

October 29, 2001

City Council Meeting
November 13, 2001

Mayor and Members
of the City Council

APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION - NOVEMBER 2001

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, September 10, 2002.
2. Mayor Pro Tempore for a term ending Tuesday, September 10, 2002.

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 at either the November 27 or December 11 meeting, after the newly elected Council members have been seated,. Enclosed for your information is the list of

current committee assignments as of January 23, 2001, 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. Councilmember Edgerton is the current delegate for the Independent Cities Risk Management Association; Personnel Director/Risk Manager Michael Earl is the designated alternate, and Finance Director Viki Copeland is the substitute alternate representative who would 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