



Department: Administration
Cost Center: 1021
For Agenda of: 7/2/2024
Placement: Consent
Estimated Time: N/A

FROM: Greg Hermann, Deputy City Manager
Prepared By: Teresa Purrington, City Clerk

SUBJECT: SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE 2024 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

RECOMMENDATION

Appoint Council Member Emily Francis as the Voting Delegate and Council Member Jan Marx as Alternate Voting Delegate to vote on the City's behalf at the Annual Business Meeting of the League of California Cities on Thursday, October 17, 2024.

DISCUSSION

The League of Cal Cities Annual Conference will be held October 16 – 19, 2024 in Long Beach, California. An important component of the Annual Conference is the Annual Resolutions Committee Meeting scheduled for 1:00 p.m. on Thursday, October 17, 2024. At this meeting, the League membership will consider and act on resolutions that establish League policy. To vote at the Resolutions Committee Meeting, the City Council must designate a voting delegate. Council may also appoint up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity.

Policy Context

Per the League of California Cities bylaws, each member city has a right to cast one vote on matters pertaining to League policy. A city's voting delegate, and up to two alternates, must be designated by the City Council either by submitting a Voting Delegate Form signed by the City Clerk affirming that the names provided are those selected by the City Council or by adopting a Resolution that reflects the council action.

Public Engagement

This is an administrative item, so no formal public engagement was done. Members of the public may provide comments regarding this action either before the City Council meeting or at the meeting.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act does not apply to the recommended action in this report, because the action does not constitute a “Project” under CEQA Guidelines Sec. 15378.

FISCAL IMPACT

Budgeted: Yes
 Funding Identified:

Budget Year: 2024-25

Fiscal Analysis:

| Funding Sources | Total Budget Available | Current Funding Request | Remaining Balance | Annual Ongoing Cost |
|------------------------|-------------------------------|--------------------------------|--------------------------|----------------------------|
| General Fund | \$8,500 | \$ | \$ | |
| State | | | | |
| Federal | | | | |
| Fees | | | | |
| Other: | | | | |
| Total | \$8,500 | \$ | \$ | \$ |

The necessary financial resources have been included in the 2024-2025 budget for Council Members’ attendance at the League of California Cities Annual Conference.