



# **CITY COUNCIL AGENDA REPORT**

**MEETING DATE:** August 19, 2008

**ITEM NUMBER:**

**SUBJECT:** DESIGNATION OF VOTING DELEGATE FOR 2008 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

**DATE:** AUGUST 1, 2008

**FROM:** CITY MANAGER'S OFFICE /ADMINISTRATION

**PRESENTATION BY:** THOMAS R. HATCH, ASSISTANT CITY MANAGER AND ANN C. SHULTZ, LEGISLATIVE AND PUBLIC AFFAIRS MANAGER

**FOR FURTHER INFORMATION CONTACT:** ANN C. SHULTZ, (714) 754-5667

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## **RECOMMENDATION:**

That the City Council designates Council Member Wendy Leece as Costa Mesa's voting delegate for the 2008 League of California Cities Annual Conference.

## **BACKGROUND:**

The League's 2008 Annual Conference is scheduled for September 24-27 in Long Beach. An important part of the Conference is the Annual Business Meeting. In order to vote at this meeting, the City Council must designate a voting delegate and may designate a voting delegate alternate. Only one Council Member, Wendy Leece, will be attending the Conference.

## **ANALYSIS:**

The designation of a voting delegate will allow the City to participate in the Annual Business Meeting. It is at this meeting that the League membership considers and takes action on resolutions that establish League policy throughout the coming year.

Consistent with League bylaws, a city's voting delegate must be designated by the City Council. The City Clerk or Mayor must sign the attached form affirming that the names provided are those that were selected by the City Council (see Attachment 1). The voting delegate must be registered to attend the conference. The delegate must be present at the Business Meeting and in possession of the voting card in order to cast a vote. If the delegate is unable to attend the Business Meeting, they may not transfer the voting card to another city official.

**FISCAL REVIEW:**

No fiscal review is necessary for this item.

**LEGAL REVIEW:**

No legal review is necessary for this item.

**CONCLUSION:**

Staff recommends that the City Council appoint Wendy Leece as the voting delegate for the Annual Business Meeting of the League of California Cities.

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ANN C. SHULTZ

LEGISLATIVE AND PUBLIC AFFAIRS  
MANAGER

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THOMAS R. HATCH

ASSISTANT CITY MANAGER

ATTACHMENTS: 1 [Voting Delegate/Alternate Form](#)

COUNCIL AGENDA REPORT ON  
DESIGNATION OF DELEGATE AND  
ALTERNATE FOR LEAGUE  
CONFERENCE

July 30, 2008

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