



CITY OF BEVERLY HILLS STAFF REPORT

Meeting Date: April 7, 2009
To: Honorable Mayor & City Council
From: Katie E. Lichtig, Assistant City Manager/Chief Operating Officer
Subject: Appointments to Regional Governing Boards and Mayoral
Assignments to City Council Standing and Ad Hoc Committees

Attachments: 1. List of Regional Appointments to Regional Governing
Boards and Council Standing and Ad Hoc Committees

INTRODUCTION

Because of the installation of a new City Council and the selection of the Mayor, it is necessary to appoint representatives authorized to vote on behalf of the City with two organizations to which Beverly Hills is a member (Westside Cities Council of Governments and League of California Cities) and for the Mayor to make assignments to the City Council's standing and ad hoc committees. This item provides information on both of these issues.

DISCUSSION

The City maintains membership in the Westside Cities Council of Governments and the League of California Cities. Both of these organizations further the City's efforts to have a voice in issues that have regional and/or statewide impacts. These organizations require the appointment of a primary and an alternate representative who will be authorized to vote on behalf of the City. In the past the Mayor has recommended these representatives and the City Council has affirmed the appointments. The attachment includes the appointments for these organizations as a way to track overall assignments. The recommendations from the Mayor will be provided at the City Council meeting on April 7, 2009.

As for assignments to standing and ad hoc committees, the City of Beverly Hills Council Policy and Operations Manual (previously adopted by resolution) calls for the Mayor to annually establish and select members of standing and ad hoc committees (Page 19 and 20). Attached is the listing of the committees (standing and ad hoc) that are contemplated for the coming year. The assignments by the Mayor will be provided at the City Council meeting on April 7, 2009.

FISCAL IMPACT

None.

Meeting Date: April 7, 2009

RECOMMENDATION

Staff recommends that the City Council appoint a primary and an alternate representative to the Westside Cities Council of Governments and the League of California Cities as well as receive and file the Mayor's assignments to City Council standing and ad hoc committees.

Katie E. Lichtig
Approved By



External Regional Representation

2009-2010

	NK	JD	BB	WB	JM	Staff
League of California Cities						Rod/Cheryl
Westside Cities Council of Governments						Rod/Cheryl

City Council Standing and Ad Hoc Committees

2009-2010

Commission Liaison Standing Committees:

	NK	JD	BB	WB	JM	Staff
Architectural Commission						Jonathan
Design Review Commission						Jonathan
Fine Arts Commission						Brad
Health and Safety Commission						Pamela
Human Relations Commission						Steve/Jim L.
Planning Commission						Jonathan
Public Works Commission						Dave G.
Recreation and Parks Commission						Steve
Solicitation Advisory Commission						Theresa
Traffic and Parking Commission						Dave G.

Subject Matter/Topic Standing Committees:

	NK	JD	BB	WB	JM	Staff
BHUSD Liaison						Steve
BHUSD PTA Liaison						Steve
Chamber of Commerce						Alison
Sister Cities Committee						Alison
Legislative Committee						Cheryl
Litigation Committee						Rod/Larry
Technology Committee						David Schirmer
Green Team Leadership Committee						Dave G.
Rodeo Drive Committee/Special Events/Holiday						Alison
Branding and Licensing Committee						Alison
Audit Committee						Scott
Landlord Tenant						George

City Council Standing Committees and Ad Hoc/Liaisons
2009-2010

Ad Hoc Committees (Limited Term):

	NK	JD	BB	WB	JM	Staff
Entertainment Business District						Jonathan/ Mahdi
General Plan						Rod/ Jonathan
CVB Establishment						Alison
Orange Grove Acquisition						Steve
Annenberg Cultural Center (board interface during construction and construction coordination issues)						Rod/Mahdi