



DATE: July 1, 2014

CATEGORY: Consent

DEPT.: City Manager's Office

TITLE: **Designation of a Voting Representative and Alternates for the League of California Cities Annual Conference**

RECOMMENDATION

It is recommended that the City Council designate one Voting Delegate and two Alternates for the Business Session of the League of California Cities Annual Conference.

BACKGROUND

This year's League of California Cities (the "League") Annual Conference is scheduled for Wednesday, September 3, through Friday, September 5, 2014, in Los Angeles. The Annual Business Meeting Session will take place on Friday, September 5, 2014, at 12:00 noon, at the Los Angeles Convention Center. At this session, the membership will take action on Conference resolutions, which help guide cities and the League in efforts to support local government in California.

ANALYSIS

The League requires that each member city designate one Voting Delegate and two Alternates which, according to the League bylaws, must be designated by an official vote of the City Council. The designated Voting Delegate and Alternates must be registered to attend the Conference and sign in at the League voting desk. Only one voting card will be provided at sign-in to be used by either the Voting Delegate or the Alternates. The task of voting at the Business Session cannot be transferred to any other City officials beyond the designated Voting Delegate and Alternates. The Voting Delegate and Alternates may be designated at the Council's discretion from Councilmembers or City staff scheduled to attend the Conference. Either the Voting Delegate or the Alternates must be present with the voting card at the Business Session to vote.

Due to the timing of the League Conference and Council meeting schedule, there will not be an opportunity to bring the proposed conference resolutions to the Council in advance. Instead, staff will work with the Voting Delegate informally when the resolutions are received. Based on past experience, resolutions frequently change at the Conference, so the delegate will have to use discretion based on Council Policy A-16, Positions on Ballot Measures and Legislative Advocacy (Attachment 1).

Conference attendance had not been confirmed at the time of agenda posting. It is recommended that the City Council designate the following City Councilmembers to serve, if they will be attending the Conference:

Voting Delegate:	Mayor Christopher Clark
Alternate No. 1:	Vice Mayor John McAlister
Alternate No. 2:	Councilmember R. Michael Kasperzak, Jr.

At least one representative must be present for the Business Session. If any of the designated Delegates cannot attend, the Mayor is authorized to designate Alternate Voting Delegates.

FISCAL IMPACT – None.

ALTERNATIVES

1. Adjust the appointments of the Conference attendees to serve as Delegate or Alternates.
2. Decline to appoint a Delegate or Alternates.

PUBLIC NOTICING – Agenda posting.

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MFM/3/CAM
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- Attachments:
1. Council Policy A-16: Positions on Ballot Measures and Legislative Advocacy
 2. 2014 League Request for Voting Delegate/Alternates
 3. 2014 Annual Conference Voting Procedures
 4. 2014 League Voting Delegate/Alternates Form