

**DATE:** July 11, 2017

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT** Designation of Voting Delegates and Alternates for the League of California

Cities 2017 Annual Conference

## RECOMMENDATION

That the City Council designates a voting delegate and two alternate voting delegates as Hayward's representatives to the <u>League of California Cities 2017 Annual Conference</u> and adopts a Resolution with the designees identified; and authorizes the City Clerk to complete and submit the 2017 Annual Conference Voting Delegate/Alternate Form along with the adopted Resolution.

## **BACKGROUND AND DISCUSSION**

Consistent with the League of California Cities bylaws, a city's voting delegate and up to two alternates for the Annual Conference must be designated by formal Resolution of the Council.

The voting delegate and alternates must be registered to attend the conference, which is scheduled for September 13-15, 2017, in Sacramento, CA. At least one voter must be present at the Business Meeting and in possession of the voting delegate card in order to cast a vote. The voting delegate card may be transferred freely between the voting delegate and alternates. Council Members Lamnin, Márquez, Peixoto, Salinas, and Zermeño expressed interest in attending the League's Annual Conference and have registered to do so.

Council Member Márquez is the City's delegate to the League of California Cities East Bay Division and Council Member Salinas is the City's alternate.

The League's correspondence on this matter, the Annual Conference Voting Procedures, and the Voting Delegate/Alternate Form are provided as Attachment III for Council's reference. The completed form is due back to the League no later than September 1, 2017.

## FISCAL AND ECONOMIC IMPACT

None.

## **NEXT STEPS**

Once the Council adopts the resolution and designates the voting delegate and alternates, the City Clerk will submit this information, along with the adopted resolution, to the League of California Cities.

Prepared and Recommended by: Miriam Lens, City Clerk

Approved by:

Kelly McAdoo, City Manager

Vilos