AGENDA REPORT

Meeting Date:	August 2, 2011
Item Number:	F-5
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 THE CITY'S VOTING DELEGATE AND ALTERNATE FOR THE 2011 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
Attachments:	1. Resolution 2. League of California Cities 2011 Annual Conference Voting Delegate/Alternate Form

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RECOMMENDATION

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

INTRODUCTION

The League of California Cities is conducting its 2011 Annual Conference from September 21-23 in San Francisco, 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 2011 Annual Conference Voting Delegate/Alternate Form indicating its voting delegate(s) no later than August 26, 2011.

DISCUSSION

Vice Mayor Brien and Councilmember Mirisch will be attending the League of California Cities Annual Conference to represent Beverly Hills and can serve as the City's voting delegate and alternate. Additionally, City Manager Jeff Kolin can serve as one of the City's two alternate voting delegates, if approved by the City Council.

FISCAL IMPACT

None.

Cheryl Friedling
Approved By

Attachment 1

RESOLUTION NO. 11 – R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE CITY'S VOTING DELEGATE AND ALTERNATE FOR THE 2011 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

WHEREAS, The League of California Cities ("League") is conducting its 2011 Annual Conference (the "Conference") from September 21-23, 2011 in San Francisco, 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 does hereby resolve as follows:

Section 1. To comply with the League's bylaws, the City Council designates as its delegate and alternates to the 2011 League's Annual Conference the following:

Delegate: Vice Mayor William W. Brien

Alternate 1: Councilmember John A. Mirisch

Alternate 2: City Manager Jeffrey Kolin

Section 2. The Council further directs the Deputy City Manager for Public Affairs to timely submit the 2011 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:

_____
BARRY BRUCKER
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 FORM:

CHERYL FRIEDLING
Deputy City Manager for Public Affairs

Attachment 2

LEAGUE OF CALIFORNIA CITIES

CITY: Beverly Hills

2011 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, August 26, 2011. 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: William W. Brien

Title: Vice Mayor

2. VOTING DELEGATE - ALTERNATE

Name: John A. Mirisch

Title: Councilmember

3. VOTING DELEGATE - ALTERNATE

Name: Jeffrey Kolin

Title: City Manager

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: Byron Pope E-mail bpope@beverlyhills.org

Mayor or City Clerk (circle one) (signature) Phone: 310-285-1000

Date:

Please complete and return by Friday, August 26 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

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