



AGENDA REPORT

Meeting Date: August 18, 2009
Item Number: F-6
To: Honorable Mayor & City Council
From: Shana Epstein, Environmental Utilities Manager 
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
SELECTING AND DESIGNATING AN ALTERNATE MEMBER OF THE
BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4
OF LOS ANGELES COUNTY

Attachments:

1. Resolution
2. Boundary Map District No. 4

RECOMMENDATION

Staff recommends that the City Council approve a resolution to designate Councilmember William Brien, MD as the alternate to the Board of Directors for Sanitation District Number 4.

INTRODUCTION

Historically, the City has not had active participation on the County Sanitation District Number 4. Staff inquired if any Council members were interested in participating and Councilmember Brien stated interest. Therefore, staff is bringing forward a resolution to designate Councilmember Brien as the alternate.

DISCUSSION

The County Sanitation District Number 4 is authorized to build, operate and maintain wastewater collection, treatment and disposal facilities, and refuse transfer and disposal facilities. The City has a limited number of customers who receive wastewater services from the County. These customers are along the eastern border of the City. This organization also conducts the Hazardous Waste Roundups at various locations throughout the County. The Beverly Hills Roundup event will be on October 3, 2009 .

According to the California Health and Safety Code which gives authorization to the Sanitation District, the City's mayor is always a member of the Board. If the City Council requests another member to serve on the Board then that member must be designated

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as the alternate. Hence, the action being requested by the City Council is to designate Councilmember Brien as the alternate for Beverly Hills.

The District meets four times a year. The first meeting Councilmember Brien will be able to attend as an alternate is on September 9, 2009, at 1:30 p.m., if this resolution is approved.

FISCAL IMPACT

None.

 David Gustavson
Approved By

Attachment 1

Resolution

RESOLUTION NO. 09-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS SELECTING AND DESIGNATING AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4 OF LOS ANGELES COUNTY

WHEREAS, Section 4730 of the California Health and Safety Code stipulates that the presiding officer of a city, all or part of which is in a Sanitation District, is a member of the Board of Directors of that Sanitation District. Therefore the Mayor of the City of Beverly Hills, presently Mayor Nancy Krasne, is automatically a Director of the Board of Directors of County Sanitation District No. 4 of Los Angeles County whose territory includes the City of Beverly Hills.

WHEREAS, Section 4730.1 of the California Health and Safety Code permits the City Council to designate or appoint an Alternate Director in the absence, refusal, or inability of the Mayor to act on the City's behalf as a Director of the Sanitation District.

NOW, THEREFORE, the Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. Councilmember, William Warren Brien, M.D. is hereby designated as the Alternate Member of the Board of Directors of County Sanitation District No. 4 of Los Angeles County ("Alternate") to act in the place of the Mayor if the Mayor is absent, unable or refuses to act as a Member of said Board of Directors. Dr. Brien shall remain as Alternate until he is no longer serving on the City Council, he is elected Mayor, or the City Council appoints another Councilmember as the Alternate, whichever comes first.

Section 2. Unless the City Council approves a Resolution appointing another Councilmember as Alternate, if the position of Alternate becomes open, it shall automatically be filled by the serving Vice Mayor, a position appointed annually by the City Council.

Section 3. The City Clerk shall forward a copy of this Resolution to the Secretary of the Board of Directors, County Sanitation District of Los Angeles County, 1955 Workman Mill Road, Whittier, California 90601.

Section 4. The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and his certification to be entered in the Book of Resolutions of the Council of this City.

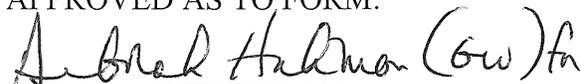
Adopted:

NANCY KRASNE
Mayor of the City of
Beverly Hills, California

ATTEST:

_____ (SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

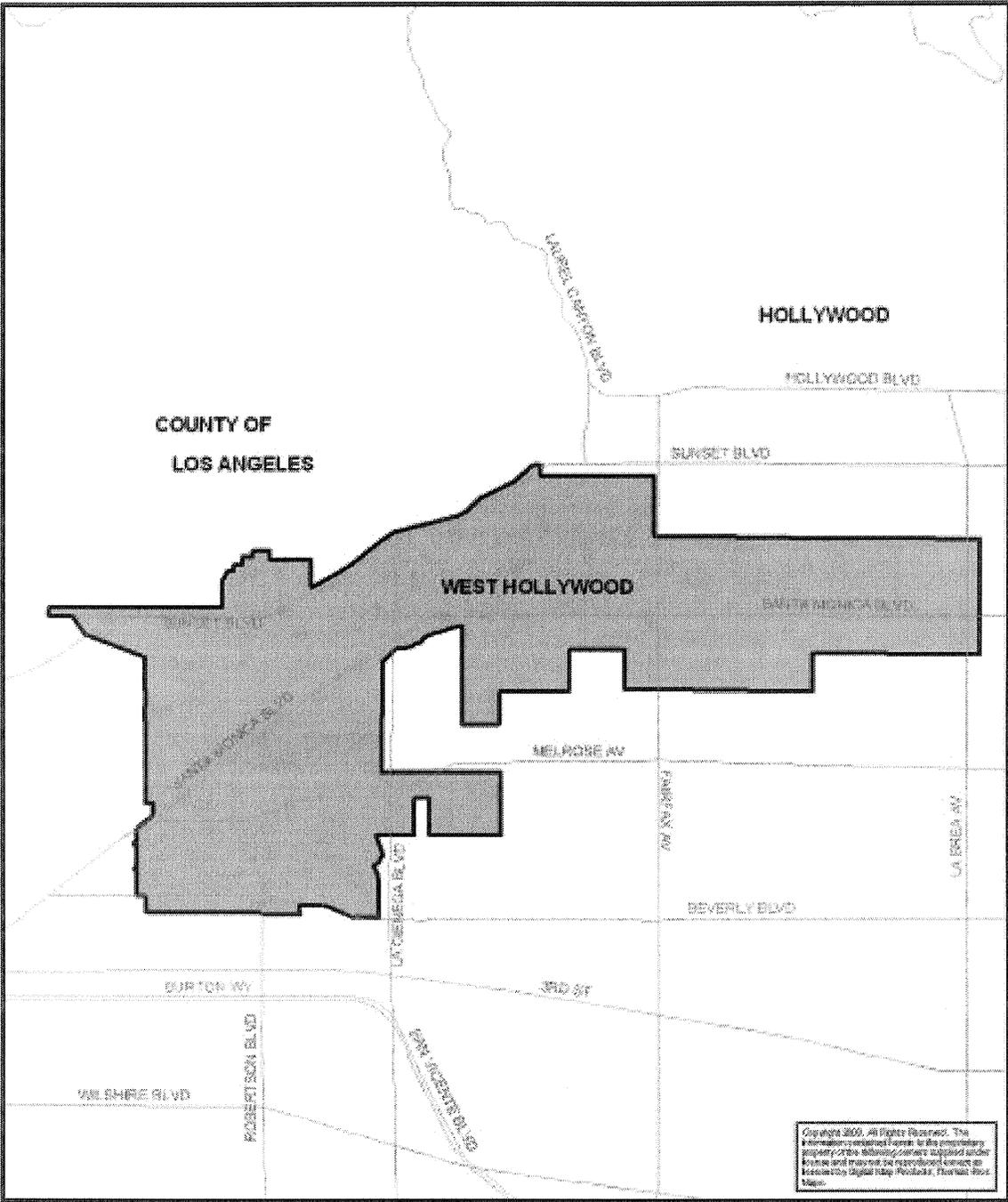


DAVID D. GUSTAVSON
Director of Public Works &
Transportation

Attachment 2

Boundary Map District No. 4

BOUNDARY MAP DISTRICT NO. 4



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 County Sanitation Districts of Los Angeles County

