

December 24, 2003

City Council Meeting  
January 13, 2004

Mayor and Members  
of the City Council

## **CITY COUNCIL COMMITTEE ASSIGNMENTS - JANUARY 2004**

### **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:**

At its meeting of December 9, 2003, the City Council postponed re-assigning committees to allow for the opportunity for members to review the committee list and consider appointments. Councilmembers were asked to contact the City Manager about their assignment preferences and to note any committee assignments believed to be no longer necessary (see attached list).

Also attached is the current list of appointed delegates and alternates, which shows former Councilmember Kathy Dunbabin as the 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).

Please note that the appointed delegate and alternate should be the same for both the South Bay Cities Council of Governments and the LAX Committee 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

## COUNCIL COMMITTEE ASSIGNMENT REQUESTS

Mayor Keegan submitted the following assignment preferences:

- 1) To step down from the Aviation/PCH Improvements subcommittee
- 2) To be a member of the City-School District Partnership subcommittee
- 3) To delete the Fiesta subcommittee from the list
- 4) To have the Mayor serve as delegate for the South Bay Cities Council of Governments

Councilmember Tucker has submitted a list expressing an interest in serving on the following committees/temporary subcommittees:

Coordinating Council  
Independent Cities Association  
League of California Cities  
West Basin Water Association  
Santa Monica Bay Restoration Project  
Beach Cities Health District  
City-School Partnership  
Aviation/PCH Improvements



**Los Angeles County/City Selection Committee** (must appoint alternate separately each time when unable to attend meeting)

Mayor Keegan (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., Community Center, Room 4)

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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<sup>th</sup> 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 Keegan

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Alternate Yoon (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**

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

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Alternate Keegan

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**Santa Monica Bay Restoration Project**

Delegate Yoon

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Alternate Dunbabin

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**TEMPORARY COUNCIL SUB-COMMITTEES**

**Beach Cities Health District**

Councilmember Reviczky

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Councilmember Edgerton

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**Airport** [Formed 6/24/97]

Councilmember Reviczky

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Councilmember Edgerton

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

Councilmember Edgerton

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Councilmember Yoon

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**Fiesta** [Formed 11/24/98]

Councilmember Keegan

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Councilmember Yoon

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**Library** [Formed 8/8/00]

Councilmember Reviczky

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Councilmember Dunbabin

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

Councilmember Keegan

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Councilmember Reviczky

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**Downtown Noise** [Formed 1/22/02]

Councilmember Dunbabin

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Councilmember Edgerton

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

Councilmember Yoon

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Councilmember (TO BE APPOINTED)

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

Councilmember Keegan

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Councilmember Reviczky

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

Councilmember Edgerton

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Councilmember Yoon

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**Downtown Issues** [Formed 1/28/03]

Councilmember Reviczky

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Councilmember Yoon

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**Street Signs** [Formed 6/10/03]

Councilmember Dunbabin

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Councilmember Edgerton

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**Pacific Coast Highway Banner** [Formed 11/12/03]

Councilmember Edgerton

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Alternate Keegan

**Sister City Association, Inc.**

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Delegate Edgerton

Alternate Keegan (4<sup>th</sup> Thursday, 7 p.m., Lomita City Hall)

**South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles)** (same as Inglewood Fire Training Authority)

Delegate Keegan

Alternate Yoon 3rd Wed. - 1:30 p.m., Torrance City Hall)

**South Bay Youth Project** (formerly called South Bay Juvenile Diversion Project)

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Alternate Keegan

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**RESOLUTION NO. 04-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REPEALING RESOLUTION NO. 00-6040 AND AMENDING RESOLUTION NO. 89-5256, CHANGING THE CITY'S REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY**

**WHEREAS**, the City Council desires to change its representative to the Independent Cities Lease Finance Authority; and

**WHEREAS**, the City Council adopted Resolution No. 89-5256 on April 11, 1989, which authorized the execution of the joint powers agreement creating the Authority, approved the City's membership, and appointed a specific Council member as the representative to the Authority; and

**WHEREAS**, the City Council adopted Resolution No. 00-6040 on January 11, 2000, which repealed Resolution No. 93-5652 (appointing a previous delegate) and amended Resolution No. 89-5256 by deleting Section 4 and replacing it with appropriate wording to appoint Councilmember Kathy Dunbabin as the representative to the Authority; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That Resolution No. 00-6040, appointing Councilmember Kathy Dunbabin as the representative to the Authority, is hereby repealed.

**SECTION 2.** That Resolution No. 89-5256 is hereby amended by deleting the existing Section 4 and replacing it with the new following Section 4, which reads, 'That the City Council hereby appoints \_\_\_\_\_, a member of the Council, to serve as the representative of the City on the Authority's

1 Board of Directors, and Viki Copeland, a member of the staff of the City, to serve as the alternative  
2 representative of the City on the Authority's Board of Directors. Such appointments shall be effective  
3 until the death, resignation, disqualification or subsequent removal by the City Council of such  
4 representative."

5 **SECTION 3.** That this resolution shall be effective immediately upon its passage.

6 **SECTION 2.** That the City Clerk shall certify to the adoption of this resolution, and shall cause  
7 the action of the City Council in adopting same to be entered in the official minutes of said City Council.

8 **PASSED, APPROVED and ADOPTED** this 13th day of January, 2004.

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11 \_\_\_\_\_  
12 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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14 ATTEST:

APPROVED AS TO FORM:

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17 \_\_\_\_\_  
18 City Clerk

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18 City Attorney

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