



Legislation Details (With Text)

File #: 17-0229 **Version:** 1
Type: Consent - Staff Report **Status:** Agenda Ready
In control: City Council Regular Meeting
On agenda: 8/15/2017 **Final action:**
Title: Designation of a Voting Delegate and Alternate to the 2017 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution Being Considered at the Conference (City Clerk Tamura).
APPROVE VOTING DELEGATE AND AUTHORIZE VOTING AUTHORITY

Sponsors:

Indexes:

Code sections:

Attachments: 1. Designation of Voting Delegate/Alternates Form, 2. 2017 Annual League of California Cities Conference Resolutions Packet

Date	Ver.	Action By	Action	Result
8/15/2017	1	City Council Regular Meeting		

TO:
Honorable Mayor and Members of the City Council

THROUGH:
Mark Danaj, City Manager

FROM:
Liza Tamura, City Clerk
Martha Alvarez, Senior Deputy City Clerk

SUBJECT:
Designation of a Voting Delegate and Alternate to the 2017 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution Being Considered at the Conference (City Clerk Tamura).
APPROVE VOTING DELEGATE AND AUTHORIZE VOTING AUTHORITY

RECOMMENDATION:

Staff recommends that the City Council designates Mayor David Lesser as a voting delegate, Mayor Pro Tem Amy Howorth as Alternate No. 1 and Councilmember Steve Napolitano as Alternate No. 2, to the 2017 League of California Cities Annual Conference. City Council should also authorize the chosen Voting Delegate (Mayor Lesser), and if necessary, Voting Alternates (Mayor Pro Tem Howorth and Councilmember Napolitano), to vote in the best interest of the City regarding the proposed resolution being considered at the Annual League of California Cities (LOCC) Conference, Annual Business Meeting in Sacramento on September 15, 2017.

FISCAL IMPLICATIONS:

Adequate funds are available in the Fiscal Year 2017-2018 budget for the travel and related expenses.

BACKGROUND:

The League of California Cities provides a variety of training, legislative support, and information to elected and appointed officials, as well as City staff. The League of California Cities will be holding its Annual Conference on Wednesday, September 13 through Friday, September 15, 2017 in Sacramento. At the Annual Conference, the League conducts its Annual Business Meeting where League Members take action on conference resolutions. These resolutions help guide cities and the League in its efforts to improve the quality, responsiveness, and vitality of local government in California. The League's bylaws stipulate that each city is entitled to one vote on matters affecting municipal or League policy. The Annual Business Meeting is scheduled for Friday, September 15, 2017 at 12:30 PM.

DISCUSSION:

It has been the City Council's past practice to appoint the Mayor as the primary Voting Delegate and the Mayor Pro Tem as the Alternate Voting Delegate. However, the League of California Cities bylaws authorize the appointment of up to two additional alternates in order to plan for unforeseen situations (League Bylaw amendment in 2006). Thus, staff is recommending that the City Council appoint Mayor Lesser as the City's Voting Delegate, Mayor Pro Tem Howorth and Councilmember Napolitano as the City's Voting Alternates, using the appropriate form (see Attachment 1). Staff also recommends that Council authorize the Delegate, Mayor Lesser, and if necessary Alternates Mayor Pro Tem Howorth and Councilmember Napolitano, to vote in the best interest of the City on League resolutions at the Annual Business Meeting on Friday, September 15, 2017. The proposed resolution is as follows:

Resolution Committing the League of California Cities to Supporting Vision Zero, Toward Zero Deaths, and Other Programs or Initiatives to Make Safety a Top Priority for Transportation Projects and Policy Formulation, while Encouraging Cities to Pursue Similar Initiatives.

A full description and analysis of the resolution can be found in the Annual Conference Resolutions Packet (Attachment 2).

Staff recommends that the City Council designate Mayor Lesser as a Voting Delegate, Mayor Pro Tem Howorth and Councilmember Napolitano as Voting Alternates, to the 2017 League of California Cities Annual Conference. City Council should also authorize the chosen Voting Delegate (Mayor Lesser), and if necessary, Voting Alternates (Mayor Pro Tem Howorth and Councilmember Napolitano), to vote in the best interest of the City regarding the proposed resolution being considered at the Annual League of California Cities (LOCC) Conference, Annual Business Meeting in Sacramento on September 15, 2017.

PUBLIC OUTREACH/INTEREST:

After analysis, staff determined that public outreach was not required for this issue.

ENVIRONMENTAL REVIEW

The City has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that there is no possibility that the activity may have a significant effect on the environment; therefore, pursuant to Section 15061(b)(3) of the State CEQA Guidelines the activity is not subject to CEQA. Thus, no environmental review is necessary.

LEGAL REVIEW

The City Attorney has reviewed this report and determined that no additional legal analysis is necessary.

Attachments:

1. Designation of Voting Delegate/Alternates Form
2. 2017 Annual League of California Cities Conference Resolutions Packet