

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

Meeting Date: <u>03/26/13</u>		Item Number: <u>A-2</u>	
CITY COUNCIL AGENDA ITEM: Consideration and (If Desired) Taking of a Position to Approve or Reject Two Proposed Amendments to the League of California Cities Bylaws Pertaining to (1) Submission of Resolutions to the League's General Assembly and (2) League Board Approval of Positions on Statewide Initiatives.			
Contact Person/Dept.: Shelly Wolfberg / City Manager's Office		Phone Number: 310-253-6008	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: (Email) Meetings and Agendas – City Council (03/19/13)			
Department Approval: Martin R. Cole (03/19/13)		City Attorney Approval: Carol Schwab (by H. Baker) (03/19/13)	
Chief Financial Officer Approval: Jeff Muir (03/19/13)		City Manager: John Nachbar (03/19/13)	
<u>RECOMMENDATION:</u> Staff recommends that the City Council discuss and, if desired, take a position on two proposed Amendments to the League of California Cities (League) Bylaws and (2) direct the City Manager to transmit the City Council's votes to League staff. <u>BACKGROUND/DISCUSSION:</u> At the League's February 2013 Board Meeting, the League's Board of Directors approved submitting two amendments to the League's Bylaws to the Membership. Consequently, the League staff sent a letter to League Membership about Proposed Amendments to League Bylaws on March 5, 2013. The proposed amendments would modify the Bylaws to provide that: 1) Resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city officials from at least five or more cities; and 2) the League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. Currently, the Board may take positions with a simple majority vote. In order to potentially implement the changes to the League's Bylaws, the Ballot questions are as follows: 1. Does your city vote to approve the amendment of Article VI, Section 2 of the League's Bylaws relating to submission of resolutions to the League's General Assembly as set forth in the Proposed Resolution and incorporated by reference in this ballot? Yes/No			

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2. Does your city vote to approve the addition of Article VII, Section 16 to the League's Bylaws relating to the League Board vote threshold for taking positions on statewide ballot measures as set forth in the Proposed Resolution and incorporated by reference in this ballot? Yes/No.

The background information as provided by the League is contained in the Attachment. Staff does not believe that taking a position with respect to these amendments would conflict with any City Council adopted policy or procedure.

Should the City Council determine to take position(s) on either or both proposed Amendments, the City Manager would transmit such position(s) by submitting an appropriately marked ballot to the League.

FISCAL ANALYSIS:

There is no cost to discuss this item.

ATTACHMENT:

Proposed Amendments to League Bylaws

MOTION:

That the City Council:

1. Consider the two amendments presented by the League of California Cities Board of Directors, and (if desired):
 - A. Take a position to approve (YES) or reject (NO) the amendment of Article VI, Section 2 of the League's Bylaws relating to submission of resolutions to the League's General Assembly; and/or
 - B. Take a position to approve (YES) or reject (NO) the addition of Article VII, Section 16 to the League's Bylaws relating to setting the League Board vote threshold to 2/3rds for taking positions on statewide ballot measures.