

ITEM NO. 1a

**NO STAFF REPORT
REQUIRED**

**CEREMONIAL
ITEM
ONLY**

ITEM NO. 1b

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Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Members of the Manhattan Beach City Council

THROUGH: Geoff Dolan, City Manager

FROM: Honorable Mayor Richard P. Montgomery

DATE: May 20, 2008

SUBJECT: Ratification of New Council Assignments

RECOMMENDATION:

It is recommended that the Members of the City Council ratify the attached Council Assignments list.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

DISCUSSION:

It has been the discretionary responsibility of each Mayor to review the standing list of City Councilmember assignments to the City's various government and community-related committees.

The attached list reflects the designated changes and, if ratified, will remain in effect until the next Council rotation, which takes place on March 3, 2009.

Also attached is a description of each committee and the agreements that the Council will reach on May 20, 2008 regarding attendance and participation.

Attachments:

- A. Council Assignments list
- B. Council Assignments, Committee Descriptions

MANHATTAN BEACH CITY COUNCIL ASSIGNMENTS

Reorganization of City Council – May 20, 2008

Assignments Ratified – May 20, 2008

Next Reorganization – March 3, 2009

	<u>Delegate</u>	<u>Alternate</u>
<u>COUNCIL STANDING COMMITTEES</u>		
City Council/MBUSD Ad Hoc Committee	Cohen/Tell	----
Finance Sub-committee	Montgomery/Tell	----
Public Safety Facility Ad Hoc Committee	Ward/Montgomery	----
<u>LOCAL GOVERNMENT</u>		
South Bay Cities Council of Government (SBCCOG)*	Montgomery	Cohen
South Bay Regional Public Communications Authority (RCC)*	Ward	Aldinger
<u>L.A. COUNTY GOVERNMENT</u>		
Independent Cities Association	Montgomery	Tell
Independent Cities Risk Management Authority*	Cohen	Risk Manager
Los Angeles County Sanitation District*	Montgomery	Tell
(Mayor is automatically the delegate; Mayor Pro Tem alternate)		
Los Angeles County City Selection Committee	Montgomery	Cohen
(Mayor is automatically the delegate; Mayor Pro Tem alternate)		
<u>REGIONAL/STATE GOVERNMENT</u>		
League of California Cities	Montgomery	Cohen
(Mayor is automatically the delegate; Mayor Pro Tem alternate)		
Southern California Association of Government (SCAG)*	Tell	Montgomery
<u>GENERAL CIVIC ORGANIZATION</u>		
Manhattan Beach Coordinating Council	Cohen	Aldinger
Manhattan Beach Neighborhood Watch	Ward	Tell
Manhattan Beach Hometown Fair Association	Montgomery	Cohen
Manhattan Beach Sister Cities Committee	Cohen	Ward
<u>BUSINESS ORGANIZATIONS</u>		
Downtown Manhattan Beach Business & Professional Assn.	Cohen	Montgomery
Manhattan Beach Chamber of Commerce	Aldinger	Cohen
North-end Business Improvement District (BID)	Ward	Tell
<u>LAX</u>		
Coastal Corridor Mobility Task Force (formerly LAX Ground Cmte)	Aldinger	Cohen
Los Angeles World Airport (LAWA) Community Noise Roundtable	Cohen	Montgomery

***REGIONAL COUNCIL MEMBERS MUST FILE A 700 FORM**

Manhattan Beach City Council
Committee Assignments
COMMITTEE DESCRIPTIONS

Coastal Corridor Mobility Task Force:

Formerly known as the LAX Ground Committee, the task force is made up of cities impacted by LAX, specifically related to ground transportation. This committee meets on an as-needed basis.

Council/School District Ad Hoc Committee:

This committee is comprised of two Council members and two School Board members. The committee meets on an as-needed basis, usually if there is a specific issue to deal with.

Downtown Manhattan Beach Business & Professional Association:

The DBPA is a non-profit corporation established in 1985 which serves all business license holders in the downtown area except commercial property owners. The Association works on parking, transportation and community programs, marketing and advertising of the downtown and holds a variety of promotions and special events. The DBPA meets twice a month. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Finance Sub-Committee:

This committee is comprised of two Council members and the City Treasurer. The committee meets on a quarterly basis to discuss issues such as the investment report, the annual audit, the annual budget, and other finance-related issues. The Treasurer maintains regular contact with the Finance Department staff.

Independent Cities Association:

ICA is a non-profit corporation established in 1961 by the full service cities (cities that provide their own police and/or fire services) in Southern California to represent the interests of the member cities collectively. ICA is governed by a 20-member Board of Directors elected by the member cities which meets once a month (1st Wednesday).

Independent Cities Risk Management Authority:

Established in 1980, the ICRMA is a joint powers authority that offers member cities excess liability, excess workers' compensation and property programs. ICRMA is directed by a governing board consisting of one representative from each of the 29 member cities and meets once a month (2nd Wednesday). Howard Fishman, the City's Risk Manager is the alternate and attends all the ICRMA meetings.

League of California Cities:

The LA County division of the League is made up of the 86 cities in LA County and provides information to assist in providing high-quality services to the cities and their citizens. All City Council members, City Managers, City Clerks and other staff are invited to attend the LA County Division meetings which take place on the 1st Thursday of every month.

Los Angeles County City Selection Committee:

This is an ad hoc group made up of elected representatives from each city in Los Angeles County (the mayor is the automatic delegate) that elects nominees to seats on regional boards (MTA, AQMD, etc.). The group meets on an as-needed basis.

Los Angeles County Sanitation Districts:

The Sanitation Districts are a confederation of independent special districts in LA County covering approximately 800 square miles and encompassing 78 cities within the County that construct, operate and maintain facilities to collect, treat, recycle, and dispose of sewage and industrial waste. There are 24 separate Sanitation Districts, each with a separate Board of Directors consisting of the mayor of each city within that District. The Board of Directors meets once per month (3rd Wednesday).

Los Angeles World Airport Community Noise Roundtable:

The Roundtable was created in September 2000 and is intended to reduce and mitigate the adverse noise impacts that the users of LAX create on the surrounding communities and their environs. Membership of the Roundtable consists of local elected officials, representatives of congressional offices, members of recognized community groups, the FAA, the ATA and LAWA management. The Roundtable meets the 2nd Wednesday of every odd numbered month.

Manhattan Beach Chamber of Commerce:

Established in 1941, the Chamber of Commerce is dedicated to promoting business and community through a mix of opportunities for business expansion, personal growth and community connection. The Board of Directors meets once a month (2nd Wednesday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Coordinating Council:

The Coordinating Council's mission is to encourage cooperation and communication among agencies, organizations and individuals interested in making the community a better place to live. It holds monthly luncheons (3rd Thursday) featuring speakers of general interest.

Manhattan Beach Neighborhood Watch:

Neighborhood Watch Block Captain meetings are held monthly (3rd Monday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Old Hometown Fair Association:

The annual Manhattan Beach Old Hometown Fair is organized by an all-volunteer, non-profit board of directors. The meeting schedule varies and is provided to the board members. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Sister City Committee:

The Sister City Committee is a non-profit organization dedicated to promoting goodwill, friendship, cultural, education, economic and people-to-people exchanges among the citizens of two cities. The agenda empowers private citizens as well as municipal officials, local businesses and civic organizations to foster true relationships with the people of both countries through community outreach programs. Manhattan Beach's

sister city, Santa Rosalia in Baja California Sur, Mexico was selected in 1989. The Committee meets once a month (1st Monday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

North End Business Improvement District:

The North End BID (the area generally surrounding the Rosecrans Avenue and Highland Avenue intersection) was originally formed in 1969, and then reformed in 2004 with a broadened scope to address physical improvements to the district, signage, and marketing. It includes all business license holders in the defined area and has a 7-member board comprised of business owners within the BID boundaries which meets as needed. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

South Bay Cities Council of Governments:

This is a joint powers authority of the 16 South Bay cities of Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance and the Harbor City/San Pedro communities of the City of Los Angeles. Each member has one delegate. The group meets once a month (4th Thursday) to discuss issues of relevance to the South Bay cities such as legislation, transportation, and other such intergovernmental issues.

South Bay Regional Public Communications Authority:

This is a joint powers authority currently owned by the cities of Gardena, Hawthorne and Manhattan Beach (services are also provided to the city of Hermosa Beach under contract). The Board of Directors meets twice a year and is comprised of elected representatives from each city, executive staff and users from each city.

Southern California Association of Governments:

SCAG functions as the metropolitan planning organization for the six counties of Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial. The General Assembly meets once a year and is attended by a representative from the City.

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