



## AGENDA ITEM NO. 11

### CITY OF HAWTHORNE CITY COUNCIL AGENDA BILL

*For the meeting of August 28, 2018*

Originating Department: City Attorney/City Manager

City Manager: Arnold Shadbehrr City Attorney: Russell Miyahira

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#### SUBJECT:

Adopt Resolution No. 8021, a Resolution of the City Council of the City of Hawthorne, California, Appointing Councilmember Olivia Valentine As the City's Voting Delegate to the League of California Cities Annual Conference (September 12<sup>th</sup> through 14<sup>th</sup>, 2017) in Long Beach, CA.

#### RECOMMENDED MOTION:

Adopt Resolution No. 8021.

**NOTICING PROCEDURES:** 72 hours posted notice pursuant to the Ralph M. Brown Act.

**FISCAL IMPACT:** None.

#### EXECUTIVE SUMMARY:

The League's 2018 Annual Conference is scheduled for September 12 – 14, 2018 in Long Beach, California. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly), scheduled for 12:30 p.m. on Friday, September 14, at the Long Beach 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, the Hawthorne City Council must designate a voting delegate. The City Council 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.

#### ATTACHMENT(S):

Resolution No. 8021.

## **RESOLUTION NO. 8021**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING COUNCIL MEMBER OLIVIA VALENTINE AS THE CITIES VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (SEPTEMBER 12<sup>TH</sup> THROUGH 14<sup>TH</sup>, 2018 IN LONG BEACH, CA).**

**WHEREAS**, the League of California Cities Annual Conference is scheduled for September 12 – 14, 2018 in Long Beach. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly), scheduled for 12:30 p.m. on Friday, September 14th, at the Long Beach Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy; and

**WHEREAS**, in order to vote at the Annual Business Meeting, the City Council must designate a voting delegate. In addition, the 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.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA**, hereby resolves as follows:

**Section 1.** All the recitals in Resolution No. 8021 are true and correct and are hereby incorporated into this Resolution.

**Section 2.** Councilmember Olivia Valentine is appointed as the City of Hawthorne's Voting Delegate to the Annual Meeting during the General Assembly of the League of California Cities Conference scheduled for September 12 – 14, 2017, at the Long Beach Convention Center.

**Section 3.** Councilmember Angie English and Mayor Pro Tem Haidar Awad are appointment as the City of Hawthorne's alternate voting delegates to the Annual Meeting. .

**Section 4.** The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

**PASSED, APPROVED and ADOPTED this 28<sup>th</sup> day of August 2018.**

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**ALEX VARGAS, Mayor**  
**City of Hawthorne, California**

**ATTEST:**

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**MONICA DICRISCI, Acting City Clerk**  
**City of Hawthorne, California**

**APPROVED AS TO FORM:**

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**RUSSELL MIYAHIRA,**  
**City Attorney**  
**City of Hawthorne, California**