



## **Item No. 5 Town of Atherton**

### **CITY COUNCIL STAFF REPORT – CONSENT AGENDA**

**TO: HONORABLE MAYOR AND CITY COUNCIL  
GEORGE RODERICKS, CITY MANAGER**

**FROM: ANTHONY SUBER, DEPUTY CITY MANAGER/ CITY CLERK**

**DATE: SEPTEMBER 20, 2023**

**SUBJECT: ADOPT A RESOLUTION DESIGNATING A VOTING DELEGATE  
AND UP TO TWO ALTERNATES FOR THE LEAGUE OF  
CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 20  
- 22, 2023.**

### **RECOMMENDATION**

Adopt Resolution 23-XX designating a voting delegate and up to two alternatives to the League of California Cities Annual Conference, September 20 – 22, 2023.

### **BACKGROUND**

The League's 2023 Annual Conference is scheduled for Wednesday, September 20 through Friday, September 23, being held in Sacramento, CA.

The League's Annual Business meeting is scheduled for the Friday of the Conference. At this meeting, the League membership considers and acts on Resolutions that establish League policy. Cal Cities Members may submit policy proposals sixty days before the Annual Conference and Expo. The resolution must have the concurrence of at least five additional member cities or individual members. Once the Resolution Packet for 2023 is available it can be found at [www.calcities.org](http://www.calcities.org) The conference voting procedures are attached to this staff report as Attachment 2.

To vote at the Annual Business meeting, the City Council must designate a voting delegate. Council may also appoint up to two alternate voting delegates, one of who may vote if the designated voting delegate is unable to serve in that capacity.

The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. In order to cast a vote at least one person must be present at the Business Meeting and in possession of the voting delegate card.

Presently Mayor Bill Widmer and Vice Mayor Diana Hawkins-Manuelian, and Council member Rick DeGolia are registered to attend the conference and absent alternative direction at the

September 6 meeting, Mayor Widmer will be listed as the Primary Voting Delegate and Vice Mayor Hawkins-Manuelian will be listed as the Alternate. Either attendee may vote but only one may vote.

Attachment 1 – League of CA Resolution will be used to designate the Council’s choices for primary delegate and alternate.

### **FISCAL IMPACT**

There is no fiscal impact to this item. The 2023/24 budget includes funding for conference attendance.

### **GOAL ALIGNMENT**

This Report and its contents are in alignment with the following Council Policy Goals:

- Goal Area F – Be Forward-Thinking, Well-Managed, and Well-Planned

### **POLICY FOCUS**

Attendance at the Annual League Conference is encouraged for continuing Council education, experience, and networking opportunities. The Conference provides the Council with the opportunity to engage with a broader section of California communities that may face similar challenges. There is also the opportunity to participate in educational workshops that focus on relevant local and statewide topics and solutions.

### **PUBLIC NOTICE**

Public notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting in print and electronically. Information about the project is also disseminated via the Town’s electronic News Flash and Atherton Online. There are approximately 1,200 subscribers to the Town’s electronic News Flash publications. Subscribers include residents as well as stakeholders –to include, but be not limited to, media outlets, school districts, Menlo Park Fire Protection District, service providers (water, power, and sewer), and regional elected officials.

### **COMMISSION/COMMITTEE FEEDBACK/REFERRAL**

This item has not been before a Town Committee or Commission

### **ATTACHMENTS**

1. Resolution, League of California Cities Voting Delegate – 2023
2. Memo, League of California Cities Voting Guidelines