



# City of Culver City

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## Staff Report

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**File #:** 25-31, **Version:** 1

**Item #:** A-3.

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**CC - ACTION ITEM: Adoption of a Resolution Appointing a Delegate and Alternate Delegate as Part of the General Membership of the Independent Cities Association and Rescinding Resolution No. 2024-R003.**

**Meeting Date:** July 8, 2024

**Contact Person/Dept.:** Jeremy Bocchino, City Clerk/City Manager's Office

**Phone Number:** (310) 253-5851

**Fiscal Impact:** Yes  No

**General Fund:** Yes  No

**Attachments:** Yes  No

**Public Notification:** (E-Mail) Meetings and Agendas - City Council (07/02/2024)

**Department Approval:** Jesse Mays, Assistant City Manager (07/02/2024)

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### **RECOMMENDATION**

Staff recommends the City Council adopt a resolution appointing a Delegate and Alternate Delegate as part of the General Membership of the Independent Cities Association (ICA) and rescinding Resolution No. 2024-R003.

### **BACKGROUND/ DISCUSSION**

The City of Culver City has been a member of the ICA for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

The current representatives to the ICA are, Council Member Eriksson, Delegate, and Council Member Vera, Alternate Delegate.

At the June 24, 2024 City Council Meeting, Council Member Eriksson announced that he would be leaving the ICA Board and requested and received consensus to agendaize appointment of a new Culver City Delegate and Alternate Delegate to the ICA Board.

### **FISCAL ANALYSIS**

There is no fiscal impact associated with this item.

## **ATTACHMENTS**

1. Proposed Resolution Appointing Delegate and Alternate Delegate to ICA

## **MOTIONS**

That the City Council:

Adopt a Resolution appointing \_\_\_\_\_ as Delegate and as Alternate Delegate as part of the General Membership of the Independent Cities Association and rescinding Resolution No. 2024-R003.