LOS ANGELES COUNTY
CITY SELECTION COMMITTEE
MINUTES

Thursday, February 4, 2010
Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA. 90012

OFFICERS

Dennis Washburn
Chairman

Vice Chairman

Sachi A. Hamai
Secretary

Angie Montes
Deputy Secretary

MEMBER CITIES

Agoura Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora
Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Canada Flintridge
La Habra Heights
La Mirada
La Puente
La Verne
Lakewood
Lancaster
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount
Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:54 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Angel Carrillo, Councilmember	Azusa
Monica Garcia, Councilmember	Baldwin Park
Teresa Jacobo, Councilmember	Bell
Raymond Dunton, Councilmember	Bellflower
William Brien, M.D., Councilmember	Beverly Hills
Gary Brick, Mayor	Burbank
James Dear, Mayor	Carson
Bruce Barrows, Mayor	Cerritos
Corey Calaycay, Mayor	Claremont
Joe Aguilar, Mayor	Commerce
Barbara Calhoun, Councilmember	Compton
Andrew Weissman, Mayor	Culver City
Carol Herrera, Mayor	Diamond Bar
Luis H. Marquez, Mayor Pro Tem	Downey
Tzeitel Paras-Caracci, Mayor Pro Tem	Duarte
Norma Macias, Councilmember	El Monte
Eric Busch, Councilmember	El Segundo
Tasha Cedra, Councilmember	Gardena
Laura Friedman, Councilmember	Glendale
Alex Vargas, Councilmember	Hawthorne
Jeff Duclos, Councilmember	Hermosa Beach
Andy Molina, Councilmember	Huntington Park
Tim Spohn, Councilmember	Industry
Daniel Tabor, Councilmember	Inglewood
H. Manuel Ortiz, Mayor	Irwindale
David Spence, Councilmember	La Canada/Flintridge
Stan Carroll, Councilmember	La Habra Heights
Susan Tripp, Mayor	La Mirada
David Argudo, Councilmember	La Puente
Robert Rodriguez, Councilmember (temp. absent)	La Verne
Diane DuBois, Councilmember	Lakewood
Harold Hofmann, Councilmember	Lawndale
Ken Blackwood, Councilmember	Lomita
Tonia Reyes-Uranga, Councilmember	Long Beach

Jim Morton, Councilmember	Lynwood
Edward Varela, Councilmember	Maywood
Mary Ann Lutz, Mayor	Monrovia
Anthony Wong, Councilmember	Monterey Park
Rosemary Humphrey, Councilmember	Palos Verdes Estates
Diane J. Martinez, Mayor	Paramount
Bill Bogaard, Mayor (temp. absent)	Pasadena
Bob Archuleta, Councilmember	Pico Rivera
Stephen Atchley, Councilmember	Pomona
Steve Wolowicz, Mayor	Rancho Palos Verdes
Michael Gin, Mayor	Redondo Beach
Frank E. Hill, Councilmember	Rolling Hills
Judith Mitchell, Mayor	Rolling Hills Estates
Margaret Clark, Mayor	Rosemead
Kevin Sawkins, Councilmember	San Gabriel
Eugene Sun, Mayor	San Marino
Marsha McLean, Mayor Pro Tem	Santa Clarita
William K. Rounds, Councilmember	Santa Fe Springs
Pam O'Connor, Mayor	Santa Monica
Larry Forester, Councilmember	Signal Hill
Bill De Witt, Councilmember	South Gate
Cliff Numark, Councilmember	Torrance
Lindsey Horvath, Councilmember	West Hollywood
Mark Rutherford, Mayor	Westlake Village
Owen Newcomer, Councilmember	Whittier
Dennis Washburn, Chair and Councilmember	Calabasas

Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used.

Non-mayoral representatives were advised that if they did not submit proxies at the meeting, they were requested to FAX them to staff the following day or the following Monday.

APPROVAL OF JANUARY 8, 2009 MINUTES

On motion of Mayor Wolowicz, seconded by Councilmember Humphrey and unanimously carried, the January 8, 2009 minutes were approved as submitted.

APPOINTMENT OF A MEMBER TO THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE PROPOSITION E SERVICE TAX

On motion of Councilmember Forester, seconded by Councilmember Newcomer, Laura Lee, City of Cerritos, was nominated.

There being no further nominations Councilmember Lee was elected by acclamation for a

There being no further nominations Councilmember Lee was elected by acclamation for a 3-year term ending July 1, 2012.

APPOINTMENT OF A MEMBER TO THE MTA PUBLIC TRANSPORTATION SERVICES CORPORATION

Chairman Washburn announced his appointment of Councilmember Micheal O'Leary, Culver City, to the MTA Public Transportation Services Corporation and asked the City Selection Committee for their ratification of his appointment.

On motion of Councilmember Brien, seconded by Mayor O'Connor and unanimously carried, Councilmember O'Leary's appointment was ratified by acclamation.

APPOINTMENT OF A MEMBER TO THE MEASURE R OVERSIGHT COMMITTEE INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE OF METRO

Chairman Washburn advised that a City Selection Committee Sub Committee comprised of Councilmember Mitchell, Mayor Boggard and himself, advised by Ben Wong, met in October 2009 and selected two nominees for consideration by the City Selection Committee. Judge Kolostian was selected as the Member, and Judge Parkin as the Alternate.

On motion of Councilmember Forester, seconded by Mayor Dear, Judge Richard Kolostian (ret.) was elected by acclamation as a Member to the Measure R Oversight Committee Independent Taxpayers Oversight Committee of Metro, and Judge Robert W. Parkin (ret.) was elected as an Alternate.

APPOINTMENT OF ONE MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Mayor Dear nominated Mayor Carol Herrera, seconded by Councilmember De Witt.

Mayor Bogaard nominated Councilmember David Spence, seconded by Councilmember Newcomer.

There being no further nominations, Chairman Washburn asked both candidates to address the City Selection Committee.

Following a hand count showing Mayor Herrera with 21 votes, and Councilmember Spence with 33 votes, on motion of Mayor Wolowicz, seconded by Councilmember Hofmann, Councilmember Spence was appointed by acclamation a Member to the Local Agency Formation Commission for a term ending May 3, 2014.

APPOINTMENT OF FIVE (5) MEMBERS TO THE COUNTY LIBRARY COMMISSION FOR TERMS OF OFFICE AS FOLLOWS:

1st Supervisorial District

Councilmember Garcia nominated Councilmember Norma Macias of El Monte.

Councilmember Newcomer nominated Mayor Tom King of Walnut.

There being no further nominations, nominations were closed.

Following a hand count showing Councilmember Macias with 22 votes, and Mayor King with 26 votes, on motion of Councilmember Newcomer, seconded by Councilmember Spence, Mayor Tom King was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

2nd Supervisorial District

Councilmember Calhoun nominated Mayor Dear of Carson, seconded by Councilmember De Witt.

Councilmember Mitchell nominated Councilmember Hofmann, seconded by Mayor Calaycay.

There being no further nominations, nominations were closed.

On motion of Mayor Wolowicz, seconded by Councilmember Tabor, Mayor Dear and Councilmember Hofmann were appointed and re-appointed respectively by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

3rd Supervisorial District

Councilmember Lindsey Horvath, West Hollywood, nominated herself.

Chairman Washburn nominated Councilmember Pamela Conley Ulich, Malibu.

There being no further nominations, nominations were closed.

On motion of Mayor Dear, seconded by Mayor Wolowicz, Councilmember Horvath and Councilmember Conley Ulich were appointed and re-appointed respectively by acclamation to the County Library Commission for a two-year term ending April 30, 2012.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chairman Washburn adjourned the meeting at 8:20 p.m.