



AGENDA REPORT

Meeting Date: July 22, 2010
Item Number: E-4
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 DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE 2010 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
Attachments:

1. Resolution
2. League of California Cities 2010 Annual Conference Voting Delegate/Alternate Form

RECOMMENDATION

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

INTRODUCTION

The League of California Cities is conducting its 2010 Annual Conference from September 15-17th in San Diego, 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 2010 Annual Conference Voting Delegate/Alternate Form indicating its voting delegate(s) no later than August 20, 2010.

DISCUSSION

Councilmember Mirisch has expressed an interest in attending The League of California Cities Annual Conference, and can serve as the City's voting delegate if approved by the City Council. Additionally, City Manager Jeff Kolin can serve as the city's alternate voting delegate, if approved by the City Council. This may be required, as the League Conference dates overlap with the Jewish holidays.

FISCAL IMPACT

None.

Cheryl Friedling
Approved By

cf

Attachment 1

RESOLUTION NO. 10-R

RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS DESIGNATING A VOTING
DELEGATE AND ALTERNATE FOR THE 2010
LEAGUE OF CALIFORNIA CITIES ANNUAL
CONFERENCE

WHEREAS, the League of California Cities (“League”) is conducting its 2010 Annual Conference (the “Conference”) from September 15-17, 2010, in San Diego, 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 John Mirisch and City Manager Jeffrey Kolin are hereby designated the City's voting delegate and alternate, respectively, for the 2010 League Conference.

Section 2. The Council further directs the Deputy City Manager/ Public Affairs to timely submit the 2010 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.

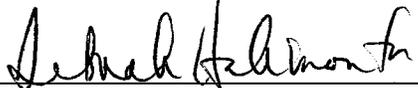
Adopted:

JIMMY DELSHAD
Mayor of the City of Beverly Hills,
California

ATTEST:

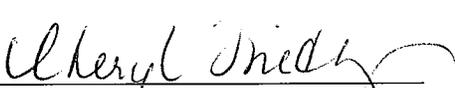
(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT



CHERYL FRIEDLING
Deputy City Manager/Public Affairs

Attachment 2



CITY: City of Beverly Hills

2010 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, August 20, 2010. 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 (General Assembly), 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 designated 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: John Mirisch
Title: Councilmember

2. VOTING DELEGATE - ALTERNATE

Name: Jeffrey Kolin
Title: City Manager

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

Mayor or City Clerk (circle one) (signature) Phone:

Date:

Please complete and return by Friday, August 20 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