

MEETING DATE:

May 13, 2013

AGENDA ITEM:

(1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; and (2) Discussion and Potential Approval of a New Purpose and Scope for the Ad-Hoc Sustainability Subcommittee.

ATTACHMENTS

Proposed Resolutions

Pages
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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 Resolution No. 2001-R064 is hereby rescinded.

JEFFREY COOPER, MAYOR
City of Culver City, California

APPROVED AS TO FORM:

CAROL A. SCHWAB, City Attorney

APPROVED AS TO FORM:



CAROL A. SCHWAB, City Attorney



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CAROL A. SCHWAB, City Attorney

1 RESOLUTION NO. 2013-R_____

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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 2012-
7 R046.

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

10 1. Mayor Jeffrey Cooper is the Ex-Officio Director from Culver City to the
11 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 Resolution No. 2012-R046 is hereby rescinded.

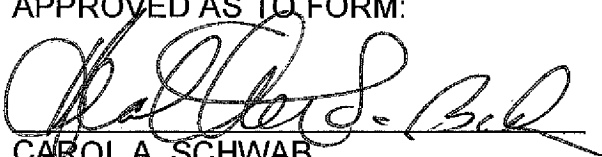
18 APPROVED and ADOPTED this 13th day of May, 2013.

19 _____
20 JEFFREY COOPER, MAYOR
21 City of Culver City, California

22 ATTEST:

23 _____
24 MARTIN R. COLE,
25 City Clerk

26 APPROVED AS TO FORM:

27 
28 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:

1. Jeffrey Cooper, Mayor of this City, is hereby appointed as a member of the Los Angeles County City Selection Committee; and _____, Member of the City Council of this City, is hereby appointed as an alternate member of said Committee; such appointments to be effective immediately.
 2. The City Clerk shall forward a certified copy of this Resolution to the Clerk of the Board of Supervisors of the County of Los Angeles.
 3. Resolution No. 2012-R042 is hereby rescinded.
- APPROVED and ADOPTED this 13th day of May, 2013.

ATTEST:

APPROVED AS TO FORM:

CAROL A. SCHWAB, City Attorney

for

1 RESOLUTION NO. 2013-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. 2012-R045.

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

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

14 2. Resolution No. 2012-R045 is hereby rescinded.

15 APPROVED and ADOPTED this 13th day of May, 2013.

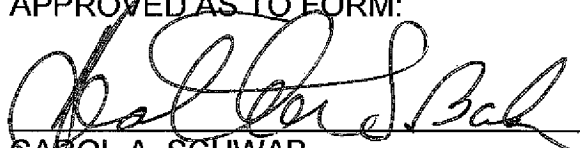
16
17 _____
18 JEFFREY COOPER, MAYOR
19 City of Culver City, California

20 ATTEST:

21 _____
22 MARTIN R. COLE
23 City Clerk

24 A13-00243

25 APPROVED AS TO FORM:

26 
27 CAROL A. SCHWAB,
28 City Attorney