

DATE: June 19, 2018

CATEGORY: Consent

DEPT.: City Clerk's Office

TITLE: Designate a Voting Delegate and

Alternate for the League of California

Cities Annual Conference

RECOMMENDATION

Designate Councilmember John McAlister as the Voting Delegate and Councilmember Pat Showalter as the Alternate for the Business Session of the League of California Cities Annual Conference.

BACKGROUND AND ANALYSIS

This year's League of California Cities (the "League") Annual Conference is scheduled for Wednesday, September 12 through Friday, September 14, 2018 in Long Beach. The Annual Business Meeting Session will take place on Friday, September 14, 2018 at 12:30 p.m. 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 up to two alternates which, according to the League bylaws, must be designated by the City Council, registered to attend the conference, and signed in at the League Voting Delegate 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.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation.

ALTERNATIVES

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

PUBLIC NOTICING – Agenda posting.

Prepared by:

Lisa Natusch City Clerk

CG/4/CAM 428-06-19-18CR-E

Attachments: 1. League Annual Conference Letter of Request for Voting Delegate/Alternates, Annual Conference Voting Procedures, and Voting Delegate/Alternate Form for 2018