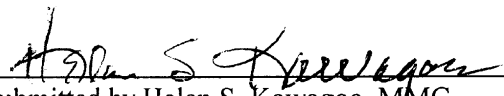


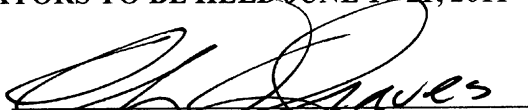


City of Carson Report to Redevelopment Agency

April 19, 2011
New Business Discussion

SUBJECT: CONSIDERATION OF PROPOSED JUNE MEETING SCHEDULE DUE TO THE UNITED STATES CONFERENCE OF MAYORS TO BE HELD JUNE 17-21, 2011


Submitted by Helen S. Kawagoe, MMC
Agency Secretary


Approved by Clifford W. Graves
Interim Executive Director

THIS IS A JOINT AGENDA ITEM

I. SUMMARY

The United States Conference of Mayors will be held June 17-21, 2011, at the Baltimore Hilton Hotel, in Baltimore, Maryland (Exhibit 2), and Mayor Dear will be attending the conference.

The City Clerk/Agency Secretary has prepared a proposed June meeting schedule for consideration by the City Council and Redevelopment Agency.

II. RECOMMENDATION

APPROVE the meeting schedule for the month of June, 2011, as follows:

Tuesday, June 7	Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.
Tuesday, June 21	No meeting due to the United States Conference of Mayors.
Wednesday, June 22	Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

III. ALTERNATIVES

RESCHEDULE the meetings as deemed by the City Council/Redevelopment Agency.

IV. BACKGROUND

It has been the accepted policy of the Mayor/Chairman and City Council/Redevelopment Agency to reschedule Council and Agency regular meetings to another date to accommodate their absence due to their official attendance at conferences and seminars. In addition to this policy, the Mayor/Chairman and City Council/Redevelopment Agency have rescheduled meetings because of other special occasions and needs.

The policy now includes no scheduled regular meetings to be held on municipal and statewide election days or when the canvass, certification of election results and swearing-in of the newly elected Mayor, Council Members and including the City Clerk and City Treasurer, when on the ballot, takes place.

It has been the custom of the Mayor/Chairman and City Council/Redevelopment Agency to move the regular meetings to the following Wednesdays, in most instances, or to a date and time deemed to be appropriate by the Council/Agency.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Calendar for June, 2011. (pg. 4)
2. Draft Agenda (as of March 21) from the United States Conference of Mayors. (pgs. 5-9)

Document12

Prepared by: Helen Kawagoe, City Clerk/Agency Secretary
G:Staff Reports/June Meeting (US Conf of Mayors 2011) (Joint Report)

TO:Rev122210

Reviewed by:

<u>City Clerk</u>	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by Redevelopment Agency

Date_____ Action_____

JUNE

SUN	MON	TUES	WED	THUR	FRI	SAT
			1 152	2 153	3 154	4 155
5 156	6 157	7 158 Election Day	8 159	9 160	10 161	11 162
12 163	13 164	14 165 Flag Day	15 166	16 167	17 168	18 169
19 170 Father's Day	20 171	21 172	22 173	23 174	24 175	25 176
26 177	27 178	28 179	29 180	30 181		

79th ANNUAL CONFERENCE OF MAYORS

June 17-21, 2011

Baltimore, Maryland

Baltimore Hilton Hotel

Title Sponsor:

SIEMENS

DRAFT AGENDA

(As of March 21)

MESSAGE TO CONFERENCE ATTENDEES

Unless otherwise noted, all plenary sessions, committee meetings, task force meetings, workshops and social events are open to all mayors and other officially-registered attendees. However, **only member mayors of a standing committee are eligible to vote on resolutions before that standing committee.**

The **deadline for submission of proposed resolutions by member mayors is May 18, 2011 at 5:00 pm EDT.** This is the same deadline for standing committee membership changes.

THURSDAY, JUNE 16

1:00 p.m. - 6:00 p.m. Early Registration

FRIDAY, JUNE 17

7:00 a.m. - 5:00 p.m. Registration

8:30 a.m. - 9:30 a.m. **Orientation for New Mayors and New Members**

9:30 a.m. - 11:00 a.m. **COUNCIL MEETINGS**

Mayors Water Council

Council for the New American City

11:00 a.m. - 12:00 p.m. **Women Mayors Meeting**

12:30 p.m. - 2:00 p.m. **MAYORS CLIMATE PROTECTION AWARDS LUNCHEON**

Sponsor: Wal-Mart Stores, Inc.

2:30 p.m. - 4:00 p.m. **SPECIAL FORUM**



FRIDAY, JUNE 17

4:00 p.m. - 5:30 p.m.

STANDING COMMITTEES

Community Development and Housing

Energy

Jobs, Education and the Workforce

Metro Economies

Evening

**Dinner and Music on Baltimore's Historic Waterfront:
The Frederick Douglass-Isaac Maritime Park**

Join us for an evening of celebration of the city's famed music and cultural history. Feel the vibe on the waterfront, in the midst of vibrant neighborhoods representing the best of the past – Fells Point, and prepare to experience a taste of Baltimore's soul and all it has to offer.

After Party

Up for a Little Late Night Bocce and Dessert in Little Italy?

Tonight's after party will offer a dessert extravaganza in Baltimore's Little Italy. Look for authentic desserts from Italy, Greece, Poland, Russia, Germany and South America that will tempt your taste buds and offer a glimpse into the city's personality and character. Start practicing for a late-night bocce tournament. This could get wild!!!

SATURDAY, JUNE 18

7:00 a.m. - 5:00 p.m.

Registration

7:30 a.m. - 9:00 a.m.

MAYORS AND BUSINESS LEADERS PLENARY BREAKFAST

9:30 a.m. - 10:45 a.m.

OPENING PLENARY SESSION

11:00 a.m. - 12:30 p.m.

STANDING COMMITTEES

International Affairs

Membership

Tourism, Arts, Parks, Entertainment and Sports

12:30 p.m. - 2:00 p.m.

79TH ANNUAL LUNCHEON: A Celebration of City Livability

Sponsor: Waste Management, Inc.



SATURDAY, JUNE 18

2:30 p.m. - 4:00 p.m.

BEST PRACTICE FORUMS

The Great American City: Fueling Progress and Prosperity

Sponsor: ANGA

Leaders across the country are strengthening their communities through economic development and energy innovation, helping America reduce its dependence on foreign sources of energy, and paving the way for a cleaner energy future for our country, cities and towns. This special forum will discuss ways that mayors can save money, improve air quality, and create jobs through the increased use of natural gas.

Understanding the Costs and Benefits of Cloud Computing

Sponsor: Microsoft Corporation

Cloud computing provides an opportunity for cities of all sizes to save money while improving collaboration between agencies and employees, providing essential citizen services quickly and efficiently, and benefitting almost immediately from new innovations. Join this forum and explore the issues that every mayor should understand before adopting cloud computing: changing how to think about total cost of ownership of IT, the risk factors of security and privacy, the impact on compliance, and the new demands placed on agency workloads.

4:00 p.m. - 5:30 p.m.

STANDING COMMITTEES

Children, Health and Human Services

Criminal and Social Justice

Environment

Transportation and Communications

4:00 p.m. - 5:00 p.m.

U.S. Conference of Mayors Nominating Committee (Closed)

5:30 p.m. - 6:30 p.m.

Republican Mayors and Local Officials

5:30 p.m. - 6:30 p.m.

National Conference of Democratic Mayors

Evening

A Star Spangled Night: Oh Say Can You See – It All Started Here!
Fort McHenry National Monument and Historic Shrine

On this special night you will dine on the hallowed grounds of this National Monument and Historic Shrine by rare and special arrangement. Enjoy a traditional Maryland Crab Feast and celebrate our Nation's Anthem with Maryland's best bounty, along with special performers and a "bursting in air" fireworks display.



SATURDAY, JUNE 18

After Party

Silo Point: Ever Envision Living in a Grain Elevator?

A must see for the visionary in you – an industrial post-modern grain-elevator condo in the sky. Enjoy great food and drink from the 23rd floor of the penthouse with 240-degree views of the City of Baltimore and meet the visionary developer for a unique tour of this award winning condo project.

SUNDAY, JUNE 19

7:00 a.m. - 12:00 p.m.

Registration

8:30 a.m. - 10:00 a.m.

TASK FORCE MEETINGS/WORKSHOPS

10:00 a.m. - 12:00 p.m.

PLENARY SESSION

Mayors and Small Business/Franchises Owners – Building a New Strategy to Retain and Create Jobs in America

12:30 p.m. - 1:30 p.m.

U.S. Conference of Mayors Executive Committee (Lunch)

Afternoon

Free Time

Evening

Renaissance City: An Evening of ReVision – Celebrating A New Urban Living

Join famous Baltimoreans as we explore a thriving artisan, corporate and residential campus at Clipper Mill. Enjoy strolling through the shops and museum, with street performers, music and dining pool side in Baltimore's "new charm". We hear at least one Mayor is already challenging Mayor Stephanie Rawlings-Blake to a micro-brew taste challenge. Stay tuned.

MONDAY, JUNE 20

7:00 a.m. - 5:00 p.m.

Registration

9:00 a.m. - 11:00 a.m.

BUSINESS/PLENARY SESSION

Debate and Adoption by Membership of Resolutions
Reported Out by the Standing Committees

Vote on Nominating Committee Recommendations

11:30 a.m. - 12:30 p.m.

TASK FORCE MEETINGS/WORKSHOPS

12:30 p.m. - 2:00 p.m.

INAUGURAL LUNCHEON HONORING THE PRESIDENT-ELECT OF THE UNITED STATES CONFERENCE OF MAYORS AND INSTALLATION OF NEW OFFICERS

Sponsor: ANGA



2:30 p.m. - 4:30 p.m.

HOST CITY WORKSHOPS

Evening

Wasn't Hair Spray Filmed In Baltimore? Wild, Wacky, Wonderful Baltimore...

The American Visionary Arts Museum

The last night in Baltimore should be the most fun. So, where do pink flamingoes, Elvis and leopard printed-adorned "Hons" live? Come meet international celebrity film-maker and Baltimore icon John Waters and find out. And, get ready – Food Network star Ace-of-Cakes' Duff Goldman is planning something special – you won't want to miss it. This is the perfect way to end your visit to Baltimore.

