

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 05/14/2007		Item Number: <u>A-1</u>	
AGENDA ITEM: Reconsideration of Appointments to the Brotman Medical Center Committee, the Culver City Unified School District/City Council Liaison Committee, and an alternate to the Judiciary and Finance Committee.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager		Phone Number: (310) 253-6000	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Master Notification List (05/09/07)			
Department Approval: Martin R. Cole (05/09/07)		City Attorney Approval: Carol Schwab (by H. Iker)	
City Controller Approval: Marlee Chang		City Manager Approval: Jerry B. Fulwood (05/09/07)	
<u>RECOMMENDATION:</u> Staff recommends the City Council re-consider the appointments of City Councilmembers to two Committees (the Brotman Medical Center Committee and the Culver City Unified School District/City Council Liaison Committee), re-consider the appointment of an alternate to the Judiciary and Finance Committee. <u>BACKGROUND:</u> On April 23, 2007, the City Council made appointments to various City Council Committees. On the same evening, the City Council determined to re-consider appointments to the Brotman Medical Center Committee and the Culver City Unified School District Committee at the next available opportunity. Upon review of the broadcast of the City Council meeting of April 23, 2007, staff recommends the City Council also re-consider the appointment of Councilmember Rose as the alternate to the Judiciary and Finance Committee (as he was appointed as a member to the same Committee on April 23, 2007). <u>DISCUSSION:</u> At the time the City Council considered the appointment of Councilmembers to the Brotman Medical Center Committee and the Culver City Unified School District/City Council Liaison Committee, the City Council directed staff to return to the City			

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Council with an agenda item for Council's discussion of appointments of Councilmembers to these two Committees.

With respect to the Culver City Unified School District/City Council Liaison Committee, on April 23, 2007, Mayor Corlin indicated his willingness to consider offering his position on the Committee to another Councilmember once a long-planned meeting of the Committee was held.

Later in the evening on April 23, 2007, the Redevelopment Agency appointed Member Gross and Member Silbiger to the Redevelopment Agency's Brotman Medical Center Committee. The Committee has not met since the appointments made on April 23, 2007. It is recommended the City Council appoint the same two Councilmembers so that the City Council Committee has the same membership as the Redevelopment Agency Committee. (Vice-Mayor Gross and Councilmember Malsin were appointed by the City Council to serve on the Brotman Medical Center Committee on April 23, 2007)

With respect to the alternate to the Judiciary and Finance Committee, staff recommends Council consider appointment of a Councilmember other than Councilmember Rose (or Councilmember Malsin) as alternate. (The Committee members are Councilmember Malsin and Councilmember Rose).

FISCAL ANALYSIS:

Discussion of these items does not create a fiscal impact.

ATTACHMENTS:

None

MOTION:

That the City Council:

1. Reconsider one or both Councilmember appointments to the Brotman Medical Center Committee (with a recommendation that Vice-Mayor Gross and Councilmember Silbiger be appointed)
2. Reconsider one or both Councilmember appointments to the Culver City Unified School District/City Council Liaison Committee
3. Consider appointment of an alternate to the Judiciary and Finance Committee other than Councilmember Rose.