



City of Culver City

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Staff Report Details (With Text)

File #: 21-512 **Version:** 1 **Name:** Appointing City Council Members/Staff Members to Various Outside Bodies
Type: Resolution **Status:** Action Item
File created: 11/30/2020 **In control:** City Council Meeting Agenda
On agenda: 1/11/2021 **Final action:**
Title: CC - (1) Adoption of Resolutions and/or Motions Appointing City Council Members/Staff Members to Various Outside Agency Boards, City Council Subcommittees and Other Related Bodies; (2) Creation of Subcommittees as Needed and Appointments thereto; (3) Dissolution of Subcommittees as Needed; and (4) Direction to the City Clerk as Deemed Appropriate.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021 Appointment to City Selection Committee.pdf, 2. 2021 Appointment to LA County Division of LOCC.pdf, 3. 2021 Appointment to ICA.pdf, 4. 2021 Appointment to Sanitation District 5.pdf, 5. 2021 Appointment to SCAG.pdf

Date	Ver.	Action By	Action	Result
1/11/2021	1	City Council Meeting Agenda		
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Meeting Date: January 11, 2021

Contact Person/Dept: Jeremy Green/Administrative Services

Phone Number: (310) 253-5851

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☒

Public Hearing: ☐

Action Item: ☒

Attachments: Yes ☒ No ☐

Commission Action Required: Yes ☐ No ☒

Public Notification: (E-Mail) Meetings and Agendas - City Council (01/06/2021)

Department Approval: Serena Wright-Black, Assistant City Manager (01/05/2021)

RECOMMENDATION

Staff recommends the City Council (1) adopt resolutions/motions appointing Council Members to various outside agency boards, City Council Subcommittees, and other related bodies; (2) create Subcommittees as needed and make appointments thereto; (3) dissolve Subcommittees as needed; and (4) provide other direction to the City Clerk as deemed appropriate.

BACKGROUND/DISCUSSION

The City Council traditionally has appointed Council Member(s) to represent the City on various “outside agencies” and on City Council Subcommittees. These appointments are presented this evening for the City Council’s consideration.

As the City Council has considered its appointments to City Council Subcommittees, it has been mindful of the requirements of the Ralph M. Brown Act (Brown Act) and the important differences between a “Standing Subcommittee” and an “Ad Hoc Subcommittee.” In summary, Standing Committees are required to comply with the provisions of the Brown Act (including public notification and public participation). Ad Hoc Subcommittees are not subject to those requirements.

As provided for in the Brown Act, a standing committee has a continuing subject matter jurisdiction or a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body. Whereas, in general, an “Ad Hoc” Subcommittee serves only a limited or specific purpose, is not perpetual, and is dissolved when its specific task is completed.

In this staff report, all members of the City Council are respectfully referenced as Council Members (except in the case where a particular body requires the appointment of the Mayor or Vice Mayor).

APPOINTMENTS TO OUTSIDE AGENCY BODIES REQUIRING ADOPTION OF A RESOLUTION

Some of the outside agency boards require the adoption of a resolution to make Culver City appointments to their bodies. The proposed Resolutions are included as Attachments 1 through 5.

(1) Los Angeles County City Selection Committee

The City Selection Committee normally meets once a year, but occasionally a special meeting is held when a vacancy occurs. The meeting is held in conjunction with the Los Angeles County Division of the League of California Cities.

The Mayor is automatically the Member Representative to this Committee. This past year, former **Mayor Eriksson** was Member Representative and **Council Member Fisch** was the Alternate Member. Staff recommends the City Council appoint Mayor Fisch as the Member Representative and appoint an Alternate Member.

Recommended Motion: That the City Council adopt the resolution appointing **Mayor Fisch** as Delegate and _____ as Alternate Delegate of the Los Angeles County City Selection Committee.

(2) League of California Cities/Los Angeles County Division

For the City Council to have representation in the Los Angeles County Division of the League of California Cities, it is necessary that a Delegate and an Alternate Delegate be selected from among the City Council Members. The Los Angeles County Division holds general membership meetings on the first Thursday during the months of January, March, and May. All General Membership meetings typically begin with a reception at 6 pm, followed by the meeting (unless otherwise noted). Member cities have one vote each, which is cast by the Delegate or, in the Delegate's absence, the Alternate. In the absence of the Delegate and Alternate, a substitute who is a member of the City Council may be designated by the member city in writing.

The representatives to the League were **Council Member Small**, Delegate and **Council Member Fisch**, Alternate Delegate.

Recommended Motion: That the City Council appoint _____ as Delegate and _____ as Alternate Delegate of the League of California Cities/Los Angeles County Division.

(3) Independent Cities Association of Los Angeles County

The City of Culver City has been a member of the Independent Cities Association of Los Angeles County for many years, and it is required that the City Council appoint a Delegate and an Alternate Delegate to that organization.

The representatives to the Independent Cities Association of Los Angeles County were, Delegate **Council Member Eriksson**, and **Former Council Member Small**, Alternate Delegate.

Recommended Motion: That the City Council adopt the resolution appointing _____ as Delegate and _____ as Alternate Delegate of the Independent Cities Association of Los Angeles County.

(4) Los Angeles County Sanitation District Number Five

Meetings for District Number Five are held on the third Wednesday of the month at the Torrance City Hall in Torrance, California. There is a stipend of \$125 per meeting, payable to the Director for attendance, or in the absence of the Director, to the Alternate Director. The Ex Officio Director of District Number Five is the **Mayor**. The City Council may select one of its members as Alternate Director. The Alternate Director is currently **Council Member Fisch**.

Recommended Motion: That the City Council adopt the Resolution appointing **Mayor Fisch** as Director, and Council Member _____, as Alternate Director, to the Los Angeles County Sanitation District Number Five.

(5) Southern California Association of Governments (SCAG)

Culver City is a member of SCAG, and the City Council is requested to appoint the Official Representative and an Alternate Representative to this organization so the City may continue to participate in their activities. The **Mayor** is the ex-officio representative to the SCAG General

Assembly.

The current Alternate Representative is **Council Member Lee**.

Recommended Motion: That the City Council adopt the resolution appointing **Mayor Fisch** as Official Representative and Council Member _____ as Alternate Representative to SCAG.

(6) Disaster Management “Area A” Executive Board

Culver City is a member of the Disaster Management Area A Executive Board. The Board, which meets infrequently, coordinates disaster management and preparation efforts in Area A, of which Culver City is a part. In 2001, the City Council adopted a resolution appointing the Fire Chief as representative to the Board. The Board has recently undergone some updates to their structure. With these recent changes, the Area A by-laws will be updated to reflect that the Area A Executive Board will now be comprised of the three city managers from each of the Member Cities: West Hollywood, Culver City, and Beverly Hills. The current representative to the Disaster Management Area A Executive Board, appointed in 2014, is City Manager John M. Nachbar.

Staff Recommendation: That the City Council take no action, leaving the **City Manager John M. Nachbar** as Official Representative to the Disaster Management Area A Executive Board.

APPOINTMENTS TO OUTSIDE AGENCY BOARDS REQUIRING ADOPTION OF A MOTION

(7) Westside Cities Council of Governments (WSCCOG)

The WSCCOG is a Joint Powers Authority composed of the cities of Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood in addition to the County of Los Angeles. One or more elected City officials from each City and a limited number of staff participate at these meetings to discuss matters of mutual concern.

The Representative to this Board was **Former Council Member Sahli-Wells** and the Alternate is **Council Member Fisch**.

Recommended Motion: That the City Council appoint _____, as Representative to the Governing Board; and _____, as the Alternate Representative to the Westside Cities Council of Governments.

(8) Interagency Communications Interoperability System (ICI System)

ICI System is a Joint Powers Authority formed in 2003 to coordinate the efforts of a regional public safety radio network. The system provides seamless coverage throughout Los Angeles County and is utilized by 31 public safety agencies representing 22 cities.

The Council appointed member of this Board is currently **Council Member Lee**.

Recommended Motion: That the City Council appoint _____ as Liaison to ICI System.

(9) The Clean Power Alliance

The City has entered into a Joint Powers Agreement with the Clean Power Alliance to purchase electricity from producers on behalf of the entire community and 32 other government entities within Los Angeles and Ventura counties. Each government entity is provided one seat on the Board of Directors, which at a minimum, requires attendance to monthly meetings that are held from 2:00 p.m. to 5:00 pm the first Thursday of every month. The agenda packets range from 200 to 400 pages and staff is available to read through and then brief the councilmember appointed on its content prior to each meeting. In addition, the primary councilmember appointed may wish to participate in various Clean Power Alliance ad hoc committees or request appointment to serve on one of the following permanent committees: Executive, Finance, Legislative and Regulatory or the Energy Planning and Resources committee; each of which meets one per month. The Clean Power Alliance bylaws allow each City to appoint a primary Board of Director, and up to two alternates.

The primary Director was **Former Council Member Sahli-Wells**, the Alternate Director was **Council Member Lee**, and the Public Works Director or his designee was the second alternate.

Recommended Motion: That the City Council appoint _____ as Director and _____ as Alternate Director to the CPA and the Public Works Director or his designee as second Alternate Director.

APPOINTMENTS TO CITY COUNCIL SUBCOMMITTEES REQUIRING ADOPTION OF A MOTION

Council representatives are currently serving on the following Subcommittees. A few of these Subcommittees were established for a limited or specific purpose and the Council may now wish to dissolve those Subcommittees that have fulfilled their purpose.

Staff provides its recommendation with each Subcommittee.

(10) Los Angeles International Airport (LAX) Ad Hoc Subcommittee

In 2017, the City Council created an Ad Hoc Subcommittee for the limited purpose of working cooperatively with staff, as needed, to address issues involving and/or relating to LAX development, including the SPAS EIR, LAMP and the Metroplex EA/Overflights. The appointed members were **Council Member Eriksson** and **Former Council Member Sahli-Wells**.

Recommended Motion: That the City Council adopt the motion appointing _____ and _____ as Members of the LAX Ad Hoc Subcommittee.

(10a) LAX Noise Roundtable

At the May 29, 2018 City Council meeting, Council Members determined that it will no longer appoint members to the LAX Noise Roundtable as part of the Committees, Boards and Commissions process, approved that the position would have a term limit of two years for the appointments made in 2018 and, after the term limit is complete in 2020, that City Council members who sit on the Ad Hoc LAX Subcommittee members will also serve on the LAX Roundtable. Current members are **Council Member Eriksson and Council Member Fisch**.

Recommended Motion: That the City Council adopt the motion appointing _____ and _____ as Members of the LAX Noise RoundTable.

(11) Joint Finance and Judiciary Subcommittee; (12) Treasurer's Investment Subcommittee; and (13) Audit, Financial Planning, and Budget Subcommittee

The Finance and Judiciary Subcommittee has two functions as stated in the Culver City Municipal Code (Section 3.01.020):

- 1) A Subcommittee member signs the City Treasurer's demand sheet to acknowledge that the demand sheet has been received and filed by the City Council; and,
- 2) The Subcommittee reviews demands for payment that the City Treasurer has denied and makes a recommendation to the City Council on their disposition.

The Treasurer's Investment Subcommittee currently consists of the Chief Financial Officer/City Treasurer, the City Manager, one member of the public, and two City Council Members. The Subcommittee reviews City investment policies and practices.

The Audit, Financial Planning and Budget Subcommittee works with the City Manager to forge long-range financial policies to present to the City Council for consideration and adoption. The Subcommittee also meets with the City's Auditors to discuss the annual audit.

The Representatives to these Subcommittees are **Council Members Fisch and Eriksson**.

The Culver City Municipal Code provides for the City Council to appoint two of its members and one alternate as members of the Finance and Judiciary Subcommittee. However, due to potential Brown Act issues created by having an alternate, it is the City Attorney's recommendation that an alternate member not be appointed.

Recommended Motion: That the City Council adopt the motion appointing _____ and _____ as Members of the Finance and Judiciary Subcommittee, Audit, Financial Planning, and Budget Subcommittee; and City Treasurer's Investment Subcommittee.

(14) Standing Economic Development Subcommittee

Former Council Member Small and Council Member Eriksson served on this Subcommittee. Given the potential "ongoing subject matter jurisdiction" of this Subcommittee in its current form, it constitutes a standing Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Economic Development Subcommittee.

(15) Culver City Unified School District/City Council Liaison Subcommittee

This Subcommittee consists of two Council Members and two Members of the School Board. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern. This Subcommittee is subject to the Brown Act, and the meetings are noticed and open to the public.

The Members of this Subcommittee were **Council Members Fisch and Former Council Member Sahli-Wells**.

Recommended Motion: That the City Council appoint _____ and _____ to the Culver City Unified School District/City Council Liaison Subcommittee.

(16) Standing Sustainability Subcommittee

In 2014, the City Council determined to continue this Subcommittee as a Standing Subcommittee. **Council Members Fisch and Lee** currently serve on this Subcommittee.

Recommended Motion: That the City Council appoint _____ and _____ to the Sustainability Subcommittee.

(17) Standing Mobility, Traffic and Parking Subcommittee

This subcommittee was renamed to include Mobility at the February 11, 2019 City Council meeting. Its purpose is to discuss on-going issues related to general mobility issues, traffic mitigation and parking issues, as needed. The current members of the Subcommittee were **Council Member Eriksson and Former Council Member Small**.

Recommended Motion: That the City Council appoint _____ and _____ to the Standing Traffic and Parking Subcommittee.

(18) Ad Hoc Regional Oil Operations Subcommittee (also known as Oil Drilling Subcommittee); and (18a) Baldwin Hills CSD CAP

This Subcommittee is working with staff, as needed, during the processing of the regulatory matters concerning the Inglewood Oil Field. Please note that these members also sit on the Community Advisory Panel for Baldwin Hills Community Standards District which established regulations regarding drilling in the County portion of the Inglewood Oil Field.

The Subcommittee members were **Former Council Member Sahli-Wells and Council Member Fisch**.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc Regional Oil Operations Subcommittee, who shall also sit on the Community Advisory Panel for Baldwin Hills Community Standards District as representative and alternate, as determined by the Subcommittee members.

(19) Ad Hoc City Council Policies Subcommittee

The City Council created the Ad Hoc City Council Policies Subcommittee on May 23, 2016 to update the policies of the City Council. The Subcommittee has updated many of the policies and will continue their work until all the policies have been updated and approved by the City Council. The members were **Former Council Member Sahli-Wells** and **Council Member Fisch**.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc City Council Policies Subcommittee.

(20) City Council-West Los Angeles College Liaison Subcommittee

The City Council created the City Council-West Los Angeles College Committee on August 8, 2016. This Subcommittee consists of two Council Members and two Members from West Los Angeles College. The Subcommittee meets as needed to discuss and make recommendations on issues of mutual concern. This Subcommittee is subject to the Brown Act, and the meetings are noticed and open to the public. The current members are **Council Members Eriksson and Fisch**.

Recommended Motion: That the City Council appoint _____ and _____ to the City Council West Los Angeles College Liaison Subcommittee.

(21) Ad Hoc Police Liaison Subcommittee

The Police Liaison Subcommittee was created at the May 29, 2018 City Council meeting to discuss and review upcoming police department initiatives to improve communications and provide timely feedback and direction. The members were **Former Council Member Small** and **Council Member Eriksson**. The Subcommittee will continue to work with staff, as needed, during the implementation of the recommendations and initiatives resulting from the Public Safety Review project.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc Police Liaison Subcommittee.

(22) Ad Hoc Housing and Homelessness Subcommittee

At the May 29, 2018 City Council meeting the Ad Hoc Housing and Homeless Subcommittee was created to review the housing option issues presented by the Community Development Department Director and will continue until the Housing element is engaged in the General Plan. Current members are **Council Member Eriksson** and **Council Member Fisch**.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc Police Liaison Subcommittee.

(23) Ad Hoc Street Vendors Subcommittee

At the February 11, 2019 City Council meeting, City Council created the Subcommittee to review the new state laws regarding vending in the public right-of-way and in parks that went into effect on January 1, 2019 and to consider potential Culver City Municipal Code amendments regarding licensing and operating regulations for sidewalk vending in Culver City. The Subcommittee will continue its work with staff until a proposed Ordinance has been presented to City Council for consideration. Current members are **Council Members Fisch** and **Lee**.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc Street Vendors Subcommittee.

(24) Ad Hoc Short Term Rental Policy Subcommittee

The Ad Hoc Short Term Rental Policy Subcommittee was created in 2019 to develop and work on policies related to Short Term Rentals. The Subcommittee will continue its work with staff until such time as a proposed Ordinance is presented to the City Council for consideration. **Council Members Fisch** and **Lee** were appointed to serve in Fiscal Year 2019-2020.

Staff Recommendation: That the City Council appoint _____ and _____ to the Ad Hoc Short Term Rental Policy Subcommittee.

(25) Ad Hoc Cannabis Policy Subcommittee

The Ad Hoc Cannabis Policy Subcommittee was created in FY 2019-2020 to address issues regarding recreational and/or medical marijuana. **Former Council Member Sahli-Wells** and **Council Member Eriksson** were appointed to serve last year. The work of this Subcommittee continues as the City implements the commercial cannabis ordinance.

Staff Recommendation: That the City Council appoint _____ and _____ to the Ad Hoc Ad Hoc Cannabis Policy Subcommittee.

(26) Ad Hoc Equity Subcommittee

The Ad Hoc Equity Subcommittee was created at the May 29, 2018 City Council meeting to review the practices and policies of City government to ensure equitable opportunities and access to City services and programs, thus reducing or eliminating disparate outcomes and ensuring policies and services are improved for everyone. Current members are **Council Member Lee** and **Former Council Member Sahli-Wells**.

Staff Recommendation: That the City Council appoint _____ and _____ to the Ad Hoc Equity Subcommittee.

RECOMMENDATIONS FOR NEW SUBCOMMITTEES:

(1) Ad Hoc Fiscal Year 2021-2022 Special Events Grant Program Subcommittee

The City Council appointed **Council Member Fisch** and **Lee** to this Subcommittee on May 11, 2020

to serve as the advisory panel for review or applications during the fiscal year (2019-2020) of the Special Events Grant Program. The work of this Ad Hoc subcommittee was unable to be completed, due to COVID-19 restrictions on large public gatherings and is recommended for dissolution below. The proposed Ad Hoc subcommittee will serve as the advisory panel for the 2021-2022 Grant program, in the hopes that restrictions will be removed, and the program can continue.

Staff Recommendation: That the City Council create the Ad Hoc Fiscal Year 2020-2021 Special Events Grant Program Subcommittee and appoint _____ and _____ thereto, to begin work on July 1, 2020.

(2) Ad Hoc 2021 Legislative and Policy Platform Subcommittee

The Ad Hoc Legislative Policies Subcommittee's purpose was to update the legislative policies of the City. Created on May 23, 2016, the members were **Former Council Member Sahli-Wells** and **Council Member Lee**. The work of the Subcommittee was completed when the Legislative and Policy Platform (Policy) was updated and adopted on December 12, 2016; however, the Subcommittee has not yet been dissolved. The Policy is in need of updating and staff recommends the creation of the Ad Hoc 2021 Legislative and Policy Platform Subcommittee. Staff also recommends the dissolution of the Ad Hoc Legislative Policies Subcommittee, as discussed below.

Recommended Motion: That the City Council appoint _____ and _____ to the Ad Hoc 2021 Legislative and Policy Platform Subcommittee.

3) Ad Hoc Municipal Fiber Network Subcommittee

The City Council created the Ad Hoc Municipal Fiber Network Subcommittee on April 8, 2019 and appointed Council Member Eriksson and Council Member Lee to assist staff in evaluating the proposals for network operations service of the Fiber Network. The work was completed, and the Subcommittee was dissolved in May 2020. Staff recommends the City Council re-create the Ad Hoc Municipal Fiber Network Subcommittee to provide input to staff, as needed, during the Municipal Fiber Network operator transition and build-out of the Ting fiber-to-the-home network.

Staff Recommendation: That the City Council create the Ad Hoc Municipal Fiber Network Subcommittee and appoint _____ and _____ thereto.

[Note: If the City Council wishes to create any other Subcommittees, they may do so at this time and appoint Council Members thereto.]

RECOMMENDATIONS FOR DISSOLUTION OF SUBCOMMITTEES:

(1) Ad Hoc Fiscal Year 2020-2021 Special Events Grant Program Subcommittee

The City Council appointed **Council Member Fisch** and **Council Member Lee** to this Subcommittee to serve as the advisory panel for review or applications for 2020-2021. Due to COVID-19, the FY2020/21 Grant Program did not occur, due to large gathering restrictions which prohibited special events in the City.

Staff Recommendation: That the City Council dissolve the Ad Hoc Fiscal Year 2020-2021 Special Events Grant Program Subcommittee.

(2) Ad Hoc 2020 Census Subcommittee

The Ad Hoc 2020 Census Subcommittee was created by council approval at the October 28, 2019 City Council meeting at which time **Council Member Sahli-Wells** and **Council Member Lee** were appointed. The work of this subcommittee is now complete.

Staff Recommendation: That the City Council dissolve the Ad Hoc 2020 Census Subcommittee.

(3) Ad Hoc Subcommittee for the City Hall Landscaping Project

On November 28, 2016, the Ad Hoc Subcommittee was created to collaborate with the Culver City Centennial Celebration Committee to create a permanent legacy project for the Centennial year, part of which is to be a Centennial garden to be located at City Hall. **Council Member Small** and **Council Member Sahli-Wells** were its members. The work of this subcommittee is now complete.

Staff Recommendation: That the City Council dissolve the Ad Hoc Subcommittee for the City Hall Landscaping Project.

(4) Ad Hoc General Plan Update Subcommittee

Council Members Small and Sahli-Wells were designated by City Council to begin working with staff, as needed, during the initial planning for the General Plan Update Project on August 30, 2017. The formal Ad Hoc General Plan Subcommittee was created at the May 29, 2019 City Council meeting to further the work of the General Plan. The members were **Former Council Members Small** and **Sahli-Wells**. The subcommittee has not met in over a year. Staff recommends dissolution of the subcommittee and, instead, updates and reports will be provided to the full City Council as new information becomes available.

Recommended Motion: That the City Council dissolve the Ad Hoc General Plan Update Subcommittee.

(5) Ad Hoc Legislative Policies Subcommittee

The Ad Hoc Legislative Policies Subcommittee's purpose is to update the legislative policies of the City. Created on May 23, 2016, the members were **Former Council Member Sahli-Wells** and **Council Member Lee**. The work of the Subcommittee was completed when the Legislative and Policy Platform was updated and adopted on December 12, 2016; however, the Subcommittee has not yet been dissolved. Staff recommends dissolution of this Subcommittee, as a new ad hoc subcommittee should be created to work with staff on a current update, as discussed above.

Recommended Motion: That the City Council dissolve the Ad Hoc Legislative Policies Subcommittee.

(6) Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee

At the May 29, 2018 City Council meeting, the Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee was created to oversee the establishment of design and locational standards for installations of Small Cell Sites in the public right-of-way, along with the development of standard terms for agreements with the city, associated these wireless infrastructure deployments along with other technology facility requests. The members were **Council Member Lee** and **Former Council Member Sahli-Wells**. The work of this Subcommittee has been completed, and staff recommends its dissolution.

Recommended Motion: That the City Council dissolve the Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee.

UPDATE ON OTHER BODIES

Oversight Board of the Successor Agency to the Culver City Redevelopment Agency

As per California Health and Safety Code Section 34179.j, "...commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department." The Culver City Oversight Board's final meeting took place on June 14, 2018, after which time the Oversight Board dissolved by operation of law.

Los Angeles County continues the administration of a Consolidated Oversight Board (COB), which has been divided into five districts. Culver City, along with Carson, Compton, Culver City, Hawthorne, Inglewood, Lawndale, and Lynwood are part of the Second District of the Consolidated Oversight Board, with Regular Meetings every third Tuesday of the month at 6:00 p.m. at the City of Inglewood's City Hall Council Chambers. During COVID-19, meetings have occurred remotely.

FISCAL IMPACT

Consideration of the proposed Resolutions and motions does not create a fiscal impact for the City.

ATTACHMENTS

1. 2021 Appointment to City Selection Committee
2. 2021 Appointment to LA County Division of League of CA Cities
3. 2021 Appointment to Independent Cities Association
4. 2021 Appointment to Sanitation District 5
5. 2021 Appointment to SCAG

MOTIONS

That the City Council:

1. Adopt respective resolutions/motions related to the appointment of Council Members to various Outside Agency Boards, City Council Subcommittees, and Other Related Bodies; and
2. Create the Ad Hoc Fiscal Year 2021-2022 Special Events Grant Program Subcommittee, Ad Hoc 2021 Legislative and Policy Platform Subcommittee, and Ad Hoc Municipal Fiber Network Subcommittee, and appoint members thereto; and create any other Subcommittees as needed; and
3. Dissolve the Ad Hoc Fiscal Year 2020-2021 Special Events Grant Program Subcommittee, the Ad Hoc 2020 Census Subcommittee, the Ad Hoc Legislative Policies Subcommittee, and the Ad Hoc Smart Cities Infrastructure Guidelines Subcommittee; and dissolve any other Subcommittees as needed; and
4. Provide other direction to the City Clerk as deemed appropriate.