

October 31, 2005

City Council Meeting
November 8, 2005

Mayor and Members
of the City Council

APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION – NOVEMBER 2005

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 12, 2006.
2. Mayor Pro Tempore for a term ending Tuesday, September 12, 2006.

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.

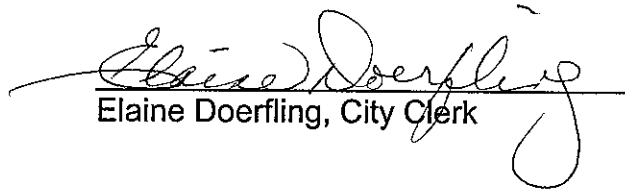
(Authority in Health and Safety Code Section 4730. The presiding officer of the governing body is automatically on the Board of Directors, and an alternate director is appointed to act as a member of the district board in place of the presiding officer ... during such person's absence, inability, or refusal to act. Therefore, the alternate may attend meetings in the Mayor's place without requiring Council action each time.)

It is recommended that the remaining assignments be handled at the November 22 meeting, after the newly elected Council members are seated. Attached is the list of current committee assignments as of January 25, 2005. That list does not include the only two subcommittees established in 2005 (Master Fee Study – 8/9/95 – members Edgerton and Reviczky, and Alterative Ballot Measure – 6/28/05 – members Keegan and Reviczky) since they both related to specific issues that were summarily resolved.

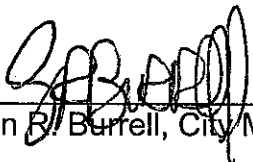
Please note that the appointed delegate and alternate should be the same for both the South Bay Cities Council of Governments and the LAX Committee, since their meetings occur back-to-back on the same day and at the same location.

Also, three 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. Councilmember Keegan is the current delegate and Councilmember Edgerton the current alternate for the South Bay Cities Council of Governments. If assignment changes are made with regard to any 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 B. Burrell, City Manager

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

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

Councilmember Edgerton

Councilmember Yoon

Beach Cities Transit [Formed 7/13/04]

Councilmember Yoon

Councilmember Reviczky

Police/Fire/Government Buildings [Formed 7/27/04]

Councilmember Tucker

Councilmember Keegan

Historical Preservation [Formed 10/16/04]

Councilmember Tucker

Councilmember Edgerton

St. Patrick's Day 2006 Celebration [Formed 11/09/04]

Councilmember Reviczky

Councilmember Tucker
