



DATE: September 17, 2019

CATEGORY: Consent

DEPT.: City Clerk's Office

TITLE: **Designate a Voting Delegate and Alternate for the 2019 League of California Cities Annual Conference**

RECOMMENDATION

Designate Mayor Lisa Matichak as the Voting Delegate and Councilmember Chris Clark as the Alternate for the Annual Business Meeting at the 2019 League of California Cities Annual Conference.

BACKGROUND AND ANALYSIS

The 2019 League of California Cities (the "League") Annual Conference is scheduled for Wednesday, October 16, 2019, through Friday, October 18, 2019, in Long Beach. The Annual Business Meeting will take place on Friday, October 18, 2019, at 12:30 p.m. at the Long Beach Convention Center. The membership will take 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

LN/2/CAM
428-09-17-19CR
190458

Attachment: 1. 2019 Annual Conference Request for Voting Delegate/Alternates,
Annual Conference Voting Procedures, and Voting
Delegate/Alternate Form