



COUNCIL AGENDA: 8-7-12  
ITEM: 2.23

## Memorandum

**TO:** HONORABLE MAYOR AND  
CITY COUNCIL

**FROM:** Dennis Hawkins, CMC  
City Clerk

**SUBJECT:** SEE BELOW

**DATE:** 8-2-12

---

**SUBJECT: 2012 LEAGUE OF CALIFORNIA CITIES ALTERNATE VOTING  
DELEGATE AT THE ANNUAL BUSINESS MEETING**

### RECOMMENDATION

As recommended by the Rules and Open Government Committee on August 1, 2012 and outlined in the attached memo previously submitted to the Rules and Open Government Committee, approve the proposed designation of Councilmember Pete Constant as the alternate voting delegate at the September 7, 2012 Annual Business Meeting for the League of California Cities.



# Memorandum

**TO:** RULES AND OPEN  
GOVERNMENT COMMITTEE

**FROM:** Betsy Shotwell

**SUBJECT:** SEE BELOW

**DATE:** July 24, 2012

Approved

Date

7/26/12

**SUBJECT: 2012 LEAGUE OF CALIFORNIA CITIES ALTERNATE VOTING  
DELEGATE AT THE ANNUAL BUSINESS MEETING**

## RECOMMENDATION

Approve the proposed designation of Councilmember Pete Constant, as the alternate voting delegate at the September 7, 2012, Annual Business Meeting for the League of California Cities (LOCC). A one-week turnaround to Council is requested so that the full Council may act on this request for this designation to be submitted to the LOCC.

## BACKGROUND

Each year, the LOCC holds an Annual Business Meeting at its Annual Conference, for LOCC members to take action on conference resolutions. Annual Conference resolutions guide cities and the League in its efforts to improve the quality, responsiveness and vitality of local government throughout the state. To expedite the conduct of business at the policy-making meeting, each City Council shall designate a voting representative, who will be present at the Annual Business Meeting. In case the voting delegate cannot participate, the designated alternate voting delegate may represent the City at the Business Meeting. While the Mayor and Council appointed Councilmember Rose Herrera as the voting delegate for the annual LOCC Conferences, (Council Appointments 12/6/10), the designation of an alternate voting delegate has been requested by the LOCC which also must be done by City Council action.

## COORDINATION

This memorandum was coordinated with the offices of the Mayor, Councilmembers Constant and Herrera.

BETSY SHOTWELL  
Director, Intergovernmental Relations