



AGENDA REPORT

Meeting Date: August 18, 2009
Item Number: F-7
To: Honorable Mayor & City Council
From: Cheryl Friedling, Deputy City Manager for Public Affairs
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS SELECTING AND DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE 2009 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
Attachments:

1. Resolution
2. League of California Cities 2009 Annual Conference Voting Delegate/Alternate Form

INTRODUCTION

The League of California Cities is conducting its 2009 Annual Conference from September 16-18 in San Jose, California. An important part of the Annual Conference is the Annual Business Meeting. During that meeting, the League membership considers and takes action on several resolutions that establish League policy.

In order to vote at the Annual Business Meeting, each City Council must designate a voting delegate, and may appoint up to two alternate voting delegates (one of whom may vote in the event that the designated voting delegate is unable to participate or serve in that capacity.)

Each City must pass a City Council resolution and submit the 2009 Annual Conference Voting Delegate/Alternate Form indicating its voting delegate(s) no later than August 21, 2009.

DISCUSSION

Councilmember Brucker and Councilmember Mirisch have expressed an interest in attending The League of California Cities Annual Conference, and can serve as the City's voting delegate/alternate if approved by the City Council.

FISCAL IMPACT

None.

RECOMMENDATION

That the City Council approve the Resolution to designate Councilmember Brucker as the City of Beverly Hills' voting delegate and Councilmember Mirisch as the voting alternate to represent the City at the League of California Cities Annual Conference.

Cheryl Friedling
Approved By



Attachment 1

Resolution

RESOLUTION NO. 09-R

RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS SELECTING AND DESIGNATING A
VOTING DELEGATE AND ALTERNATE FOR THE
2009 LEAGUE OF CALIFORNIA CITIES ANNUAL
CONFERENCE

WHEREAS, The League of California Cities (“League”) is conducting its 2009 Annual Conference (the “Conference”) from September 16-18, 2009, in San Jose, California;

WHEREAS, an important part of the Conference is the Annual Business Meeting, during which the League membership considers and takes action on several resolutions that establish League policy;

WHEREAS, the City of Beverly Hills (“City”) desires to contribute its voice to the consideration and actions taken regarding League policy;

WHEREAS, the City Council must designate a voting delegate, and may appoint up to two alternate voting delegates (one of whom may vote in the event that the designated voting delegate is unable to participate or serve in that capacity) for the Conference;

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

Section 1. Councilmember Brucker and Councilmember Mirisch are hereby designated the City's voting delegate and alternate, respectively, for the 2009 League Conference.

Section 2. The Council further directs the Deputy City Manager/ Public Affairs to timely submit the 2009 Annual Conference Voting Delegate/Alternate Form indicating the City's designations.

Section 3. 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.

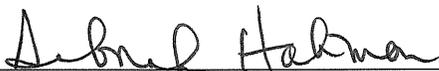
Adopted:

NANCY KRASNE
Mayor of the City of Beverly Hills,
California

ATTEST:

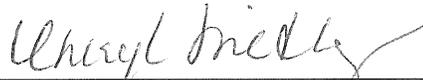
(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT



CHERYL FRIEDLING
Deputy City Manager/Public Affairs

Attachment 2

League of California Cities 2009 Annual
Conference Voting Delegate/Alternate Form



CITY: <u>BEVERLY HILLS</u>

**2009 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Friday, August 21, 2009. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting, voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this special area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: BARRY BRUCKER

Title: COUNCILMEMBER

2. VOTING DELEGATE - ALTERNATE

Name: JOHN MIRISCH

Title: COUNCILMEMBER

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail _____

Title: _____ Phone: _____

Date: _____

Please complete and return by Friday, August 21 to:

League of California Cities
ATTN: Mary McCullough
1400 K Street
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: mccullom@cacities.org
(916) 658-8247