



CITY OF BEVERLY HILLS STAFF REPORT

Meeting Date: June 19, 2012

To: Honorable Mayor & City Council

From: Jeff Kolin, City Manager 

Subject: Designation of Voting Delegate and Alternate at the League of California Cities Annual Conference

Attachments:

1. League of California Cities 2012 Annual Conference Voting Delegate/Alternate Form
2. City Council Resolution Designating Voting Delegate and Alternates

INTRODUCTION

The League of California Cities is conducting its 2012 Annual Conference during September 5-7, 2012 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 2012 Annual Conference Voting Delegate/Alternate Form indicating its voting delegate(s) no later than August 15, 2012.

DISCUSSION

Each year the League of California Cities considers and takes action on resolutions that establish policy. In order to vote at the Annual Business meeting in San Diego on September 7, 2012, City Council must designate a voting delegate. City Council may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designating voting delegate is unable to serve in this capacity.

FISCAL IMPACT

None.

RECOMMENDATION

That the City Council appoint a voting delegate and up to two alternate voting delegates to represent the City at the League of California Cities Annual Conference and approve the Resolution. The Resolution is on today's Formal Agenda for approval.



Jeff Kohn

Approved By



Attachment 1



CITY: _____

2012 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Wednesday, August 15, 2012. 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: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

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 _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Wednesday, August 15th, to:

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

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

Attachment 2

RESOLUTION NO. 12 - R-

RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS DESIGNATING THE CITY'S VOTING
DELEGATE AND ALTERNATE FOR THE 2012 LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE

WHEREAS, the League of California Cities ("League") is conducting its 2012 Annual Conference (the "Conference") from September 5-7, 2012 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 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 2012 League's Annual Conference the following:

Delegate:

Alternate 1:

Alternate 2:

Section 2. The Council further directs the Deputy City Manager for Public Affairs to timely submit the 2012 Annual Conference Voting Delegate/Alternate Form indicating the City's designations.

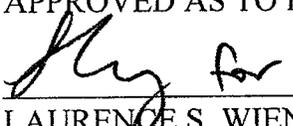
Section 3. The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and his certification to be entered in the Book of Resolutions of the council of this City.

Adopted:

WILLIAM W. BRIEN, M.D.
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