



CITY OF MENIFEE

SUBJECT: League of California Cities Annual Conference Voting Delegate and Proposed Bylaw Amendments

MEETING DATE: August 17, 2022

TO: Mayor and City Council

PREPARED BY: Stephanie Roseen, Acting City Clerk

REVIEWED BY: Stephanie Roseen, Acting City Clerk

APPROVED BY: Armando G. Villa, City Manager

RECOMMENDED ACTION

1. Appoint Councilmember Karwin as the voting delegate to the League of California Cities Annual Conference scheduled for September 7-9, 2022 in Long Beach; and
2. Discuss the proposed League of California Cities bylaw amendments and determine a City position so that the voting delegate can represent the City at the League of California Cities' Annual Business Meeting; and
3. Authorize the City Clerk to complete and return the voting delegate/alternate form to the League of California Cities.

DISCUSSION

The League of California Cities (Cal Cities) will be holding its annual conference in Long Beach on September 7-9 of this year. In order for the City of Meniffee to vote on matters during the annual business meeting, a voting delegate must be appointed. To qualify as the voting delegate, the appointee(s) must be registered to attend the conference. The Councilmembers registered to attend the conference are Councilmembers Bob Karwin and Lesa Sobek, whereas Councilmember Karwin would be the sole voting delegate available to attend the Annual Business Meeting. Cal Cities must receive the voting delegate form no later than Friday, September 2.

This year there were no resolutions submitted that would need to be discussed and voted on. However, a petitioned resolution could still be submitted during the annual conference and would need to be considered and voted on during the annual business meeting.

This year there will be proposed amendments to the Cal Cities bylaws for consideration and will be voted on during the Annual Business Meeting. After engagement with an Association

Governance Consultant and adoption of a strategic growth plan, Cal Cities Board of Directors (Board) in February of 2022, voted to approve Board policy establishing the Governance Committee. In May 2022 the Board approved several recommendations brought forward by the Governance Committee including the following two recommendations that would require bylaw amendments:

1. Formalize oversight of the **Resolutions Committee** by establishing the Second Vice President as the chair of the committee, while retaining the President's authority to appoint the vice chair of the committee.
2. To ensure a more inclusive **Nominating Committee**, add one committee member appointed from among the Caucus Directors and one additional committee member appointed from the At-large Directors for a total of 13 committee members.

In addition to those recommendations identified by the Governance Committee and approved by the Board, Cal Cities staff identified various non-substantive revisions to the Cal Cities bylaws:

1. Clarify that, unless the Board establishes otherwise, the **Cal Cities President appoints the chair of Board – established committees.**
2. To avoid confusion and clarify organizational responsibilities, remove "Treasurer" from **the title of the Second Vice President.**
3. **To promote consistency, replace the term "Board member(s)" with "Director(s)".**

The redlined changes to the bylaws are shown in the attached General Assembly Bylaws Packet.

On July 15, 2022, the Cal Cities Board voted to present the proposed bylaw amendments to the General Assembly at the 2022 Cal Cities Annual Conference and Expo. If approved by at least two-thirds vote, the bylaw amendments would go into effect November 9, 2022.

STRATEGIC PLAN OBJECTIVE

Responsive and Transparent Community Government

FISCAL IMPACT

The voting delegate must be registered for the conference. The cost of registration is budgeted for in account number 100-4110-52210.

ATTACHMENTS

1. 2022 Voting Delegate Packet
2. 2022 Proposed Bylaws Amendments