

April 21, 2004

City Council Meeting
April 27, 2004

Mayor and Members
of the City Council

CITY COUNCIL COMMITTEE ASSIGNMENTS - APRIL 2004

Recommendation:

It is recommended that the City Council appoint delegates and alternates to the various committees (see attached updated list), consistent with the policy of maintaining permanent representation whenever possible, and delete any obsolete temporary subcommittees as appropriate.

Background:

At its meeting of April 13, 2004, the City Council acted to appoint the following:

- | | |
|--|------------------------|
| - Mayor (term ending Tuesday, January 25, 2005): | Art Yoon |
| - Mayor Pro Tempore (same term as Mayor): | J.R. Reviczky |
| - L.A. County City Selection Committee Delegate: | Mayor Yoon |
| - South Bay Cities Sanitation District Delegate: | Mayor Yoon |
| Alternate: | Mayor Pro Tem Reviczky |

The appointment of delegates and alternates for the remainder of the Council committee assignments was postponed to April 27. The January 27, 2004 committee-assignment list (attached) has been updated to include the changes made at the last meeting. Council members are requested to contact Mayor Yoon prior to the April 27 meeting concerning any preferences with regard to committee assignments.

Please note that the appointed delegate and alternate should be the same for 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/Risk Management Director 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 this

evening with regard to either of those committees, an appropriate resolution will be placed on the consent calendar of the May 11 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 Yoon (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 Yoon

Alternate Reviczky (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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Appointments 01-27-04
(As amended 04-13-04)

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

Councilmember Edgerton

Councilmember Yoon
