

MEETING DATE: April 28, 2008

AGENDA ITEM : JOINT ITEM (1) Administration of the Oath of Office to the Councilmembers-Elect; (2) Election of Mayor and Vice Mayor; (3) Selection of the Chair and Vice Chair of the Redevelopment Agency; and (4) Adoption of Resolutions and/or Motions appointing Councilmembers to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies.

ATTACHMENTS

	<u>Pages</u>
1. Resolution for ICRMA	1-2
2. Resolution for the Los Angeles County Div of LCC	3
3. Resolution for the Los Angeles County San Districts	4
4. Resolution for SCAG	5
5. Resolution for City Selection Committee of the LLC	6-7
6. Resolution for CDC – LA County Western Region	8
7. Resolution for Independent Cities Association	9

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION NO. 2007-R016.

WHEREAS, the City of Culver City is a member of the Independent Cities Risk Management Authority;

WHEREAS, the Amendment to Joint Exercise of Powers Agreement for Insurance and Risk Management Purposes dated May 13, 1987, and the Risk Management Committee By-Laws require an elected official and an alternate be appointed by resolution to the Governing Board (the alternate may be a staff member and acts in the primary member's absence).

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

1. The City of Culver City appoints the Honorable _____, to serve on the Governing Board of the Independent Cities Risk Management Authority.

2. The City of Culver City appoints _____, as Alternate to serve on the Governing Board of the Independent Cities Risk Management Authority in the absence of the primary member noted in Section 1 above.

3. The City of Culver City appoints _____, as Substitute Alternate to serve on the Governing Board of the Independent Cities Risk Management Authority in the absence of both the primary member noted in Section 1 and the Alternate noted in Section 2 above.

4. The individuals designated by this Council as the City's representative and alternate(s) to the ICRMA Governing Board are designated for all purposes of

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE
AND ALTERNATE DELEGATE TO THE LOS ANGELES
COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA
CITIES, AND RESCINDING RESOLUTION NO. 2007-R013.

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

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

2. Resolution No. 2007-R013 is hereby rescinded.

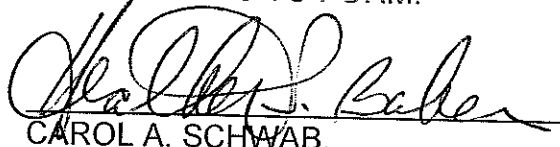
APPROVED and ADOPTED this _____ day of _____ 2008.

MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE,
City Clerk

APPROVED AS TO FORM:


for CAROL A. SCHWAB,
City Attorney

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING ALTERNATE DIRECTORS TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION 2007-R-017.

WHEREAS, the California Government Code provides that the MAYOR of the City of Culver City shall be and is the Director to Los Angeles County Sanitation District No. 5; and

WHEREAS, the City Council may determine to appoint, by resolution, an Alternate Director, to serve in the stead of the Director as needed.

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

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

2. Resolution No. 2007-R017 is hereby rescinded.

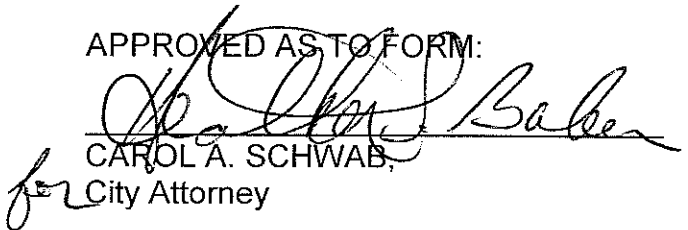
APPROVED and ADOPTED this _____ day of _____ 2008.

MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE
City Clerk

APPROVED AS TO FORM:


CAROL A. SCHWAB,
City Attorney

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG), AND RESCINDING RESOLUTION NO. 2007-R018.

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

1. _____, a member of this Council, is hereby appointed as Official Representative, and _____, a member of this Council, is hereby appointed as Alternate Representative to represent the City of Culver City to the Southern California Association of Government.

2. Resolution No. 2007-R018 is hereby rescinded.

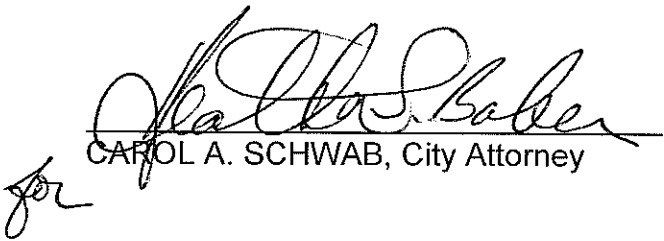
APPROVED and ADOPTED this _____ day of _____ 2008.

MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk


CAROL A. SCHWAB, City Attorney

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
AND AN ALTERNATE MEMBER TO THE CITY
SELECTION COMMITTEE OF THE LOS ANGELES
DIVISION OF THE LEAGUE OF CALIFORNIA CITIES, AND
RESCINDING RESOLUTION NO. 2007-R012.

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

1. The City Council of the City of Culver City, California, hereby
appoints:

_____, Mayor of this City, as a member of
the City Selection Committee of the Los Angeles Division of the League of California Cities;
and _____,
a member of this City Council, 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 League of California Cities, Los Angeles Office.

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3. Resolution No. 2007-R012 is hereby rescinded.

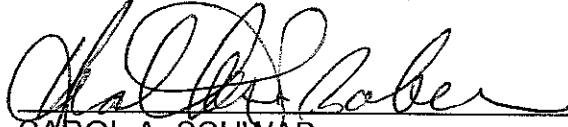
APPROVED and ADOPTED this _____ day of _____ 2008.

_____, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE
City Clerk



CAROL A. SCHWAB
for City Attorney

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
AND AN ALTERNATE MEMBER TO THE CITY SELECTION
COMMITTEE OF LOS ANGELES - WESTERN REGION AND
RESCINDING RESOLUTION NO. 2007-R014.

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

1. _____, Mayor of this City, is hereby
appointed as a Member, and _____, a member of this
Council, as an Alternate Member of the City Selection Committee of Los Angeles County -
Western Region.

2. Resolution No. 2007-R014 is hereby rescinded.

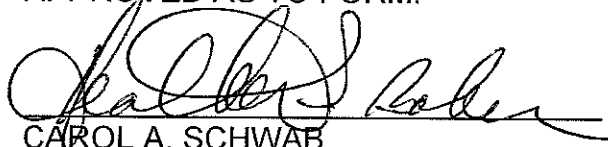
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MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE,
City Clerk

APPROVED AS TO FORM:


for CAROL A. SCHWAB,
City Attorney

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RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND
ALTERNATE DELEGATE AS PART OF THE GENERAL
MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION
AND RESCINDING RESOLUTION NO. 2007-R015.

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

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

2. Resolution No. 2007-R015 is hereby rescinded.

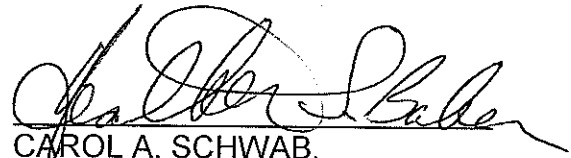
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MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk


CAROL A. SCHWAB,
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