

MEETING DATE: May 4, 2011

AGENDA ITEM : (1) Adoption of Resolutions and/or Motions appointing City Council Members/Agency Board Members to various Outside Agency Boards, City Council and/or Agency Board Subcommittees and Other Related Bodies; (2) Dissolution of Certain Subcommittees, and (3) Direction Related to a Proposal to Eliminate the Southern California Joint Powers Consortium.

ATTACHMENTS

1. Proposed Resolutions

Pages
1 - 8

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RESOLUTION NO. 2011-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. 2010-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 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 Resolution No. 2010-R032 is hereby rescinded.

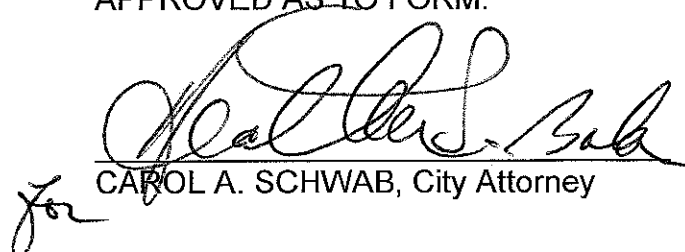
APPROVED and ADOPTED this _____ day of _____ 2011.

MICHEÁL O'LEARY, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE,
City Clerk
A11-00216


CAROL A. SCHWAB, City Attorney

1 **RESOLUTION NO. 2011-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
5 SELECTION COMMITTEE OF THE LOS ANGELES
6 DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND
7 TO THE LOS ANGELES COUNTY METROPOLITAN
8 TRANSPORTATION AUTHORITY, AND RESCINDING
9 RESOLUTION NO. 2010-R026.

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

12 1. _____, Mayor of this City,
13 is hereby appointed as a member of the City Selection Committee of the Los Angeles
14 County Metropolitan Transportation Authority; and _____
15 _____, Vice Mayor of this City, is hereby appointed as an alternate member of
16 said Committee; such appointments to be effective immediately.

17 2. The City Clerk shall forward a certified copy of this Resolution to
18 the Clerk of the Board of Supervisors of the County of Los Angeles, to the Secretary of
19 the Los Angeles County Metropolitan Transportation Authority, and to the League of
20 California Cities, Los Angeles Office.

21 3. Resolution No. 2010-R026 is hereby rescinded.

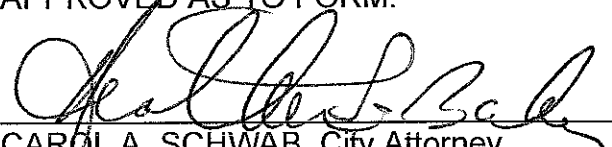
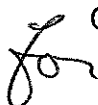
22 APPROVED and ADOPTED this _____ day of _____ 2011.

23 _____
24 MICHEÁL O'LEARY, MAYOR
25 City of Culver City, California

26 ATTEST:

27 APPROVED AS TO FORM:

28 _____
MARTIN R. COLE City Clerk
A11-00217


CAROL A. SCHWAB, City Attorney


1 **RESOLUTION NO. 2011-R**

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING A MEMBER
5 AND AN ALTERNATE MEMBER TO THE CITY SELECTION
6 COMMITTEE OF LOS ANGELES - WESTERN REGION AND
7 RESCINDING RESOLUTION NO. 2010-R028.

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

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

14 2. Resolution No. 2010-R028 is hereby rescinded.

15 APPROVED and ADOPTED this _____ day of _____ 2010.

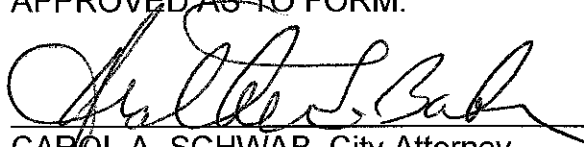
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18 MICHEÁL O'LEARY, MAYOR
19 City of Culver City, California

20 ATTEST:

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22 _____
23 MARTIN R. COLE,
24 City Clerk

25 A11-00218

26 APPROVED AS TO FORM:

27 
28 CAROL A. SCHWAB, City Attorney

1 **RESOLUTION NO. 2011-R**

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING A DELEGATE AND
5 ALTERNATE DELEGATE AS PART OF THE GENERAL
6 MEMBERSHIP OF THE INDEPENDENT CITIES ASSOCIATION
7 AND RESCINDING RESOLUTION NO. 2010-R029.

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

10 1. _____, a member of this City Council, is
11 hereby appointed as a Delegate, and _____, a member of this
12 City Council, is hereby appointed as Alternate Delegate to represent the City of Culver City
13 as part of the General Membership of the Independent Cities Association.

14 2. Resolution No. 2010-R029 is hereby rescinded.

15 APPROVED and ADOPTED this _____ day of _____ 2011.

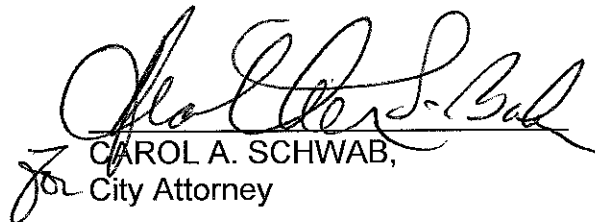
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18 MICHEÁL O'LEARY, MAYOR
19 City of Culver City, California

20 ATTEST:

21 APPROVED AS TO FORM:

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23 _____
24 MARTIN R. COLE,
25 City Clerk

26 A11-00219

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CAROL A. SCHWAB,
City Attorney

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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. 2010-R030 is hereby rescinded.

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8 APPROVED and ADOPTED this ____ day of _____ 2011.

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11 MICHEÁL O'LEARY, MAYOR
12 City of Culver City, California

13 ATTEST:

14 APPROVED AS TO FORM:

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16 MARTIN R. COLE,
City Clerk

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for
CAROL A. SCHWAB,
City Attorney

A11-00220

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RESOLUTION NO. 2011-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 2010-
R031.

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. 2010-R031 is hereby rescinded.

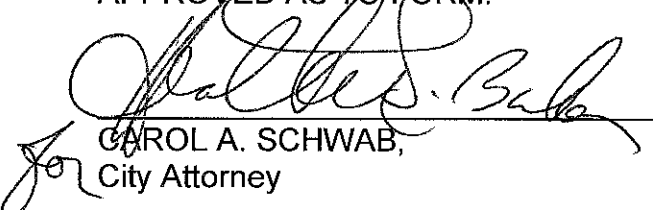
APPROVED and ADOPTED this _____ day of _____ 2011.

MICHEÁL O'LEARY, MAYOR
City of Culver City, California

ATTEST:

MARTIN R. COLE,
City Clerk

APPROVED AS TO FORM:



CAROL A. SCHWAB,
City Attorney

A11-00222