

October 24, 2006

City Council Meeting
November 14, 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, consistent with the policy of maintaining permanent representation whenever possible, and delete any obsolete temporary subcommittees as appropriate.

Background:

This item was continued from the meetings of September 26 and October 10. The appointments made when the Council reorganized at its September 12 meeting (L.A. County City Selection Committee and South Bay Cities Sanitation District) are reflected in the attached committee assignment list. Council members are requested to contact Mayor Edgerton prior to this meeting concerning any preferences they may have with regard to the remaining 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 24 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 revised list will be forwarded to the City Council.

NOTED:



Stephen R. Burrell, City Manager


Elaine Doerfling, City Clerk

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
