

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 09/11/2006		Item #: <u>A-4</u>
AGENDA ITEM: Adoption of a Resolution Appointing Members to the Independent Cities Risk Management Authority (ICRMA) Governing Board and Rescinding Resolution 2005-R091.		
Contact Person/Dept.: Martin R. Cole, Assistant City Manager		Phone Number: (310) 253-6007
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒
Public Hearing: ☐	Action Item: ☐	Attachments: ☒
Public Notification: Master Notification List (09/07/2006)		
Department Approval: Martin R. Cole (09/07/2006)		City Manager Approval: Martin R. Cole for Jerry B. Fulwood (09/07/2006)
City Controller Approval:		

RECOMMENDATION:

That the City Council adopt Resolution 2006-R____, re-affirming Mayor Gary Silbiger as Member and appointing City Controller Marlee Chang as Alternate to the Independent Cities Risk Management Authority (ICRMA) Governing Board and rescinding Resolution 2005-R091.

BACKGROUND:

The Independent Cities Risk Management Authority (ICRMA) is a Joint Powers Authority which provides risk management programs for liability, workers' compensation, and property and earthquake coverage for its 29 member cities. The City of Culver City has been a member of the ICRMA since May 20, 1986.

The ICRMA Bylaws require an elected official be appointed by resolution as the Member of the Governing Board of the ICRMA. An Alternate and substitute Alternate, who may be staff members, may also be appointed by resolution to act in the primary Member's absence. Governing Board Meetings occur every other month during business hours (10am to 12pm).

Representation at Board and committee meetings is essential for Culver City to provide input into the structure and direction of ICRMA programs. In addition, the ICRMA offers various services to assist member cities with mitigating risk, including free risk management training sessions and grant money for safety training programs. Attendance at Board meetings is necessary in order to take full advantage of ICRMA's services.

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For example, eligibility for the ICRMA Grant Fund Program is predicated on member cities having a voting member present to at least 66.75% of Governing Board meetings during the fiscal year. In the past, the City has used these grant funds to conduct an inventory of the City's chemicals and receive training on Material Safety Data Sheet (MSDS) regulations, purchase a slips/trips/falls training program, and help fund a citywide Diversity Training workshop.

DISCUSSION:

As part of the Fiscal Year 2006/2007 Budget presentation, the City Manager included a reassignment of the Risk Management Division from the City Manager's Office to the City Controller's Office. As part of her role in providing overall direction to this Division, City Controller Marlee Chang will now take a more active role in the Risk Management function of the City.

As part of this reassignment of the risk management function, it is recommended the City Council adopt the attached resolution reaffirming Mayor Gary Silbiger as Member and appointing City Controller Marlee Chang as Alternate to the Independent Cities Risk Management Authority (ICRMA) Governing Board.

FISCAL ANALYSIS:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution 2006-R____

MOTION:

That the City Council:

1. Adopt Resolution 2005-R____, re-affirming Mayor Gary Silbiger as Member and appointing City Controller Marlee Chang as Alternate to the Independent Cities Risk Management Authority (ICRMA) Governing Board and rescinding Resolution 2006- R091.