

MEETING DATE: May 3, 2010

AGENDA ITEM : Adoption of Resolutions and/or Motions appointing Council Members to various Outside Agency Boards, City Council Subcommittees and Other Related Bodies and Creation, Consolidation, or Dissolution of Certain Subcommittees.

ATTACHMENTS

1.	Resolutions	<u>Pages</u> 1-8
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RESOLUTION NO. 2010-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. 2009-R028.

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

2. Resolution No. 2009-R028 is hereby rescinded.

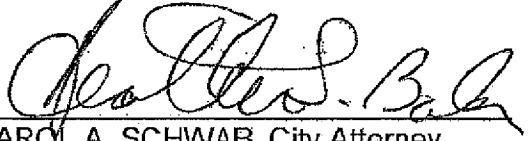
APPROVED and ADOPTED this _____ day of _____ 2010.

CHRISTOPHER ARMENTA, 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. 2010-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 TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, AND RESCINDING RESOLUTION NO. 2009-R022.

NOW, THEREFORE, 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 of the City Selection Committee of the Los Angeles County Metropolitan Transportation Authority; and _____, Vice Mayor of this City, is hereby appointed 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 Clerk of the Board of Supervisors of the County of Los Angeles, to the Secretary of the Los Angeles County Metropolitan Transportation Authority, and to the League of California Cities, Los Angeles Office.

3. Resolution No. 2009-R022 is hereby rescinded.

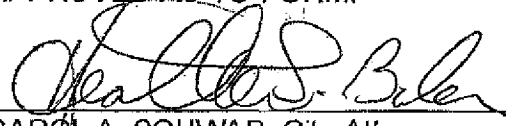
APPROVED and ADOPTED this ____ day of ____ 2010.

CHRISTOPHER ARMENTA, 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. 2010-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. 2009-R024.

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

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

2. Resolution No. 2009-R024 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2010.

CHRISTOPHER ARMENTA, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk


CAROL A. SCHWAB, City Attorney

for

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RESOLUTION NO. 2010-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. 2009-R025.

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. 2009-R025 is hereby rescinded.

APPROVED and ADOPTED this _____ day of _____ 2010.

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

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

2. Human Resources Director Serena Wright is appointed as Alternate Member 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; and,

4. The individuals hereby designated by this Council as the City's representative, alternate and substitute alternate to the ICRMA Governing Board are designated for all purposes of representing the City's interests and exercising the authority

1 of the City with respect to the coverage and the program and voting on behalf of the City on
2 all matters delegated to the Governing Board and signing such amendments as are
3 contemplated to be approved by the Governing Board under the Liability Risk Coverage
4 Agreement and the Trust Agreement, and such individuals shall keep this Council informed
5 of such matters on a timely basis.

6 5. Resolution No. 2009-R026 is hereby rescinded.

7 APPROVED and ADOPTED this _____ day of _____ 2010.
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10 CHRISTOPHER ARMENTA, MAYOR
11 City of Culver City, California

12 ATTEST:

APPROVED AS TO FORM:

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15 MARTIN R. COLE,
City Clerk

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CAROL A. SCHWAB,
City Attorney

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RESOLUTION NO. 2010-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. 2009-R023.

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. 2009-R023 is hereby rescinded.

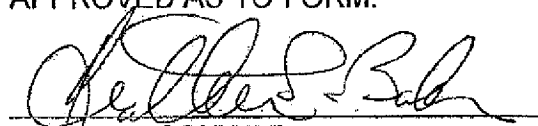
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CHRISTOPHER ARMENTA, MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE
City Clerk

APPROVED AS TO FORM:



CAROL A. SCHWAB,
for City Attorney

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RESOLUTION NO. 2010-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 2009-
R027.

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. 2009-R027 is hereby rescinded.

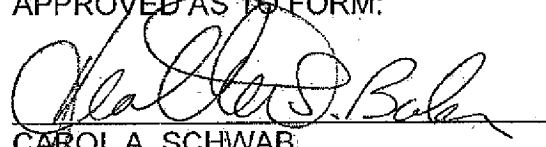
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CHRISTOPHER ARMENTA, MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE,
City Clerk

APPROVED AS TO FORM:


CAROL A. SCHWAB,
City Attorney