



## AGENDA REPORT

**Meeting Date:** June 24, 2014

**Item Number:** D-3

**To:** Honorable Mayor and City Council

**From:** Jeffrey Kolin, City Manager

**Subject:** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
DESIGNATING THE CITY'S VOTING DELEGATE AND ALTERNATE FOR  
THE 2014 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

**Attachments:** 1. Resolution  
2. League of California Cities 2014 Annual Conference Voting  
Delegate/Alternate Form

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### **RECOMMENDATION**

It is recommended that the City Council approve the Resolution to designate Councilmember Mirisch as the City of Beverly Hills' voting delegate and Vice Mayor Gold 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 2014 Annual Conference from September 3 – 5, 2014, in Los Angeles, California. An important part of the Annual Conference is the Annual Business Meeting. During the 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).

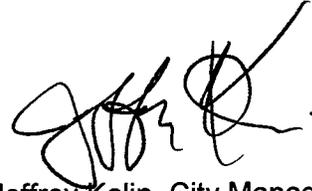
Each City must pass a City Council resolution and submit the 2014 Annual Conference Voting Delegate/Alternate Form indicating its voting delegate(s) no later than August 15, 2014.

**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, Vice Mayor Gold can serve as the City's alternate voting delegate, with City Manager Kolin serving as the second alternate voting delegate, if approved by the City Council.

**FISCAL IMPACT**

None.



Jeffrey Kolin, City Manager

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Approved By

# **Attachment 1**

RESOLUTION NO. 14 - R-

RESOLUTION OF THE COUNCIL OF THE CITY OF  
BEVERLY HILLS DESIGNATING THE CITY'S VOTING  
DELEGATE AND ALTERNATE FOR THE 2014 LEAGUE OF  
CALIFORNIA CITIES ANNUAL CONFERENCE

WHEREAS, the League of California Cities ("League") is conducting its 2014 Annual Conference (the "Conference") from September 3-5, 2014 in Los Angeles, 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 2014 League's Annual Conference the following:

Delegate: Council Member John A. Mirisch

Alternate 1: Vice Mayor Julian Gold, M.D.

Alternate 2: City Manager Jeffrey C. Kolin

Section 2. The Council further directs the Deputy City Manager for Public Affairs to timely submit the 2014 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.

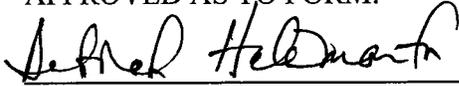
Adopted:

\_\_\_\_\_  
LILI BOSSE  
Mayor of the City of Beverly Hills,  
California

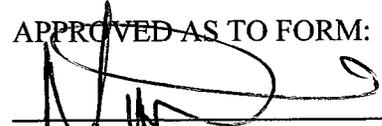
ATTEST:

\_\_\_\_\_(SEAL)  
BYRON POPE  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO FORM:

  
\_\_\_\_\_  
MAHDI ALUZRI  
Assistant City Manager

# **Attachment 2**



**CITY:** of Beverly Hills

**2014 ANNUAL CONFERENCE  
VOTING DELEGATE/ALTERNATE FORM**

**Please complete this form and return it to the League office by Friday, August 15, 2014. 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: Julian Gold, MD

Title: Vice Mayor

**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 \_\_\_\_\_ Phone: (310) 285-2400

(circle one) \_\_\_\_\_ (signature)

Date: June 25, 2014

**Please complete and return by Friday, August 15, 2014**

League of California Cities  
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Sacramento, CA 95814

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