



Staff Report

City of Manhattan Beach

TO: Honorable Mayor Fahey and Members of the City Council

FROM: Geoff Dolan, City Manager

DATE: August 2, 2005

SUBJECT: Consideration of Voting Delegate and Alternate Delegate for the League of California Cities' Annual Conference

RECOMMENDATION:

Staff recommends that the City Council discuss and provide direction regarding designating a voting delegate and alternate delegate for the League of California Cities' Annual Conference.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

BACKGROUND:

This year's League of California Cities' Annual Conference is scheduled for Wednesday, October 5 through Saturday, October 8, 2005 in San Francisco. One important aspect of the conference is the annual business meeting when the membership takes action on conference resolutions.

League bylaws state that "Each Member City may, with the approval of the city council, designate a city official as the city's designated voting delegate or alternate delegate. Designated voting delegates (or their alternates) constitute the League's General Assembly."

DISCUSSION:

The League of California Cities has requested that each City Council designate a voting representative and an alternate who will be registered at the conference and present at the annual business meeting, which will be held at 10:30 a.m. on Saturday, October 8, 2005 at the Moscone Convention Center West in San Francisco. League bylaws provide that each city is entitled to one vote in matters affecting municipal or League policy. A voting card will be given to the city official designated by the City Council.

Attachments:

- A) League of California Cities - Designation of Voting Delegate for 2005 League Annual Conference
- B) League of California Cities - Annual Conference Voting Procedures
- C) League of California Cities - 2005 Annual Conference Voting Delegate Form

Headquarters
1400 K STREET
SACRAMENTO, CA 95814
PH: (916) 658-8200
EX: (916) 658-8240

Southern California Office
602 East Huntington Dr., Ste. C
Monrovia, CA 91016
PH: (626) 305-1315
EX: (626) 305-1345



WWW.CACITIES.ORG



July 6, 2005

To: The Honorable Mayor and City Council
From: Pat Eklund, League President, Council Member, Novato
Re: Designation of Voting Delegate for 2005 League Annual Conference

The League's 2005 Annual Conference is scheduled for Thursday, October 6 through Saturday, October 8 in San Francisco. One very important aspect of the Annual Conference is the Annual Business Meeting where the membership takes action on conference resolutions. Annual conference resolutions guide cities and the League in our efforts to improve the quality, responsiveness and vitality of local government in California. **It is important that all cities be represented at the Annual Business Meeting on Saturday, October 8th, at 10:30 a.m. at the San Francisco Moscone Convention Center West.**

To expedite the conduct of business at this important policy-making meeting, each city council should designate a voting representative and an alternate who will be registered at the conference and present at the Annual Business Meeting. A voting card will be given to the city official that is designated and indicated on the enclosed "Voting Delegate Form."

Please complete and return the enclosed form to the League's Sacramento office at the earliest possible time (**not later than Monday, September 6, 2005**), so that proper records may be established for the conference.

The city's designated voting delegate may pick up the city's voting card at the Voting Card desk located in the League registration area. The Desk will be open on October 6, 7, and 8. Voting cards should be picked up before the Annual Business Meeting on October 8th.

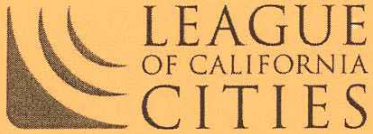
The voting procedures to be followed at this conference are printed on the reverse side of this memo.

Your help in returning the attached "Voting Delegate Form" as soon as possible is appreciated. If you have any questions, please call Lorraine Okabe at (916) 658-8236.



Annual Conference Voting Procedures

1. Each member city has a right to cast one vote on matters pertaining to League policy.
2. To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee.
3. Prior to the Annual Conference, each city should designate a voting delegate and an alternate and return the Voting Delegate Form to the League Credentials Committee.
4. The voting delegate, or alternate, may pick up the city's voting card at the voting card desk in the conference registration area.
5. Free exchange of the voting card between the voting delegate and alternate is permitted.
6. If neither the voting delegate nor alternate is able to attend the Business Meeting, the voting delegate or alternate may pass the voting card to another official from the same city by appearing **in person** before a representative of the Credentials Committee to make the exchange. Prior to the Business Meeting, exchanges may be made at the "Voting Card" table in the League Registration Area. At the Business Meeting, exchanges may be made at the "Voting Card" table in the front of the meeting room. Exchanges may not be made while a roll call vote is in progress because the Credentials Committee will be conducting the roll call.
7. Qualification of an initiative resolution is judged in part by the validity of signatures. Only the signatures of city officials who are authorized to use the city's voting card, and who have left a sample of their signature on file for the Credentials Committee, will be approved.
8. In case of dispute, the Credentials Committee will determine the right of a city official to vote at the Business Meeting.



**2005 ANNUAL CONFERENCE
VOTING DELEGATE FORM**

CITY: _____

1. VOTING DELEGATE:

(Name)

(Title)

2. VOTING ALTERNATE:

(Name)

(Title)

ATTEST: _____
(Name)

(Title)

PLEASE COMPLETE AND RETURN TO:

League of California Cities
Attn: **Lorraine Okabe**
1400 K Street
Sacramento, CA 95814



Fax: (916) 658-8240

Deadline: Monday, September 6, 2005