

MANHATTAN BEACH CITY COUNCIL ASSIGNMENTS

Reorganization of City Council – April 2, 2019

Next Reorganization – June 4, 2019

<u>CITY COUNCIL COMMITTEES</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>	<u>ALTERNATE II</u>
City Council/MBUSD Ad Hoc Subcommittee	Napolitano	Hersman	
Utilities Subcommittee	Stern	Montgomery	
Finance Subcommittee*	Hersman	Napolitano	
Senior Advisory Subcommittee	Hersman	Stern	
Branding Subcommittee	Howorth- Napolitano		
Website Subcommittee	Hadley Montgomery		
Pier/Roundhouse Improvement Project	Napolitano	Montgomery	
Mall Subcommittee	Hersman Montgomery		
Solid Waste Ad Hoc Subcommittee	Howorth- Montgomery		
<u>LOCAL GOVERNMENT</u>			
South Bay Cities Council of Government (SBCCOG)*	Hadley	Stern	Napolitano
South Bay Regional Public Communications Authority (RCC)*	Stern	Montgomery	Napolitano
<u>L.A. COUNTY GOVERNMENT</u>			
Independent Cities Association (ICA)	Montgomery	Napolitano	
Los Angeles County Sanitation District (LACSD)*	Mayor	Mayor Pro Tem	Montgomery
Los Angeles County City Selection Committee	Mayor	Mayor Pro Tem	
<u>REGIONAL/STATE GOVERNMENT</u>			
League of California Cities	Mayor	Mayor Pro Tem	
Southern California Association of Governments (SCAG)*	Montgomery	Hadley	Napolitano
California Contract Cities Association (CCCA)	Napolitano	Montgomery	Howorth
Clean Power Alliance of Southern California* (Previously - Los Angeles Community Choice Energy Authority*)	Mayor	Mayor Pro Tem	
<u>CIVIC ORGANIZATIONS</u>			
Manhattan Beach Neighborhood Watch	Hersman	Hadley	
Manhattan Beach Hometown Fair Association	Montgomery	Stern	
Manhattan Beach Coordinating Council	Stern	Hadley	
Manhattan Beach Community Emergency Response Team (C.E.R.T)	Hadley	Stern	
Leadership Manhattan Beach	Hersman	Stern	
<u>BUSINESS ORGANIZATIONS</u>			
Manhattan Beach Chamber of Commerce	Hadley	Hersman	
Downtown Manhattan Beach Business & Professional Association	Mayor	Mayor Pro Tem	
North Manhattan Beach Business Improvement District	Napolitano	Stern	
<u>LAX</u>			
Coastal Corridor Mobility Task Force	Lesser	Howorth	
Los Angeles World Airports LAX/Community Noise Roundtable	Stern	Hadley	
<u>ADOPT A SCHOOL</u>			
Pacific Elementary School	Stern		
Manhattan Beach Middle School	Hadley		
Robinson Elementary School	Napolitano		
Pennekamp Elementary School	Hersman		
Grand View Elementary School	Montgomery		
American Martyrs School	Hadley		
Meadows Elementary School	Montgomery		
Mira Costa High School	Hersman	Stern	

*Appointed City Councilmembers must file a form 700 Statement of Economic Interest

*Strikethrough are proposed changes

Manhattan Beach City Council

Councilmember Assignments/Committee Descriptions

CITY COUNCIL COMMITTEES

City Council/Manhattan Beach Unified School District Ad Hoc Committee:

This committee is comprised of two City Councilmembers and two School Boardmembers. The committee meets on an as needed basis, usually if there is a specific issue to deal with.

Utilities Subcommittee:

This committee is comprised of two City Councilmembers and Southern California Edison representatives who meet on an informal basis about the reliability and maintenance of SCE's system in Manhattan Beach.

Finance Subcommittee:

This committee is comprised of two City Councilmembers and the City Treasurer. The committee meets on a quarterly basis to discuss issues such as the investment report, the annual audit, the annual budget, and other finance-related issues. The City Treasurer maintains regular contact with the Finance Department staff.

Senior Advisory Subcommittee (SAC):

The purpose of the SAC is to provide ongoing input to the City of Manhattan Beach on the provision and delivery of recreational, social, educational, health and community services (via The Older Adult Program) to Manhattan Beach residents aged 55 and over. One City Councilmember (usually the Mayor or City Councilmember appointed by the Mayor) acts as the liaison to the SAC to communicate Older Adult programs and events to the City Council and share City Council updates with the SAC.

Branding Subcommittee

~~This committee is comprised of two City Councilmembers and department representatives from the MB LEAD group (Manhattan Beach Leaders Engaged in Active Development). The committee meets to discuss City branding, licensing, merchandising, logos and style guide creation.~~

Website Subcommittee

The focus of the Website subcommittee is to discuss recommendations from the City Council with regard to Website improvements, how content is delivered (kept relevant and current), ease of site navigation (content is well organized), and search capability (maximize search results with relevant content). The Information Technology staff is tasked with providing the web authors the appropriate content management training, coordination of requested changes, and continue to provide structured guidelines. The Website Subcommittee is comprised of two City Councilmembers, the City Manager, and Information Technology staff. The subcommittee meets on an as-needed basis.

Pier / Roundhouse Improvement Project Subcommittee:

This subcommittee is comprised of two City Councilmembers, city staff, representatives from the Oceanographic Teaching Station (OTS), and the Harrison Greenberg Foundation. The subcommittee currently meets on a monthly basis (or more) regarding the planning, design and construction of a new Roundhouse aquarium, as well as for planned pier and Roundhouse infrastructure improvements. The project is expected to commence construction in January, 2018 and be completed by May, 2018.

Mall Subcommittee

The Manhattan Village Mall subcommittee meets with staff and representatives from the development team for the Mall Expansion Project on a monthly basis. The role of the subcommittee is to keep updated on the construction schedule, listen to concerns or issues as they arise, provide feedback on community interests or concerns, and report to City Council as a whole if warranted on Mall issues.

Solid Waste Services Review Ad Hoc Subcommittee

~~The subcommittee is comprised of two City Councilmembers and City staff. The Ad Hoc Subcommittee focuses on fine tuning recommendations to City Council during three core decision periods: 1) Services to be included in the RFP and associated contract language in the next franchise agreement, 2) Evaluation of initial proposals received, and 3) Final hauler selection and evaluation prior to awarding the contract.~~

LOCAL GOVERNMENT

South Bay Cities Council of Governments (SBCCOG)*:

The SBCCOG is a Joint Powers Authority of 16 cities and the County of Los Angeles that share the goal of maximizing the quality of life and productivity of the South Bay region. The members are comprised of the Cities of: Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance and the Harbor City/San Pedro communities of the City of Los Angeles along with the unincorporated areas of the County of Los Angeles District 2 and 4. Each member has one delegate. The Board of Directors meets once a month (4th Thursday) to discuss issues of relevance to the South Bay Cities such as legislation, transportation, and other such intergovernmental issues.

South Bay Regional Public Communications Authority (RCC)*:

The South Bay Regional Public Communications Authority (also referred to as “RCC” for Regional Communications Center) is a Joint Powers Authority currently owned by the cities of Gardena, Hawthorne and Manhattan Beach while also providing communications services under contract to the cities of El Segundo, Hermosa Beach, and Culver City. The Executive Committee meets once a month and is comprised of elected representatives from each city, and executive staff.

L.A. COUNTY GOVERNMENT

Independent Cities Association (ICA):

ICA is a non-profit corporation established in 1960 by the full service cities (cities that provide their own police and/or fire services) in Southern California to represent the interests of the member cities collectively. The organization focuses on education, legislative advocacy, intergovernmental relationships and other major issues that transcend the boundaries of its member cities. ICA is governed by a maximum of 24 Board of Directors elected by the member cities which meets once a month every 2nd Thursday.

Los Angeles County Sanitation Districts (LACSD)*:

The Sanitation Districts are a public agency created under state law to manage wastewater and solid waste on a regional scale and consist of 24 independent special districts serving about 5.6 million people in Los Angeles County. The service area covers approximately 850 square miles and encompasses 78 cities and unincorporated territory within the county. The Board of Directors consists of the mayor of each city within that District and meet once per month every 3rd Wednesday of the month.

Los Angeles County City Selection Committee:

The ad hoc group is made up of elected officials from each city in Los Angeles County (the mayor is the automatic delegate) that appoint City representatives to such Boards, Commissions and Agencies required by law, to seats on regional boards such as: LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission. The group meets on an as-needed basis approximately 3-4 times a year.

REGIONAL/STATE GOVERNMENT

League of California Cities:

The League of California Cities is an Association of California City Officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities. The City of Manhattan Beach is within the Los Angeles County division of the League and is made up of the 86 cities in LA County. The League of California Cities provides members with the opportunity to exchange ideas and information and share the advantages of cooperative advocacy. The division is guided by an executive committee under the leadership of a division president. Elected city officials and professional city staff attend division meetings throughout the year to share what they are doing and advocate for their interests in Sacramento.

Southern California Association of Governments (SCAG):

SCAG functions as the metropolitan planning organization of 191 cities encompassing the six counties of Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial. Generally, SCAG develops long-range regional transportation plans including sustainable communities' strategy and growth forecast components, regional transportation improvement programs, regional housing needs allocations, and a portion of the South Coast Air Quality management plans. General Assembly meets once a year and is attended by a representative from the City.

California Contract Cities Association (CCCA)

California Contract Cities Association (CCCA) is a collection of member cities united for a common cause. Born in 1958 as the direct result of the "Lakewood Plan", CCCA grew from eight contracting or member cities to 70 member cities today with more than 7 million residents. Believing that our strength is in our numbers, membership growth remains one of the main priorities of the association.

The general purpose of the CCCA is to serve as a rallying point for cities contracting for municipal services to ensure the best constituent services at the minimum cost. Through municipal seminars, education, exchange of ideas and information, the association combines resources to influence policy decisions affecting member cities.

Clean Power Alliance of Southern California (CPA)

Clean Power Alliance is the new, locally controlled electricity provider or regional Community Choice Aggregation (CCA) program in Southern California. CPA allows local governments to purchase electricity in the wholesale power market and sell it to their residents and businesses at competitive rates as an alternative to electricity provided by an investor owned utility. CPA is run by an Executive Director and a small staff and is overseen by elected officials from cities and counties who serve on a Board of Directors of the CPA, a nonprofit agency established to operate the program. The Board is advised by a public Community Advisory Committee. CPA negotiates wholesale rates for electricity through contracts with power producers; controls decision making regarding sources of electrical power to achieve sustainability goals, such as the reduction of Greenhouse Gas

(GHG) emissions; provides customers with an alternative to Southern California Edison (SCE) when selecting their electricity provider; sets customer rates that may be lower than SCE; and sets objectives and develops energy programs (i.e. % renewables). The City of Manhattan Beach, as a Board Member since December 2017, has the opportunity to make important, foundational decisions. The City of Manhattan Beach joined the CPA in December 2017, and the Mayor, Mayor Pro Tem, and/or Staff are appointed as Board of Directors and Alternates attend monthly board meetings, as well as multiple committee meetings. Clean Power Alliance will serve approximately one million customers across 31 communities throughout Southern California including unincorporated Los Angeles County, unincorporated Ventura County and 29 cities. The shared benefits of the Clean Power Alliance include local control, stable rates, and higher renewable content. Southern California Edison will continue to deliver power, send the bills, and be responsible for resolving any electricity service issues.

CIVIC ORGANIZATIONS

Manhattan Beach Neighborhood Watch:

Neighborhood Watch Area Coordinators meetings are held every other month (2nd Wednesday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Hometown Fair Association:

The annual Manhattan Beach Old Hometown Fair is organized by an all-volunteer, non-profit board of directors. The meeting schedule varies and is provided to the board members. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Economic Development Advisory Council (EDAC):

The Economic Development Advisory Council (EDAC) was established on March 15, 2016 by the Manhattan Beach City Council. The purpose of the EDAC is to provide support and guidance to staff and advise the Manhattan Beach City Council on strategies pertaining to economic development, retaining existing businesses and attracting key new tenants.

Manhattan Beach Coordinating Council (MBCC):

The mission of the Manhattan Beach Coordinating Council is to establish a forum to promote networking, communication and information exchange among agencies, organizations and individuals and to provide recognition to local students. The MBCC organizes luncheons where city staff, local elected officials, school district personnel, non-profit agencies and members of the business and residential communities come together to discuss issues affecting our City. In addition, the MBCC recognizes students from American Martyrs School, Manhattan Beach Elementary Schools, Manhattan Beach Middle School and Mira Costa High School.

Manhattan Beach Community Emergency Response Team (C.E.R.T)

The Manhattan Beach Community Emergency Response Team Association is an all-volunteer, non-profit organization created to enhance disaster preparedness and emergency response for the citizens of Manhattan Beach. We accomplish this through participation in community awareness events, various training programs, and drills and providing volunteer support to the Manhattan Beach Fire and Police Departments when a disaster strikes or upon activation by the Manhattan Beach Fire or Police Departments in the event of an emergency.

Leadership Manhattan Beach (LMB):

LMB was founded and chartered in 1991 by the Manhattan Beach Chamber of Commerce, Manhattan Beach Unified School District and the City of Manhattan Beach. LMB offers a comprehensive 9-month leadership program to educate and develop future community leaders. From September through May of the following year, LMB conducts training sessions and seminars centered on leadership and the facets of City of Manhattan Beach operations. Participants in the program have an opportunity to meet key leaders and experts within the community. Sessions for the program are held in different locations around the city so that the participants are exposed to different organizations and facilities. The program concludes with a final class project that completes a community service project for the City.

BUSINESS ORGANIZATIONS

Manhattan Beach Chamber of Commerce:

Established in 1941, the Manhattan Beach Chamber of Commerce is dedicated to promoting business through a mix of opportunities for business expansion, personal growth and community connection. The Board of Directors meets once a month (3rd Wednesday). Traditionally, the City Delegate provides an update on City Hall at the beginning of the meeting while the Economic Vitality Manager gives an update on matters of interest to the business community.

Downtown Manhattan Beach Business & Professional Association (DBPA):

The DBPA is a non-profit corporation established in 1985 which serves all business license holders in the downtown area except commercial property owners. The DBPA works on parking, transportation and community programs, marketing and advertising of the downtown and holds a variety of promotions and special events. The DBPA meets once a month, usually the second Thursday of the month at 9:00 AM. Traditionally, the City Delegate provides an update on City Hall at the beginning of the meeting while the Economic Vitality Manager gives an update on matters of interest to the business community.

North Manhattan Beach Business Improvement District (BID):

The North Manhattan Beach BID (the area generally surrounding the Rosecrans Avenue and Highland Avenue intersection) was originally formed in 1969, and then reformed in 2004 with a broadened scope to address physical improvements to the district, signage, and marketing. It includes all business license holders in the defined area and has a 7-member board comprised of business owners within the BID boundaries which meets once a month – usually the first Wednesday at 6 p.m. The Economic Vitality Manager is the staff liaison and administrator for the BID. City delegates attend meetings and may provide a brief report/City update when needed.

LAX

Coastal Corridor Mobility Task Force:

~~Formerly known as the LAX Ground Committee, the task force is made up of cities impacted by LAX, specifically related to ground transportation. This committee meets on an as-needed basis.~~

Los Angeles World Airport (LAWA) LAX/Community Noise Roundtable:

The Roundtable was created in September 2000 and is intended to reduce and mitigate the adverse noise impacts

that the users of LAX create on the surrounding communities and their environs. Membership of the Roundtable consists of local elected officials, representatives of congressional offices, members of recognized community groups, the Federal Aviation Administration (FAA), the Office of Antiterrorism Assistance (ATA), and LAWA management. The roundtable meets on the second Wednesday of every odd numbered month and may schedule additional meetings as needed. All meetings start at 7 PM.

ADOPT A SCHOOL

Periodically, City Councilmembers may be invited to attend events at schools in Manhattan Beach. To ensure each Councilmember adequately addresses the needs of a respective school, City Councilmembers are appointed as a delegate to represent the City Council. One City Councilmember acts as the liaison to each respective school to communicate school events to the City Council, attend meetings, and share City Council updates with their assigned school.

**Strikethrough are proposed changes.*