



City of Carson

Report to Mayor and City Council

April 2, 2013
New Business Discussion

SUBJECT: CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS

Submitted by Donesia L. Gause, CMC
City Clerk

Approved by David C. Biggs
City Manager

I. SUMMARY

The purpose of this report is for Mayor Dear with the concurrence of the City Council to consider Council assignments to any City-Affiliated Organization (Exhibit 1).

II. RECOMMENDATION

TAKE the following actions:

1. REMOVE the following five (5) organizations from the current listing due to inactivity:
 - CSUDH- College of Extended Education, Agricultural Department;
 - Council of Mayors;
 - South Bay Economic Development Partnership;
 - Southeast Mayors and City Council; and
 - Southern California Cities Joint Powers Consortium
2. RENAME the UCLA/RAND Center for Adolescent Health Promotion to the UCLA/RAND Prevention Research Center.
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

III. ALTERNATIVES

1. CONTINUE any remaining City-Affiliated Organizations listed on Exhibit No. 1, respectively, to another date.
2. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

At the adjourned regular meeting of June 27, 1984 (Exhibit 2), the City Council established policy to provide as follows:

That appointments to City-Affiliated Organizations are to be made at the first Council meeting following the reorganization of the City Council and that the City Clerk be instructed to notify each respective organization of the changes and that at any time it becomes necessary for the Mayor Pro Tem to represent the Mayor at a conference sufficient notification be given to the respective organization to ensure that the Mayor Pro Tem is recognized as the voting delegate for the City.

V. FISCAL IMPACT

Funds for membership dues and attendance at the annual conferences and regular meetings of each of the City-Affiliated Organizations are provided in the City Council budget.

VI. EXHIBITS

1. Listing of City-Affiliated Organizations dated March 26, 2013. (pgs. 4-13)
2. Minutes excerpt dated June 27, 1984, Item No. 41, Update of Delegates, Alternates and Members to City-Affiliated Organizations. (pgs. 14-15)

Prepared by: Donesia L. Gause, City Clerk

TO:Rev03-08-12

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council

Date_____ Action_____

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
1. California Contract Cities Association 11077 Downey Ave Downey, CA 90241 Sam Olivito, Executive Director Phone: 562-622-5533 Fax: 562-622-9555 E-mail: admin@contractcities.org Website: www.contractcities.org	Board of Directors Meetings: Monthly - 3rd Wednesday, 6:30 - 8:00 pm (No meeting in Jan, May, July, Oct) Hosted by various cities. 2013 Annual Municipal Seminar: May 16-19, 2013 Renaissance Esmeralda Resort Indian Wells, CA 2013 Annual Fall Seminar: October 5-6, 2013 Temecula Creek Inn Temecula, CA	Ruiz-Raber (5/4/10)	Dear (5/4/10)	<i>Delegate</i> Dear (4/21/09) Gipson (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/3/01); Fajardo (4/20/99) <i>Alternate</i> Gipson (4/21/09) Williams (10/9/06); All Members (12/21/01) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (5/3/05)
OTHER INFORMATION: None				
2. CSUDH - College of Extended Education, Agricultural Department 1000 E. Victoria Street Carson, CA 90746 Phone: 310-748-4987 Professor Reginald Fagan Mayor's Urban Agricultural Education Conservation Advisor	Meetings: As called	Professor Reginald Fagan (4/19/11) 335 E. Alhertoni Street #200-512 Carson, CA 90746	Cleste Reed, Parks & Rec Commission (4/19/11) 2nd Alternate: Ofelia Querido (7/5/11) 17701 S. Avalon Bl. #325 Carson, CA 90746 310-954-6536	<i>Delegate</i> None <i>Alternate</i> None
OTHER INFORMATION: None				
3. Council of Mayors (Effective 1/1/07) Replaced President's Joint Commission on LAUSD Finance effective 1/1/07	No meeting dates available at this time.	Dear (4/21/09)	Ruiz-Raber (4/9/11)	<i>Delegate</i> Dear (10/9/06) <i>Alternate</i> Santarina (4/21/07) (3/21/07)
OTHER INFORMATION: None				

EXHIBIT 1



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
4. Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement) 12545 Florence Avenue Santa Fe Springs, CA 90670 Phone: 562-944-9656 Fax: 562-944-7976 E-mail: info@glacvcd.org Website: www.glacvcd.org	Board of Trustees Meetings: Monthly - 2nd Thursday, 7:00 pm District Headquarters Santa Fe Springs, CA	Williams (1/1/2012) (4 Year Term)	Davis-Holmes (8/2/11) As Designated No Voting Power (11/15/05)	<i>Delegate</i> Calas (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (1/4/00) Dear (11/15/05) (2 Year Term), Williams (11/20/07) (4 Year Term) <i>Alternate</i> Davis-Holmes (5/9/11), Gipson (10/9/06), Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03)

OTHER INFORMATION: The District's governing power is vested in its 35 members of the Board of Trustees. One trustee is appointed by each of the 34 cities and the County Board of Supervisors appoints one to

5. I-710 EIR/EIS Project Committee (Gateway Cities Council of Govts) (Formerly I-710 Oversight Policy Committee) 16401 Paramount Blvd Paramount, CA 90723 Phone: 562-663-6850 Fax: 562-634-8216 E-mail: info@gatewaycog.org Website: www.gatewaycog.org	Meetings: 5th Thursdays, 6:30 pm Jan. 31, May 30, Aug 29, and Oct 31 Progress Park 15500 Downey Ave. Paramount, CA	Dear (4/21/09)	Gipson (5/9/11)	<i>Delegate</i> Dear (5/26/05) <i>Alternate</i> Ruiz-Raber (4/21/09), Williams (10/9/06)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
6. LA County City Selection Committee (League of California Cities) Kenneth Hahn Hall of Administration 500 West Temple St., Suite B-50 Los Angeles, CA 90012 Phone: 213-974-1431 Fax: 213-633-5102 E-mail: cityselection@bos.lacounty.gov Website: http://cityselection.lacounty.gov	Meets 3-4 times a year as called by the Chairman Next meeting: To be announced	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Williams (4/18/06); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (4/21/09) (8/19/03) (4/1/03); Frank (8/6/02); Calas (4/20/99) (4/3/01)
6-A. Co. of Los Angeles Public Library Library Commission 7400 E. Imperial Highway Downey, CA 90242 Margaret Donnellan Todd, County Librarian Phone: 562-940-8400; Email: mdtodd@library.lacounty.gov Phone: 562-940-8412 County Library Commission Phone: 562-940-8412 E-mail: librarycommission@library.lacounty.gov Website: www.colapublib.org/aboutus/	Meetings: Monthly - 3rd Wednesday, 10:00 am - 12 noon County Library Headquarters 7400 E. Imperial Highway Downey, CA 90242 Periodic meetings in County Libraries, as announced	Dear (2/4/10) (Appointed by the City Selection Committee)	Gipson (9/6/11)	<i>Delegate</i> None <i>Alternate</i> None

OTHER INFORMATION: Per Government Code Section 50270, the membership of each such City Selection Committee shall consist of the Mayor of each city within the county. Members of the LA County City Selection Committee include the Mayor of each city within Los Angeles County. Each city appoints an elected official as a delegate to the City Selection Committee; it usually is the Mayor. The term of office for each Member of the LA County City Selection Committee coincides with City Mayor terms, and the Committee meets three or four times a year, at the call of the Chairman. Their duties are to appoint City representatives to such Boards, Commissions and Agencies as may be required by law; i.e., LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County (North County/San Fernando Valley, San Gabriel Valley, Southeast Long Beach and Southwest Corridor) shall meet as a Sector Subcommittee. Each candidate with a majority weighted vote will then be nominated from that Sector for consideration for appointment to the MTA.



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
7. League of California Cities 1400 K Street, Suite 400 Sacramento, CA 95814 Phone: 916-658-8200 Fax: 916-658-8240 Website: www.lacities.org	Annual Conference & Expo: September 18-20, 2013 Sacramento Convention Center Sacramento, CA	Santarina (7/6/10)	Ruiz-Raber (7/6/10) Dear (7/6/10)	<i>Delegate</i> Dear (5/2/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (4/21/09) (10/18/05); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Ruiz-Raber (4/21/09) Santarina (5/3/05) (12/21/04) (5/18/04); Williams (10/18/05); Kavagoe (back up) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
8. League of California Cities (Los Angeles Co. Division) 8581 Santa Monica Boulevard, Ste. 325 West Hollywood, CA 90069 Jeff Kiernan, Regional Public Affairs Manager E-mail: jkiernan@lacities.org Robb Korinke, L.A. County Division Executive Director E-mail: robb@lacities.org Website: www.lacities.org	Division Meeting: Monthly - 1st Thursday (dark July and Dec.) Location varies Next meeting: April 4, 2013, 6:00 - 8:30 pm Luminarias Restaurant 3500 Ramona Boulevard Monterey Park, CA 91754 Contact: Kevin O'Brien, kevin@grassrootslab.com LA Division, League of California Cities 218-339-3600 Annual Installation: To be Announced	Ruiz-Raber (7/6/10)	Dear (7/6/10)	<i>Delegate</i> Davis-Holmes (4/21/09) (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/04) (4/1/03); Dear (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04); Dear (8/19/04) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
9. National League of Cities 1301 Pennsylvania Ave NW, Suite 550 Washington, D.C. 20004 Phone: 877-827-2385 E-mail: memberservices@nlc.org Website: www.nlc.org	21st Annual Leadership Summit September 25-28, 2013 (Tentative Dates) Venue (To be Announced) Savannah, GA (Registration will open mid-to-late April) Congress of Cities and Exposition November 13 - 16, 2013 Venue (To be Announced) Seattle, WA (Registration will open mid-March) Congressional City Conference March 9-13, 2013 Marriott Wardman Park Hotel Washington, D.C.	Gipson (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04); Gipson (3/21/07); Ruiz-Raber (12/13/05); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Dear (12/13/05); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (3/21/07) (8/19/03); Gipson (4/18/06); Mayor Pro Tem (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
10. Oversight Board to the Successor Agency to the Dissolved Carson Redevelopment Agency	Monthly - 4th Monday, 5:00 pm (As called) Carson City Hall Executive Conference Room, 2nd Floor 701 E. Carson Street Carson, CA 90745	Dear (5/8/12) - Chairman Dr. Keith Curry (5/8/12) - Vice Chairman Board Members: Boris Sztorch (5/15/12) Jon Kaji (5/8/12) John Walsh (5/8/12) Gloria D. Gray (5/8/12) Ernesto Hildago (5/8/12)		
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
11. Sanitation Districts of Los Angeles County (Dist. No. 8) Joint Administration Office 1955 Workman Mill Road Whittier, CA 90607 Phone: 562-699-7411 Kim Compton, Secretary to the Boards Phone: 562-908-4288, ext. 2301 Fax: 562-908-4278 E-mail: info@lacsdc.org Website: www.lacsdc.org	Monthly - 2nd Wednesday, 1:30 pm Joint Administration Office 1955 Workman Mill Road Whittier, CA 90607 Kim Compton, Secretary to the Boards, 562-908-4288, Ext. 1101; email kcompton@lacsdc.org	Dear (4/21/09)	Ruiz-Raber (4/21/09)	<i>Delegate</i> Dear (5/3/05) (12/21/04); Ruiz-Raber (5/18/04); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) <i>Alternate</i> Davis-Holmes (3/21/07); Ruiz-Raber (5/3/05) (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02); Frank (4/3/01); Sweeney (4/20/99)
OTHER INFORMATION: Automatic designation of Mayor as Delegate per Health and Safety Code Section 4730. Also, City Council as governing body, must select an alternate to act in place of presiding officer (Mayor) in absence, inability, or refusal to act.				
12. South Bay Cities Council of Govts (Joint Powers Authority) (Formerly South Bay Cities Assoc.) 5033 Rockvalley Road Rancho Palos Verdes, CA 90275 Jacki Bacharach, Exec. Director Phone: 310-377-8987 Fax: 310-377-5790 Cell: 310-293-2612 E-mail: jacki@southbaycities.org Website: www.southbaycities.org	Monthly - 4th Thursday, 6:00 - 8:00 pm (3rd Thursday in November) (No meeting in February or December) South Bay Environmental Services Center 20285 Western Ave., Suite 100 Torrance, CA 90501	Ruiz-Raber (4/21/09)	Gipsen (5/9/11)	<i>Delegate</i> Williams (5/3/05) (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Ontal (4/20/99) <i>Alternate</i> Dear (5/3/05) (12/21/04); Davis-Holmes (4/21/09) (3/21/07); Santarina (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
13. South Bay Economic Development Partnership 3858 Carson St., Suite 110 Torrance, CA 90503 Marisa Villanueva, Business Assistance Mgr E-mail Phone: 310-792-0323 Fax: 310-543-9886 Website: www.southbaypartnership.com	No meetings set at this time.	Santarina (4/21/09)	Graves (or designee) (4/21/09)	<i>Delegate</i> Santarina (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/00) <i>Alternate</i> Winkler (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (5/16/00)
OTHER INFORMATION: Meetings are open to anyone interested in regional economic development. Complimentary continental breakfast is served 7:30 a.m. Anyone wishing to be informed of Partnership programs and news should send their contact information to sbedp@southbaypartnership.com				
14. South Bay Workforce Investment Board Replaced Workforce Investment Network Board (WIN) (Formerly Private Industry Council) 11539 Hawthorne Blvd, Suite 500 Hawthorne, CA 90250 Jan Vogel, Executive Director Phone: 310-970-7700 Fax: 310-970-7711 E-mail: jvogel@sbwib.org Website: www.sbwib.org	Board Meetings: Quarterly - 3rd Thursday, 9:00 am January, April, July, October	Santarina (4/21/09)	Davis-Holmes (4/21/09)	<i>Delegate</i> Davis-Holmes (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Santarina (4/18/06); Ontal (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
15. Southeast Mayors and City Council Members Conference (or any other interested city in the region) re generation of regional governance legislation	No meeting dates available at this time	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Santarina (4/21/09) (3/21/07); All Members (10/9/06) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) (5/3/05)
OTHER INFORMATION: None				
16. Southern California Association of Governments (SCAG) 818 W. Seventh St., 12th Floor Los Angeles, CA 90017 Hasan Ikhrata, Exec. Director Phone: 213-236-1800 Fax: 213-236-1825 E-mail: webmaster@scag.ca.gov Website: www.scag.ca.gov	Executive/Administration Committee Monthly - 1st Thursday, 9:00 - 10:00 am Community, Economic and Human Development Committee Monthly - 1st Thursday, 10:00 - 12:00 noon Transportation Committee Monthly - 1st Thursday, 10:00 - 12:00 noon Energy and Environment Committee Monthly - 1st Thursday, 10:00 - 12:00 Noon Regional Council Monthly - 1st Thursday, 12:15 - 2:00 pm SCAG Regional Conference and General Assembly May 2-3, 2013 JW Marriott Desert Springs Resort & Spa Palm Desert, CA Contact: Lillian Harris-Neal, Clerk of the Board Phone: 213-236-1858; E-mail: harris-neal@scag.ca.gov	Dear (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Dear (3/21/07); Santarina (5/3/05) (12/21/04) (5/18/04); Ruiz-Raber (4/18/06) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (5/16/00) <i>Alternate</i> Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (3/21/07) (8/19/03) (4/1/03); Dear (4/18/06) (8/6/02) (4/2/02) (4/3/01); Fajardo (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
17. Southern California Cities Joint Powers Consortium 9770 Culver Blvd Culver City, CA 90232 Martin Cole, Asst. City Mgr Culver City Phone: 310-253-6000 Fax: 310-253-6010 Albert Vera, Executive Director Phone: 310-391-1155 Fax: 310-253-6010	Board Meetings: As needed	Gipson (4/21/09)	Davis-Holmes (4/21/09)	<i>Delegate</i> Gipson (5/3/05); Williams (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (5/16/00) <i>Alternate</i> Dear (5/3/05) (12/21/04); Davis-Holmes (3/21/07); City Manager (Groomes) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
18. UCLA/RAND Center for Adolescent Health Promotion UCLA Fielding School of Public Health 650 Charles E. Young Drive South Room A2-125 CHS, Box 956900 Los Angeles, CA 90095-6900 Phone: 310-794-3000 Fax: 310-794-2660 E-mail: Center Project Director Burt Cowgill, PhD., bcowgill@ucla.edu Website: www.ph.ucla.edu/prc/contact.html	Community Academic Policy Partnership Meetings: Monthly Hosted by various cities Community Advisory Board Meetings: Quarterly Hosted: 1) Gang Alternatives Program, 309 W. Opp St., Wilmington, CA 90744 2) City of Carson, Executive Conference Room, 701 E. Carson St. Carson, CA 90745	Paz Velasquez (7/5/11) 23802 Ronan Ave. Carson, CA 90745 310-830-9005 (Home) 310-748-2776 (Cell)	Evelyn Andamo, MPA, OT (7/6/11) 23517 S Main St., Ste 110 Carson, CA 90745 714-883-4046 (Cell) 310-522-3860 (Work) 310-522-3866 (Fax)	<i>Delegate</i> Dr. Rosita Mendoza (4/19/11) <i>Alternate</i> Paz Velasquez (5/9/11)
OTHER INFORMATION: None				
19. U.S. Conference of Mayors 1620 Eye Street, NW Washington, D.C. 20006 Tom Cochran, Executive Director Phone: 202-293-7330 Fax: 202-293-2352 E-mail: info@usmayors.org Website: www.usmayors.org	81st Annual Conference of Mayors June 21-24, 2013 Mandalay Bay Hotel Las Vegas, NV Contact: Carol Edwards Phone: 202-293-7330	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (4/21/09) (3/21/07) (8/19/03); Mayor Pro Tem (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)

12.

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
OTHER INFORMATION: None				
20. West Basin Water Association P. O. Box 4431431 Carson, CA 90749 24532 Ladera Dr Mission Viejo, CA 92691 Phone: 949-855-9355 Fax: 949-837-3957 Donna Varner Cell: 949-292-0770 E-mail: dvarner@perception-pi.com www.westbasinwaterassociation.com	Board Meetings: Monthly - 1st Tuesday, 11:30 am Congresswoman Juanita Millender-McDonald Community Center Annual Meeting: May 15, 2013, 11:30 am Congresswoman Juanita Millender-McDonald Community Center	Williams (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Williams (12/13/06) (5/3/05); Ruiz-Raber (12/21/04) (5/18/04); Calas (8/19/03) (4/1/03) (8/6/02) (4/3/01); Ontal (4/2/02) (4/20/99) <i>Alternate</i> Santarina (12/13/06); Ruiz-Raber (5/3/05) (8/19/03) (4/1/03); Williams (4/18/06) (12/21/04); Dear (5/18/04); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99); R. Smith (4/18/06)
OTHER INFORMATION: None				



Item 41 - Update of
Delegates, Alternates
and Members to City-
Affiliated Organiza-
tions

City Attorney Watson reported on a written opinion from the County Counsel regarding the Mosquito Abatement District. It was ruled that although an individual previously serving as an elected official left office, said individual can remain a member of the district for the term originally appointed. Said report was given in response to a previous inquiry raised.

Mayor Calas appointed the following individuals to City-Affiliated Organizations:

<u>ORGANIZATION</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
California Contract Cities	Egan	All Members
Carson Sheriff's Station Authority	Calas Muise	None
Corridor "B" Selection Committee of Southern California RTD	Mills	Muise
Economic Development Committee	DeWitt Egan	None
League of California Citites	Mayor	Mayor Pro Tem
L.A. County Division League Board of Directors - League of California Cities	Mayor	Mayor Pro Tem
Long Beach Regional Arts Council	Fine Arts Coordinator	Fine Arts Chairman

Mayor Calas expressed a desire for a member of the Council to serve on this body and recommended that appointment be held until additional information is provided subsequent to the next meeting held of the Long Beach Regional Arts Council.

L.A. County Sanitation Dist. No. 8	Calas	DeWitt
L.A. Regional Forum on Solid Waste Management	DeWitt	Director of Comm. Safety
National League of Cities	Mayor	Mayor Pro Tem
South Bay Cities Association	Mills	DeWitt
Southeast Mosquito Abatement Dist.	Bridgers	Muise
Southern California Association of Government (SCAG)	Muise	Egan
Transportation Committee (SCAG)	Egan	None
Ports Advisory Committee (SCAG)	Egan	None
Southwest Area Planning Council	DeWitt	Egan
West Basin Water Association	Muise	DeWitt
Imperial Carson Mobile Estates Committee	Dewitt Muise	None
U.S. Conference of Mayors	Mayor	Mayor Pro Tem

Discussion ensued regarding a recent incident where due to the reorganization of elected officials, the City was not represented with a voting delegate at the U.S. Conference of Mayors due to the Mayor's inability to attend. The feasibility of reorganizing City-Affiliated Organizations directly after the reorganization of Council with sufficient notification to the respective organizations was discussed in an effort to prevent such a situation in the future.





It was moved to set a policy wherein appointments to City-Affiliated Organizations are made at the first Council meeting following the reorganization of the Council with the City Clerk instructed to then notify each respective organization of the changes and that at any time it becomes necessary for the Mayor Pro Tem to represent the Mayor at a conference sufficient notification be given to the respective organization to ensure that the Mayor Pro Tem is recognized as the voting delegate for the City on motion of Muise and seconded by DeWitt.

Mayor Calas requested that the City Clerk direct correspondence to Mr. Bridgers informing him of his reappointment to the Southeast Mosquito Abatement District.

The foregoing motion as offered by Muise and seconded by DeWitt was unanimously carried.

City Attorney Watson Re
Written Communication
From William Prenosil

City Attorney Watson read into the record a written communication received on this date from Mr. William V. Prenosil, 605 W. 228th St., Space 16, Carson, California 90745 expressing opposition to the present make-up of the Mobilehome Rental Review Board and unlawful rent increase imposed.

Staff was directed to notify Mr. Prenosil of the upcoming workshop concerning the Mobilehome Rental Review Board.

(Mayor Pro Tem Muise exited the meeting at 7:02 P.M. and reentered at 7:03 P.M.)

Item 42 - Request for
Adjourned Meeting to
Recognize 1984 Rose
Float Volunteer
Participants

City Administrator Meador summarized the staff report. Staff recommended that the Council approve the Carson Rose Float Association's request and establish a date and time for an adjourned meeting to recognize these Rose Float participants.

RECESS

The meeting was declared in Recess at 7:04 P.M. by Mayor Calas.

RECONVENE

The meeting was Reconvened at 7:05 P.M. by Mayor Calas with all members previously noted present.

Item 42 - Cont'd.

It was moved to Approve the staff recommendation and schedule the subject meeting for August 6, 1984 at 5:30 P.M. on motion of Muise, seconded by Mills and unanimously carried.

Item 43 - Authorization
to Attend 24th Annual
Sister Cities Int'l
Conf. July 18-21, 1984

City Administrator Meador summarized the staff report concerning this item. Staff recommended that the Council approve the attendance of Mrs. Effie Clarke to attend the 24th Annual Sister Cities International Conference scheduled for July 18-21, 1984 in Denver, Colorado, and that the expenses be paid from the appropriated funds within the Sister City Committee budget FY 1984-85.

It was moved to deny the staff recommendation until after the budget discussions on motion of Egan, seconded by Calas but failed to carry with DeWitt, Mills and Muise voting NOE.

It was moved to Approve the staff recommendation on motion of Mills, seconded by Muise and carried with Egan and Calas voting NOE.

Councilwoman DeWitt requested that future items of this nature only address the pertinent information rather than the identity of specific individuals.

Item 44 - Proposed Tent
Revival at the South-
west Corner of
Albertoni St. and
Central Ave.

City Administrator Meador summarized the staff report concerning this item. Staff recommended that the Council approve the location of the proposed tent revival but limit its duration to ten (10) days.