

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

Meeting Date: 01/25/2010		Item Number: <u>C-7</u>	
CITY COUNCIL AGENDA ITEM: Adoption of a Resolution Appointing Specific Representatives to the Independent Cities Risk Management Authority (ICRMA) Governing Board and Rescinding Resolution No 2008-R033.			
Contact Person/Dept.: Serena Wright		Phone Number: 310-253-5640	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Dates:	
Public Notification: (E-Mail) Meetings and Agendas – City Council (01/20/2010)			
Department Approval: Serena Wright (01/12/10)		City Attorney Approval: Carol Schwab (by H. Baker) (01/20/10)	
Chief Financial Officer Approval: Mark Scott (by N. Kimball) (01/21/10)		City Manager Approval: Mark Scott (01/21/10)	
<u>RECOMMENDATION:</u> Staff recommends that the City Council adopt a resolution appointing specific representatives to the Independent Cities Risk Management Authority (ICRMA) Governing Board and rescinding Resolution No 2008-R033. <u>BACKGROUND / DISCUSSION:</u> Culver City is a member agency of ICRMA. ICRMA bylaws require that an elected official be appointed as a member of the ICRMA Governing Board. An alternate and substitute alternate, who may be staff member(s), may also be appointed. All appointments must be done via resolution. At the April 27, 2009 City Council meeting, Council Member O’Leary was re-appointed by the City Council as the Board Member, former Assistant City Manager Marlee Chang as the alternate, and Human Resources Director Serena Wright as the substitute alternate. There is now a vacancy with Ms. Chang’s recent retirement. To ensure that Culver City is represented at all Board meetings, staff is recommending that the City Council appoint Ms. Wright as the alternate and the City’s new Claims and Safety Coordinator Rachelle Adkins as the substitute alternate.			

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FISCAL ANALYSIS:

There is no fiscal impact associated with the adoption of this Resolution.

ATTACHMENTS:

1. Resolution

MOTION:

That the City Council:

Adopt a resolution appointing Human Resources Director Serena Wright as Alternate and Claims and Safety Coordinator Rachelle Adkins as Substitute Alternate to the Independent Cities Risk Management Authority Governing Board and rescinding Resolution Number 2008-R033.