



COUNCIL REPORT

DATE: August 30, 2022
CATEGORY: Consent
DEPT.: City Clerk's Office
TITLE: **Designate a Voting Delegate for the 2022 Cal Cities Annual Conference**

RECOMMENDATION

Designate Councilmember Ellen Kamei as the voting delegate for the General Assembly meeting at the 2022 Cal Cities Annual Conference.

BACKGROUND AND ANALYSIS

The 2022 Cal Cities (League of California Cities) Annual Conference is scheduled to take place September 7 through September 9 in Long Beach, California. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) that will be held on September 9. This year, Cal Cities did not receive resolutions to be considered at the Annual Conference; however, there is a proposed amendment to Cal Cities bylaws to be considered and voted on during the business meeting. The proposed bylaws amendments packet is attached as Attachment 2 to this Council report.

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 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). Councilmember Ellen Kamei is registered to attend the Cal Cities Annual Conference and is recommended as the City's voting delegate.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation.

ALTERNATIVES

1. Decline to appoint a voting delegate or alternate(s).

PUBLIC NOTICING—Agenda posting.

Prepared by:

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City Clerk

Approved by:

Audrey Seymour Ramberg
Assistant City Manager/
Chief Operating Officer

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Attachments: 1. Voting Delegate Form
 2. 2022 Annual Conference Proposed Bylaws Amendments