERS

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

The City Council and Agency Board are scheduled to consider appointments to various outside agencies and City Council and Agency Board on Monday, May 9, 2011.

FISCAL ANALYSIS

There is no fiscal impact associated with this staff report.

ATTACHMENTS:

1. City Council Policy 2010-01 (Mayoral Rotation)

City of Culver City, California
Agenda Item Report

MOTION:

That the City Council and the Redevelopment Agency:

1. Elect a Councilmember/Agency Member as Mayor/Chair; and,
2. Elect a Councilmember/Agency Member as Vice Mayor/Vice Chair.