

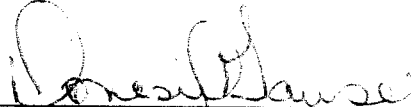


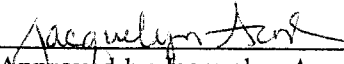
City of Carson

Report to Mayor and City Council

November 19, 2013
New Business Discussion

SUBJECT: CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS


Submitted by Donesia L. Gause, CMC
City Clerk


Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

This item is presented for consideration by the City Council at the request of Mayor Dear.

II. RECOMMENDATION

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 (10-15-13). (pgs. 3-11)
2. Minutes excerpt October 15, 2013, Item No. 13, Consideration of City-Affiliated Organizations.

Prepared by: Wanda Higaki, Chief Deputy City Clerk

G:\Staff Reports\City-Affiliated Organizations (11-19-13).Doc
TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date_____ Action_____

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
1. California Contract Cities Association 11027 Downey Ave. Downey, CA 90241 Sami 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	Dear (4/2/13)	Robles (4/2/13)	<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); Ruiz-Raber (5/4/10) <i>Alternate</i> Gipson (4/21/09); Williams (10/9/06); All Members (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (5/3/05); Dear (5/4/10)
OTHER INFORMATION: None				
2. Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement) 12545 Florence Avenue Santa Fe Springs, CA 90670 Truc Dever, Director of Community Affairs, Office: 562-944-2648, Cell: 562-244-2648, Fax: 562-944-7976, E-mail: tdever@glacvcd.org 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 (8/2/11) (4-Year Term effective 1/1/12) (Reaffirmed 4/2/13)	Robles (4/2/13)	<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) (8/2/11); As Designated No Voting Power (11/15/05); 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 represent unincorporated areas of Los Angeles County. To be appointed, the member must reside in and be a resident voter of the representative city (or county for county member) in the District. Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel. The trustees serve a minimum of two or four-year terms without compensation, but do receive an in lieu travel expense of \$100 for attending each regularly scheduled board meeting. The regularly scheduled board meetings are held on the second Thursday of each month, starting at 7:00 p.m., at District headquarters in Santa Fe Springs. All meetings are open to the public.				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
3. Gateway Cities Council of Governments (I-710 EIR/EIS Project Committee) (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) (Redesignated 4/2/13)	Gipson (5/9/11) (Redesignated 4/2/13) Robles (2nd Alternate) (4/2/13)	<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
4. L.A. County City Selection Committee 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) (Redesignated 4/2/13)	Davis-Holmes (4/2/13) Santarina (2nd Alternate) (4/2/13) Robles (3rd Alternate) (4/2/13) Gipson (4th Alternate) (4/2/13)	<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) (5/9/11), Santarina (4/21/09) (8/19/03) (4/1/03), Frank (8/6/02), Calas (4/20/99) (4/3/01)
4A. County of Los Angeles Public Library Library Commission 7400 E. Imperial Highway Downey, CA 90242 Margaret Donnellan Todd, County Librarian Phone: 562-940-8400; Email: mtdodd@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) (Redesignated 4-2-13) (Appointed by the City Selection Committee)	Gipson (9/6/11) (Redesignated 4-2-13)	<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 L.A. 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
5. 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) (Redesignated 4/2/13)	Robles (4/2/13) Gipson (2nd Alternate) (4/2/13)	<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) (7/6/10), Santarina (5/3/05) (12/21/04) (5/18/04), Williams (10/18/05), Kawagoe (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), Dear (7/6/10)
OTHER INFORMATION: None				
6. 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 Korutke, 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 L.A. Division, League of California Cities 218-339-3600 Annual Installation: To be Announced	Santarina (4/2/13)	Robles (4/2/13) Gipson (2nd Alternate) (4/2/13) Dear (3rd Alternate) (4/2/13)	<i>Delegate</i> Davis-Holmes (4/21/09) (3/21/07), Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (7/6/10), 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) (7/6/10), Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				

6.

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
7. 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) (Redesignated 4/2/13)	Davis-Holmes (4/2/13) Robles (2nd Alternate) (4/2/13)	<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) (4/21/09); 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				
8. 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
9. 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@lacsds.org Website: www.lacsds.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@lacsds.org	Dear (4/21/09) (Redesignated 4-2-13)	Gipson (4-2-13)	<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) (4/21/09); 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				
10. South Bay Cities Council of Govts (Joint Powers Authority) (Formerly South Bay Cities Assoc.) 5033 Rockvalley Road Rancho Palos Verdes, CA 90275 Jacki Bacharach, Executive 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	Dear (10/15/13)	Davis-Holmes (10/15/13) Gipson (2nd Alternate) (10/15/13)	<i>Delegate</i> Davis-Holmes (4/2/13); 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); Ruiz-Raber (4/21/09) <i>Alternate</i> Gipson (4/2/13) (5/9/11); Dear-2nd Alternate (4/2/13) (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
11. 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	Davis-Holmes (4/2/13)	Santarina (4/2/13) Dear (2nd Alternate) (4/2/13)	<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), Santarina (4/21/09) <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), Davis-Holmes (4/21/09)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
12. 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) (Redesignated 4/2/13)	Santarina (4/21/09) (Redesignated 4/2/13) Robles (2nd Alternate) (4/2/13)	<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				
13. UCLA/RAND Prevention Research Center UCLA Fielding School of Public Health 650 Charles E. Young Drive South Room A2-125 CHS, Box 956900 Los Angeles, CA 90095-6900 Contact: Dr. Paul Chung, M.D., MPH, Phone: 310-794-3571, Fax: 310-794-2660 or Dr. Burt Cowgill, Phone: 310-784-3569	Community Academic Policy Partnership Meetings Monthly 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	Dear (4/2/13)	None	<i>Delegate</i> Dr. Rosita Mendoza (4/19/11), Paz Velasquez (7/5/11) <i>Alternate</i> Paz Velasquez (5/9/11), Evelyn Andano, MPA, OT (7/6/11)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
14. 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) (Redesignated 4/2/13)	Santarina (4/2/13) Gipson (2nd Alternate) (4/2/13)	<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) (5/9/11); 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)
OTHER INFORMATION: None				
15. 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, Executive Secretary Cell: 949-292-0770 E-mail: dvarner@perception-pr.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	Davis-Holmes (10/15/13)	Santarina (4/21/09) (Redesignated 4/2/13)	<i>Delegate</i> Williams (4/2/13) (4/21/09) (12/13/06) (5/3/05) (4/21/09) (4/2/13); 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 NO. (12) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS (CITY CLERK)

RECOMMENDATION for the City Council:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

ACTION: The Mayor and City Council took the following actions:

South Bay Cities Council of Governments (Joint Powers Authority)

Mayor/Authority Chairman/Agency Chairman Dear appointed Mayor Jim Dear as Delegate; Councilwoman Lula Davis-Holmes as Alternate; and Councilman Mike Gipson as Second Alternate.

It was moved to ratify the Mayor's appointments on motion of Gipson, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Robles

Noes: None

Abstain: None

Absent: None

West Basin Water Association

Mayor/Authority Chairman/Agency Chairman Dear appointed Councilwoman Lula Davis-Holmes as Delegate to fill the vacant position.

It was moved to ratify the Mayor's appointment on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Authority Chairman/Agency Chairman Dear, Mayor Pro Tem/Authority Vice Chairman/Agency Vice Chairman Santarina, Council Member/Authority Commissioner/Agency Member Davis Holmes, Council Member/Authority Commissioner/Agency Member Gipson, and Council Member/Authority Commissioner/Agency Member Robles

Noes: None

Abstain: None

Absent: None