

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

Meeting Date: 04/28/2008		Item Number: <u>J-1</u>	
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.			
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: ☒	
Public Notification: Master Notification List (4/23/08).			
Department Approval: Martin R. Cole (04/23/08)		City Attorney Approval: Carol Schwab (by H. Iker) (04/23/08)	
Fiscal Impact Review: Jeff Muir (04/23/08)		City Manager Approval: Jerry B. Fulwood (04/23/08)	
RECOMMENDATION Staff recommends (1) the City Clerk administer the Oath of Office to the Councilmembers-Elect and the City Council; (2) the City Council elect the Mayor and Vice Mayor; (3) the Redevelopment Agency select the Chair and Vice-Chair; and (2) the City Council and Redevelopment Agency adopt resolutions/motions appointing Councilmembers to various Outside Agency Boards, City Council Subcommittees, and Other Related Bodies. BACKGROUND Section 606 of the City Charter states, in pertinent part(s): “Immediately following the certification of election results for any general or special municipal election at which Council Members are elected...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.”			
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Pursuant to Section 606 of the City Charter, this evening, the certification of the results of the General Municipal Election held on April 8, 2008 having been ratified, the City Clerk shall administer the Oath of Office to the Councilmembers-Elect and the City Council shall elect the Mayor and Vice Mayor of Culver City. In addition, the Redevelopment Agency shall select a Chair and Vice-Chair. In keeping with past practice and tradition, the City Council may also consider the establishment/abolition and appointment of members to Outside Agency Boards, City Council and Agency Subcommittees, and Other Related Bodies at this time.

REORGANIZATION 2008

1. Administration of the Oath of Office to the Councilmembers-Elect

1-A. ADMINISTRATION OF THE OATH OF OFFICE

City Clerk Martin Cole calls Councilmembers-Elect Christopher R. Armenta, Micheál O'Leary, and Andrew Weissman to the podium and administers the constitutional and loyalty oaths and presents each with a certificate of election. The newly elected Councilmembers then take their seats at the dais; the other Councilmembers welcome them, and the new Councilmembers are afforded an opportunity to comment.

2. Election of Mayor and Vice Mayor and Selection of Chair and Vice Chair of the Redevelopment Agency

2-A. NOMINATIONS FOR MAYOR

The City Clerk 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 Councilmember _____ as Mayor of the City of Culver City.

2-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.

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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.

2-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 Council. In the past, Councilmembers have made comments about the previous year and the future with the new officers.

2-D. NOMINATIONS FOR CHAIR OF THE REDEVELOPMENT AGENCY

The Secretary announces that this is the time and place to receive nominations for Chair of the Redevelopment Agency, calls for nominations, closes the nominations, and calls for the vote.

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

2-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.

2-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. In the past, Agency members have made comments about the previous year and the future with the new officers.

3. Appointment of City Councilmembers, or Agency Members as applicable, to Outside Agency Boards, Subcommittees, and Other Related Bodies.

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**3-A1. APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING
ADOPTION OF A RESOLUTION**

At the City Council meeting of April 16, 2007, the City Council determined to consolidate and/or “equalize” membership on various bodies based upon similar duties. At that meeting, the City Council determined the following bodies should have membership “equalized”:

- City Selection Subcommittee – League of California Cities/LA Div.*^M
- League of California Cities – LA Division*
- City Selection Subcommittee – Los Angeles County/Western Region*^M
- City Legislative Subcommittee – League of California Cities/LA Div

* A resolution is required in accordance with the California Government Code or the By-Laws of the Outside Agency Board.

^M Under the California Government Code, the Mayor is the Ex-Officio Delegate to this Outside Agency Board.

In accordance with the City Council's direction of April 16, 2007, staff recommends the City Council adopt resolutions, where required, or a motion that include the Mayor as Delegate/Alternate to the four above-mentioned bodies.

(1) City Selection Subcommittee – League of California Cities/LA Division

The City Selection Subcommittee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. The meeting is held in conjunction with the Los Angeles County Division of the League of California Cities on the first Thursday evening of the month. At that time, the Subcommittee elects one (1) Director to serve in each of the four (4) Transportation Corridors of Los Angeles County, to serve staggered terms, one of which expires each September.

The Mayor is automatically the Member Representative to this Subcommittee. This past year Vice Mayor Gross was the Alternate Member.

(2) League of California Cities/LA Division

In order for the City Council to have representation in the Los Angeles County Division of the League of California Cities, it is necessary that a Delegate and an Alternate Delegate be selected from among the City Councilmembers. The meetings are held on the first Thursday of each month Downtown Los Angeles at the L.A. Mart.

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The current representatives to the League are Mayor Corlin, Delegate and Vice Mayor Gross, Alternate Delegate.

(3) City Selection Subcommittee – Los Angeles County/Western Region

The City Selection Subcommittee meets to elect the City representative from Los Angeles County to the Local Agency Formation Commission, the South Coast Air Quality Management District and the South Coast Regional Coastal Commission. When they meet, they do so prior to the meeting of the League of California Cities.

The Mayor is the Ex Officio Member to this Subcommittee, and this past year the Alternate Member was Vice Mayor Gross.

(4) City Legislative Subcommittee – League of California Cities/LA Div

The League's Legislative Program was established to help strengthen the grassroots efforts of the League on such critical legislative issues as the State budget deliberations. The Program's goals are also to establish stronger personal contacts with legislators in our area, to promote regular communication on City issues; to promote City interests, and to articulate City positions with members of the legislature on key issues.

Mayor Corlin and Vice Mayor Gross served on this Subcommittee.

Recommended Motion: That the City Council:

(1) Adopt the Resolutions appointing Mayor _____, as Delegate, and _____, as Alternate Delegate, to the ***City Selection Subcommittee – League of California Cities/LA Division, League of California Cities/LA Division, and City Selection Subcommittee – Los Angeles County/Western Region;*** and

(2) Appoint, by motion, ***Mayor*** _____ and _____ to the ***City Legislative Subcommittee – League of California Cities/LA Division.***

(5) Independent Cities Association of Los Angeles County

The City of Culver City has been a member of the Independent Cities Association of Los Angeles County for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

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The current representatives to the Independent Cities Association of Los Angeles County are Councilmember Rose, Delegate, and Councilmember Silbiger, Alternate Delegate.

Recommended Motion: That the City Council adopt the resolution appointing _____ as Delegate and _____ as Alternate Delegate of the Independent Cities Association of Los Angeles County.

(6) Independent Cities Risk Management Authority (ICRMA)

The City of Culver City is a member of the ICRMA. The Bylaws require an elected official be appointed by resolution as a Member to the Governing Board of the ICRMA and an Alternate (who may be a staff member) be appointed by resolution to act in the primary Member's absence.

By action of the City Council the current Member is Councilmember Malsin and the Alternate is Assistant City Manager Marlee Chang.

In order to help ensure Culver City representation at all Board meetings, which occur during business hours every other month, staff requests that the Council consider appointing one Councilmember and one staff member to the ICRMA Board for 2007-08.

Recommended Motion: That the City Council adopt the resolution appointing _____ as Member; **Assistant City Manager Marlee Chang** as Alternate and **Human Resources Director Serena Wright** as Substitute Alternate to the ICRMA Governing Board.

***(7) Los Angeles County Sanitation District Number 5; and
(8) Sanitation Subcommittee***

Meetings for District No. 5 are held on the third Wednesday of the month at the Torrance City Hall in Torrance, California.

There is a stipend of \$125 per meeting, payable to the Director for his attendance, or in his absence, to the Alternate Director. The District is authorized to pay at a rate of \$125 per meeting, up to a maximum of \$600 per month regardless of the number of meetings attended.

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The City Council must then select one of its members as Alternate Director. The current Ex Officio Director of District No. 5 is Mayor Corlin. The Alternate Director is Vice Mayor Gross.

The Sanitation Subcommittee is composed of two Councilmembers working with staff to provide a closer understanding and liaison between the Council and staff in matters pertaining to the Sanitation Division's operations. The Subcommittee meets on an as-needed. This Subcommittee has been inactive for over two years; however, staff reports that there may be some controversial issues coming this year wherein Subcommittee input would be beneficial.

The current Members of this Subcommittee are Councilmember Rose and Councilmember Gross.

Recommended Motion: That the City Council:

(1) Adopt the Resolution appointing **Mayor** _____, as Director, and _____, as Alternate Director, to the **Los Angeles County Sanitation District Number Five**; and

(2) Appoint, by motion, **Mayor** _____ and _____ to the **Sanitation Subcommittee**.

(9) Southern California Association of Governments (SCAG).

Culver City is a member of SCAG, and the Council must appoint the Official Representative and an Alternate Representative to this organization in order that we may continue our participation in their activities.

Delegates are given the opportunity to serve on various Subcommittees, such as the Transportation and Utilities Subcommittee, the Council of Planning, Housing and Community Development, and the Environmental Quality and Resource Conservation Subcommittee.

The current representatives to SCAG is Councilmember Malsin, Official Representative and Councilmember Silbiger is the Alternate Representative.

Recommended Motion: That the City Council adopt the resolution appointing _____ as Official Representative and _____ as Alternate Representative to SCAG.

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3-A2. APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A MOTION

(10) *Westside Cities Council of Governments.*

The Westside Cities Council of Governments is an organization composed of the following cities: Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood. Represented at these meetings is one or more elected City officials from each City and a limited number of staff. Matters of mutual concern are discussed at the meetings.

The current representatives to this Subcommittee are Councilmember Malsin and the Alternate is Vice Mayor Gross.

Recommended Motion: That the City Council appoint _____ as Representative to the Governing Board; and _____ as the Alternate to the Westside Cities Council of Governments.

(11) *Interagency Communications Interoperability System (ICIS)*

ICIS is a Joint Powers Authority formed to coordinate the efforts of the Cities of Beverly Hills, Culver City, Pomona, Montebello, Burbank, and Glendale in the areas of communications compatibility and related policies and funding source. The Current Council appointed member of this Board is Councilmember Rose.

Recommended Motion: That the City Council appoint _____ as Liaison to ICIS.

(12) *Exposition Metro Line Construction Authority/Agency Metro Subcommittee*

This Authority is responsible for the construction and other associated activities related to the Exposition Line from downtown Los Angeles to an interim station in Culver City, with an ultimate terminus in Santa Monica.

The current City Council Delegate and Alternate to the Authority are Mayor Corlin and Councilmember Malsin.

Recommended Motion: That the City Council appoint _____ as Delegate and _____

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as Alternate Delegate and the Redevelopment Agency appoint the same members as the Agency Metro Subcommittee.

(13) *Southern California Cities Joint Powers Consortium*

In December 1994, the City Council entered into a Joint Powers Authority Agreement with other Westside/South Bay Cities to capitalize on the combined bargaining and buying power of member cities in all areas of energy purchasing, to monitor and promote such powers, and adopt a resolution requesting that Southern California Edison take whatever actions are necessary to reduce rates for residential and small industrial/commercial customers.

In 1995, the City Council authorized execution of the Joint Powers Agreement forming the Southern California Cities Joint Powers Consortium. The Agreement provides that each participating city shall appoint one Director and one Alternate Director as representatives to the Consortium.

The current Director is Vice Mayor Gross, and the Alternate Director is Councilmember Malsin.

Recommended Motion: That the City Council appoint _____ as Director and _____ as Alternate Director to the Southern California Cities Joint Powers Consortium.

(14) *Los Angeles International Airport (LAX) Area Advisory Subcommittee*

The City of Culver City has been a member of the Los Angeles International Airport (LAX) Area Advisory Subcommittee for many years. Culver City has three seats on this Subcommittee. At the City Council meeting on July 12, 2004, it was unanimously agreed that the Mayor and two members of the public represent Culver City on the Subcommittee.

The current Councilmember appointed to this Subcommittee is Mayor Corlin.

Recommended Motion: That the City Council appoint **Mayor** _____ to the LAX Area Advisory Subcommittee.

**3-B. APPOINTMENTS TO CITY COUNCIL SUBSUBCOMMITTEES
REQUIRING ADOPTION OF A MOTION**

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Council representatives are currently serving on the following Ad Hoc Subcommittees. A few of these Subcommittees were established for a limited or specific purpose and the Council may now wish to eliminate those Subcommittees that have fulfilled their purpose.

(15) Joint City Council/Redevelopment Agency Brotman Medical Center Subcommittee

Vice Mayor Gross and Councilmember Silbiger currently serve on this Subcommittee.

Recommended Motion: That the City Council/Redevelopment Agency appoint _____ and _____ to the Ad-Hoc Brotman Medical Center Subcommittee.

(16) EPMC Subcommittee

Mayor Corlin and Councilmember Rose are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad-Hoc EPMC Subcommittee.

(17) Labor-Management and Executive Agreements Subcommittee

Representatives to the Labor-Management Subcommittee serve as liaison to the Council regarding discussions with employee organizations concerning various employee relations issues, identifying options and alternatives, and facilitating understanding of issues which may later be the subject of formal collective bargaining. The Subcommittee meets as needed.

Current Members of the Labor-Management and Executive Agreements Subcommittee are Mayor Corlin and Councilmember Rose.

Recommended Motion: That the City Council appoint _____ and _____ as Members to serve on the Labor-Management/Executive Agreements Subcommittee.

**(18) Joint Finance and Judiciary Subcommittee;
(19) Treasurer's Investment Subcommittee; and
(20) Audit, Financial Planning, Budget and Subcommittee**

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The Judiciary and Finance Subcommittee has two functions as stated in the Culver City Municipal Code (Section 3.01.020):

- 1) A Subcommittee member signs the City Treasurer's demand sheet to acknowledge that the demand sheet has been received and filed by the City Council; and,
- 2) The Subcommittee reviews demands for payment that the City Treasurer has denied and makes a recommendation to the City Council on their disposition.

The Audit and Financial Planning Subcommittee works with the City Manager to forge long-range financial policies to present to Council for consideration and adoption. The Subcommittee also meets with the City's Auditors to discuss the annual audit.

The Treasurer's Investment Subcommittee currently consists of the City Treasurer, the City Manager, the Culver City Redevelopment Agency's Assistant Executive Director, one public member and one City Councilmember. The Subcommittee reviews City and Redevelopment Agency investment policies and practices.

The current Representatives to this Subcommittee are Councilmember Rose and Councilmember Malsin (with Councilmember Malsin as the representative on the City Treasurer's Investment Subcommittee and Councilmember Silbiger as the Alternate to the Judiciary and Finance Subcommittee.

Recommended Motion: That the City Council/Redevelopment Agency adopt the motion appointing _____ and _____ as Members of the Judiciary and Finance Subcommittee and Members of the Audit, Financial Planning, and Budget Subcommittee; _____ to the City Treasurer's Investment Subcommittee; and _____ as the Alternate to the Judiciary and Finance Subcommittee.

(21) Dr. Martin Luther King, Jr. (MLK) Day Activities Subcommittee

Councilmember Silbiger and Councilmember Malsin currently serve as members of this Subcommittee.

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At the City Council meeting of February 19, 2008, the City Council determined the MLK Day Activities Subcommittee would become a Subcommittee of the City. The current members of the Subcommittee are working with staff to present a list of proposed members of the newly formed City Subcommittee to the City Council for ratification. Upon creation of the new Subcommittee and ratification of its members by the City Council, the MLK Day Activities Subcommittee will be an official City Subcommittee. With this change in organizational structure, the City Council may wish to consider if appointment of Council Subcommittee for this purpose is still desired.

Motion: That the City Council appoint _____ and _____ to the MLK Day Activities Subcommittee.

(22) *Fiesta La Ballona Subcommittee*

This Subcommittee meets on an as needed basis to assist in the planning and implementation of the City's annual Fiesta La Ballona.

Councilmember Rose and Mayor Corlin are currently serving on this Subcommittee.

At the City Council meeting of February 19, 2008, the City Council determined the Fiesta La Ballona Subcommittee would become a Subcommittee of the City. The current members of the Subcommittee are working with staff to present a list of proposed members of the newly formed City Subcommittee to the City Council for ratification. Upon creation of the new Subcommittee and ratification of its members by the City Council, the Fiesta La Ballona Subcommittee will be an official City Subcommittee. With this change in organizational structure, the City Council may wish to consider if appointment of Council Subcommittee for this purpose is still desired.

Motion: That the City Council appoint _____ and _____ to the Fiesta La Ballona Subcommittee.

(23) *Baldwin Hills Park/Ballona Creek and Santa Monica Bay Restoration Advisory Subcommittee*

The Baldwin Hills Park Subcommittee is composed of two Members of the City Council working with staff to provide guidance in matters pertaining to the development of the Baldwin Hills Park and the annexation of approximately 200

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contiguous acres of unincorporated land within the Baldwin Hills area for the development of recreational, educational, open space and wildlife habitat uses.

The Subcommittee meets as needed. Current Members of this Subcommittee are Vice Mayor Gross and Councilmember Malsin.

The Santa Monica Bay Restoration Commission (on which the City of Culver City does not have a seat) monitors, assesses, coordinates and advises on the activities of state programs and oversees funding that affects the Santa Monica Bay and its watersheds. The Council created this Subcommittee to monitor the work of the Commission.

At its May meeting, the Westside Cities Council of Governments (COG) will be considering which Member City shall select a member of its City Council to represent the COG with a seat on the Santa Monica Bay Restoration Commission. Should the COG select Culver City as the Representative City, then an item requesting a City Council appointment to the Commission will be presented to the City Council following the COG's action.

Councilmember Gross and Councilmember Malsin are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Baldwin Hills Park/Ballona Creek/Santa Monica Bay Restoration Advisory Subcommittee.

(24) Joint Council/Agency Economic Development Subcommittee

Currently Councilmember Rose and Councilmember Malsin serve on this Subcommittee.

Recommended Motion: That the City Council/Redevelopment Agency appoint _____ and _____ to the Joint City/Agency Economic Development Subcommittee.

(25) Equipment Replacement Subcommittee

The Equipment Replacement Division maintains ownership of the City's major capital equipment, such as cars, trucks, construction and landscape equipment, communications equipment, central computers, and other production equipment. Each year the City Council makes decisions to replace capital equipment during the

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annual budget adoption process. The Equipment Replacement Subcommittee is charged with evaluating and reviewing specific replacement recommendations for the upcoming budget and reporting to the City Council. The Subcommittee meets on-call, but typically on an annual basis during budget preparation.

The current Members of this Subcommittee are Councilmember Rose and Mayor Corlin.

Recommended Motion: That the City Council appoint _____ and _____ to serve on the Equipment Replacement Subcommittee.

(26) Joint City/Agency General Design Review Subcommittee

This Subcommittee is composed of four members of the City Council, two as Members and two as Alternate Members; two members of the Planning Commission; and staff members. The Subcommittee meets on the first and third Wednesday of each month at 4:30 p.m. in City Hall, as needed.

This Subcommittee reviews architectural design proposals for proposed developments.

The current members of this Subcommittee are Vice Mayor Gross and Councilmember Silbiger, Members, and Mayor Corlin and Councilmember Malsin, Alternate Members. Subcommittee Members may also sit as the Zoning Implementation Program (ZIP) Policy Subcommittee which meets infrequently, as needed.

Recommended Motion: That the City Council/Redevelopment Agency appoint _____ and _____ as Members, and _____ and _____ as Alternate Members to the General Design Review Subcommittee.

(27) Homelessness Subcommittee

Councilmember Silbiger and Vice Mayor Gross are currently serving on this Subcommittee.

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Recommended Motion: That the City Council appoint _____ and _____ to the Homelessness Subcommittee.

(28) Information Technology/Telecommunications/Council Chamber Audio/Video System Subcommittee (Consolidated and Equalized)

The Information Technology Subcommittee is composed of two Members of the Council working with staff and the consultants of the City to provide a closer understanding and liaison between the Council and staff in matters pertaining to this technical field. The Subcommittee meets as needed.

The current Members of the Information Technology Subcommittee are Mayor Corlin and Councilmember Malsin.

The Telecommunications Subcommittee is composed of two Councilmembers who work with the state to provide guidance in matters pertaining to issues related to telephone and cable television services. Assembly Bill 2987 (AB 2987) repealed local governments' ability to issue franchises for cable television services and replaced the local franchise with a Statewide Franchise. This has led to a significant decrease in the City's interaction with the Statewide Franchise Holder (Time-Warner Cable). However, issues related to Time-Warner arise from time to time.

Mayor Corlin and Councilmember Malsin are currently serving on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Information Technology/Telecommunications/Council Chamber Audio/Video System Subcommittee.

(29) Joint Culver City Unified School District/City Council Liaison Subcommittee

This Subcommittee consists of two Councilmembers and two Members of the School Board. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern.

The current Members of this Subcommittee are Mayor Corlin and Councilmember Malsin.

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Recommended Motion: That the City Council/Redevelopment Agency appoint _____ and _____ to the Culver City Unified School District/City Council Liaison Subcommittee.

(30) Animal Control Subcommittee

The current members on this Subcommittee are Mayor Corlin and Councilmember Silbiger.

Recommended Motion: That the City Council appoint _____ and _____ to the Animal Control Subcommittee.

(31) Skateboard Park Subcommittee

Vice Mayor Gross and Councilmember Rose currently serve on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Skateboard Park Subcommittee.

(32) Los Angeles Airport Expansion Traffic Impact Subcommittee

This Subcommittee was established in response to the LAX Litigation with a purpose to evaluate the traffic intersections and proposed mitigations resulting from the LAX expansion.

Currently, Councilmember Malsin and Councilmember Silbiger serve on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the LAX Airport Expansion Traffic Impact Subcommittee.

(33) Sustainability Subcommittee

This Subcommittee was established to assist the process in conjunction with the American Institute of Architects.

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Currently, Vice Mayor Gross and Councilmember Rose serve on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Sustainability Subcommittee.

(34) *City Council/Commission Subcommittee*

At a facilitated meeting held in February, 2007, the City Council determined it wished to create a Subcommittee to evaluate the issues raised at the facilitated meeting and provide recommendations thereon.

Currently, Vice Mayor Gross and Councilmember Rose serve on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the City Council/Commission Subcommittee.

(35) *Joint City Council/Planning Commission Housing Element*

At the Regular City Council meeting of July 9, 2007, the City Council created this Subcommittee and appointed Councilmember Malsin and Councilmember Silbiger to this Subcommittee. This is a newly created Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Joint City Council/Planning Commission Housing Element Subcommittee.

4. *Redevelopment Agency Only Subcommittees*

The following Subcommittees of the Redevelopment Agency are also presented for the Agency Board's consideration this evening:

(36) *Ad Hoc Washington/National Subcommittee*

Currently, Agency Member Corlin and Chair Malsin serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint _____ and _____ to the Ad Hoc Washington/National Subcommittee.

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(37) Ad Hoc Hayden Tract Subcommittee

Currently, Agency Member Gross and Agency Member Malsin serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint _____ and _____ to the Ad Hoc Hayden Tract Subcommittee.

(38) Ad Hoc Sepulveda Boulevard Subcommittee

Currently, Agency Member Gross and Vice Chari Silbiger serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint _____ and _____ to the Ad Hoc Sepulveda Boulevard Subcommittee.

(39) Ad Hoc West Washington Boulevard Subcommittee

Currently, Agency Member Corlin and Chair Malsin serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint _____ and _____ to the Ad Hoc West Washington Boulevard Subcommittee.

(40) Ad Hoc Corporate Pointe Subcommittee

Currently, Agency Member Gross and Agency Member Rose serve on this Subcommittee.

Recommended Motion: That the Redevelopment Agency appoint _____ and _____ to the Ad Hoc Corporate Pointe Subcommittee.

ATTACHMENTS

1. Resolutions of Appointment

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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; and,
3. Adopt resolutions/motions related to the appointment of Councilmembers/Agency Members to various Outside Agency Boards, Subcommittees and Other Related Bodies as those motions are enumerated in the staff report.