

June 9, 2003

City Council Meeting
June 24, 2003

Mayor and Members
of the City Council

APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION – JUNE 2003

Consistent with the City Council policy of an approximate nine and one-half-month rotation of Mayor and Mayor Pro Tempore, the following appointments should be made:

1. Mayor for a term ending Tuesday, April 13, 2004.
2. Mayor Pro Tempore for a term ending Tuesday, April 13, 2004.

Recommendations after the appointments of Mayor and Mayor Pro Tempore, consistent with the policy of maintaining permanent representatives whenever possible, are:

1. To appoint the Mayor to the Los Angeles County - City Selection Committee.

(Authority in Government Code Section 50270. The committee shall consist of the mayor of each city within the county. Other councilmembers may be designated delegates for meetings the mayor is unable to attend, but that requires Council action for each meeting that a delegate other than the mayor is designated.)

2. To appoint the Mayor to the South Bay Cities Sanitation District Board of Directors, and the Mayor Pro Tempore as alternate director.

(Authority in Health and Safety Code Section 4730. The presiding officer of the governing body is automatically on the Board of Directors, and an alternate director is appointed to act as a member of the district board in place of the presiding officer ... during such person's absence, inability, or refusal to act. Therefore, the alternate may attend meetings in the Mayor's place without requiring Council action each time.)

3. To appoint the Mayor as delegate to the Inglewood Fire Training Authority, and the Mayor Pro Tempore as alternate.

(This meeting immediately follows the Sanitation District meeting.)

The remainder of the assignments may be handled either this evening or at the July 8 meeting. Enclosed for your information is the list of current committee assignments as of September 10, 2002, which has been updated to include any subsequently formed temporary subcommittees or other changes.

Please note that the appointed delegate and alternate should be the same for both the South Bay Corridor Study Steering Committee and the South Bay Cities Council of Governments since their meetings occur back-to-back on the same day and at the same location.

Also, two of the committees require resolutions for the appointments of delegates and alternates. Councilmember Dunbabin is the current delegate and Finance Director Viki Copeland the current alternate for the Independent Cities Lease Finance Authority. Mayor Edgerton is the current delegate for the Independent Cities Risk Management Association; with Personnel Director/Risk Manager Michael Earl as the designated alternate, and Finance Director Viki Copeland as the substitute alternate representative to serve in the absence of the delegate and alternate. If assignment changes are made with regard to either of those committees, an appropriate resolution will be placed on the consent calendar of the subsequent meeting agenda for Council adoption.

Following the assignments of delegates and alternates, letters will be sent to the appropriate boards and committees, and the list of newly appointed delegates and alternates will be forwarded to Council.

Elaine Doerfling, City Clerk

NOTED:

Stephen R. Burrell, City Manager

League of California Cities - Board of Directors

Delegate	Yoon	(1st Thurs. - 7 p.m., Stevens Steak/Seafood House, 5332 Steven's Place, Commerce [dark in July])
Alternate	Keegan	

Los Angeles County/City Selection Committee

(must appoint alternate separately each time when unable to attend meeting)

Mayor	Edgerton	(as called)
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Metropolitan Transportation Authority City Selection Committee

Delegate	Reviczky	(as called)
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Alternate	Keegan	
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Sister City Association, Inc.

Delegate	Reviczky	(1st Wed., as called, various locations)
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Alternate	Keegan	
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South Bay Cities Council of Governments (same as LAX Committee)

Delegate	Edgerton	
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Alternate	Keegan	(4 th Thursday, 7 p.m., Lomita City Hall)
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South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles) (same as Inglewood Fire Training Authority)

Delegate	Edgerton	
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Alternate	Keegan	3rd Wed. - 1:30 p.m., Torrance City Hall)
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South Bay Youth Project (formerly called South Bay Juvenile Diversion Project)

Delegate	Yoon	
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Alternate	Reviczky	(Quarterly, as called - 6 p.m., 320 Knob Hill, Room 4, Redondo Beach)
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Southern California Association of Governments [Added 6/9/98]

Delegate	Edgerton	(Annual, as called)
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West Basin Water Association

(Quarterly - dinner meeting - 4th Thurs. -
6 p.m., Charlie Brown's, Redondo Beach)

Delegate Reviczky

Alternate Keegan

Santa Monica Bay Restoration Project

Delegate Yoon

Alternate Dunbabin

TEMPORARY COUNCIL SUB-COMMITTEES

Beach Cities Health District

Councilmember Reviczky

Councilmember Edgerton

Airport [Formed 6/24/97]

Councilmember Reviczky

Councilmember Edgerton

City-School District Partnership [Formed 5/28/98]

Councilmember Edgerton

Councilmember Yoon

Fiesta [Formed 11/24/98]

Councilmember Keegan

Councilmember Yoon

Library [Formed 8/8/00]

Councilmember Reviczky

Councilmember Dunbabin

Retail Business Development Plan Subcommittee [Formed 5/8/01]

Councilmember Keegan

Councilmember Reviczky

Downtown Noise [Formed 1/22/02]

Councilmember Dunbabin

Councilmember Edgerton

Parking East of PCH [Formed 3/26/02]

Councilmember Yoon

Councilmember (TO BE APPOINTED)

Aviation/PCH Improvements [Formed 7/8/02]

Councilmember Keegan

Councilmember Reviczky

Comedy & Magic Club [Formed 11/12/02]

Councilmember Edgerton

Councilmember Yoon

Downtown Issues [Formed 1/28/03]

Councilmember Reviczky

Councilmember Yoon

Street Signs [Formed 6/10/03]

Councilmember Dunbabin

Councilmember Edgerton
