

AGENDA NO: 8I

MEETING DATE: August 19, 2019

To: Honorable Mayor and City Council

Date: August 19, 2019

From: Meaghan Hassel-Shearer, City Clerk – (650) 558-7203

Subject: Adoption of a Resolution Designating Voting Delegates and Alternates for

the 2019 League of California Cities' Annual Conference

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution to designate the voting delegates and alternates for the 2019 League of California Cities' Annual Conference.

BACKGROUND

The League of California Cities is holding its annual conference in Long Beach, CA, from October 16 through October 18, 2019. The conference includes the Annual Business Meeting (General Assembly), where the membership will consider and take action on resolutions that establish League policy.

On June 10, 2019, the League of California Cities informed the City that: "In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity."

In accordance with the League of California Cities' requirements, the City must designate the voting delegate and alternates through Council action.

DISCUSSION

In order to ensure that the City's interests are recognized, staff recommends that the City Council adopt the attached resolution. The resolution designates Mayor Colson as the voting delegate for the City at the annual conference. In her absence, Vice Mayor Beach will act as the first alternate, and Councilmember Keighran will act as the second alternate.

FISCAL IMPACT

There is no fiscal impact.

Exhibits:

- Resolution
- League of California Cities Letter