



## Council Agenda Report

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Item 5e

**Department:** Administration  
**Cost Center:** 1021  
**For Agenda of:** 7/5/2022  
**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 2022  
LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

### RECOMMENDATION

Appoint Council Member Jan Marx as the Voting Delegate and Mayor Erica A. Stewart and Council Member Andy Pease as Alternate Voting Delegates to vote on the City's behalf at the Annual Business Meeting of the League of California Cities on Friday, September 9, 2022.

### DISCUSSION

The League of Cal Cities Annual Conference will be held September 7 – 9, 2022 in Long Beach, California. An important component of the Annual Conference is the Annual Business Meeting scheduled for 12:30 p.m. on Friday, September 9, 2022. At this meeting, the League membership will consider and act on resolutions that establish League policy. To vote at the Annual Business 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: 2022-23

**Fiscal Analysis:**

<b>Funding Sources</b>	<b>Total Budget Available</b>	<b>Current Funding Request</b>	<b>Remaining Balance</b>	<b>Annual Ongoing Cost</b>
General Fund	\$4,600	\$	\$	\$4,600
State				
Federal				
Fees				
Other:				
<b>Total</b>	<b>\$4,600</b>	<b>\$</b>	<b>\$</b>	<b>\$4,600</b>

The necessary financial resources have been included in the 2022-2023 budget for Council Members attendance at the League of California Cities Annual Conference.