

MEETING DATE:

April 27, 2009

AGENDA ITEM:

JOINT ITEM - (1) Election of Mayor and Vice Mayor; (2) Selection of the Chair and Vice Chair of the Redevelopment Agency; and (3) 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 City Selection Committee of the LCC	1 - 2
2. Resolution for the L.A. County Division of the LCC	3
3. Resolution for CDC – L.A. County Western Region	4
4. Resolution for Independent Cities Association	5
5. Resolution for ICRMA	6
6. Resolution for the L.A. County Sanitation Districts	7
7. Resolution for SCAG	8 - 9

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

8
9
0

- 1
2
3
4
5
6
7

- 8
9
0
1

2

3

4

5

6

7

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

3. Resolution No. 2008-R029 is hereby rescinded.

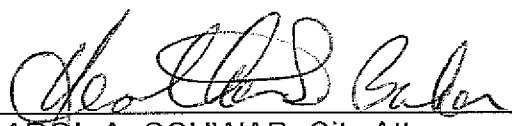
APPROVED and ADOPTED this ____ day of _____ 2009.

_____, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE City Clerk
A09-00123



CAROL A. SCHWAB, City Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. 2009-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. 2008-R030.

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 Resolution No. 2008-R030 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2009.

MAYOR
City of Culver City, California

ATTEST:

MARTIN COLE
City Clerk

A09-00123

APPROVED AS TO FORM:



CAROL A. SCHWAB,
for City Attorney

1 RESOLUTION NO. 2008-R

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
4 AND AN ALTERNATE MEMBER TO THE CITY SELECTION
5 COMMITTEE OF LOS ANGELES - WESTERN REGION AND
6 RESCINDING RESOLUTION NO. 2008-R031.

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

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

13 2. Resolution No. 2008-R031 is hereby rescinded.

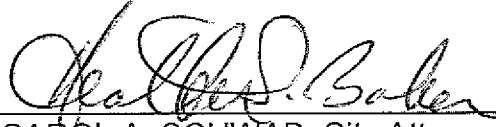
14 APPROVED and ADOPTED this _____ day of _____ 2009.

15
16
17 _____ MAYOR
18 City of Culver City, California

19 ATTEST:

20 APPROVED AS TO FORM:

21 _____
22 MARTIN COLE,
23 City Clerk

24 
25 CAROL A. SCHWAB, City Attorney
26
27
28

A09-00123

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. 2009-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. 2008-R032.

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. 2008-R032 is hereby rescinded.

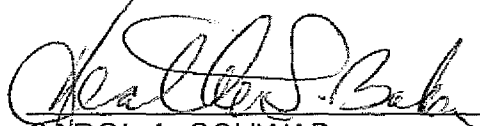
APPROVED and ADOPTED this _____ day of _____ 2009.

MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE,
City Clerk
A09-00123


for CAROL A. SCHWAB,
City Attorney

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8

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 be appointed by resolution to the Governing Board (the alternate may be a staff member) be appointed by resolution to act in the primary member's absence; and

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

3. That the City of Culver City appoints Assistant City Manager _____ as Substitute Alternate to serve on the Governing Board at the Independent Cities Risk Management Authority in the absence of primary member noted in Section 1 above and in the absence of the secondary member as noted in Section 2 above.

1 4. The City Council of the City of Culver City appoints Assistant City
2 Manager _____ to serve on the Finance Committee.

3 5. The individuals previously designated by this Council as the City's
4 representative, alternate and substitute alternate to the ICRMA Governing Board for all
5 purposes of representing the City's interests and exercising the authority of the City with
6 respect to the coverage and the program and voting on behalf of the City on all matters
7 delegated to the Governing Board and signing such amendments as are contemplated to be
8 approved by the Governing Board under the Liability Risk Coverage Agreement and the
9 Trust Agreement, and such individuals shall keep this Council informed of such matters on a
10 timely basis.

11 6. Resolution No. 2008-R033 is hereby rescinded.

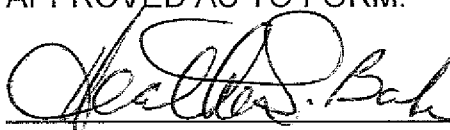
12 APPROVED and ADOPTED this _____ day of _____ 2009.

13
14
15 _____ MAYOR
16 City of Culver City, California

17 ATTEST:

APPROVED AS TO FORM:

18
19 _____
20 MARTIN COLE,
City Clerk

for 
CAROL A. SCHWAB,
City Attorney

21 A09-00123
22
23
24
25
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

rsandist

RESOLUTION NO. 2009-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 2008-
R034.

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. 2008-R034 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2009.

MAYOR
City of Culver City, California

ATTEST:

MARTIN COLE,
City Clerk

APPROVED AS TO FORM:



CAROL A. SCHWAB,
for City Attorney

A09-00123

8

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. 2009-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. 2008-R035.

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. 2008-R035 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2009.

MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN COLE,
City Clerk
A09-00123


for CAROL A. SCHWAB, City Attorney