



Legislation Details (With Staff Report)

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Title: COUNCIL APPOINTMENTS TO VARIOUS ORGANIZATIONS
Indexes:
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Date	Ver.	Action By	Action	Result
1/11/2022	1	City Council	Adopted	Pass

AGENDA ITEM

TO:

**HONORABLE MAYOR
AND MEMBERS OF THE CITY COUNCIL**

FROM:

**HANNAH SHIN-HEYDORN
CITY MANAGER**

SUBJECT:

COUNCIL APPOINTMENTS TO VARIOUS ORGANIZATIONS

Summary:

The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation:

Adopt the resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2021-01-6601, CONFIRMING THE APPOINTMENT OF DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY

Fiscal Impact:

The City Council's attendance and participation in various Council committees and organizations are reviewed and budgeted annually.

Strategic Plan Objective:

Goal No. 6: Promote a transparent and open government.

Background:

The City Council participates in various intergovernmental committees and organizations which enhance the overall objectives of the City of Signal Hill. These organizations and agencies include California Contract Cities Association, League of California Cities, Long Beach Unified School District, National League of Cities, Southern California Association of Governments, and others.

Analysis:

Title 2, California Code of Regulations Section 18705.5 Section (c) allows a public official to name themselves to paid positions on government boards. In Signal Hill, appointments to the Gateway Cities Council of Governments (COG), Los Angeles County Vector Control District, Southern California Association of Governments (SCAG), and the Southern California Joint Powers Insurance Authority (JPIA) would be subject to this regulation. The information on these meetings, stipends paid, and current representation are noted in the table below.

The positions of board members to the Sanitation Districts of Los Angeles County, which also pay stipends for attendance, are not subject to this rule as they are special districts established by State Law.

Below is a listing of all organizations with the current delegates and alternates. The City Council will review and consider appointments to these various organizations for the ensuing year.

Board/Committee Name	Delegate(s)	Alternate(s)
California Contract Cities Association (CCCA) Meets 3 rd Wednesday monthly No compensation	Council Member Woods	Mayor Jones
Central Basin Municipal Water District Quarterly general meeting No compensation	Mayor	Public Works Director
Central Basin Water Association As called No compensation	Mayor	Public Works Director
County Sanitation District No. 3 Meets 2 nd Wednesday monthly Occasional special meetings \$125/meeting + \$.555/mile	Mayor	Vice Mayor
County Sanitation District No. 29 Meets 2 nd Wednesday monthly \$125/meeting + \$.555/mile Council Members Serve as Directors	All Council Members	N/A
Gateway Cities COG Meets 1 st Wednesday monthly \$125/meeting	Council Member Wilson	Mayor Jones

Gateway Water Management Authority Meets 2 nd Thursday monthly No compensation	Public Works Director	Deputy City Manager Deputy Director of Public Works
Joint City/LBUSD Meets quarterly No compensation	Vice Mayor Hansen Council Member Copeland	N/A
L.A. Co. City Selection Committee As called No compensation	Mayor	Mayor's Designee
League of California Cities Meets 1 st Thursday monthly No compensation	Mayor Jones	Council Member Copeland
League of California Cities Housing, Community and Economic Development Policy Committee As called No compensation	Mayor Jones	N/A
Signal Hill/Long Beach Joint Council Committee Meets quarterly No compensation	All Council Members	N/A
Southeast Resource Recovery Facility (SERRF) As called No compensation	Vice Mayor Hansen	Council Member Copeland
Southern California Association of Governments (SCAG) Energy & Environment Subcommittee Meets 1 st Thursday of each month \$120 per meeting	Council Member Copeland Council Member Wilson	N/A
Southern California Association of Governments (SCAG) Audit Committee As called \$120 per meeting	Council Member Wilson	N/A
Southern California Association of Governments (SCAG) General Assembly - Annual Meeting in May \$120 per meeting	Mayor	Mayor's Designee
Southern California Joint Powers Insurance Authority (JPIA) Annual Meeting in July \$100	Mayor Jones	Council Member Woods
Vector Control District Meets 2 nd Thursday monthly \$100 per month	Council Member Copeland	N/A
Workforce Investment Network As needed No compensation	Council Member Wilson	N/A
Sustainable City Committee Meets quarterly No compensation	Council Member Copeland Council Member Woods	N/A
Centennial Celebration Subcommittee	Vice Mayor Hansen Council Member Woods	N/A
Housing Subcommittee	Vice Mayor Hansen Council Member Copeland	N/A

Manual of Procedural Guidelines Subcommittee	Mayor Jones Vice Mayor Hansen	N/A
Park Subcommittee	Council Member Wilson Council Member Woods	N/A
Spring Street Corridor JPA	All Council Members	N/A