

April 7, 2004

City Council Meeting
April 13, 2004

Mayor and Members
of the City Council

APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION – APRIL 2004

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, January 25, 2005.
2. Mayor Pro Tempore for a term ending Tuesday, January 25, 2005.

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.)

The remainder of the assignments may be handled either this evening or at the April 27 meeting. Attached is the list of current committee assignments as of January 27, 2004.

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 of the committees require resolutions for the appointments of delegates and alternates. Councilmember Tucker 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, 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

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

Mayor Keegan (as called)

Metropolitan Transportation Authority City Selection Committee

Delegate Reviczky (as called)

Alternate Keegan

Sister City Association, Inc.

Delegate Reviczky (1st Wed., Community Center, Room 4)

Alternate Keegan

South Bay Cities Council of Governments (same as LAX Committee)

Delegate Keegan

Alternate Edgerton (4th Thursday, 7 p.m., Lomita City Hall)

South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles)

Delegate Keegan

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

South Bay Youth Project

Delegate Yoon

Alternate Reviczky (Quarterly, as called - 6 p.m., 320 Knob Hill, Room 4, Redondo Beach)

Southern California Association of Governments

Delegate Keegan (Annual, as called)

West Basin Water Association

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

Alternate Keegan

Santa Monica Bay Restoration Commission

Delegate Yoon

Alternate Tucker

TEMPORARY COUNCIL SUB-COMMITTEES

Beach Cities Health District

Councilmember Reviczky

Councilmember Tucker

Airport [Formed 6/24/97]

Councilmember Reviczky

Councilmember Edgerton

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

Councilmember Edgerton

Councilmember Yoon

Library [Formed 8/8/00]

Councilmember Reviczky

Councilmember Edgerton

Downtown Noise [Formed 1/22/02]

Councilmember Reviczky

Councilmember Edgerton

Aviation/PCH Improvements & Parking [Formed 2002, Subcommittees combined 1/27/04]

Councilmember Keegan

Councilmember Tucker

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

Councilmember Edgerton

Councilmember Yoon
