

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 08/08/05		Item Number: <u>A-1</u>	
AGENDA ITEM: Appointments to the Independent Cities Risk Management Authority (ICRMA) Governing Board.			
Contact Person/Dept.: Nick Kimball, Management Analyst		Phone Number: (310) 253-5682	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Public Notification: Master Notification List (8/3/05); ICRMA (8/3/05)			
Department Approval: Jerry Fulwood 7/28/05		CAO Approval: Jerry Fulwood 8/1/05	
City Controller Approval: N/A			

RECOMMENDATION:

That the City Council adopt a Resolution re-affirming Mayor Albert Vera as Member, and Councilmember Alan Corlin as Alternate and appointing Nick Kimball, Management Analyst, Risk Management Division, as substitute Alternate to the ICRMA Governing Board.

BACKGROUND/DISCUSSION:

The Independent Cities Risk Management Authority (ICRMA) is a Joint Powers Authority which provides risk management programs for liability, workers' compensation, and property and earthquake coverage for its 29 member cities. The City of Culver City has been a member of the ICRMA since May 20, 1986.

The ICRMA Bylaws require an elected official be appointed by resolution as a Member to the Governing Board of the ICRMA. An Alternate and substitute Alternate, who may be staff members, are appointed by resolution to act in the primary Member's absence.

The current Member is Mayor Vera and the Alternate is Councilmember Corlin. The City's former Assistant Chief Administrative Officer, Deborah Fancett, is currently named as substitute Alternate Member to the Governing Board.

The recent retirement of Deborah Fancett has left a vacancy for the substitute Alternate member. In order to help ensure that Culver City has representation at all Board meetings, which occur during business hours every other month, staff

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requests that the Council consider appointing a replacement staff member to the ICRMA Board for 2005/06.

Representation at Board and committee meetings is essential for Culver City to provide input into the structure and direction of ICRMA programs. Additionally, attendance at Board meetings is necessary in order to take full advantage of ICRMA's services.

FISCAL ANALYSIS:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution 2005-R____

MOTION:

That the City Council:

1. Adopt a Resolution re-affirming Mayor Albert Vera as Member, and Councilmember Alan Corlin as Alternate, and appointing Nick Kimball, Management Analyst, Risk Management Division, as substitute Alternate to the ICRMA Governing Board.