

December 1, 2005

City Council Meeting
December 13, 2005

Mayor and Members
of the City Council

CITY COUNCIL COMMITTEE ASSIGNMENTS – NOVEMBER 2005

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:

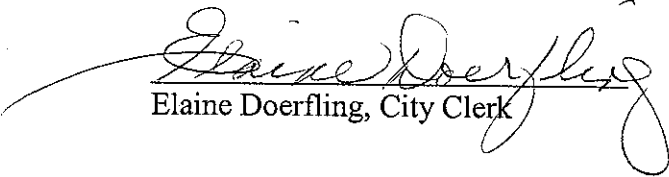
At its meeting of November 22, 2005, the appointment of committee assignments was continued to the December 13, meeting in order to re-assign those positions previously held by former Councilmember Yoon, with the understanding that committee assignments would be reevaluated and changed at such time as the Council vacancy (Howard Fishman's seat) is filled.

The January 25, 2005 committee-assignment list (attached) has been updated to include the changes made at the November 8, 2005 meeting (at which time (1) – Mayor Tucker was appointed as delegate to the L.A. County City Selection Committee and (2) – Mayor Tucker was appointed as delegate and Mayor Pro Tempore Edgerton as alternate to the South Bay Cities Sanitation District). Council members are requested to contact Mayor Tucker prior to the December 13 meeting with their preferences with regard to committee assignments.

Please note that the following committees require resolutions for delegate/alternate appointments and if assignment changes are made this evening to any of these committees, new resolutions will be placed on the consent calendar of the December 13 agenda for Council adoption:

1. Mayor Tucker is the current delegate and Finance Director Viki Copeland the current alternate for the Independent Cities Lease Finance Authority.
2. 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.
3. Councilmember Keegan is the current delegate and Councilmember Edgerton the current alternate for the South Bay Cities Council of Governments. (The delegate and alternate of this committee are also appointed to the LAX Committee, since those meetings occur back-to-back on the same day and at the same location.)

After 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. Barrelli, City Manager

Los Angeles County/City Selection Committee (must appoint alternate separately each time when unable to attend meeting)
Mayor Tucker (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 RESOLUTION NO. 04-6349

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

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

Delegate Tucker

Alternate Edgerton (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

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
