

December 3, 2003

City Council Meeting  
December 9, 2003

Mayor and Members  
of the City Council

## **CITY COUNCIL COMMITTEE ASSIGNMENTS - DECEMBER 2003**

### **Recommendation:**

It is recommended that the City Council update the attached appointment list of committee delegates and alternates to reflect the recent change of Council members and adopt a resolution required to change the delegate for the Independent Cities Lease Finance Authority.

### **Background:**

The current list of appointed delegates and alternates to the various committees was approved by Council at its meeting of June 24, 2003, as part of the reorganization following the last mayoral change. That list (amended to include the PCH Banner subcommittee, which was established November 12) is attached for Council review.

At the last Council meeting, newly elected Peter Tucker was sworn in and seated as a member of the City Council. Mr. Tucker replaces former Councilmember Kathy Dunbabin, who is the listed delegate/alternate for three of the committees (Coordinating Council, Independent Cities Lease Finance Authority (ICLFA), and Santa Monica Bay Restoration Project), and a member of three Council subcommittees (Library, Downtown Noise, and Street Signs). Due to the Council change, it is appropriate at this time to re-appoint at least the above-noted assignments.

If additional committee changes are made at this time, 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 Association since their meetings occur back-to-back on the same day and at the same location. Also, two committees--Independent Cities Lease Finance Authority (ICLFA) and Independent Cities Risk Management Association (ICRMA)--require resolutions to change the appointments of delegates and alternates. Attached is a draft resolution for the appointment of a new delegate to the ICLFA, one of the positions that had been held by Ms. Dunbabin.

Following any changes to 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.

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Elaine Doerfling, City Clerk

NOTED:

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Stephen R. Burrell, City Manager