

DATE: September 13, 2016

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 the following for the Business Session of the League of California Cities Annual Conference: Mayor Patricia Showalter as the Voting Delegate, Councilmember R. Michael Kasperzak, Jr., as Alternate No. 1, and Councilmember John McAlister as Alternate No. 2.

BACKGROUND AND ANALYSIS

This year's League of California Cities (the "League") Annual Conference is scheduled for Wednesday, October 5 through Friday, October 7, 2016, in Long Beach. The Annual Business Meeting Session will take place on Friday, October 7, 2016, at 12:00 noon, at the Long Beach Convention Center. The membership will be taking action on Conference Resolutions, which help guide cities and the League in efforts to improve local government in California.

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 official 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.

<u>FISCAL IMPACT</u> – There is no fiscal impact associated with this recommendation.

ALTERNATIVES

- 1. Appoint other conference attendees as Delegate or Alternates.
- 2. Decline to appoint a Delegate or Alternates.

<u>PUBLIC NOTICING</u> – Agenda posting.

Prepared by: Approved by:

Christina Gilmore Audrey Seymour Ramberg
Acting Assistant to the Assistant City Manager

City Manager

Daniel H. Rich

City Manager

CG/7/CAM 608-09-13-16CR-E

Attachment: 1. League Annual Conference Letter of Request for Voting Delegate/

Alternates, Annual Conference Voting Procedures, and Delegate/

Alternate Form for 2016