

September 14, 2006

City Council Meeting
September 26, 2006

Mayor and Members
of the City Council

CITY COUNCIL COMMITTEE ASSIGNMENTS – SEPTEMBER 2006

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 September 12, 2006, the City Council acted to appoint the following:

- | | |
|--|----------------------|
| - Mayor (term ending Tuesday, June 26, 2007): | Sam Edgerton |
| - Mayor Pro Tempore (same term as Mayor): | Michael Keegan |
| - L.A. County City Selection Committee Delegate: | Mayor Edgerton |
| - South Bay Cities Sanitation District Delegate: | Mayor Edgerton |
| Alternate: | Mayor Pro Tem Keegan |

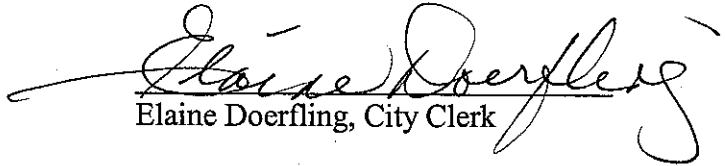
The appointment of delegates and alternates for the remainder of the Council committee assignments was postponed to this meeting. The December 13, 2005 committee-assignment list (attached) has been updated to include the changes made at the last meeting. Council members are requested to contact Mayor Edgerton prior to the September 26 meeting concerning any 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 October 10 agenda for Council adoption:

1. Councilmember Tucker is the current delegate for the Independent Cities Lease Finance Authority, with both Finance Director Viki Copeland and City Treasurer John Workman serving as the designated alternate representatives.
2. Mayor 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. Mayor Pro Tempore Keegan is the current delegate and Mayor 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 the City 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 Edgerton (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 Edgerton
Alternate Keegan 3rd Wed. - 1:30 p.m., Torrance City Hall)

South Bay Youth Project

Delegate
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 _____

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 Tucker _____

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

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
