



City of Colusa City Council
STAFF REPORT

DATE: July 10, 2010
TO: Mayor Critchfield and Members of the City Council
FROM: Jan McClintock, City Manager

AGENDA ITEM:

Consideration of attendance at the annual League of California Cities conference and designation of voting delegate for the conference.

CITY COUNCIL PRIORITIES ADDRESS:

- Operate and manage the City in a fiscally responsible manner with open, accurate and comprehensible reporting.
- Promote intergovernmental understanding and cooperation.

REQUESTED ACTION:

Select members to attend the annual conference and delegate one member as the voting delegate.

BACKGROUND:

The League of California cities is a support organization for cities throughout the State of California. The City is a member of the League and many of you have attended League meetings and functions in the past. The meetings provide an opportunity to learn about issues, meet peers from other jurisdictions, learn best practices, share experiences and ideas, and decide on the future of the organization.

The annual conference is September 15 – 17 in San Diego. Last year the conference was in San Jose. In 2011, the conference will be at Moscone in San Francisco.

Since we have limited budget, the City Council has stated that Council members travel should be approved in advance. Staff has brought this item to you at this time for you to determine if you want to pay for attendance at the conference. Additionally, if someone is attended the conference, you need to identify your voting delegate.

BUDGET IMPACT:

Limited travel funds are provided in the budget.

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WWW.CACITIES.ORG

Council Action Advised by August 20, 2010

June 4, 2010

TO: Mayors, City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 15-17 – San Diego**

The League's 2010 Annual Conference is scheduled for September 15-17 in San Diego. An important part of the Annual Conference is the Annual Business Meeting (*at the closing General Assembly*), scheduled for 3:00 p.m., Friday, September 17, at the San Diego Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity. Please take care when selecting your city's delegates, as travel and attendance could be an issue for those who observe Yom Kippur.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, August 20, 2010. This will allow us time to establish voting delegate/alternates' records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. In order to cast a vote, at least one person must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up

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Annual Conference Voting Procedures 2010 Annual Conference

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** 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. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

**2010 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Friday, August 20, 2010. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail: _____

Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Friday, August 20 to:

League of California Cities
ATTN: Mary McCullough
1400 K Street
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: mccullom@cacities.org
(916) 658-8247

SAMPLE RESOLUTION IN OPPOSITION TO THE DIRTY ENERGY PROPOSITION

WHEREAS, out-of-state oil companies are spending millions to push a deceptive ballot proposition that will kill California clean energy and air pollution control standards.

WHEREAS, the oil companies claim their proposition will only "suspend" AB 32's air pollution and health regulations until California's economy gets better, but the truth is their proposition will kill California's clean air standards by prohibiting them from being enforced unless the state's unemployment rate drops to a fixed level that has rarely ever been achieved.

WHEREAS, air pollution is a major threat to public health in California, with skyrocketing rates of asthma and lung disease, especially among children and this initiative will let polluters off the hook -- increasing air pollution and public health risks.

WHEREAS, this proposition would also destroy California's newly emerging clean energy businesses that have flourished because of California clean energy and clean air laws.

WHEREAS, since 2005, California green jobs have grown 10 times faster than the statewide average. California's clean technology sector received \$2.1 billion in investment capital in 2009 - more than five times the investment in our nearest competitor - and is generating tens of thousands of jobs.

WHEREAS, this proposition would halt the dynamic growth we've seen in clean energy businesses, resulting in the loss of tens of thousands of jobs and billions of dollars in economic growth.

WHEREAS, by killing competition from clean energy producers, this proposition would keep us addicted to dirty oil which will result in rising prices for consumers and a continued drag on our economy.

NOW, THEREFORE, BE IT RESOLVED, that _____ formally opposes the Dirty Energy Proposition (Attorney General Initiative # 09-0104).

BE IT FURTHER RESOLVED that we hereby authorize the listing of _____ in opposition to the Dirty Energy Proposition and instruct staff to fax a copy of this resolution to campaign offices at (916) 442-3510.

PASSED AND ADOPTED this ____ day of _____, 2010 by the following vote: