

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

Meeting Date: 04/26/2010		Item Number: <u>J-1</u>	
CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) Administration of the Oath of Office to the Council Members-Elect; (2) Election of Mayor and Vice Mayor; and (3) Confirmation by the Housing Authority/Parking Authority/Successor Agency/Financing Authority that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager/City Clerk		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: Meetings and Agendas – City Council (04/19/12)			
Department Approval: Martin R. Cole (04/18/12)		City Attorney Approval: Carol Schwab (by H. Baker) (04/18/12)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (04/18/12)		City Manager Approval: John M. Nachbar (04/18/12)	
<u>RECOMMENDATION:</u> Staff recommends (1) the City Clerk administer the Oath of Office to the Council Members-Elect; (2) the City Council elect the Mayor and Vice Mayor; and (3) the Housing Authority/Parking Authority/Successor Agency/Financing Authority confirm that the Mayor and Vice Mayor shall serve as the Chair and Vice Chair of these bodies, respectively. <u>BACKGROUND:</u> Section 606 of the City Charter states, in pertinent part(s): “Immediately following the certification of election results for any general or special municipal election at which Council Members are elected...the City Council shall elect one of its members as its presiding officer, who shall have the title of Mayor and one of its members as Vice Mayor. Both shall serve at the pleasure of the City Council....” and,			

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“...A Council Member who has held the office of Mayor or Vice Mayor for one year shall not be eligible for reelection to that same office until one year has elapsed.”

Pursuant to Section 606 of the City Charter, this evening, the certification of the results of the General Municipal Election held on April 10, 2012 having been ratified, the City Clerk shall administer the Oath of Office to the Council Members-Elect and the City Council shall elect the Mayor and Vice Mayor of Culver City. The Housing Authority/Parking Authority/Successor Agency/Financing Authority shall also confirm that the Mayor and Vice Mayor shall serve as the Chair and Vice Chair of these bodies, respectively.

DEPARTURE OF COUNCIL MEMBER CHRISTOPHER ARMENTA

After serving the City as City Clerk and as Council Member, Vice Mayor, and Mayor, Christopher Armenta's term expires this evening. Council Member Armenta may wish to make departing remarks at this time. Upon conclusion of such remarks, Council Member Armenta may join his family and friends in a seat reserved for him in the audience.

REORGANIZATION 2012

1. Administration of the Oath of Office to the Council Members-Elect

1-A. ADMINISTRATION OF THE OATH OF OFFICE

City Clerk Martin Cole calls Council Members-Elect Andrew Weissman, Meghan Sahli-Wells, Micheál O'Leary, and Jim B. Clarke to the podium and administers the constitutional and loyalty oaths and presents each with a certificate of election. The newly elected/re-elected Council Members then take their seats at the dais; the other Council Member welcomes them, and the new Council Members are afforded an opportunity to comment.

2. Election of Mayor and Vice Mayor and Confirmation of Chair and Vice Chair of the Housing Authority/Parking Authority/Successor Agency/Financing Authority

2-A. NOMINATIONS FOR MAYOR

On February 8, 2010, the City Council adopted a Resolution approving City Council Policy 2010-01 (Mayoral Rotation). A copy of that Policy is provided as Attachment 1.

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In accordance with the City Charter, Mayor O'Leary is not eligible to serve as Mayor for a second consecutive term. Policy 2010-01 provides that the Vice Mayor would rotate annually into the Mayor's seat. However, the Vice Mayor's seat is currently vacant.

Mayor O'Leary announces that this is the time and place to receive nominations for Mayor, calls for nominations, closes the nominations, and calls for the vote.

Recommended Motion: That the City Council elect Council Member _____ as Mayor of the City of Culver City.

2-B. NEW MAYOR OPENS NOMINATIONS FOR VICE MAYOR

The new Mayor then assumes the chair, and after any remarks he or she may wish to make, opens the nominations for Vice Mayor. The Mayor announces that this is the time and place to receive nominations for Vice Mayor, calls for nominations, closes the nominations, and calls for the vote.

On February 8, 2010, the City Council adopted a Resolution approving City Council Policy 2010-01 (Mayoral Rotation). A copy of that Policy is provided as Attachment 1. Policy 2010-01 provides that the Vice Mayor's seat shall be filled by the most senior member in length of uninterrupted service who has not previously served as Vice Mayor. In case of ties, then preference will go to the member who received the most votes in the most recent election involving those with equal seniority.

Recommended Motion: That the City Council elect _____ as Vice Mayor of the City of Culver City. The new Vice Mayor then assumes the appropriate chair.

2-C. COMMENTS BY CITY COUNCIL

The Mayor calls on the Members of the City Council for any remarks they may wish to make at this time. There is no special action necessary by the Council. In the past, Councilmembers have made comments about the previous year and the future with the new officers.

2-D. CONFIRMATION OF CHAIR AND VICE CHAIR OF THE HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY

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The Mayor entertains respective motions of the Housing Authority, the Parking Authority, the Successor Agency, and the Financing Authority (a joint motion for all four bodies is also acceptable) that the Mayor and Vice Mayor serve as Chair and Vice Chair of these bodies, respectively.

Recommended Motion: That the Mayor and Vice Mayor serve as the Chair and Vice Chair of the Housing Authority, Parking Authority, Successor Agency, and Financing Authority, respectively.

FISCAL ANALYSIS

There is no fiscal impact associated with this staff report.

ATTACHMENTS:

1. City Council Policy 2010-01 (Mayoral Rotation)

MOTION:

That the City Council:

Elect a Council Member as Mayor and Vice Mayor.

That the Housing Authority, Parking Authority, Successor Agency, and Financing Authority:

Adopt respective motions confirming that the Mayor and Vice Mayor shall serve as Chair and Vice Chair of these bodies, respectively.