

REPORT TO CITY COUNCIL

DATE: FEBRUARY 24, 2021

TO: MAYOR AND HONORABLE MEMBERS OF THE CITY COUNCIL

FROM: NATHAN HAMBURGER, CITY MANAGER

BY: KIMBERLY M. RODRIGUES, CITY CLERK

SUBJECT: APPROVE APPOINTMENT TO OUTSIDE AGENCY BOARD – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

On an annual basis, Councilmembers are appointed to serve on various outside agency boards, subject to City Council confirmation. There are several agencies that require the appointment of a voting delegate/alternate by full City Council action and do not allow for the appointment(s) by the individual action of the Mayor alone.

As the largest regional planning organization in California, the Southern California Association of Governments (SCAG) serves as a liaison among city and county elected officials, urban planners, and community organizations. At least once every year (usually in April or May), SCAG convenes the General Assembly to bring together the official representatives of SCAG's membership and help set the agency's course for the coming year, including the adoption of the General Fund Budget for the next fiscal year. Meetings are open to the public and the agendas are prepared and posted by the respective agency. This year's General Assembly is scheduled for May 6, 2021.

In order to participate in the upcoming meeting, the City is required to submit the names of one Official Representative (Delegate) and one Alternate for the General Assembly within 45 days before the annual meeting. Both members may attend the meeting, but only one member is allowed to cast a vote. Members are required to file a combined Assuming/Leaving Office Statement (Form 700); an Annual Statement is not required.

In accordance with past practice with other outside agencies, staff is recommending that the Mayor be appointed as the Delegate and the City Manager be appointed as the Alternate. Upon approval of the recommended appointments, the City Clerk will forward a copy of the minute motion to SCAG.

RECOMMENDATION

Approve, by full City Council action, the appointment of Mayor Denis Weber, as Delegate, and City Manager Nathan Hamburger, as Alternate, to the Southern California Association of Governments (SCAG), and direct the City Clerk to file the appropriate voting designation documents with the respective agency.