

DATE: September 12, 2023

CATEGORY:

Consent

COUNCIL REPORT **DEPT.:** City Clerk's Office,

City Manager's Office

TITLE: Voting Delegate and Alternate for the

2023 Cal Cities Annual Conference

RECOMMENDATION

Designate Councilmember Emily Ann Ramos as the voting delegate and Councilmember Ellen Kamei as the alternate for the General Assembly meeting at the 2023 Cal Cities Annual Conference.

BACKGROUND AND ANALYSIS

The 2023 Cal Cities Annual Conference is scheduled to take place September 20-22, 2023 in Sacramento, California. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) that will be held on September 22. Each member city has the right to cast one vote at the Annual Business Meeting on matters pertaining to Cal Cities policy. To vote, one voting delegate and up to two voting alternate(s) must be designated by action of the City Council and be present at the Business Meeting. The delegate and alternate(s) must be registered to the attend the conference and obtain a voting card and register with the Credentials Committee at the Voting Delegate Desk in the conference registration area. The voting card may only be transferred between the voting delegate and alternate(s).

This year, no policy resolutions were submitted for consideration. However, petitioned resolutions may still be introduced during the conference and, if qualified, will be considered by the General Assembly.

FISCAL IMPACT—There is no fiscal impact associated with this recommendation.

ALTERNATIVES—Decline to appoint a voting delegate or alternate.

PUBLIC NOTICING—Agenda posting.

Prepared by: Approved by:

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City Clerk Assistant City Manager

Christina Gilmore Intergovernmental Relations Manager

HG-CG/6/CAM 428-09-12-23CR 203005

Attachment: 1. Voting Delegate Form